

AGENDA
CONOVER CITY COUNCIL MEETING
SEPTEMBER 14, 2015
7:00 P.M.

CALL TO ORDER: Mayor Lee E. Moritz, Jr.

MOMENT OF SILENCE: Mayor Lee E. Moritz, Jr.

This moment of silence is in honor of those that gave the ultimate sacrifice on September 11, 2001.

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

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

ITEM 3: Approval of Minutes

Regular Meeting of August 3, 2015

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

ITEM 4: Comments from Visitors and Guests

PUBLIC COMMENT: Mayor Lee E. Moritz, Jr.

ITEM 5: Resolution 15-15 – Certificate of Appreciation – Erin Todd – WPCOG

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

ITEM 6: Public Hearing – To Consider the Filing of an Application for Approval of a Financing Agreement Authorized by North Carolina General Statute 160A-20

PRESENTATION: Finance Director Vickie K. Schlichting
PUBLIC HEARING: Mayor Lee E. Moritz, Jr.
Exhibit 3

ITEM 7: Resolution 16-15 – Authorizing the Filing of an Application for Approval of a Financing Agreement Authorized by North Carolina General Statute 160A-20

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 4

- ITEM 8: Resolution 17-15 – Declaration of Official Intent to Reimburse
- PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 5
- ITEM 9: Resolution 18-15 - Authorizing Resolution for Application for a Building
Reuse Grant – NC Commerce for Classic Leather
- PRESENTATION: WPCOG Project Administrator Leah Martin
Exhibit 6
- ITEM 10: Final Plat – PUD-R – Conover Manor Townhomes Phase 3
Fred Causby property located on 2nd Street Place NE. Phase 3 of Conover
Manor Townhomes containing units M1, M2, N1, N2, N3, P1, P2, and R3.
PIN 3741-0639-5652.
- PRESENTATION: Planning Director Q. Lance Hight
Exhibit 7
- ITEM 11: Resolution 19-15 – Resolution to Join the North Carolina State Health Plan
- PRESENTATION: City Manager Donald E. Duncan, Jr.
Exhibit 8
- ITEM 12: Tax Releases and Refunds
- PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 9
- ITEM 13: Ratification of Proclamation – Always Remember 9-11 Day – September 11,
2015
- PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 10
- ITEM 14: Proclamation – National Preparedness Month – September 2015
- PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 11
- ITEM 15: Proclamation – Fall Litter Sweep – September 19 – October 3, 2015
- PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 12

