

COUNCIL ACTION REPORT
JUNE 1, 2020

Mayor Lee E. Moritz, Jr. opened the meeting with the following statement:

“Before I call this meeting to order, I want to acknowledge our neighbors across our community and the country who are hurting and angry regarding the recent events of George Floyd and the many senseless acts of brutality against people of color. I have been personally and deeply disturbed. I want you to know, as your Mayor, YOUR LIVES MATTER. I take racial relations seriously. The Conover Police Department is a Nationally Accredited Agency and uses best industry practices to maintain peace and promote safety in our community. Our law enforcement officers receive hundreds of hours of additional training, which is well above what is required for an average department. I’m thankful for the service our Conover Police Department provides under the leadership of Chief Eric Loftin and want to thank them publicly for being professional and compassionate towards ALL citizens of Conover. I’m praying for peace in our nation and intentionally seeking ways to be a better ally to people of color. I encourage you to reflect and join me.”

Mayor Lee E. Moritz, Jr. read an invocation by Reverend Don W. Bledsoe of Covenant Christian Church and led the Pledge of Allegiance.

- Item 1: Approved minutes of regular meeting of May 4, 2020.
- Item 2: Proclaimed June 14, 2020 as National Flag Day.
- Item 3: Ratified Resolution 18-20 – Certificate of Achievement – Newton-Conover High School Girls Basketball Team State Co-Champions.
- Item 4: Adopted Resolution 19-20 – Conover Planning Board and Board of Adjustments Appointments.
- Item 5: Heard comments from visitors and guests.
- Item 6: Presented North Carolina Finance Officer Certification to Lori Conner.
- Item 7: Held a public hearing to consider voluntary annexation request for Stonegate Developers, LLC for property located on 4th Street SW. PIN# 3731-0768-3340, 3731-0768-3398, and 3731-0768-5329 containing approximately 1.8 acres ±.
- Item 8: Adopted Ordinance 25-20 – Extending the Corporate Limits of the City of Conover for Stonegate Developers, LLC for property located on 4th Street SW. PIN# 3731-0768-3340, 3731-0768-3398, and 3731-0768-5329 containing approximately 1.8 acres ±.
- Item 9: Held a public hearing to consider voluntary annexation request for Imrie, LLC for property located at the intersection of Rock Barn Road and Shook Road. PIN# 3753-0493-4193 and a portion of PIN# 3753-0492-4302 containing approximately 25.1 acres ±.

- Item 10: Adopted Ordinance 26-20 – Extending the Corporate Limits of the City of Conover for Imrie, LLC, property located at the intersection of Rock Barn Road and Shook Road. PIN# 3753-0493-4193 and a portion of PIN# 3753-0492-4302 containing approximately 25.1 acres ±.
- Item 11: Held a public hearing to consider Zoning Ordinance Amendment for Imrie, LLC, property located at the intersection of Rock Barn Road and Shook Road. PIN# 3753-0493-4193 and a portion of PIN# 3753-0492-4302 containing approximately 25.1 acres ±.
- Item 12: Adopted Ordinance 27-20 - Zoning Ordinance Amendment for Imrie, LLC, property located at the intersection of Rock Barn Road and Shook Road. PIN# 3753-0493-4193 and a portion of PIN# 3753-0492-4302 containing approximately 25.1 acres ±.
- Item 13: Approved Revised Agreement between the City of Conover and Thung Hyun Chun and Hae Sook Chun for a Downtown Revitalization Grant for Ralph’s Cleaners located at 401 1st Street W.
- Item 14: Adopted Ordinance 28-20 amending the 2019-2020 Budget Ordinance to increase the amount for the Downtown Revitalization Grant for Ralph’s Cleaners.
- Item 15: Adopted Ordinance 29-20 amending the 2019-2020 Budget Ordinance for COVID-19 response.
- Item 16: Held a public hearing – to consider adoption of the FY 2020-2021 Budget.
- Item 17: Adopted Ordinance 30-20 – FY 2020-2021 Budget Ordinance.
- Item 18: Adopted Resolution 20-20 amending the Schedule of Fees.
- Item 19: Approved Agreement between the City of Conover and Catawba County for Animal Control Services for Fiscal Year 2020-2021 in the amount of \$12,000.
- Item 20: Heard a presentation on the COVID-19 Special Event Application
- Item 21: Continued Ordinance 31-20 adopting City of Conover Executive Order 124 Utility Payment Plan and Agreement Form until July 13, 2020 due to Governor Cooper’s Executive Order 142.
- Item 22: Heard committee reports.
- Item 23: Heard the City Manager’s report.

This institution is an equal opportunity provider and employer.