

AGENDA
CONOVER CITY COUNCIL MEETING
DECEMBER 5, 2011
7:00 P.M.

CALL TO ORDER: MAYOR LEE E. MORITZ, JR.

ITEM 1: Invocation – Reverend Peggy Stout – Trinity Reformed United Church of Christ

ITEM 2: Pledge of Allegiance – Lee E. Moritz, Jr.

ITEM 3: Approval of Minutes

Executive Session of June 6, 2011
Executive Session of August 1, 2011
Regular Meeting of November 7, 2011

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 1

ITEM 4: Resolution of the North Carolina League of Municipalities for James Warren

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 2

ITEM 5: Resolution of the North Carolina League of Municipalities for Donnie Morrow

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 3

ITEM 6: Resolution of the North Carolina League of Municipalities for Jeff Jackson

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 4

ITEM 7: Public Hearing - To consider and Amendment to the Conover City Code –
Zoning Ordinance , Division 3 Parking: On-Street Parking for Manufacturing
Solutions Center at Conover Station

PRESENTATION: Planning Director Q. Lance Hight
PUBLIC HEARING: Mayor Lee E. Moritz, Jr.
Exhibit 5

ITEM 8: Ordinance 27-11 - Amending the Conover Code of Ordinances – Appendix A, Zoning Ordinance – Division 3, Parking

PRESENTATION: Planning Director Q. Lance Hight
 City Attorney Martin Pannell
 Exhibit 6

ITEM 9: Contract – Agreement Between the North Carolina Department of Transportation and the City of Conover for TIP# B-4061

This agreement will adjust and relocate a municipally owned water line to accommodate bridge replacement over Hagan Creek along Boggs Road in Catawba County.

PRESENTATION: Public Works Director Jimmy A. Clark
 Exhibit 7

ITEM 10: Contract – Ratification of Agreement Between the City of Conover and Sidetrax Café, LLC

PRESENTATION: City Manager Donald E. Duncan, Jr.
 Exhibit 8

ITEM 11: Tax Releases and Refunds

PRESENTATION: Finance Director Vickie K. Schlichting
 Exhibit 9

ITEM 12: Annual Certification of Firemen

Annual certification of all eligible firemen submitted to the State of North Carolina per North Carolina General Statute 58-86-25.

PRESENTATION: Fire Chief J. Mark Hinson
 Exhibit 10

ITEM 13: Re-appointment of Trustees of the Firemen’s Relief Fund by the City Council

It is recommended that Johnny L. Spencer be re-appointed to serve as Trustee of the Firemen’s Relief Fund until January 1, 2014.

PRESENTATION: City Manager Donald E. Duncan, Jr.

ITEM 14: Report – Re-appointment of Trustee of the Firemen’s Relief Fund by the Conover Fire Department – Ray Hilderbran has been re-appointed to serve on the Firemen’s Relief Fund until January 1, 2014.

PRESENTATION: City Manager Donald E. Duncan, Jr.

ITEM 15: Report – City’s Audit for Fiscal Year 2010-2011

PRESENTATION: Lowdermilk Church & Co., L.L.P.

RECESS

**SPECIAL AGENDA
CONOVER CITY COUNCIL MEETING
DECEMBER 5, 2011
IMMEDIATELY FOLLOWING REGULAR MEETING**

ITEM 1: Call to Order

PRESENTATION: Mayor Lee E. Moritz, Jr.

ITEM 2: Oaths of Office

Kyle J. Hayman, Don A. Beal, and Bruce R. Eckard

PRESENTATION: District Court Judge Robert A. Mullinax, Jr.
Exhibit 1

ITEM 3: Resolution 27-11 - Certificate of Appreciation for Penny M. Corpening

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 2

ITEM 4: Abstract of Votes – Abstract of votes of the Municipal Election held on Tuesday, November 8, 2011, as certified by the Catawba County Board of Elections and the State Board of Elections, Raleigh, NC

PRESENTATION: City Manager Donald E. Duncan, Jr.
Exhibit 3

ITEM 5: Fixing Time and Place for Regular Council Meetings

It is recommended that the regular meetings of the Conover City Council be held on the first Monday of each month beginning at 7:00 p.m. in the Council Chambers at City Hall.

Reference: City Charter 3.23
PRESENTATION: City Manager Donald E. Duncan, Jr.

ITEM 6: Ordinance 28-11 – Amending the 2011-2012 Budget Ordinance

This ordinance is a mid-year line item adjustment for all departments.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 4

ITEM 7: Committee Reports

PRESENTATION: Mayor Lee E. Moritz, Jr.

ITEM 8: City Manager's Report

PRESENTATION: City Manager Donald E. Duncan, Jr.
Exhibit 5

ITEM 9: Comments from Visitors and Guests

PUBLIC COMMENT: Mayor Lee E. Moritz, Jr.

ITEM 10: Closed Session Meeting Regarding the Following
(Per North Carolina General Statute 143-318.11):
(4) Economic Development

The City of Conover holds all public meetings in accessible rooms. Special requests for accommodations should be submitted by individuals at least 48 hours before the scheduled meeting time.
