

AGENDA
CONOVER CITY COUNCIL MEETING
OCTOBER 7, 2019
7:00 P.M.

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

ITEM 1: Invocation – Reverend Don Bledsoe – Covenant Christian Church

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

ITEM 3: Approval of Minutes

Special Meeting and Regular Meeting of September 9, 2019

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

ITEM 4: Comments from Visitors and Guests

PUBLIC COMMENT: Mayor Lee E. Moritz, Jr.

ITEM 5: Presentation – CVCC Supervisory Academy Graduate Thomas Miller

PRESENTATION: Senior Public Works Director Jimmy A. Clark
 Mayor Lee E. Moritz, Jr.

ITEM 6: Presentation – CVCC Supervisory Academy Graduate Chad Nicholas

PRESENTATION: Senior Public Works Director Jimmy A. Clark
 Mayor Lee E. Moritz, Jr.

ITEM 7: Presentation Regarding the Point and Pay System

PRESENTATION: Point and Pay Director of Engagement Rabin Sawh

ITEM 8: Contract – Lease Agreement Between the City of Conover and Homesliced for Space at Conover Station

PRESENTATION: Planning Director Alan M. Glines
 City Attorney Monroe Pannell
 Exhibit 2

ITEM 9: Public Hearing – To Consider the Re-Adoption of the Official Zoning Map
This public hearing is being held by the Conover City Council to consider the re-adoption of the Official Zoning Map, as referenced by Section 10-5 of the Conover Zoning Ordinance.

PRESENTATION: Planning Director Alan M. Glines
PUBLIC HEARING: Mayor Lee E. Moritz, Jr.
Exhibit 3

ITEM 10: Ordinance 47-19 – Re-Adoption of the “Official Zoning Map, Conover, North Carolina” Pursuant to N.C.G.S. 160A-77 and the Conover City Code Appendix A, Section 10.5

PRESENTATION: Planning Director Alan M. Glines
City Attorney Monroe Pannell
Exhibit 4

ITEM 11: Contract – Economic Development Agreement Between the City of Conover and Star Snax, LLC

PRESENTATION: Senior Public Works Director Jimmy A. Clark
City Attorney Monroe Pannell
Exhibit 5

ITEM 12: Contract – Agreement Between the North Carolina Department of Commerce – Rural Economic Development Division and the City of Conover for a Building Reuse Grant for Star Snax, LLC (Project Astro II)

PRESENTATION: Senior Public Works Director Jimmy A. Clark
City Attorney Monroe Pannell
Exhibit 6

ITEM 13: Contract – Agreement Between the Western Piedmont Council of Governments and the City of Conover for the Provision of Administrative Assistance – North Carolina Department of Commerce Rural Economic Development Division – Star Snax/Project Astro Building Reuse Grant

PRESENTATION: City Manager Donald E. Duncan, Jr.
City Attorney Monroe Pannell
Exhibit 7

ITEM 14: Ordinance 48-19 – Special Revenue Project Ordinance for the Star Snax Economic Development Project
This ordinance establishes the special revenue project ordinance for the Star Snax Economic Development Project with revenues of \$500,000.00 from the NC Department of Commerce to be used for building renovations and \$25,000 from the general fund for WPCOG Administration.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 8

ITEM 15: Ordinance 49-19 – Amending the 2019-2020 Budget Ordinance
This ordinance amends the 2019-2020 budget ordinance by appropriating \$25,000.00 general fund balance and transferring those funds to the special revenue project ordinance for Star Snax Economic Development Project.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 9

ITEM 16: Acceptance of FY 2018 FEMA Assistance to Firefighter’s Equipment Grant

PRESENTATION: Fire Chief J. Mark Hinson
Exhibit 10

ITEM 17: Ordinance 50-19 – Amending the 2019-2020 Budget Ordinance
This ordinance amends the 2019-2020 budget ordinance to provide for a FEMA Assistance to Firefighter’s Grant in the amount of \$148,777.14 and a required local contribution of \$8,500.00 that will come from general fund balance appropriation. These funds will be used to purchase vehicle extrication equipment as per the grant.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 11

ITEM 18: Contract – Award of Contract for the Indian Springs Drive Aerial Sewer Rehabilitation Project
It is recommended that the contract be awarded to the lowest responsible bidder, Hickory Sand Company, Inc., in the amount of \$87,550.00 and that the City Manager be authorized to execute the contract.

PRESENTATION: Senior Public Works Director Jimmy A. Clark
City Attorney Monroe Pannell
Exhibit 12

ITEM 26: City Manager's Report

PRESENTATION: City Manager Donald E. Duncan, Jr.
Exhibit 19

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Special requests for accommodations should be submitted by individuals at least 48 hours
before the scheduled meeting time.

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in the form. Send your completed complaint form or letter by US Mail to U.S. Dept. of
Agriculture, Director, Office of Adjunction, 1400 Independence Avenue, S.W. Washington, D.C.
20250-9410, by fax (202)690-7442 or email to program.intake@usda.gov.