



Council Meeting

AGENDA

Tuesday, June 11, 2024

6:00 PM

City Hall

I. CALL TO ORDER

- 1. Invocation**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Approval of Consent Agenda**
 - a. March 14, 2024 Council Minutes
 - b. March 19, 2024 Planning Commission Minutes
 - c. April 23, 2024 Historic Preservation Commission Minutes
 - d. April 11, 2024 Downtown Development Authority Minutes
 - e. April 11, 2024 Conventions and Visitors Bureau Minutes

II. PUBLIC FORUM

- 1. Public Presentation(s)**
 - a. Walton Teen Advocacy Board Presentation
 - b. Waste and Recycling Workers Week Proclamation
- 2. Public Comment(s)**

III. BUSINESS ITEMS

- 1. City Administrator Update**

2. Assistant City Administrator Update

3. Department Reports

- a. Monthly Central Services Report
- b. Monthly Code Report
- c. Monthly Economic Development Report
- d. Monthly Finance Report
- e. Monthly Fire Report
- f. Monthly Police Report
- g. Monthly Solid Waste Report
- h. Monthly Streets & Transportation Report
- i. Monthly Telecom Report
- j. Monthly Water, Sewer, Gas & Electric Report

4. Department Requests

- a. **Airport:** Land Lease / Hangar Construction Agreement (Site B)
- b. **Airport:** Land Lease / Hangar Construction Agreement (Site C)

IV. NEW BUSINESS

1. Public Hearing(s)

- a. De-annexation - 0 Highway 78
- b. Variance - 802 North Broad Street

2. New Business

- a. De-annexation - 0 Highway 78
- b. Variance - 802 North Broad Street
- c. FY2023 Audited Financial Statements (ACFR)
- d. Appointments (2) - Library Board
- e. Approval - Telecommunications & Right of Way Management Program Agreement and Resolution

V. DISTRICT ITEMS

1. District Items

2. Mayoral Update

VI. ADJOURN