



MEMORANDUM

To: City Council, City Attorney, and Department Heads

From: Mayor and City Manager

Date: April 17, 2014

Subject: Special Meeting – Monday, April 21, 2014 at 7:00 p.m.

A special meeting of the Conover City Council is set for Monday, April 21, 2014 at 7:00 p.m. in the Council Chambers at Conover City Hall.

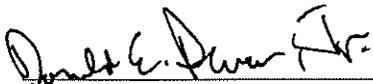
The purpose of the meeting is as follows:

- Item 1: Award of Bid for Lyle Creek Bridge over Ridge Drive Replacement
- Item 2: Approval of Development Agreement Between Ali Rashidi and Sharon G. Rashidi and the City of Conover – Conover Station North
- Item 3: Ordinance 20-14 - Capital Project Ordinance - Conover Station North Project
- Item 4: Approval of Final Plat – Minor Subdivision – Conover Station North Project
- Item 5: Approval of Special Warranty Deed from City of Conover to Ali Rashidi and wife Sharon G. Rashidi
- Item 6: Presentation regarding and approval of the 1st Street East Complete Street Corridor Project

And such other business as may come before the meeting.



Lee E. Moritz, Jr., Mayor



Donald E. Duncan, Jr., City Manager

**AGENDA
CONOVER CITY COUNCIL
SPECIAL MEETING
APRIL 21, 2014
7:00 P.M.**

CALL TO ORDER: MAYOR LEE E. MORITZ, JR.

ITEM 1: Award of Bid for Lyle Creek Bridge over Ridge Drive Replacement

PRESENTATION: Public Works Director Jimmy A. Clark

ITEM 2: Contract – Development Agreement Between Ali Rashidi and Sharon G. Rashidi and the City of Conover – Conover Station North

PRESENTATION: City Attorney Monroe Pannell
Exhibit 1

ITEM 3: Ordinance 20-14 – Capital Project Ordinance - Conover Station North Project

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 2

ITEM 4: Final Plat – Minor Subdivision – City of Conover - Conover Station North
City of Conover property located at 403 Conover Station SE. PIN 3741-05-17-6754 containing approximately 11.48 acres +/-.

PRESENTATION: Planning Director Q. Lance Hight
Exhibit 3

ITEM 5: Approval of Special Warranty Deed from City of Conover to Ali Rashidi and wife Sharon G. Rashidi

PRESENTATION: City Attorney Monroe Pannell
Exhibit 4

ITEM 6: Presentation Regarding and Approval of the 1st Street East Complete Street Corridor Project

PRESENTATION: Planning Director Q. Lance Hight
Exhibit 5

The City of Conover holds all public meetings in accessible rooms.
Special requests for accommodations should be submitted by individuals at least 48 hours before the scheduled meeting time.

This institution is an equal opportunity provider and employer.

If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at http://www.ascr.usda.gov/complaint_filing_cust.html or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter by US Mail to U.S. Dept. of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W. Washington, D.C. 20250-9410, by fax (202)690-7442 or email to program.intake@usda.gov