



Committee Work Session & Called Council Meeting

AGENDA

Tuesday, December 03, 2019

6:00 PM

City Hall

I. CALL TO ORDER

- 1. Roll Call**
- 2. City Administrator Update**
- 3. Central Services Update**

II. COMMITTEE INFORMATION

- 1. Finance**
 - a. Monthly Finance Report
- 2. Airport**
 - a. Monthly Airport Report
 - b. Ground Lease - Hangar Build Site
- 3. Public Works**
 - a. Monthly Solid Waste Report
 - b. Monthly Streets & Transportation Report
 - c. Traffic Calming Features - East Church Street and Davis Street
- 4. Utilities**
 - a. Monthly Electric & Telecom Report
 - b. Monthly Water, Sewer, Gas, & Stormwater Report

- c. Approval - Loganville Water Transmission Line
- d. Approval - Loganville Water Transmission Line Pump Station & Meter Vault
- e. Additional 30-inch Raw Water Main - Engineering Design Services

5. Public Safety

- a. Monthly Fire Report
- b. Monthly Police Report
- c. Approval - Out of State Training for Police

6. Planning & Code

- a. Monthly Code Report

7. Economic Development

- a. Monthly Economic Development Report

8. Parks

- a. Monthly Parks Report

III. ITEMS OF DISCUSSION

- 1. Public Hearing Rezone / Annexation - 0 Hardwood Road
- 2. Public Hearing Variance - 310 North Madison Avenue
- 3. Appointment - Library Board
- 4. Appointments (3) - Downtown Development Authority & Convention & Visitors Bureau Authority & Urban Redevelopment Agency
- 5. Appointment - Planning Commission
- 6. Approval - 2020 Budget Resolution
- 7. Adopt - 2020 Council Meeting Schedule

IV. ITEMS REQUIRING ACTION

- 1. Public Hearing - 2020 Budget All Funds
- 2. 1st Reading - Alcoholic Beverage Ordinance Amendment

V. ADJOURN