



## **Council Meeting**

### **AGENDA**

**Tuesday, September 10, 2019**

**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. August 6, 2019 Council Minutes
  - b. August 13, 2019 - 11:00 AM Council Minutes
  - c. August 13, 2019 Council Minutes
  - d. August 6, 2019 Executive Session Minutes
  - e. August 20, 2019 Planning Commission Minutes
  - f. August 27, 2019 Historic Preservation Commission Minutes
  - g. Out of State Travel - To allow Beth Thompson to attend the American Water Works Association Water Loss Conference in Nashville, Tennessee, December 3-6, 2019, for a total cost of \$1,659.00. (Recommended for Council approval by Finance Committee September 3, 2019)
  - h. Purchase - Automated Leaf Vacuum Truck - To purchase from Carolina Environmental Systems, Inc. for \$170,061.00. (Recommended for Council approval by Public Works Committee September 3, 2019)
  - i. Out of State Travel - To allow Rodney Middlebrooks to attend the American Water Works Association Water Loss Conference in Nashville,

Tennessee, December 3-6, 2019, for a total cost of \$1,559.00.  
(Recommended for Council approval by Utilities Committee September 3, 2019)

- j. Approval - Walton County School SRO Program Agreement - To approve contract for \$55,000.00. (Recommended for Council approval by Public Safety Committee September 3, 2019)
- k. 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 September 3, 2019)
- l. Approval - Taser Axon Camera System Yearly Contract - To approve the five-year extension to the master agreement with the new pricing terms, along with the 2019 payment of \$41,699.91. (Recommended for Council approval by Public Safety Committee September 3, 2019)

**II. PUBLIC PRESENTATIONS**

- 1. On Stage Walton
- 2. Walton County 4-H

**III. PUBLIC FORUM**

- 1. **Public Comments**
- 2. **Public Hearing**
  - a. Variance for Sign - 206 South Hammond Drive

**IV. NEW BUSINESS**

- 1. Variance for Sign - 206 South Hammond Drive
- 2. Approval - Chamber of Commerce Contract
- 3. Appointments (2) - Planning Commission
- 4. 2nd Reading - Wireless Facilities and Antennas Ordinance
- 5. Approval - Award CDBG No. 17p-x0147-2-6016 to IPR Southeast, LLC

**V. ADJOURN**