Conover City Council
Regular Meeting Action Report
Tuesday, January 2, 2024 at 6:00 PM
Council Chambers of Conover City Hall

A Regular Meeting of the Conover City Council was held on Tuesday, January 2, 2024 at 6:00 PM in the Council Chambers of Conover City Hall.

I. CALL TO ORDER Kyle J. Hayman, Mayor

II. INVOCATION Rev. Helen M. Bledsoe, Covenant Christian Church

III. PLEDGE OF ALLEGIANCE Kyle J. Hayman, Mayor

IV. APPROVAL OF AGENDA

V. APPROVAL OF CONSENT AGENDA
All items below are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a council member so requests. In which event, the item will be removed from the Consent Agenda and considered under the Business Agenda section.

Item 1: Approved December 4, 2023 Regular Meeting Minutes and December 6, 2023 Regular Meeting Minutes (Continued from December 4, 2023 Meeting)

Item 2: Approved Agreement Between the Western Piedmont Council of Governments and the City of Conover for the Provision of ADA Planning Maintenance Assistance

VI. BUSINESS AGENDA

Item 3: Heard Comments from Visitors and Guests

Item 4: Adopted Resolution 01-24: Certificate of Appreciation for Mark Stump for His Years of Service

Item 5: Adopted Resolution 02-24: Certificate of Appreciation for Reverend Don Bledsoe for His Years of Service

Item 6: Adopted Resolution 03-24: Certificate of Appreciation for Reverend Helen Bledsoe for Her Years of Service

Item 7: Consideration of the Rezoning for a 18.62 +/- Acre Tract Located Along Rock Barn Road, Identified as Catawba County PIN 3752-0915-8934 from R-20 (Residential) to B-2 (Highway Business) - (Rezoning Application: R23-10) - Items Continued from the December 4, 2023 Council Meeting)

a. Reconvened Public Hearing: Consideration of Rezoning for an 18.62 +/- Acre Tract Located Along Rock Barn Road, Identified as Catawba County PIN 3752-0915-8934 from R-20 (Residential) to B-2 (Highway Business) (Rezoning Application: R23-10) Item Continued from the December 4, 2023 Council Meeting
b. Adopted Ordinance 36-23: Zoning Ordinance Amendment (Rezoning R23-10) Item Continued from the December 4, 2023 Council Meeting

Item 8: Consideration of Development Agreement between the City of Conover and Microsoft Corporation

a. Held Public Hearing: To Receive Public Comments on the Proposed Development Agreement between the City of Conover and Microsoft
b. Adopted Ordinance 01-24: An Ordinance to Adopt the Development Agreement by and Between the City of Conover and Microsoft Corporation - (Project "Agate") on NC 16 Hwy N.

Item 9: Adopted Resolution 04-24: Personnel Policy Amendment

Item 10: Administered Fire Chief Oath of Office to Mark Stafford

Item 11: Heard Committee Reports

Item 12: Heard City Manager's Report

VII. CONTINUE MEETING

Continued the Tuesday, January 2, 2024 Council Meeting until Wednesday, January 24, 2024 at 12:00 Noon to take place at 350 5th Ave SE, Conover, NC 28613.