

AGENDA
CONOVER CITY COUNCIL MEETING
SEPTEMBER 6, 2011
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 Brad Higgins – Emmanuel Baptist Church

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

ITEM 3: Approval of Minutes

Executive Session of April 5, 2010
Executive Session of June 7, 2010
Regular Meeting of August 1, 2011

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

ITEM 4: Presentation of the Comprehensive Annual Financial Report Award

PRESENTATION: Mayor Lee E. Moritz, Jr.
City Manager Donald E. Duncan, Jr.
Exhibit 2

ITEM 5: Contract – Agreement Between the City of Conover and Adams Commercial Real Estate Services, LLC

PRESENTATION: Senior Brokerage Partner Jay Adams
Exhibit 3

ITEM 6: Contract – Agreement Between the City of Conover and Dalco Non-Wovens/ M & A Realty for Economic Development

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

ITEM 7: Acceptance of Grant Agreement and Funding Approval – Lee Industries

PRESENTATION: WPCOG Project Administrator Leah Martin
Exhibit 5

ITEM 8: Contract – Loan Agreement Between the City of Conover and Lee Industries

PRESENTATION: WPCOG Project Administrator Leah Martin
City Attorney Martin Pannell
Exhibit 6

ITEM 9: Approval of the City of Conover CDBG Language Access Plan

PRESENTATION: WPCOG Project Administrator Leah Martin
Exhibit 7

ITEM 10: Ordinance 23-11 – Special Revenue Project Ordinance – Lee Industries E.D.

This ordinance establishes the Lee Industries Economic Development Special Revenue Project. Revenues to this fund are a Community Development Block Grant of \$750,000 and a \$30,000 transfer from the General fund the the City’s match. Expenditures for this project are a \$750,000, 0% forgivable loan to Lee Industries for building renovations and \$30,000 for grant administration by the Western Piedmont Council of Governments.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 8

ITEM 11: Ordinance 24-11 – Amending the 2011-2012 Budget Ordinance – Lee Industries

This ordinance amends the 2011-2012 Budget Ordinance by appropriating \$126,500 general fund balance to provide for an \$89,000 economic development incentive to Lee Industries, \$7,500 for the right of way improvements and \$30,000 to transfer to the Lee Industries Special Revenue Project for the City’s match on the Community Development Block Grant.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 9

ITEM 12: Contract – Agreement Between the City of Conover and the Western Piedmont Council of Governments for Administration of the Lee Industries Project

PRESENTATION: WPCOG Project Administrator Leah Martin
Exhibit 10

ITEM 20: Proclamation – Litter Sweep – September 17 – October 1, 2011

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 18

ITEM 21: Proclamation – National Recovery Month: Prevention Works, Treatment is Effective, People Recover

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 19

ITEM 22: Tax Releases and Refunds

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 20

ITEM 23: Committee Reports

PRESENTATION: Mayor Lee E. Moritz, Jr.

ITEM 24: City Manager’s Report

PRESENTATION: City Manager Donald E. Duncan, Jr.
Exhibit 21

ITEM 25: Comments from Visitors and Guests

PUBLIC COMMENT: Mayor Lee E. Moritz, Jr.

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

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.
