



Committee Work Session & Called Council Meeting

AGENDA

Tuesday, August 06, 2019

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
- 2. Airport**
 - a. Monthly Airport Report
 - b. Airport Consulting and Engineering Services
- 3. Public Works**
 - a. Monthly Solid Waste Report
 - b. Emergency Purchase – Engine for Loader at Transfer Station
 - c. Monthly Streets & Transportation Report
 - d. On-Call Engineering – Keck & Wood
- 4. Utilities**
 - a. Monthly Electric & Telecom Report

- b. Emergency Restoration Plan
- c. Purchase - Spring Street Relocation Poles
- d. Monthly Water, Sewer, Gas, & Stormwater Report
- e. 2020 CDBG Grant Writing and Administration Services
- f. 2020 CDBG Engineering Services
- g. Approval - Out of State Travel

5. Public Safety

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

6. Planning & Code

- a. Monthly Code Report

7. Economic Development

- a. Monthly Economic Development Report

8. Parks

- a. Monthly Parks Report
- b. Parks Master Plan

III. ITEMS OF DISCUSSION

- 1. HPC Demolition Appeal - 213 Boulevard**
- 2. HPC Relocation Appeal - 404 South Broad Street**
- 3. Application - Micro-Brewery and Micro-Distillery - The Southern Brewing Company**

IV. ITEMS REQUIRING ACTION

- 1. Public Hearing**
 - a. 2019 Millage Rate

V. ADJOURN TO EXECUTIVE SESSION

- 1. Real Estate Issue (s)**

VI. ADJOURN