

**CONOVER CITY COUNCIL
ACTION REPORT
NOVEMBER 5, 2018**

- ITEM 1: Invocation by Reverend Paul Nelson from Concordia Lutheran Church.
- ITEM 2: Pledge of Allegiance led by Cub Scout Riley Bradshaw.
- ITEM 3: Approved the minutes of the regular meeting of October 1, 2018.
- ITEM 4: Heard comments from visitors and guests.
- ITEM 5: Continued the public hearing to consider an Amendment to the Conover Zoning Ordinance and Zoning Map from City of Conover R-20 (Residential) to City of Conover R-9A (Residential) with a PUD-R for Abbott's Green, a 323 Unit Apartment Complex. Littlefield property located at 1005 Rock Barn Road NE. PIN 3742-16-84-5601 until the December 3, 2018 Council meeting.
- ITEM 6: Adopted ordinance 45-18 Prohibiting Camping and Other Activities on Public Property.
- ITEM 7: Adopted ordinance 46-18 amending Chapter 19, Streets and Sidewalks of the Conover City Code.
- ITEM 8: Adopted ordinance 47-18 amending Chapter 18, Nightclubs, Bars, Lounges, Poolrooms, Billiard Parlors and Bowling Alleys of the Conover City Code.
- ITEM 9: Adopted resolution 23-18 amending the Schedule of Fees.
- ITEM 10: Approved a Lease Agreement between the City of Conover and T-Mobile South, LLC for a co-location of cell facilities on the water tower located at 101 1st Street East.
- ITEM 11: Awarded the contract for the Farmfield Subdivision Water Project to Iron Mountain Construction in the amount of \$321,944.00 and authorized the City Manager to execute the contract.
- ITEM 12: Adopted ordinance 48-18 amending the 2018-2019 Budget Ordinance for Farmfield Subdivision Water Project.
- ITEM 13: Appointed Planning Board Chairman Ken R. Hilderbran, Planning Board Member David C. Brown, City Manager Donald E. Duncan, Jr., Planning Director Alan M. Glines, Mayor Pro Tem Kyle J. Hayman and Council Member Joie D. Fulbright to the Planning Board Selection Committee

- ITEM 14: Ratified the Proclamation for St. John's Lutheran Church 220th Anniversary – October 14, 2018.
- ITEM 15: Proclaimed November 8, 2018 as World Town Planning Day.
- ITEM 16: Heard committee reports.
- ITEM 17: Heard the City Manager's report.
- ITEM 18: Held a Closed Session Meeting Regarding the Following
(Per North Carolina General Statute 143-318.11):
(4) Economic Development
- ITEM 19: **Conditionally** adopted resolution 24-18 – Authorizing Resolution, The Rural Economic Development Division, North Carolina Department of Commerce, Building Reuse Program, Project Astro II Building Reuse Application, and authorized the Mayor to execute the resolution upon approval of the City Manager, Senior Public Works Director and City Attorney.

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