

CARTERSVILLE CITY COUNCIL MEETING

Council Chambers, Third Floor of City Hall Thursday, February 02, 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. January 19, 2023 Council Meeting Minutes

APPOINTMENTS

- 2. Appointment of Board Members
- 3. Convention and Visitors Bureau Board

RESOLUTIONS

4. Updated Joint Bartow County Comprehensive Plan

PUBLIC HEARING - 2ND READING OF ZONING/ANNEXATION REQUESTS

5. T23-01. City of Cartersville

SECOND READING OF ORDINANCES

6. Downtown Entertainment Zone Ordinance - Pub Crawl Cups

- 7. Downtown Entertainment Zone Ordinance Service Times
- 8. Downtown Entertainment Zone Ordinance Map Expansion

FIRST READING OF ORDINANCES

9. Schedule of Charges Update

CONTRACTS/AGREEMENTS

- 10. Amendment to Intergovernmental Agreement for Cartersville Farmers Market
- 11. Sublease Renewal for the Welcome Center
- 12. Updated Architectural and Engineering Services Costs
- 13. Guaranteed Maximum Price (GMP) from Reeves Young

BID AWARD/PURCHASES

- 14. Pension Fund Investment Advisor Quarterly Invoice
- 15. Everbridge Annual Costs
- 16. Water Meters for Stock
- 17. Duo MFA Support Renewal
- 18. Fiber Pathway Installation
- 19. Purchase of Power DMS

GRANT APPLICATION/ACCEPTANCE

20. FY 2023 GEMA Homeland Security Grant Program Funding

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>