

**AGENDA**  
**CONOVER CITY COUNCIL MEETING**  
**DECEMBER 3, 2018**  
**7:00 P.M.**

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

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

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

ITEM 3:      Approval of Minutes

Regular Meeting of November 5, 2018

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

ITEM 4:      Comments from Visitors and Guests

PRESENTATION:            Mayor Lee E. Moritz, Jr.

ITEM 5:      Presentation – 7<sup>th</sup> Annual “What in Conover Are You Thankful For?” Art Contest  
Winners (2018 Contest Sponsored by United Arts Council of Catawba County)

PRESENTATION:            Mayor Lee E. Moritz, Jr.

ITEM 6:      Resolution 25-18 – Certificate of Appreciation – Janette L. Sims – 17 Years of  
Service to the Conover Planning Board

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

ITEM 7:      Resolution 26-18 – Conover Planning Board/Board of Adjustment  
Appointments

PRESENTATION:            Planning Director Alan M. Glines  
Exhibit 3

ITEM 8:        Ordinance 49-18 – Capital Project Ordinance Amendment – Conover City Park Expansion Project

This ordinance amends the Conover City Park Expansion Project Capital Project Ordinance with an increase in private contribution in the amount of \$26,000.00. These funds will be used to increase construction for the amphitheater.

PRESENTATION:                Finance Director Vickie K. Schlichting  
   Sr. Public Works Director Jimmy A. Clark  
   Exhibit 4

ITEM 9:        Ordinance 50-18 – Amending the 2018-2019 Budget Ordinance

This ordinance amends the 2018-2019 budget ordinance by appropriating general fund balance \$2,759 and water/sewer retained earnings \$1,908 in order to replenish the City’s unemployment reserve account with the N.C. Department of Commerce – Division of Employment Security.

PRESENTATION:                Finance Director Vickie K. Schlichting  
   Exhibit 5

ITEM 10:       Ordinance 51-18 – Amending the 2018-2019 Budget Ordinance

This ordinance amends the 2018-2019 budget ordinance to account for a mid-year line item adjustment.

PRESENTATION:                Finance Director Vickie K. Schlichting  
   Exhibit 6

ITEM 11:       Ordinance 52-18 – Amending Chapter 9 - Fire Protection and Prevention of the Conover Code of Ordinances

PRESENTATION:                Fire Chief J. Mark Hinson  
   Exhibit 7

ITEM 12:       Resolution 27-18 – Certifying the sufficiency of annexation petition for Duke Energy property located at 1520 Deborah Herman Road SW. PIN 3732-13-12-2866 containing approximately 13.8 acres +/-.

PRESENTATION:                Deputy City Clerk Joy L. Heller  
   Exhibit 8

ITEM 13:       Resolution 28-18 – Setting the date for public hearing on annexation request for Duke Energy property located at 1520 Deborah Herman Road SW. PIN 3732-13-12-2866 containing approximately 13.8 acres +/-.

PRESENTATION:                City Manager Donald E. Duncan, Jr.  
   Exhibit 9



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

ITEM 19: Tax Releases & Refunds

PRESENTATION: Finance Director Vickie K. Schlichting  
Exhibit 14

ITEM 20: Committee Reports

PRESENTATION: Mayor Lee E. Moritz, Jr.

ITEM 21: City Manager's Report

PRESENTATION: City Manager Donald E. Duncan, Jr.  
Exhibit 15

ITEM 22: Closed Session Meeting Regarding the Following:  
Per North Carolina General Statute 143-318.11(a)  
(4) Economic Development

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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.  
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Program Discrimination Complaint Form, found online at  
[http://www.ascr.usda.gov/complaint\\_filing\\_cust.html](http://www.ascr.usda.gov/complaint_filing_cust.html)  
or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter  
containing all of the information requested 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](mailto:program.intake@usda.gov)