

**AGENDA**  
**CONOVER CITY COUNCIL MEETING**  
**JUNE 1, 2015**  
**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 May 4, 2015  
Special Meetings of May 5, 6, and 13, 2015

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

ITEM 4: Resolution 6-15 – Certificate of Achievement – Newton-Conover High School Men’s Golf Team – State 2A Champions

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

ITEM 5: Ordinance 10-15 – Capital Project Ordinance Amendment – Highway 16 North Area Water Quality Improvements – NC DENR Public Water Supply  
This ordinance adjusts revenues and expenses to actual and closes the Highway 16 North Water Quality Improvements Capital Project Ordinance and transfers the remaining balance in the amount of \$41,378 back to the water/sewer fund.

PRESENTATION: Finance Director Vickie K. Schlichting  
Public Works Director Jimmy A. Clark  
Exhibit 3

ITEM 6: Ordinance 11-15 – Capital Project Ordinance Amendment – NE-SW Area Water Quality Improvements Project – NC DENR Public Water Supply  
This ordinance adjusts revenues and expenses to actual and closes the NE-SW Area Water Quality Improvements Capital Project Ordinance and transfers the remaining balance in the amount of \$13,338 back to the water/sewer fund.

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

ITEM 7:            Ordinance 12-15 – Amending the 2014-2015 Budget Ordinance  
This ordinance amends the 2014-2015 budget ordinance by adjusting budgeted revenue for privilege license collected to actual and reserves the additional revenue for future projects in the general capital reserve fund.

PRESENTATION:            Finance Director Vickie K. Schlichting  
Exhibit 5

ITEM 8:            Report of Surplus Property Sold

PRESENTATION:            Finance Director Vickie K. Schlichting  
Exhibit 6

ITEM 9:            Ordinance 13-15 – Amending the 2014-2015 Budget Ordinance  
This ordinance amends the 2014-2015 budget ordinance by increasing sale of capital assets in the general capital reserve fund by \$71,715 from proceeds from sale of assets on Gov.Deals. From these revenues \$40,225 is to be reserved for future projects and \$31,490 is transferred to the general capital project fund for the purchase of a brine machine and salt and slag spreader.

PRESENTATION:            Finance Director Vickie K. Schlichting  
Exhibit 7

ITEM 10:          Public Hearing – To Consider Adoption of the FY 2015-2016 Budget

PRESENTATION:            City Manager Donald E. Duncan, Jr.  
PUBLIC HEARING:          Mayor Lee E. Moritz, Jr.  
Exhibit 8

ITEM 11:          Ordinance 14-15 – Adoption of the FY 2015-2016 Budget Ordinance

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

ITEM 12:          Resolution 7-15 – Amending the Schedule of Fees

PRESENTATION:            City Manager Donald E. Duncan, Jr.  
Exhibit 10

ITEM 13:          Resolution 8-15 – Amending the City of Conover Personnel Policy  
Retiree coverage was repealed on January 9, 2012 and retirees currently on or opted into the plan were allowed to remain. This amendment will end coverage for them on June 30, 2015. Spouse coverage has been eliminated and will end June 30, 2015.

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

ITEM 14: Resolution 9-15 – Certificate of Appreciation – Bonnie L. Payne

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

ITEM 15: Tax Releases and Refunds

PRESENTATION: Finance Director Vickie K. Schlichting  
Exhibit 13

ITEM 16: Proclamation – National Flag Day – June 14, 2015

PRESENTATION: Mayor Lee E. Moritz, Jr.  
Exhibit 14

ITEM 17: Ratification of Proclamation – Tim Elrod Day – May 21, 2015

PRESENTATION: Mayor Lee E. Moritz, Jr.  
Exhibit 15

ITEM 18: Public Hearing – To Consider an Amendment to the Conover Zoning Ordinance and Zoning Map from City of Conover B-4 (General Business) to City of Conover R-9A (Residential). Bolton property located at 624 Conover Boulevard W. PIN 3731-1275-9980 containing approximately .41 acres +/-.

PRESENTATION: Planning Director Q. Lance Hight  
PUBLIC HEARING: Mayor Lee E. Moritz, Jr.  
Exhibit 16

ITEM 19: Ordinance 15-15 – Amending the Conover Zoning Ordinance and Zoning Map from City of Conover B-4 (General Business) to City of Conover R-9A (Residential). Bolton property located at 624 Conover Boulevard W. PIN 3731-1275-9980 containing approximately .41 acres +/-.

PRESENTATION: Planning Director Q. Lance Hight  
City Attorney Monroe Pannell  
Exhibit 17

ITEM 20: Public Hearing – To Consider an Amendment to the Conover Zoning Ordinance and Zoning Map from City of Conover B-4 (General Business) to City of Conover M-1 (General Manufacturing). Holton & Lonca properties located at 1305 & 1307 4<sup>th</sup> Street SW. PINs 3731-0637-9831 & containing approximately 1.1 and .9 acres +/-.

PRESENTATION: Planning Director Q. Lance Hight  
PUBLIC HEARING: Mayor Lee E. Moritz, Jr.  
Exhibit 18



ITEM 28: City Manager's Report

PRESENTATION: City Manager Donald E. Duncan, Jr.  
Exhibit 24

ITEM 29: Comments from Visitors and Guests

PUBLIC COMMENT: Mayor Lee E. Moritz, Jr.

ITEM 30: Closed Session Meeting Regarding the Following  
(Per North Carolina General Statute 143-318.11):  
(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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