



## Committee Work Session & Called Council Meeting

### AGENDA

Tuesday, February 04, 2020

6:00 PM

City Hall

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#### I. CALL TO ORDER

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

#### II. COMMITTEE INFORMATION

1. Finance
  - a. Monthly Finance Report
  - b. Renewal - Property & Casualty Insurance
  - c. Approval - Out of State Travel
  - d. Travel Policy Update
2. Airport
  - a. Monthly Airport Report
3. Public Works
  - a. Monthly Solid Waste Report
  - b. Monthly Streets & Transportation Report
4. Utilities
  - a. Monthly Electric & Telecom Report

- b. WiFi
- c. Monthly Water, Sewer, Gas, & Stormwater Report

**5. Public Safety**

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

**6. Planning & Code**

- a. Monthly Code Report
- b. Surplus of Real Property – Parcels M0110093 & M0110094

**7. Economic Development**

- a. Monthly Economic Development Report

**8. Parks**

- a. Monthly Parks Report
- b. Childers Park Project Request

**III. ITEMS OF DISCUSSION**

1. Public Hearing Rezone - 329 Barrett Street
2. Public Hearing Conditional Use - 1110 South Madison Avenue
3. Public Hearing Rezone - 341 North Broad Street
4. Public Hearing Variance - 341 North Broad Street
5. Public Hearing - Comprehensive Plan Update
6. Approval - Major Subdivision - 945 Holly Hill Road
7. Approval - Major Subdivision - 321 Milledge Avenue
8. Resolution - Comprehensive Plan Update
9. Resolution - Service Delivery Strategy Amendment
10. Resolution - 2020 CDBG Application
11. Resolution - Opposing HB 302 and SB 172
12. Resolution - Supporting SB 309
13. Resolution - 2019 Budget Amendment

14. Approval - GEMA/HS Statewide Mutual Aid and Assistance Agreement
15. Appointments (3) - Tree Board
16. Schedule of Fees - Fire Marshal's Office

**IV. ITEMS REQUIRING ACTION**

1. 1st Reading - GMEBS Restated Defined Benefit Retirement Plan Ordinance
2. Resolution - Support of Grant Match Applications for 2020 Historic Preservation Fund CLG Survey & Planning Grant

**V. ADJOURN**