



## **Council Meeting**

### **AGENDA**

**Tuesday, February 11, 2020**

**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. January 7, 2020 Council Minutes
  - b. January 14, 2020 Council Minutes
  - c. January 21, 2020 Planning Commission Minutes
  - d. January 28, 2020 Historic Preservation Commission Minutes
  - e. Renewal - Property & Casualty Insurance - Approval of renewal.  
(Recommended for Council approval by Finance Committee February 4, 2020)
  - f. Approval - Out of State Travel - To allow Beth Thompson and two employees to attend the Tyler Technologies-Tyler Connect Conference in Orlando, Florida, April 26-30, 2020, for a total cost of \$7,600.00.  
(Recommended for Council approval by Finance Committee February 4, 2020)
  - g. Travel Policy Update - To approve the update as written and presented.  
(Recommended for Council approval by Finance Committee February 4, 2020)

- h. WiFi - To purchase equipment from Georgia DOAS for \$88,094.76. (Recommended for Council approval by Utilities Committee February 4, 2020)
- i. Approval - Out of State Travel - To allow Officer Jacob Palmer to attend the Alabama Canine Law Enforcement Training Center in Northport, Alabama, February 23-28, 2020, for a total cost of \$840.00. (Recommended for Council approval by Public Safety Committee February 4, 2020)
- j. Surplus of Real Property – Parcels M0110093 & M0110094 - To proceed with surplus process. (Recommended for Council approval by Planning & Code Committee February 4, 2020)
- k. Childers Park Project Request - To proceed with project for an amount not to exceed \$90,000.00. (Recommended for Council approval by Parks Committee February 4, 2020)

**II. PUBLIC FORUM**

**1. Public Comments**

**2. Public Hearing**

- a. Rezone - 329 Barrett Street
- b. Conditional Use - 1110 South Madison Avenue
- c. Rezone - 341 North Broad Street
- d. Variance - 341 North Broad Street
- e. Comprehensive Plan Update

**III. NEW BUSINESS**

- 1. Rezone - 329 Barrett Street
- 2. Conditional Use - 1110 South Madison Avenue
- 3. Rezone - 341 North Broad Street
- 4. Variance - 341 North Broad Street
- 5. Approval - Major Subdivision - 945 Holly Hill Road
- 6. Approval - Major Subdivision - 321 Milledge Avenue
- 7. Resolution - Comprehensive Plan Update
- 8. Resolution - Service Delivery Strategy Amendment
- 9. Resolution - 2020 CDBG Application
- 10. Resolution - Opposing HB 302 and SB 172

11. Resolution - Supporting SB 309
12. Resolution - 2019 Budget Amendment
13. Approval - GEMA/HS Statewide Mutual Aid and Assistance Agreement
14. Appointments (3) - Tree Board
15. Schedule of Fees - Fire Marshal's Office
16. 2nd Reading - GMEBS Restated Defined Benefit Retirement Plan Ordinance

**IV. ADJOURN**