



Council Meeting

AGENDA

Tuesday, February 12, 2019

6:00 PM

City Hall

I. CALL TO ORDER

- 1. Invocation**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Approval of Consent Agenda**
 - a. January 8, 2019 Council Minutes
 - b. January 15, 2019 Council Minutes
 - c. January 17, 2019 Council Minutes
 - d. January 29, 2019 Historic Preservation Commission Minutes
 - e. Renewal - Health & Ancillary Insurance - Approval of the 9-month renewal with the laser option included with Meritain and the fee schedules and deductibles as presented. (Recommended for Council approval by Finance Committee February 5, 2019)
 - f. Renewal - Property & Casualty Insurance - Approval of renewal. (Recommended for Council approval by Finance Committee February 5, 2019)
 - g. Utility Deposit Update - To accept the policy change. (Recommended for Council approval by Finance Committee February 5, 2019)

- h. CallTower Resale Partner Agreement - Approval of the agreement. (Recommended for Council approval by Utilities Committee February 5, 2019)
- i. Overhead & Underground Wiring Policy Amendment - Approval of policy change. (Recommended for Council approval by Utilities Committee February 5, 2019)
- j. Lease Program - Police Vehicles - Approval of the lease purchase agreement. (Recommended for Council approval by Public Safety Committee February 5, 2019)

II. PUBLIC PRESENTATIONS

- 1. Relay For Life

III. PUBLIC FORUM

- 1. **Public Comments**

IV. OLD BUSINESS

- 1. Rezone - 1600 East Church Street

V. NEW BUSINESS

- 1. Appointments (3) - Tree Board
- 2. Approval - Fireworks Agreement
- 3. 2nd Reading - Historic Preservation Commission Membership Ordinance Amendment
- 4. 1st Reading - Performance and Maintenance Bonds Ordinance Amendment
- 5. Approval - NextSite Contract Funding Renewal
- 6. Approval - 2019 Concert Series Contracts for DDA
- 7. Loganville Water Line Right of Way Acquisition Authorizations
- 8. Alcovy River Sewer Line Right of Way Acquisition Authorizations

VI. ADJOURN TO EXECUTIVE SESSION

- 1. Real Estate Issue (s)

VII. ADJOURN