

**CONOVER CITY COUNCIL
ACTION REPORT
DECEMBER 2, 2019**

- ITEM 1: Invocation by Assistant Pastor Charmaigne Van Rooyeen from First United Methodist Church.
- ITEM 2: Pledge of Allegiance led by Lee E. Moritz, Jr.
- ITEM 3: Approved the minutes of the regular meeting of November 4, 2019.
- ITEM 4: Heard comments from visitors and guests.
- ITEM 5: Heard a presentation regarding the Point and Pay System from Point and Pay Director of Engagement Rabin Sawh.
- ITEM 6: Heard a presentation regarding Catawba County Library System ecoEXPLORE program from Jenny Gerami-Markham.
- ITEM 7: Held a public hearing to consider a voluntary annexation for Premier Conover, LLC and Hickory Springs Manufacturing Company 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 63.5237 acres +/-.
- ITEM 8: Adopted ordinance 57-19 extending the corporate limits of the City of Conover For Premier Conover, LLC and Hickory Springs Manufacturing Company, 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 63.5237 acres +/-.
- ITEM 9: Held a public hearing to consider an amendment to the Conover Zoning Ordinance and Zoning Map from City of Conover EM-1 (Exclusive Manufacturing) to City of Conover EM-1 CZ (Exclusive Manufacturing – Conditional Zone) for Premier Conover, LLC and Hickory Springs Manufacturing Company 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 63.5237 acres +/-.
- ITEM 10: Adopted ordinance 58-19 amending the Conover Zoning Ordinance and Zoning Map from City of Conover EM-1 (Exclusive Manufacturing) to City of Conover EM-1 CA (Exclusive Manufacturing - Conditional Zone) and Establishing Conditional Zoning for Premier Conover, LLC and Hickory Springs Manufacturing Company 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 63.5237 acres +/-.

- ITEM 11: Adopted resolution 30-19 accepting the North Carolina Department of Transportation (NCDOT) Economic Development Funds.
- ITEM 12: Did not approve a new lease agreement between the City of Conover and Homesliced, LLC for Space at Conover Station. Motion failed.
- ITEM 13: Adopted resolution 31-19 affirming the City of Conover Council's Support Regarding Implementation of a Compliant NPDES MS4 Stormwater Program.
- ITEM 14: Adopted ordinance 59-19 amending the 2019-2020 budget ordinance for a grant to the Fire Department from the E. R. Carpenter Foundation.
- ITEM 15: Adopted ordinance 60-19 amending the 2019-2020 budget ordinance for the I. T. Department server infrastructure upgrades.
- ITEM 16: Adopted ordinance 61-19 amending the 2019-2020 budget ordinance for a mid-year line item adjustment.
- ITEM 17: Adopted ordinance 62-19 establishing a Capital Project Ordinance for CDBG-NR 18-C-3059 (Neighborhood Revitalization).
- ITEM 18: Approved tax releases and refunds.

**ACTION REPORT FOR SPECIAL AGENDA
DECEMBER 2, 2019**

- ITEM 1: Oaths of office administered by City Clerk Cara C. (Chris) Reed.
- ITEM 2: Approved the Abstract of Votes of the Municipal Election held on Tuesday, November 5, 2019, as certified by the Catawba County Board of Elections and the State Board of Elections, Raleigh, NC.
- ITEM 3: Set the time and place for regular Council meetings for the first Monday of each month beginning at 7:00 p.m. in the Council Chambers at City Hall.
- ITEM 4: Selected Council Member Kyle J. Hayman for Mayor Pro Tem.
- ITEM 5: Appointed W. K. Dickson as City Engineer with Ryan Hager as lead engineer for the City.
- ITEM 6: Heard committee reports.
- ITEM 7: Heard the City Manager's report.
- ITEM 8: Met in Closed Session Meeting Regarding the Following
(Per North Carolina General Statute 143-318.11):
(6) Personnel Matter (City Manager's Employment Agreement)

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