



Council Meeting

AGENDA

Tuesday, March 08, 2022

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 31, 2022 Council Minutes - Redistricting Workshop
 - b. February 8, 2022 Council Minutes
 - c. January 18, 2022 Planning Commission Minutes
 - d. January 25, 2022 Historic Preservation Commission Minutes
 - e. January 13, 2022 Downtown Development Authority Minutes
 - f. January 13, 2022 Conventions and Visitors Bureau Minutes

II. PUBLIC FORUM

- 1. Public Presentation(s)**
 - a. Azalea Regional Library Presentation
- 2. Public Comment(s)**

III. BUSINESS ITEMS

- 1. City Administrator Update**

2. Assistant City Administrator Update

3. Department Requests

- a. **Airport:** Terminal Building Approval
- b. **Police:** Training Gym Flooring
- c. **Public Works** - Great American Cleanup Week, April 18 - 22, 2022
- d. **Utilities:** Additional CIP Funds for Purchase of Bucket Trucks (2)
- e. **Utilities:** Purchase – ZCorum Streaming Products and Support
- f. **Utilities:** Purchase – Calix Equipment and Services

IV. OLD BUSINESS

1. Preliminary Plat Review - River Pointe

V. NEW BUSINESS

1. New Business

- a. Appointment - Tree Board
- b. 2nd Reading - Zoning Ordinance Code Text Amendment #13
- c. Resolution - Georgia Cities Week, April 24 - 30, 2022
- d. Resolution - GEFA Drinking Water State Revolving Fund Loan DW2021017
- e. Resolution - 2021 Budget Amendment
- f. Resolution - Opposing HB 1093, SB 494, and Limitations on a Municipality's Authority
- g. Disclosure - Potential Conflict of Interest Related to 2022 CDBG Application
- h. Resolution - 2022 CDBG Application
- i. Opioid Settlements
- j. Phase II Traffic Calming Bid Award
- k. Memorandum of Understanding – Water Service in Walton County

VI. DISTRICT ITEMS

1. District Items

2. Mayoral Update

VII. EXECUTIVE SESSION

1. Personnel Issue (s)

2. Legal Issue (s)

VIII. ADJOURN

IX. DEPARTMENT REPORTS & INFORMATION

1. Monthly Airport Report
2. Monthly Central Services Report
3. Monthly Code Report
4. Monthly Economic Development Report
5. Monthly Electric & Telecom Report
6. Monthly Finance Report
7. Monthly Fire Report
8. Monthly Parks Report
9. Monthly Police Report
10. Monthly Solid Waste Report
11. Monthly Streets & Transportation Report
12. Monthly Water, Sewer, & Gas Report