

AGENDA
CONOVER CITY COUNCIL MEETING
NOVEMBER 7, 2016
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 – Lee E. Moritz, Jr.

ITEM 3: Approval of Minutes

Regular Meeting of October 3, 2016

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 – Eastern Catawba County Christian Ministries Overview and Information Regarding the ECCCM Transportation Program

PRESENTATION: ECCCM Community Outreach Associate
Becca Bleich

ITEM 6: Public Hearing – To Consider a Revision to Planned Unit Development –R
This public hearing is being held to consider a request for a revision to the preliminary plan for The Laurels at Rock Barn PUD-R. Portions of PINs 3753-0340-9931 and 3753-0482-1619 containing approximately 69.71 acres +/-.

PRESENTATION: Planning Director Q. Lance Hight
PUBLIC HEARING: Mayor Lee E. Moritz, Jr.
Exhibit 2

ITEM 7: Approval of PUD–R - Revision for the Laurels at Rock Barn
The Laurels at Rock Barn PUD-R. Portions of PINs 3753-0340-9931 and 3753-0482-1619 containing approximately 69.71 acres +/-.

PRESENTATION: Planning Director Q. Lance Hight
Exhibit 3

ITEM 8: Contract – Agreement Between the City of Conover and the North Carolina Department of Natural and Cultural Resources – Division of Parks and Recreation for Conover City Park Expansion

PRESENTATION: Planning Director Q. Lance Hight
 City Attorney Monroe Pannell
 Exhibit 4

ITEM 9: Contract – Agreement Between ViZ, PLLC and the City of Conover for Landscape Architectures Services: Schematic Design, Design Development/Construction Document, and Construction Administrative Services for City of Conover City Park Additions

PRESENTATION: Planning Director Q. Lance Hight
 Exhibit 5

ITEM 10: Contract – Agreement Between ViZ, PLLC and the City of Conover for Landscape Architectures Services: Schematic Design, Design Development/Construction Document, and Construction Administrative Services for City of Conover New Streetscape Hardscape and Site Furnishings

PRESENTATION: Planning Director Q. Lance Hight
 Exhibit 6

ITEM 11: Ordinance 44-16 – Amending the 2016-2017 Budget Ordinance
This ordinance amends the 2016-2017 budget ordinance by appropriating general fund balance and increasing professional services in the planning department by \$21,380.00 to provide for landscape architecture services for the downtown streetscape project in the amount of \$7,920.00 and the City Park expansion in the amount of \$13,460.00.

PRESENTATION: Finance Director Vickie K. Schlichting
 Exhibit 7

ITEM 12: Resolution 21-16 – Accepting Property Donation from Foltz and Messmer
Alice Hedrick Foltz, Jerrold L. Foltz, Ruth Hedrick Messmer and David J. Messmer property located on 1st Street West. PINs 3742-17-00-1777, 3742-17-00-2692, 3742-17-00-2730 and 3742-17-00-4436 containing approximately 4.825 acres +/-.

PRESENTATION: City Attorney Monroe Pannell
 Exhibit 8

ITEM 13: Reschedule Monday, January 2nd Council Meeting to Monday, January 9th
It is recommended that the regular meeting of Monday, January 2, 2017 be rescheduled to Monday, January 9, 2017 due to the New Year's Holiday.

PRESENTATION: City Manager Donald E. Duncan, Jr.

ITEM 14: Proclamation – World Town Planning Day – November 8, 2016

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 9

ITEM 15: Resolution 22-16 – Certificate of Appreciation – John Newlin Bray – Vanguard Furniture

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 10

ITEM 16: Committee Reports

PRESENTATION: Mayor Lee E. Moritz, Jr.

ITEM 17: City Manager’s Report

PRESENTATION: City Manager Donald E. Duncan, Jr.
Exhibit 11

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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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