

AGENDA
CONOVER CITY COUNCIL MEETING
MARCH 5, 2012
7:00 P.M.

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

ITEM 1: Invocation – Reverend Anton Lagoutine – St. John’s Lutheran Church

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

ITEM 3: Approval of Minutes

Special Meeting of January 30, 2012
Regular Meeting of February 6, 2012

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

ITEM 4: Presentation: Mayor’s Citizenship Award to Addison M. Klutz – NCHSAA
152 lb. Wrestling State Champion

PRESENTATION: Mayor Lee E. Moritz, Jr.

ITEM 5: Presentation: Mayor’s Citizenship Award to Franklin P. Wepner– NCHSAA
126 lb. Wrestling State Champion

PRESENTATION: Mayor Lee E. Moritz, Jr.

ITEM 6: Presentation: American Legion Officer of the Year Award to Jonathan Miller

PRESENTATION: Mayor Lee E. Moritz, Jr.

ITEM 7: Presentation: American Legion Firefighter of the Year Award to Jason McRary

PRESENTATION: Mayor Lee E. Moritz, Jr.

ITEM 8: Resolution 5-12 – Certificate of Appreciation for 35 years of Service to
James E. Bolick

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 2

ITEM 9: Approval of Agreement and Mortgage between the City of Conover and the United States Department of Commerce, Economic Development Administration for Manufacturing Solutions Center

PRESENTATION: City Manager Donald E. Duncan, Jr.
City Attorney Martin Pannell
Exhibit 3

ITEM 10: Contract – Award of Contract for Conover Station Wetland & Riparian Buffer Project

It is recommended that the project be awarded to the lowest bidder, Eaglewood Inc., and that the City Manager be authorized to execute the contract.

PRESENTATION: Planning Director Q. Lance Hight
Exhibit 4

ITEM 11: Final Plat – Minor Subdivision – DG Strategic II, LLC

DG Strategic II, LLC property located at 1312 Conover Boulevard East. PIN 3741-1177-4474 containing approximately 1.49 acres +/-.

PRESENTATION: Planning Director Q. Lance Hight
Exhibit 5

ITEM 12: Acceptance of FY 2011 Assistance to Firefighters Grant

PRESENTATION: Fire Chief J. Mark Hinson
Exhibit 6

ITEM 13: Ordinance 5-12 – Amending the 2011-2012 Budget Ordinance

This ordinance amends the 2011-2012 budget ordinance by increasing revenue \$38,228 with a Firefighter's Assistance Grant and a fund balance appropriation of \$2,012. These funds will be used to purchase turn out gear for the fire department.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 7

ITEM 14: Proclamation – Arbor Day – March 16, 2012

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 8

ITEM 15: Committee Reports

PRESENTATION: Mayor Lee E. Moritz, Jr.

ITEM 16: City Manager's Report

PRESENTATION: City Manager Donald E. Duncan, Jr.
Exhibit 9

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.
