

Council Meeting

AGENDA

Tuesday, February 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 11, 2022 Council Minutes
- b. December 21, 2021 Planning Commission Minutes
- c. December 28, 2021 Historic Preservation Commission Minutes
- d. December 9, 2021 Downtown Development Authority Minutes
- e. December 9, 2021 Conventions and Visitors Bureau Minutes

II. PUBLIC FORUM

1. Public Comments

III. BUSINESS ITEMS

- 1. City Administrator Update
- 2. Assistant City Administrator Update
- 3. Department Requests
 - a. Airport: FBO Commercial Lease Agreement

- **b.** Finance: Renewal Property and Casualty Insurance
- c. Fire: Fire Truck CIP Addition Request
- d. Public Works: Commercial Garbage Truck
- e. Utilities: Emergency Purchase of Truck

IV. OLD BUSINESS

1. Preliminary Plat Review - River Pointe

V. <u>NEW BUSINESS</u>

1. Public Hearing(s)

- a. Rezone 120 Vine Street
- b. Zoning Ordinance Code Text Amendment #13

2. New Business

- a. Rezone 120 Vine Street
- b. Appointments (2) Tree Board
- c. 2nd Reading Procedural Ordinance and Resolution Readings
- d. 1st Reading Zoning Ordinance Code Text Amendment #13
- e. Resolution Amendment to the Walton County Service Delivery Strategy
- f. Resolution Support of Grant Match Application for 2022 Historic Preservation Fund CLG Survey & Planning Grant

VI. DISTRICT ITEMS

- 1. District Items
- 2. Mayoral Update

VII. ADJOURN

VIII. 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 and Transportation Report**
- 12. Monthly Water, Sewer, & Gas Report