

AGENDA
CONOVER CITY COUNCIL MEETING
AUGUST 5, 2019
7:00 P.M.

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

ITEM 1: Invocation – Rev. Brian Correll – Emmanuel Baptist Church

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

ITEM 3: Approval of Minutes

Regular Meeting of July 1, 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: Proclamation – United Way Day – September 19, 2019

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

ITEM 6: Presentation of the North Carolina Advanced Law Enforcement Certificate to
Jerry J. LaPage, Jr.

PRESENTATION: Mayor Lee E. Moritz, Jr.

ITEM 7: Presentation of the Comprehensive Annual Financial Report Award

PRESENTATION: Mayor Lee E. Moritz, Jr.

ITEM 8: Public Hearing – Regarding Voluntary Annexation – Star Snax, LLC property
located at 1402 1st Street W. A portion of PIN 3732-13-14-7994 containing
approximately 2.7 acres +/-.

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

ITEM 9: Ordinance 37-19 – Extending the Corporate Limits of the City of Conover For Star Snax, LLC property located at 1402 1st Street W. A portion of PIN 3732-13-14-7994 containing approximately 2.7 acres +/-.

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

ITEM 10: Public Hearing – Regarding Acquisition of an Interest in Real Property N.C.G.S. 158.7.1(c) and (d) located at 408 Conover Boulevard East PIN# 3741-05-27-0533 and Adjoining Property 508 3rd Street SE PIN# 3741-05-27-1768

PRESENTATION: City Manager Donald E. Duncan, Jr.
City Attorney Monroe Pannell
PUBLIC HEARING: Mayor Lee E. Moritz, Jr.
Exhibit 5

ITEM 11: Contract – Agreement to Accept Assignment of Contract to Purchase Property – Charles M. Alberto, Jr. and Others as a Seller to Ingram Walters as Buyer-Assignor- 408 Conover Boulevard East PIN# 3741-05-27-0533 and 508 3rd Street SE PIN# 3741-05-27-1768

PRESENTATION: City Manager Donald E. Duncan, Jr.
City Attorney Monroe Pannell
Exhibit 6

ITEM 12: Ordinance 38-19 – Amending the 2019-2020 Budget Ordinance
This ordinance amends the 2019-2020 budget ordinance by appropriating \$316,000.00 general fund balance for the purpose of purchasing the property.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 7

ITEM 13: Public Hearing – To Consider an Amendment to the Conover City Code, Appendix A, Article II, Division 2, Sec. 22.3 Principal Buildings: Article V, Conditional Zoning, Article VI, Development Review, Article III, Adjustments

PRESENTATION: Planning Director Alan M. Glines
Exhibit 8

ITEM 14: Ordinance 39-19 – Amending the Conover City Code, Appendix A, Article II, Division 2, Sec. 22.3 Principal Buildings: Article V, Conditional Zoning, Article VI, Development Review, Article III, Adjustments

PRESENTATION: Planning Director Alan M. Glines
Exhibit 9

ITEM 15: Contract – Ratification of Agreement Between the City of Conover and the North Carolina Department of Transportation for 1st Street East and West Bicycle and Pedestrian Improvements Project – CMAQ #C-5624

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

ITEM 16: Contract – Agreement Between the City of Conover and Pyro Shows, Inc.

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

ITEM 17: Conover Lumber Company – Agreement to Permit Fireworks Display

PRESENTATION: City Attorney Monroe Pannell
 Exhibit 12

ITEM 18: Ordinance 40-19 – Amending the 2019-2020 Budget Ordinance

This ordinance amends the 2019-2020 Budget Ordinance with a reimbursement of \$8,500 from the Norman B. Coley Foundation for the fireworks display on August 10, 2019.

PRESENTATION: Finance Director Vickie K. Schlichting
 Exhibit 13

ITEM 19: Resolution 21-19 – Permit to Possess and Display Regulated Pyrotechnics

PRESENTATION: Fire Chief J. Mark Hinson
 City Attorney Monroe Pannell
 Exhibit 14

ITEM 20: Ordinance 41-19 – Amending the 2019-2020 Budget Ordinance

This ordinance amends the 2019-2020 Budget Ordinance with a \$1,000 grant from Walmart and a \$1,000 donation from Profile Products to be used by the Fire Department to purchase equipment below the capital outlay threshold of \$5000.

PRESENTATION: Finance Director Vickie K. Schlichting
 Exhibit 15

ITEM 21: Tax Collector’s Report

Report and settlement of tax collections and report of uncollected real and personal property taxes through June 30, 2019 as required by North Carolina General Statute 105-373(a).

PRESENTATION: Tax Collector Lori W. Conner
Exhibit 16

ITEM 22: Tax Releases and Refunds

PRESENTATION: Tax Collector Lori W. Conner
Exhibit 17

ITEM 23: Resolution 22-19 – Conover Planning Board and Board of Adjustment
Appointments

PRESENTATION: Planning Director Alan M. Glines
Mayor Lee E. Moritz, Jr.
Exhibit 18

ITEM 24: Committee Reports

PRESENTATION: Mayor Lee E. Moritz, Jr.

ITEM 25: City Manager’s Report

PRESENTATION: City Manager Donald E. Duncan, Jr.
Exhibit 19

ITEM 26: Closed Session Meeting Regarding the Following
(Per North Carolina General Statute 143-318.11):

- (6) Personnel Matter
 (City Manager’s Evaluation)

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.

This institution is an equal opportunity provider and employer.

If you wish to file a Civil Rights program complaint of discrimination, complete the USDA
Program Discrimination Complaint Form, found online at
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