

AGENDA
CONOVER CITY COUNCIL MEETING
JUNE 3, 2013
7:00 P.M.

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

ITEM 1: Invocation – Reverend Ron M. Carson – Covenant Christian Church

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

ITEM 3: Approval of Minutes

Regular Meeting of May 6, 2013
Special Meetings of May 13-14, 2013

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

ITEM 4: Ordinance 8-13 – Amending the 2012-2013 Budget Ordinance
This ordinance amends the 2012-2013 budget ordinance to account for a \$1,000 Government Innovation Grant award presented to the City’s I. T. Director Christopher M. Niver to be used at his discretion. Mr. Niver chose to use his award to fund an employee appreciation cookout for City employees at the Downtown Park.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 2

ITEM 5: Public Hearing – To Consider Adoption of the FY 2013-2014 Budget

PRESENTATION: City Manager Donald E. Duncan, Jr.
PUBLIC HEARING: Mayor Lee E. Moritz, Jr.
Exhibit 3

ITEM 6: Ordinance 9-13 – Adoption of the FY 2013-2014 Budget Ordinance

PRESENTATION: City Manager Donald E. Duncan, Jr.
Exhibit 4

ITEM 7: Resolution 7-13 – Amending the Schedule of Fees

PRESENTATION: City Manager Donald E. Duncan, Jr.
Exhibit 5

ITEM 8: Final Plat – Major Subdivision Revision – Walnut Ridge
Rock Barn Properties, Inc. including a portion of Walnut Ridge subdivision at
Rock Barn County Club. This request contains 1.9 acres +/-.

PRESENTATION: Planning Director Q. Lance Hight
Exhibit 6

ITEM 9: Contract – Agreement for Improvements Between Rock Barn Properties, Inc. and
the City of Conover for Walnut Ridge (Revised June, 2013)

PRESENTATION: Planning Director Q. Lance Hight
City Attorney Martin Pannell
Exhibit 7

ITEM 10: Contract – Tower License Agreement Between the City of Conover and North
Carolina Wireless, LLC for Wireless Internet Service for Downtown Conover,
and Option to Provide Wireless Internet Service to City of Conover Facilities.

PRESENTATION: City Attorney Monroe Pannell
Exhibit 8

ITEM 11: Resolution 8-13 – Conover Planning Board/Board of Adjustment and Chairman
Appointment – James Ten Kate

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

ITEM 12: Resolution 9-13 – Conover Planning Board/Board of Adjustment Appointment –
Janette L. Sims

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

ITEM 13: Resolution 10-13 – Conover Planning Board/Board of Adjustment Appointment -
David C. Brown

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 11

ITEM 14: Resolution 11-13 – Conover Planning Board/Board of Adjustment Appointment –
Ryan Spleet

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

ITEM 15: Resolution 12-13 – Catawba County Economic Development Corporation Board Appointment – Dan Timmerman

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

ITEM 16: Approval of Conover Parks Shelter Rental Procedure

PRESENTATION: Planning Director Q. Lance Hight
Exhibit 14

ITEM 17: Proclamation – National Flag Day – June 14, 2013

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

ITEM 18: Ratification of Proclamation for Lyme Disease Awareness Month – May 2013

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 16

ITEM 19: Committee Reports

PRESENTATION: Mayor Lee E. Moritz, Jr.

ITEM 20: City Manager's Report

PRESENTATION: City Manager Donald E. Duncan, Jr.
Exhibit 17

ITEM 21: Comments from Visitors and Guests

PUBLIC COMMENT: Mayor Lee E. Moritz, Jr.

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.
