



Regular Meeting of the Mayor and Council
City of Woodstock, GA
The Chambers at City Center - 8534 Main Street
770 592-6000 (Main) 770 592-6002 (City Clerk) 770 926-1375 (Fax)
<http://www.woodstockga.gov> ***Hearing Assistance Available**
Upon Request

AGENDA

Monday, October 23, 2017

Regular Meeting of the Mayor and Council **7:00 PM**

ITEM 1. MEETING CALLED TO ORDER

7:00 PM Meeting called to order on October 23, 2017 at The Chambers at City Center, 8534 Main Street, Woodstock, GA.

ITEM 2. RECOGNITION OF GUESTS AND VISITORS

1. Citizen Recognition (Chief Moss)
2. Proclamation - Extra Mile Day on November 1st (Mayor Henriques)

ITEM 3. APPOINTMENTS/OATH OF OFFICE

ITEM 4. ANNOUNCEMENTS

1. Announcements (Council Member Usher)

ITEM 5. INFORMATIONAL ITEMS/PROJECT UPDATES

1. Presentation of Woodstock SPLOST Project Recap (Jeff Moon)

ITEM 6. PUBLIC COMMENT

(Please complete the appropriate form at the podium and give to the City Attorney - You may only discuss items NOT on tonight's agenda.)

ITEM 7. CONSENT AGENDA

1. Approval of Organizational Chart Revision (Rhonda Pezzello)
2. Dedication and Acceptance of Mill Park Chase Right-of-Way (Brantley Day)
3. P2P Woodstock, LLC DBA Partners II Pizza (Brantley Day)
4. Major Budget Amendment JE4219 SPLOST Public Works Transmissions Groundwater (Rob Hogan)

5. Major Budget Amendment/ Walmart Donation (Chief Soumas)
6. /2nd Reading -Text Amendment to LDO Chapter VII, Sec. 7.301 Establishment of Districts (Katie O'Connor)
7. Major Budget Amendments - FY 2017 Fiscal Year End Budget Amendments for All Funds (Robert Porche)
8. Award of Bid/Contract for RFP 2018 - 02 ADA Sidewalk Ramps (CDBG) to A1 Contracting, LLC (Final Contract Attached - Approved by City Attorney)
9. 2017 LWCF Grant Resolution (Preston Pooser)

ITEM 8. PETITIONS AND COMMUNICATIONS

1. Public Hearing/Vote - Z#104-17 Sam Investment Holdings LLC (Tania Celis Leyva)
2. Public Hearing/Vote - V#150-17 BFP Holdings (Katie O'Connor)
3. Public Hearing/Vote - V#153-17 Inwood Driveway Widths (Katie O'Connor)
4. Public Hearing/Vote - CUP#037-17 Camping World (Katie O'Connor)
5. Sign Waiver - Fairfield Inn (Katie O'Connor)

ITEM 9. NEW BUSINESS

1. Presentation of Main Street/Rope Mill Road Intersection Modification (Jeff Moon)
2. Presentation of Neese Road/Highway 92 Intersection Improvement Plan (Jeff Moon)
3. Presentation on Trickum Road Park/Ratification of Purchase (Jeff Moon)

4. FUND BALANCE PRESENTATION (Robert Porche)
5. CPM 200-0005 Update (Robert Porche)
6. Economic Development Plan (Brian Stockton)

ITEM 10. OLD BUSINESS

ITEM 11. MINUTES APPROVAL

1. Approval of Minutes - October 9, 2017 (Rhonda Pezzello)

ITEM 12. MAYOR AND COUNCIL COMMENTS

ITEM 13. CITY MANAGER AND STAFF COMMENTS

ITEM 14. EXECUTIVE SESSION - Personnel, Litigation, Real Estate

ITEM 15. FINAL ADJOURNMENT