



**CARTERSVILLE
CITY COUNCIL MEETING**
Council Chambers, Third Floor of City Hall
Thursday, June 15, 2023 at 7:00 PM

AGENDA

COUNCILPERSONS:

Matt Santini – Mayor
Calvin Cooley – Mayor Pro Tem
Gary Fox
Kari Hodge
Cary Roth
Jayce Stepp
Taff Wren

CITY MANAGER:

Dan Porta

CITY ATTORNEY:

David Archer

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. June 1, 2023 Council Meeting Minutes

APPOINTMENTS

2. Swearing In of Deputy City Clerk
3. Library Board
4. Alcohol Control Board

PUBLIC HEARING - 1ST READING OF ZONING/ANNEXATION REQUESTS

5. ZMA23-01: Zoning Map Amendment
6. T23-03 - Amendments to the Zoning Ordinance

RESOLUTIONS

7. Agreement to Settle Opioid Litigation

8. Acceptance of Grant Award
9. Repeal Ordinance 22-23

FIRST READING OF ORDINANCES

10. Correction of Ordinance 22-23

SECOND READING OF ORDINANCES

11. Budget Ordinance for the Fiscal Year 2023-24
12. Amendment to Utilities Ordinance Regarding Water and Sewer Rates

CONTRACTS/AGREEMENTS

13. Contracts for Performing Services
14. Dedication and Maintenance Agreement – Crown Inn

BID AWARD/PURCHASES

15. Atco-Pettit Creek & JDC Sewer Replacement
16. Meters for Sattlefield Townhomes
17. Additional Sod at Soccer Complex
18. Fiber Optic Cable
19. Residential Garbage Carts
20. 8 Yard Slant Front Dumpster
21. Contractor Labor for Tapping and Stopping
22. Gas Meter Purchase
23. Travelers Insurance Fiduciary Coverage
24. 19 N. Erwin Building Study
25. First Quarter 2023 Motorola Radio Invoice

SURPLUS EQUIPMENT

26. Surplus Equipment

RESOLUTIONS

27. Pension Plan Resolution and Amendments

MONTHLY FINANCIAL STATEMENT

28. April 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
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