



## **Council Meeting**

### **AGENDA**

**Tuesday, March 12, 2019**

**6:00 PM**

**City Hall**

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#### **I. CALL TO ORDER**

- 1. Invocation**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Approval of Consent Agenda**
  - a. February 5, 2019 Council Minutes for Industrial Development Session
  - b. February 5, 2019 Council Minutes
  - c. February 12, 2019 Council Minutes
  - d. February 12, 2019 Executive Session Minutes
  - e. February 20, 2019 Planning & Code Committee Minutes
  - f. February 19, 2019 Planning Commission Minutes
  - g. February 26, 2019 Historic Preservation Commission Minutes
  - h. January 10, 2019 Downtown Development Authority Minutes
  - i. January 10, 2019 Conventions and Visitors Bureau Minutes
  - j. Customer Service / Drive-Thru Renovation - Approval to proceed for the amount of \$41,352.84. (Recommended for Council approval by Finance Committee March 5, 2019)
  - k. Roof Repair & Gutter Replacement - Flight Train Monroe Hangar - To contract with Garland / DBS for the amount of \$16,920.00.

(Recommended for Council approval by Airport Committee March 5, 2019)

- l. Approval - Tires for John Deere Loader - To purchase from Setco for \$30,317.00. (Recommended for Council approval by Public Works Committee March 5, 2019)
- m. Great American Cleanup Week, April 22 - 27, 2019 - Approval to participate. (Recommended for Council approval by Public Works Committee March 5, 2019)
- n. Purchase - Microduct - To purchase from Walker & Associates for \$38,250.00. (Recommended for Council approval by Utilities Committee March 5, 2019)
- o. Approval - Additional Fiber Packages - To approve the prices for the fiber packages as presented. (Recommended for Council approval by Utilities Committee March 5, 2019)
- p. Emergency Pump Purchase - To approve the emergency purchase of the pumps. (Recommended for Council approval by Utilities Committee March 5, 2019)
- q. Approval - Bankers Grove Regulator Station Removal - To contract with Harrison & Harrison for \$22,320.00. (Recommended for Council approval by Utilities Committee March 5, 2019)
- r. Approval - Out of State Travel for Fire - To send Captain Mike Towe to the Fire Department Instructors Conference in Indianapolis, Indiana, April 11-14, 2019. (Recommended for Council approval by Public Safety Committee March 5, 2019)
- s. Architectural & Engineering Services - Police Station / Municipal Court - To contract with Sizemore Group for \$122,100.00. (Recommended for Council approval by Public Safety Committee March 5, 2019)
- t. Roof & Exterior Wall Restoration - Police Station / Municipal Court - To contract with Garland / DBS for \$727,172.00. (Recommended for Council approval by Public Safety Committee March 5, 2019)

## **II. PUBLIC PRESENTATIONS**

- 1. Special Olympics

## **III. PUBLIC FORUM**

### **1. Public Comments**

### **2. Public Hearing**

- a. Variance - Double Springs Church Road

- b. Rezone - 941 Monroe Jersey Road
- c. Variance - 941 Monroe Jersey Road
- d. Ordinance to Amend Official Zoning Map
- e. Zoning Ordinance Text Amendment - Incorporation of the Zoning Map

**IV. NEW BUSINESS**

- 1. Variance - Double Springs Church Road
- 2. Rezone - 941 Monroe Jersey Road
- 3. Variance - 941 Monroe Jersey Road
- 4. Application - Micro-Brewery - Major Humphrey's Brewing Company
- 5. Application - Beer & Wine Package Sales - Marathon Food Mart
- 6. 2nd Reading - Performance and Maintenance Bonds Ordinance Amendment
- 7. 1st Reading - Speed Zone Ordinance Amendment
- 8. Resolution - Georgia Cities Week, April 21 - 27, 2019
- 9. Resolution - 2018 Budget Amendment
- 10. 2nd Reading - Ordinance to Amend Official Zoning Map
- 11. 2nd Reading - Zoning Ordinance Text Amendment - Incorporation of the Zoning Map

**V. ADJOURN**