



Council Meeting

AGENDA

Tuesday, August 14, 2018

6:00 PM

City Hall

I. CALL TO ORDER

- 1. Invocation**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Approval of Consent Agenda**
 - a. June 5, 2018 Council Minutes
 - b. June 12, 2018 Council Minutes
 - c. July 8, 2018 Council Minutes
 - d. June 5, 2018 Executive Session Minutes
 - e. July 8, 2018 Executive Session Minutes
 - f. June 19, 2018 Planning Commission Minutes
 - g. June 26, 2018 Historic Preservation Commission Minutes
 - h. July 9, 2018 Historic Preservation Commission Minutes
 - i. July 24, 2018 Historic Preservation Commission Minutes
 - j. May 10, 2018 Downtown Development Authority Minutes
 - k. June 21, 2018 Downtown Development Authority Minutes
 - l. July 9, 2018 Downtown Development Authority Minutes

- m. May 10, 2018 Conventions and Visitors Bureau Minutes
- n. June 21, 2018 Conventions and Visitors Bureau Minutes
- o. City Hall Landscaping Rehabilitation Request - To approve of landscaping for an amount not to exceed \$34,189.00. (Recommended for Council approval by Finance Committee August 7, 2018)
- p. Airport East Apron Rehabilitation and Expansion Project - To accept Federal and State funding. (Recommended for Council approval by Airport Committee August 7, 2018)
- q. Airport East Apron Rehabilitation and Expansion Project - To award contract to ER Snell Contractor. (Recommended for Council approval by Airport Committee August 7, 2018)
- r. Airport West Apron Reroute Request - To contract with ER Snell Contractor for \$103,303.50. (Recommended for Council approval by Airport Committee August 7, 2018)
- s. Transportation Alternatives Program Grant Application - To approve the application for the grant. (Recommended for Council approval by Public Works Committee August 7, 2018)
- t. Secondary Telescoping Valves - To purchase two from Templeton & Associates for \$13,750.00. (Recommended for Council approval by Utilities Committee August 7, 2018)
- u. Primary Chain Clarifiers - To purchase from USA Roller Chain & Sprockets for \$11,628.00. (Recommended for Council approval by Utilities Committee August 7, 2018)
- v. Automatic Gas Feed System - To purchase from Water Treatment & Controls for \$13,165.00 (Recommended for Council approval by Utilities Committee August 7, 2018)
- w. Purchase - VON Test Equipment - To purchase from VON for \$21,534.00. (Recommended for Council approval by Utilities Committee August 7, 2018)
- x. Purchase - 3 Viper-ST Automated Switches - To purchase from Power Connections for \$54,423.00. (Recommended for Council approval by Utilities Committee August 7, 2018)
- y. Approval - Out of State Training - To allow Lt. Matt McClung to attend the Exterior Response to Active Shooter Events in Nashville, Tennessee, September 4 - 7, 2018. (Recommended for Council approval by Public Safety Committee August 7, 2018)

- z. Approval - Walton County School SRO Program Agreement - To approve contract for \$46,231.00. (Recommended for Council approval by Public Safety Committee August 7, 2018)
- aa. Approval - Walton County School SRO Program Agreement for Foothills Charter - To approve contract for \$24,600.00. (Recommended for Council approval by Public Safety Committee August 7, 2018)

II. PUBLIC PRESENTATIONS

- 1. Monroe-Walton Center for the Arts

III. PUBLIC FORUM

1. Public Comments

2. Public Hearing

- a. Variance - 615 East Church Street
- b. Variance - 125 North Wayne Street

IV. NEW BUSINESS

- 1. Variance - 615 East Church Street
- 2. Variance - 125 North Wayne Street
- 3. R1A Zoning Update
- 4. 1st Reading - Soil, Erosion, Sedimentation, & Pollution Control Ordinance Amendment
- 5. Appointments (5) - Airport Commission
- 6. MCImetro Pole Attachment Agreement
- 7. Uniti Fiber Pole Attachment Agreement
- 8. MOU - MAB American Management LLC, Rowell Family Partnership LLLP, and Jane J. Still

V. ADJOURN TO EXECUTIVE SESSION

- 1. Personnel Issue (s)

VI. ADJOURN