



Council Meeting

AGENDA

Tuesday, December 10, 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. November 5, 2019 Council Minutes
 - b. November 7, 2019 Council Minutes
 - c. November 12, 2019 Council Minutes at 5:00 PM
 - d. November 12, 2019 Council Minutes
 - e. November 12, 2019 Executive Session Minutes
 - f. November 19, 2019 Planning Commission Minutes
 - g. November 26, 2019 Historic Preservation Commission Minutes
 - h. September 12, 2019 Downtown Development Authority Minutes
 - i. October 10, 2019 Downtown Development Authority Minutes
 - j. September 12, 2019 Conventions and Visitors Bureau Minutes
 - k. October 10, 2019 Conventions and Visitors Bureau Minutes

- i. Ground Lease - Hangar Build Site - Approval of agreement with L&M Aviation for building T-Hangars. (Recommended for Council approval by Airport Committee December 3, 2019)
- m. Traffic Calming Features - East Church Street and Davis Street - To proceed with final design and engineering by Keck & Wood as presented. (Recommended for Council approval by Public Works Committee December 3, 2019)
- n. Approval - Loganville Water Transmission Line - Award bid to Mid-South Builders for \$4,142,000.00 plus \$245,000.00 for a total of \$4,387,000.00. (Recommended for Council approval by Utilities Committee December 3, 2019)
- o. Approval - Loganville Water Transmission Line Pump Station & Meter Vault - Award bid to All-South Construction for \$1,428,337.00. (Recommended for Council approval by Utilities Committee December 3, 2019)
- p. Additional 30-inch Raw Water Main - Engineering Design Services - Approval of design and engineering services by Weideman & Singleton for \$48,790.00. (Recommended for Council approval by Utilities Committee December 3, 2019)
- q. Approval - Out of State Training for Police - To allow Lieutenant Tracy Hanson to attend the Task Force School in Charleston, South Carolina, December 9 - 13, 2019. (Recommended for Council approval by Public Safety Committee December 3, 2019)

II. PUBLIC FORUM

1. Public Comments

2. Public Hearing

- a. Rezone / Annexation - 0 Hardwood Road
- b. Variance - 310 North Madison Avenue

III. NEW BUSINESS

- 1. Annexation - 0 Hardwood Road
- 2. Rezone - 0 Hardwood Road
- 3. Variance - 310 North Madison Avenue
- 4. Appointment - Library Board
- 5. Appointments (3) - Downtown Development Authority & Convention & Visitors Bureau Authority & Urban Redevelopment Agency

6. Appointment - Planning Commission
7. Approval - 2020 Budget Resolution
8. Adopt - 2020 Council Meeting Schedule
9. 2nd Reading - Alcoholic Beverages Ordinance Amendment
10. Resolution - To Adopt the State Minimum Fire Standards
11. 1st Reading - Fire Protection and Prevention Ordinance Amendment

IV. ADJOURN