



**CARTERSVILLE  
CITY COUNCIL MEETING**  
Council Chambers, Third Floor of City Hall  
Thursday, May 16, 2024 at 7:00 PM

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**AGENDA**

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**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. May 2 and May 7, 2024

**MONTHLY FINANCIAL STATEMENT**

2. March 2024 Financial Report

**APPOINTMENTS**

3. Alcohol Control Board
4. Board of Zoning Appeals

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

5. AZ24-02. 72, 78 & 80 Bates Rd. Applicant: Switch Ltd.

**RESOLUTIONS**

6. Airport Authority

7. Creation of Festival Zone

## **SURPLUS EQUIPMENT**

8. Surplus Equipment

## **CONTRACTS/AGREEMENTS**

9. MOU with DCA for Annual Program Accreditation
10. Watershed Protection Plan Monitoring

## **EASEMENTS**

11. 1085 Burnt Hickory Road Easement

## **BID AWARD/PURCHASES**

12. Waterford Sewer Relocation
13. Mimosa-Chestnut Water Main Replacement Bid Award
14. Mail Center (billing)
15. Inserting System (billing)
16. Fortinet Fiber Switch
17. Compact Excavator Purchase
18. Garbage Cart Purchase
19. Commercial Dumpster Purchase
20. Automated Side Loader Repair
21. Terrell Heights Phase II Stormwater Improvement

## **ENGINEERING SERVICES**

22. Terrell Heights Phase I and II- Engineering Services

## **OTHER**

23. Letter of Intent for Multi-Jurisdictional Hazard Mitigation Plan

## **BID AWARDS/PURCHASES**

24. Self-Contained Breathing Apparatus Repair

## **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](http://www.cityofcartersville.org)**