

AGENDA
CONOVER CITY COUNCIL MEETING
NOVEMBER 4, 2013
7:00 P.M.

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

ITEM 1: Invocation – Reverend Mickey Moree – First United Methodist Church

ITEM 2: Pledge of Allegiance – Lee E. Moritz, Jr.

ITEM 3: Approval of Minutes

Regular Meeting of October 7, 2013

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 1

ITEM 4: Public Hearing – Voluntary Annexation – Newton-Conover City Adm. School Unit (Adrian Shuford Elementary School) property contiguous with the city limits located at 810 Hunsucker Drive. PIN 3742-15-74-4461 containing approximately 28.43 acres +/-.

PRESENTATION: City Manager Donald E. Duncan, Jr.
PUBLIC HEARING: Mayor Lee E. Moritz, Jr.
Exhibit 2

ITEM 5: Ordinance 27-13 – Extending the Corporate Limits of the City of Conover Newton-Conover City Adm. School Unit (Adrian Shuford Elementary School) property contiguous with the city limits located at 810 Hunsucker Drive. PIN 3742-15-74-4461 containing approximately 28.43 acres +/-.

PRESENTATION: City Attorney Monroe Pannell
Exhibit 3

ITEM 6: Public Hearing – Close Out for Lee Industries CDBG Project

PRESENTATION: WPCOG Project Administrator Leah Martin
Exhibit 4

ITEM 7: Ordinance 28-13 – Amending the 2013-2014 Budget Ordinance
This ordinance amends the 2013-2014 budget ordinance by appropriating \$325,000.00 general fund balance to pay for engineering of the Ridge Drive Bridge replacement and to move amounts in the maintenance line items of the street, water, and sewer departments to non-departmental line items for better tracking of expenses related directly to the storm damage.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 5

ITEM 8: Ordinance 29-13 – Amending the 2013-2014 Budget Ordinance
This ordinance amends the 2013-2014 budget ordinance by appropriating \$99,174 water/sewer capital reserve retained earnings and transferring these funds to the water/sewer capital project fund to provide for the Ridge Drive force main relocation as a result of flood damage.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 6

ITEM 9: Ordinance 30-13 – SW Sewer Rehabilitation Project Capital Project Ordinance
This ordinance funds sewer improvement construction for the SW Sewer Rehabilitation Project.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 7

ITEM 10: Approval of Force Main Easement Acquisition Plat for Rock Barn Properties, Inc.

PRESENTATION: Public Works Director Jimmy A. Clark
City Attorney Monroe Pannell
Exhibit 8

ITEM 11: Informational Item – Update on Conover City Park

PRESENTATION: Planning Director Q. Lance Hight
Exhibit 9

ITEM 12: Proclamation – Hunger and Homeless Awareness Week – November 16-24, 2013

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 10

ITEM 13: Proclamation – Pulmonary Hypertension Awareness Month – November 2013

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 11

ITEM 14: Proclamation – Community and Regional Planning Day – November 8, 2013

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 12

ITEM 15: Committee Reports

PRESENTATION: Mayor Lee E. Moritz, Jr.

ITEM 16: City Manager’s Report

PRESENTATION: City Manager Donald E. Duncan, Jr.
Exhibit 13

ITEM 17: Comments from Visitors and Guests

PUBLIC COMMENT: Mayor Lee E. Moritz, Jr.

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.
