

CONOVER CITY COUNCIL ACTION REPORT JUNE 4, 2012

- ITEM 1: Invocation led by Reverend Joe Dillard from New Life Fellowship Church.
- ITEM 2: Pledge of Allegiance led by Boy Scout Troop 383 from Concordia Lutheran Church.
- ITEM 3: Approved the minutes of the regular meeting of May 7, 2012 and the special meeting of May 15, 2012.
- ITEM 4: Adopted resolution 10-12 – Certificate of Appreciation for Joe W. Kaylor.
- ITEM 5: Adopted ordinance 10-12 amending the 2011-2012 budget ordinance increasing general fund balance appropriation \$110,000 which represents solid waste fees collected in the operational fund to be set aside for future sanitation/recycling capital purchases.
- ITEM 6: Adopted ordinance 11-12 amending the 2011-2012 budget ordinance amending the general capital reserve fund by increasing revenue \$110,000 with a transfer from the general fund to be reserved for future purchase of sanitation/recycling equipment.
- ITEM 7: Adopted ordinance 12-12 amending the 2011-2012 budget ordinance reducing the transfer to the Broyhill Re-Development CPO \$9,520 and increasing contracted services in the Conover Station department to provide for cleaning, heating and air conditioning, and elevator contracted services costs incurred once the building construction was complete.
- ITEM 8: Adopted ordinance 13-12 amending the Broyhill Re-Development Capital Project Ordinance increasing the transfer from general fund \$45,480 to pay for professional services not previously budgeted for primarily legal expenses for the project.
- ITEM 9: Held a public hearing to consider adoption of the FY 2012-2013 budget.
- ITEM 10: Adopted ordinance 14-12 FY 2012-2013 budget ordinance.
- ITEM 11: Adopted resolution 11-12 amending the schedule of fees.
- ITEM 12: Adopted ordinance 15-12 amending the Broyhill Re-Development Capital Project Ordinance by decreasing the sale of capital assets by \$560,000 and reducing the transfer to the general fund capital reserve by \$560,000. Once any property is sold this ordinance will be amended by the amount received from the sale.

- ITEM 13: Held a public hearing to consider an amendment to the Conover City Code – Zoning Ordinance, Division 12, Section 312.4.6 Mixed Use District (a) Permitted Uses.
- ITEM 14: Adopted ordinance 16-12 amending the Conover Code of Ordinances – Zoning Ordinance Division 12, Section 312.4.6 - Mixed Use District (a) Permitted Uses.
- ITEM 15: Held a public hearing to consider an amendment to the Conover Zoning Ordinance and Zoning Map from City of Conover M-1 (General Manufacturing) and R-9 (Residential) to City of Conover MX (Mixed Use) and OS (Open Space) – City of Conover property located at Conover Station. PIN 3741-0917-4787 and 3741-0517-6754 containing approximately 18 acres +/-.
- ITEM 16: Adopted ordinance 17-12 amending the Conover Zoning Ordinance and Zoning Map from City of Conover M-1 (General Manufacturing) and R-9 (Residential) to City of Conover MX (Mixed Use) and OS (Open Space) – City of Conover property located at Conover Station. PIN 3741-0917-4787 and 3741-0517-6754 containing approximately 18 acres +/-.
- ITEM 17: Held a public hearing to consider an amendment to the Conover Zoning Ordinance and Zoning Map from City of Conover R9-A (Residential Single Family) to City of Conover NR (Neighborhood Residential Single Family) – Rock Barn Properties, Inc. property located in the Walnut Ridge Subdivision. PIN's 3753-0464-2738, 3753-0464-0604, 3753-0454-8690, 3753-0454-6783, 3753-0464-1710, 3753-0454-5677, 3753-0454-9805, 3753-0454-7799, 3753-0454-4662, 3753-0464-0941, 3753-0454-7565, and 3753-0454-6520 containing approximately 7.8 acres +/-.
- ITEM 18: Adopted ordinance 18-12 amending the Conover Zoning Ordinance and Zoning Map from City of Conover R9-A (Residential Single Family) to City of Conover NR (Neighborhood Residential Single Family) – Rock Barn Properties, Inc. property located in the Walnut Ridge Subdivision. PIN's 3753-0464-2738, 3753-0464-0604, 3753-0454-8690, 3753-0454-6783, 3753-0464-1710, 3753-0454-5677, 3753-0454-9805, 3753-0454-7799, 3753-0454-4662, 3753-0464-0941, 3753-0454-7565, and 3753-0454-6520 containing approximately 7.8 acres +/-.
- ITEM 19: Approved an agreement Between Catawba County and the City of Conover for Animal Services Shelter.
- ITEM 20: Adopted resolution 12-12 appointing James Ten Kate as Chairman of the Conover Planning Board.
- ITEM 21: Adopted resolution 13-12 appointing Steven P. Kiger to the Conover Planning Board.
- ITEM 22: Adopted resolution 14-12 appointing Jim Rice to the Conover Planning Board.

ITEM 23: Adopted resolution 15-12 appointing Lee Moritz and Leroy Lail to the Tourism Development Authority.

ITEM 24: Proclaimed June 14, 2012 as National Flag Day.

NON AGENDA ITEM 1:

Adopted Resolution 16-12 requesting the matching funds for C-5130 B.

ITEM 25: Heard committee reports.

ITEM 26: Heard the City Manager's report.

ITEM 27: Heard comments from visitors and guests.