



## **Council Meeting**

### **AGENDA**

**Tuesday, February 13, 2024**

**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. January 9, 2024 Council Minutes
  - b. January 18, 2024 Council Minutes
  - c. January 9, 2024 Executive Session Minutes
  - d. December 19, 2023 Planning Commission Minutes
  - e. December 21, 2023 Historic Preservation Commission Minutes
  - f. December 14, 2023 Downtown Development Authority Minutes
  - g. December 14, 2023 Conventions and Visitors Bureau Minutes

#### **II. PUBLIC FORUM**

- 1. Public Comment(s)**

#### **III. BUSINESS ITEMS**

- 1. City Administrator Update**
- 2. Assistant City Administrator Update**

### **3. Department Requests**

- a. **Public Works:** Mattress Collection and Disposal Service Fee

## **IV. NEW BUSINESS**

### **1. New Business**

- a. Application - Beer & Wine Package Sales - Allstar
- b. Application - Beer & Wine Package Sales - North Monroe Food Mart LLC
- c. Application - Beer & Wine Package Sales - Marathon Food Mart
- d. Application - Beer & Wine On-Premise Consumption - Monroe Pizzeria
- e. Resolution - Support of Grant Match Application for 2024 Historic Preservation Fund CLG Survey & Planning Grant
- f. Intergovernmental Agreement to Purchase DDA Property
- g. 2025 SPLOST Intergovernmental Agreement Renewal
- h. YMCA Development Agreement
- i. Infill Development Pilot Planning Projects Funding Request

## **V. DISTRICT ITEMS**

### **1. District Items**

### **2. Mayoral Update**

## **VI. ADJOURN**

## **VII. DEPARTMENT REPORTS & INFORMATION**

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