

Council Meeting

AGENDA

Tuesday, December 11, 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. November 6, 2018 Council Minutes
 - b. November 7, 2018 Council Minutes
 - c. November 8, 2018 Council Minutes
 - d. November 13, 2018 Council Minutes
 - e. November 13, 2018 Executive Session Minutes
 - f. November 20, 2018 Planning Commission Minutes
 - g. November 27, 2018 Historic Preservation Commission Minutes
 - h. Approval 2019 LMIG To approve as presented. (Recommended for Council approval by Public Works Committee December 4, 2018)
 - i. Purchase 5 Viper-ST Automated Switches To purchase from Power Connections for \$90,705.00. (Recommended for Council approval by Utilities Committee December 4, 2018)
 - j. Approval Out of State Travel To allow Brian Thompson, Justin Milligan, and Mike McGuire to attend TruBist's Corporate Offices in Chester, South

- Carolina in January 2019 for \$485.00 as presented. (Recommended for Council approval by Utilities Committee December 4, 2018)
- k. Wastewater Treatment Plant Rehabilitation Engineering Services Hofstadter & Associates with the amount not to exceed \$7,651,800.00, contingent upon approval of GEFA funding and being ready to construct within six months of Council approval. (Recommended for Council approval by Utilities Committee December 4, 2018)
- Intergovernmental Agreement for Animal Control Cases Approval of IGA with Walton County regarding the provision of Animal Control and Municipal Court Services. (Recommended for Council approval by Public Safety Committee December 4, 2018)

II. PUBLIC PRESENTATIONS

1. Walton Works

III. PUBLIC FORUM

- 1. Public Comments
- 2. Public Hearing
 - a. Rezone 215 Breedlove Drive
 - b. Rezone 1600 East Church Street

IV. NEW BUSINESS

- 1. Rezone 215 Breedlove Drive
- 2. Rezone 1600 East Church Street
- 3. COA Appeal 600 South Broad Street
- 4. Appointments (3) Downtown Development Authority & Convention & Visitors Bureau Authority
- 5. Intergovernmental Agreement for Indigent Defense Representation
- 6. Resolution Authorizing the Urban Redevelopment Agency
- 7. Resolution Urban Redevelopment Plan Amendment
- 8. Resolution Adoption of Language Access Plan
- 9. Approval 2019 Budget Resolution
- 10. Adopt 2019 Council Meeting Schedule
- 11. Surplus and Sale 0.011 Acres at 420 North Broad Street Intersection

V. <u>ADJOURN TO EXEC</u>UTIVE SESSION

1. Personnel Issue (s)

VI. <u>ADJOURN</u>