



**MAYOR AND COUNCIL MEETING
MONDAY, DECEMBER 21, 2020
6:00 PM
DALTON CITY HALL**

A G E N D A

PUBLIC HEARING – 6:00 P.M. – COUNCIL CHAMBER

1. Public Hearing Agenda
2. Ordinance 20-19 Request of POAL Partners, LLC and Mauer Dalton, LLC to annex 8.66 acres into the City of Dalton as Mixed Use. Located at 1001 Market Street. Parcel 12-261-14-000
3. Ordinance 20-20 Request of Venture Partners of Dalton, LLC to annex .53 acres into the City of Dalton as Mixed Use. Parcel 12-261-33-000

REGULAR MEETING - 6:15 P.M. - COUNCIL CHAMBER

Call to Order

Pledge of Allegiance

Approval of Agenda

Public Commentary: *(Please Complete Public Commentary Card Prior to Speaking)*

Special Recognitions:

1. Plaque Presentation Designating City of Dalton Heritage Point Park as the Independent Sports Association's 2020 Southern Region Complex of the Year
2. Ridge Hooks Memorial Foundation Donation to the City of Dalton Public Safety Scholarship Endowment Fund at Dalton State College

Minutes:

3. Mayor and Council Minutes of December 7, 2020

Unfinished Business:

4. Second Reading - Ordinance 20-17 An Ordinance Of The City Of Dalton To Approve The Recommendation Of The City Pension Board For The Amendment Of The City Of Dalton Pension Plan; To Amend The City Of Dalton Pension Plan To Provide Clarification Of Death Benefits, Survivor Benefits, And Benefits Of Terminated Participants; To Provide For The Payment To The Estate Of A Deceased Beneficiary; To Provide For Continuing Education Of Members Of The Pension Board; To Provide An Effective Date; And For Other Purposes.

New Business:

5. Ordinance 20-19 Request of POAL Partners, LLC and Mauer Dalton, LLC to annex 8.66 acres into the City of Dalton as Mixed Use. Located at 1001 Market Street. Parcel 12-261-14-000
6. Ordinance 20-20 Request of Venture Partners of Dalton, LLC to annex .53 acres into the City of Dalton as Mixed Use. Parcel 12-261-33-000
7. Resolution 20-31 Authorizing the Creation of TAD 4 – North Bypass (Hammond Creek)
8. Resolution 20-32 Authorizing the Creation of TAD 5 – (West Walnut Avenue)
9. Resolution 20-33 Authorizing Temporary Construction Easement with Barbara Barnwell
10. Resolution 20-34 Authorizing Stormwater Easement with Jerson Escobar and Misty Escobar Located at Winton Drive
11. Resolution 20-35 Authorizing Stormwater Easement with Hamilton Medical Center, Inc. Located at Winton Drive
12. Professional Services Agreement with Lewis & Associates for Survey of Heritage Point Multi-Use Field Expansion Area
13. 2021 Mayoral & Miscellaneous Appointments
14. Public Hearing - 2021 Proposed Budgets for General Fund, Debt Service Fund, Capital Projects Fund, and Special Revenue Funds.

Supplemental Business

Announcements:

15. City of Dalton offices will be closed December 24-25, 2020 in observance of the Christmas holidays.
16. The Mayor and Council will hold a Special Called Meeting on Monday, December 28, 2020 at 6PM to adopt the 2021 General Operating Budget.

Adjournment