

**AGENDA**  
**CONOVER CITY COUNCIL MEETING**  
**MARCH 4, 2019**  
**7:00 P.M.**

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

ITEM 1: Invocation – Reverend Anton Lagoutine – St. John’s Lutheran Church

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

ITEM 3: Approval of Minutes

Regular Meeting of February 4, 2019  
Special Meeting of February 23, 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: Public Hearing – Closeout of the GKN Sinter Metals, LLC Community Development Block Grant Economic Development Infrastructure Project

PRESENTATION: WPCOG Assistant Executive Director/Community Development Director Sherry Long

PUBLIC HEARING: Mayor Lee E. Moritz, Jr.  
Exhibit 2

ITEM 6: Public Hearing – To Consider an Amendment to the Conover City Code - Appendix A – Zoning – Article II, Division 2, Section 22.16 Design Standards, and Article II, Division 3 Parking

PRESENTATION: Planning Director Alan M. Glines

PUBLIC HEARING: Mayor Lee E. Moritz, Jr.  
Exhibit 3

ITEM 7: Ordinance 12-19 – Amending the Conover City Code – Appendix A – Zoning - Article II, Division 2, Section 22.16 Design Standards, and Article II, Division 3 Parking

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

ITEM 8:            Ordinance 13-19 – Capital Project Ordinance Amendment – 5 Points Whitmire Property Demolition Project

This ordinance amends the 5 Points Whitmire Property Demolition Capital Project Ordinance by adjusting budgeted revenue and expenditures to actual and transfers the residual equity of \$6,079.00 back to the general fund.

PRESENTATION:            Finance Director Vickie K. Schlichting  
Exhibit 5

ITEM 9:            Ordinance 14-19 – Amending the 2018-2019 Budget Ordinance

This ordinance amends the 2018-2019 budget ordinance with a transfer from the 5 Points Whitmire Property Demolition Capital Project Ordinance of \$6,079.00 to the general fund which will be used to increase Mayor and Council travel and training budget \$3,500.00 to cover the City’s cost of hosting the NCLM meeting, increase street maintenance and repairs \$400.00 and to cover the cost of the temporary fence at the Whitmire building site. The balance of \$2,179.00 will reduce general fund balance appropriation.

PRESENTATION:            Finance Director Vickie K. Schlichting  
Exhibit 6

ITEM 10:           Ordinance 15-19 – Amending the 2018-2019 Budget Ordinance

This ordinance amends the 2018-2019 budget ordinance with a reimbursement from the Newton-Conover School System in the amount of \$15,200.00 to pay for a portion of an 800 megahertz booster to provide for emergency communication at the Newton-Conover Middle School.

PRESENTATION:            Finance Director Vickie K. Schlichting  
Exhibit 7

ITEM 11:           Ordinance 16-19 – Amending the 2018-2019 Budget Ordinance

This ordinance amends the 2018-2019 budget ordinance with a bullet proof vest grant from the North Carolina League of Municipalities in the amount of \$750.00. These funds will be used to increase the reserve for bullet proof vests in the general capital reserve fund.

PRESENTATION:            Finance Director Vickie K. Schlichting  
Exhibit 8

ITEM 12:           Resolution 3-19 – To Support a Statewide Initiative for Legislative Funding to Re-Establish a Passenger Rail Connection for Western North Carolina

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

ITEM 13:      Resolution 4-19 – Certificate of Appreciation – Bobby W. Hedrick

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

ITEM 14:      Tax Releases and Refunds

PRESENTATION:                      Finance Director Vickie K. Schlichting  
Exhibit 11

ITEM 15:      Proclamation – American Red Cross Month – March 2019

PRESENTATION:                      Mayor Lee E. Moritz, Jr.  
Exhibit 12

ITEM 16:      Proclamation – Arbor Day – March 22, 2019

PRESENTATION:                      Mayor Lee E. Moritz, Jr.  
Exhibit 13

ITEM 17:      Committee Reports

PRESENTATION:                      Mayor Lee E. Moritz, Jr.

ITEM 18:      City Manager’s Report

PRESENTATION:                      City Manager Donald E. Duncan, Jr.  
Exhibit 14

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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)



## MEMORANDUM

To: City Council, City Attorney, and Department Heads

From: Mayor and City Manager

Date: February 27, 2019

Subject: Special Meeting –Monday, March 4, 2019 at 5:00 p.m.

A special meeting of the Conover City Council is set for Monday, March 4, 2019 at 5:00 p.m. in the Council Chambers at City Hall.

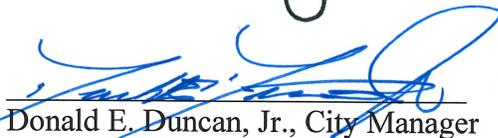
The purpose of the meeting is to hold a Council/Staff workshop prior to the regularly scheduled Council Meeting.

And such other business as may come before the meeting.



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Lee E. Moritz, Jr., Mayor



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Donald E. Duncan, Jr., City Manager