

# **Committee Work Session & Called Council Meeting**

## **AGENDA**

# Tuesday, August 07, 2018 6:00 PM City Hall

# I. CALL TO ORDER

- 1. Roll Call
- 2. City Administrator Update
- 3. Central Services Monthly Report & Updates

## II. COMMITTEE INFORMATION

- 1. Finance
  - a. Monthly Finance Report
  - b. City Hall Landscaping Rehabilitation Request

#### 2. Airport

- a. Airport Monthly Report & Update
- b. Airport East Apron Rehabilitation and Expansion Project
- c. Airport West Apron Reroute Request

## 3. Public Works

- a. Monthly Solid Waste Report
- b. Monthly Streets & Transportation Report
- c. Transportation Alternatives Program Grant Application

#### 4. Utilities

- a. Monthly Electric & Telecom Report
- b. Monthly Water, Sewer, Gas, & Stormwater Report
- c. Secondary Telescoping Valves
- d. Primary Chain Clarifiers
- e. Automatic Gas Feed System
- f. MCImetro Pole Attachment Agreement
- g. Uniti Fiber Pole Attachment Agreement
- h. Purchase VON Test Equipment
- i. Purchase 3 Viper-ST Automated Switches

#### 5. Public Safety

- a. Monthly Fire Report
- b. Monthly Police Report
- c. Approval Out of State Training
- d. Approval Walton County School SRO Program Agreement
- e. Approval Walton County School SRO Program Agreement for Foothills Charter

#### 6. Planning & Code

a. Monthly Code Report

#### 7. Economic Development

a. Monthly Economic Development Report

## III. ITEMS OF DISCUSSION

- 1. Public Hearing Variance 615 East Church Street
- 2. Public Hearing Variance 125 North Wayne Street
- 1st Reading Soil, Erosion, Sedimentation, & Pollution Control Ordinance Amendment
- 4. Appointments (5) Airport Commission

## IV. <u>ITEMS REQUIRING ACTION</u>

- 1. Approval 2018 Millage Rate
- 2. R1A Moratorium 90-Day Extension

3. Approval - Out of State Travel for Fire

# V. <u>ADJOURN</u>