

# CARTERSVILLE CITY COUNCIL MEETING

Council Chambers, Third Floor of City Hall Thursday, March 21, 2024 at 7:00 PM

# AGENDA

## **COUNCILPERSONS:**

Matt Santini – Mayor Calvin Cooley – Mayor Pro Tem Gary Fox Kari Hodge Cary Roth Jayce Stepp Alyssa Cordell CITY MANAGER: Dan Porta CITY ATTORNEY: Keith Lovell CITY CLERK: 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. March 7, 2024, Council Meeting Minutes

#### **APPOINTMENTS**

- 2. Etowah Area Housing Authority
- 3. Planning Commission

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

- 4. Z24-02: 496 Mission Rd.
- 5. T24-02: Text Amendment to Billboard Ordinance Sec 20.29

#### **PUBLIC HEARING**

6. SU24-02. 123 Leake St. Applicant: Josh McWhorter

#### **TEXT AMENDMENT**

7. ZMA24-01. Annual Zoning Map Amendment

#### SECOND READING OF ORDINANCES

- 8. Sec. 2-1 Corporate Seal
- 9. Speeding Violations
- 10. Gas Rate Ordinance Amendment-Sec. 24-231
- 11. Gas Rate Ordinance Amendment-Sec. 24-233
- 12. Gas Rate Ordinance Amendment-Sec. 24-224
- 13. Gas Rate Ordinance Amendment-Sec. 24-225
- 14. Gas Rate Ordinance Amendment-Sec. 24-226

#### **BID AWARD/PURCHASES**

- 15. Gas Meter Purchase
- 16. Steel Pipe Purchase
- 17. Compact Excavator Purchase
- 18. Fortinet EDR Software
- 19. Paratech Heavy Rescue Stabilization Kit Purchase Change
- 20. Cartersville's 175th Anniversary Commemorative Booklet

#### **GRANT APPLICATION/ACCEPTANCE**

- 21. 2024 LMIG Paving Contract Supplemental Grant/Additional Roads
- 22. EEE LMIG Funding for a Roundabout at Collins Drive and SR 61

#### FIRST READING OF ORDINANCES

- 23. Amendment to Solid Waste Rates
- 24. AMI Meters Opt-Out Program

#### **BID AWARD/PURCHASES**

25. New World Annual Software Maintenance

#### **CONTRACTS/AGREEMENTS**

26. SpryPoint Customer Portal

- 27. Sweitzer Engineering Services Agreement and Task Orders
- 28. Matthew Hill Project Addition of Pavilion Construction Documents
- 29. Concession Contract

## MONTHLY FINANCIAL STATEMENT

30. January 2024 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 – <u>www.cityofcartersville.org</u>