

**COUNCIL ACTION REPORT  
CONOVER CITY COUNCIL  
NOVEMBER 5, 2012**

- ITEM 1: Invocation by Mayor Lee E. Moritz, Jr.
- ITEM 2: Pledge of Allegiance led by Mayor Lee E. Moritz, Jr.
- ITEM 3: Approved the minutes of the regular meeting of October 1, 2012.
- ITEM 4: Heard a presentation regarding the Comprehensive Economic Development Strategies from Taylor Dellinger, Data Services/Data Analyst for the Western Piedmont Council of Governments.
- ITEM 5: Adopted ordinance 31-12 amending the 2012-2013 budget ordinance appropriating \$4,000.00 general fund balance to provide for an economic development incentive in the form of a cash grant based on the % of net taxes received per the terms outlined in the economic development agreement between the City of Conover, CAPRI IV LLC, and BSN Medical dated June 29, 2009. This is payment 2 of 3.
- ITEM 6: Adopted ordinance 32-12 amending the Capital Project Ordinance for the Multi-Jurisdiction Park (2) NC Data Campus by increasing the contribution from the Economic Development Corporation \$165,040 to be used to pay for engineering on Phase B of the project.
- ITEM 7: Approved an agreement for Engineering Services Between the City of Conover and McGill Associates for NC Data Campus – Phase “B”.
- ITEM 8: Adopted resolution 26-12 directing the Clerk to investigate a petition received under G. S. 160A-31 for Apple, Inc. property located at 3730 Lai Ber Drive, identified by PIN 374308303682.
- ITEM 9: Adopted resolution 27-12 fixing the date of public hearing on question of annexation pursuant to G. S. 160A-31 for Apple, Inc. property located at 3730 Lai Ber Drive, identified by PIN 374308303682.
- ITEM 10: Adopted resolution 28-12 directing the Clerk to investigate a petition received under G. S. 160A-31 for Catawba County Property Development Corporation property located at 3660 Lai Ber Drive, identified by PIN 374206495558.
- ITEM 11: Adopted resolution 29-12 fixing the date of public hearing on question of annexation pursuant to G. S. 160A-31 for Catawba County Property Development Corporation property located at 3660 Lai Ber Drive, identified by PIN 374206495558.

- ITEM 12: Adopted resolution 30-12 approving and accepting the Municipal Records Retention and Disposition Schedule dated September 10, 2012.
- ITEM 13: Adopted resolution 31-12 – Certificate of Appreciation for 39 Years of Service James E. Chandler – Western Piedmont Council of Governments.
- ITEM 14: Adopted resolution 32-12 – Certificate of Appreciation for 34 Years of Service John C. Tippet, Jr. – Western Piedmont Council of Governments.
- ITEM 15: Adopted resolution 33-12 Concerning Loss of “Transitional Hold Harmless” Reimbursement Funds.
- ITEM 16: Proclaimed November 8, 2012 as Community and Regional Planning Day.
- ITEM 17: Heard committee reports.
- ITEM 18: Heard the City Manager’s report.
- ITEM 19: Heard comments from visitors and guests.
- ITEM 20: Met in Closed Session Meeting Regarding the Following  
(Per North Carolina General Statute 143-301.11:  
(3) Consultation with Attorney – Legal Matter  
(4) Economic Development