



Committee Work Session & Called Council Meeting

AGENDA

Tuesday, September 07, 2021

6:00 PM

City Hall

I. CALL TO ORDER

- 1. Roll Call**
- 2. City Administrator Update**
- 3. Central Services Update**

II. COMMITTEE INFORMATION

- 1. Finance**
 - a. Monthly Finance Report
 - b. Approval - 2022 Personal Health Assessment and Wellness Credits Tiered Program
- 2. Airport**
 - a. Monthly Airport Report
- 3. Public Works**
 - a. Monthly Solid Waste Report
 - b. Discussion / Approval - Emergency Purchase Automated Side Loader Truck
 - c. Monthly Streets & Transportation Report
- 4. Utilities**
 - a. Monthly Electric & Telecom Report

- b. Monthly Water, Sewer, & Gas Report
- c. 2022 CDBG Grant Administration Services Selection
- d. 2022 CDBG Engineering Services Selection

5. Public Safety

- a. Monthly Fire Report
- b. Monthly Police Report
- c. Approval - Out of State Travel for Police

6. Planning & Code

- a. Monthly Code Report

7. Economic Development

- a. Monthly Economic Development Report

8. Parks

- a. Monthly Parks Report
- b. Mathews Park Pavilion Bid Award

III. ITEMS OF DISCUSSION

1. Public Hearing - Purchase Sale Agreement for Liberty First Bank Property at 830 Highway 138
2. Public Hearing - Zoning Ordinance Code Text Amendment #11
3. Preliminary Plat Review - 319 South Madison Avenue
4. Approval - Chamber of Commerce Contract
5. Appointment - Housing Authority
6. Professional Services Selection for Monroe Historic Survey Update
7. 1st Reading - Zoning Ordinance Code Text Amendment #11
8. Resolution - Adoption of Walton County Hazard Mitigation Plan Update 2020-2025
9. Resolution - ARPA Funding
10. Resolution - Georgia Cities Week, October 3 - 9, 2021
11. Resolution - Local Government Lighting Project Agreement
12. Resolution - GEFA Drinking Water State Revolving Fund Loan Application

13. Mayor's Letter of Acknowledgement Regarding Moore's Ford

IV. **MAYOR'S UPDATE**

V. **ADJOURN TO EXECUTIVE SESSION**

1. Real Estate Issue (s)

VI. **ADJOURN**