

# CARTERSVILLE CITY COUNCIL MEETING

Council Chambers, Third Floor of City Hall Thursday, April 20, 2023 at 7:00 PM

## **AGENDA**

COUNCILPERSONS: CITY MANAGER:

Matt Santini – Mayor Dan Porta

Calvin Cooley – Mayor Pro Tem

Gary Fox CITY ATTORNEY:

David Archer

Kari Hodge

Cary Roth
Jayce Stepp
CITY CLERK:

Taff Wren Julia Drake

Work Session - 6:00 PM

Regular Meeting - 7:00 PM

## **OPENING OF MEETING**

**Invocation** 

Pledge of Allegiance

**Roll Call** 

## **COUNCIL MEETING MINUTES**

1. April 6, 2023, Council Meeting Minutes

#### **APPOINTMENTS**

2. Appointments

## SECOND READING OF ORDINANCES

3. Parks & Recreation Ordinance Updates

## FIRST READING OF ORDINANCES

- 4. Amendment to Alcohol Ordinance
- 5. Alcohol Control Board Attendance Ordinance
- 6. Planning Commission Attendance Ordinance
- 7. Historic Preservation Commission Attendance Ordinance

8. Board of Zoning Appeals – Attendance Ordinance

## **PUBLIC HEARING** - 1ST READING OF ZONING/ANNEXATION REQUESTS

- 9. AZ23-01. 226 E. Felton Rd. Applicant: Christopher Huth
- 10. SU23-01. 401 & 403 N. Tennessee St. Applicant: Duncan Auto Sales, Inc.

## **CONTRACTS/AGREEMENTS**

- 11. Subsurface Exploration and Geotechnical Engineering Evaluation
- 12. Right of Entry on Parcel #C064-0001-001
- 13. Actual Cost Agreement and Resolution

#### BID AWARD/PURCHASES

- 14. Truck Purchases
- 15. Replacement Air Compressor
- 16. Emergency Fire Truck Repair
- 17. Lift Station Pump Repair

## **CHANGE ORDER**

18. WTP Electrical Upgrades Closeout

## GRANT APPLICATION/ACCEPTANCE

19. Good Neighbor Homeless Shelter Grant Application

## MONTHLY FINANCIAL STATEMENT

20. February 2023 Financial Report

## **ADJOURNMENT**

Persons with disabilities needing assistance to participate in any of these proceedings should contact the human resources office, ADA coordinator, 48 hours in advance of the meeting at 770-387-5616.

P.O Box 1390 – 10 N. Public Square – Cartersville, Georgia 30120 Telephone: 770-387-5616 – Fax 770-386-5841 – www.cityofcartersville.org