

## **CONOVER CITY COUNCIL ACTION REPORT NOVEMBER 4, 2019**

- ITEM 1: Invocation by Reverend Joe Dillard from New Life Fellowship Veterans Ministries.
- ITEM 2: Pledge of Allegiance led by Mayor Lee E. Moritz, Jr.
- ITEM 3: Approved the minutes of the regular meeting of October 7, 2019.
- ITEM 4: Heard comments from visitors and guests.
- ITEM 5: Approved an amendment to the agreement between the City of Conover and Western Piedmont Council of Governments and Western Piedmont Workforce Development Board for NC Works.
- ITEM 6: Adopted resolution 28-19 certifying the sufficiency of annexation petition for Hickory Springs Manufacturing Company, McCrary Holdings, LLC, and Premier Conover, LLC properties located on Punch Loop Road SW. PINs 3721-15-63-7067, 3732-19-72-0454, 3732-19-62-4103, 3732-19-61-3889, 3732-19-52-7183, 3732-19-52-1476, 3732-19-61-6627, 3732-15-52-8763 and a portion of 3732-19-51-0449 containing approximately 68.6 acres +/-.
- ITEM 7: Adopted resolution 29-19 setting the date for public hearing on annexation request for Hickory Springs Manufacturing Company, McCrary Holdings, LLC, and Premier Conover, LLC properties located on Punch Loop Road SW. PINs 3721-15-63-7067, 3732-19-72-0454, 3732-19-62-4103, 3732-19-61-3889, 3732-19-52-7183, 3732-19-52-1476, 3732-19-61-6627, 3732-15-52-8763 and a portion of 3732-19-51-0449 containing approximately 68.6 acres +/-.
- ITEM 8: Approved an agreement between the City of Conover and the Golden LEAF Foundation for Conover Project Grow Infrastructure Project subject to a local government development agreement.
- ITEM 9: Adopted ordinance 53-19 establishing the Capital Project Ordinance for Project Grow.
- ITEM 10: Adopted ordinance 54-19 amending the 2019-2020 budget ordinance for purchase of land for Southeast Cemetery expansion.
- ITEM 11: Adopted ordinance 55-19 amending the 2019-2020 budget ordinance for clarification of ordinance 46-19 adopted September 9, 2019.
- ITEM 12: Adopted ordinance 56-19 amending the 2019-2020 budget ordinance for pedestrian bridge installation at Conover Station contingent upon letter of intent.

ITEM 13: Proclaimed November 8, 2019 as World Town Planning Day.

ITEM 14: Heard committee reports.

ITEM 15: Heard the City Manager's report.

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