



CONOVER

North Carolina

Conover City Council Regular Meeting
Conover City Hall Council Chambers
101 1st Street E, Conover
Tuesday, January 2, 2024 at 6:00 PM

- 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: Approval of Minutes

- December 4, 2023 Regular Meeting Minutes
- December 6, 2023 Regular Meeting Minutes (Continued from December 4, 2023 Meeting)

Presented By: Kyle J. Hayman, Mayor

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

Presented By: Kyle J. Hayman, Mayor

VI. BUSINESS AGENDA

Item 3: Comments from Visitors and Guests

Presented By: Kyle J. Hayman, Mayor

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

Presented By: Kyle J. Hayman, Mayor

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

Presented By: Kyle J. Hayman, Mayor

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

Presented By: Kyle J. Hayman, Mayor

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. Reconvene 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. Ordinance 36-23: Zoning Ordinance Amendment (Rezoning R23-10) **Item Continued from the December 4, 2023 Council Meeting**

Presented By: Erik Schlichting, Planning Director

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

- a. Public Hearing: To Receive Public Comments on the Proposed Development Agreement between the City of Conover and Microsoft
- b. 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.

Presented By: Erik Schlichting, Planning Director
Susan Matthews, City Attorney

Item 9: Resolution 04-24: Personnel Policy Amendment

Presented By: Tom Hart, City Manager
Susan Matthews, City Attorney
Madeleine Epley, Human Resources

Item 10: Oath of Office: Mark Stafford

Presented By: Kyle J. Hayman, Mayor
Madeleine Epley, Deputy Clerk

Item 11: Committee Reports

Presented By: Kyle J. Hayman, Mayor

Item 12: City Manager's Report

Presented By: Tom Hart, City Manager

VII. CONTINUE MEETING

Continue 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.

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

This institution is an equal opportunity provider and employer.