



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, April 23, 2018

Regular Meeting of the Mayor and Council 7:00 PM

ITEM 1. MEETING CALLED TO ORDER BY KATELYN BROWN, MAYOR FOR A DAY

7:00 PM Meeting called to order on April 23, 2018 at The Chambers at City Center, 8534 Main Street, Woodstock, GA.

ITEM 2. RECOGNITION OF GUESTS AND VISITORS

1. Special Recognition of "For a Day" Winners (Mayor Henriques)
2. Proclamation - Lupus Awareness Month (Mayor Henriques)
3. Proclamation - Municipal Clerks Week (May 6-12) (Mayor Henriques)

ITEM 3. APPOINTMENTS/OATH OF OFFICE

1. Recognize Stephen 'Wes' Huffman on Promotion to Sergeant (Chief Soumas)
2. Swearing in of Firefighter Brett Kelley (Chief Soumas)

ITEM 4. ANNOUNCEMENTS

1. Announcements for April 23, 2018 (Mayor Henriques)

ITEM 5. INFORMATIONAL ITEMS/PROJECT UPDATES

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. Award of Bid/Contract for RFP 2018 - 05 Paving at Various Locations (LMIG Grant) to Wildcat Paving (Final Contract Attached)
2. MOU and Trademark SubLicense Agreement as Downtown Affiliate (Brian Stockton)

3. Ratify Municipal Court Oaths for Laura Rollins and Alicia M. Argo (Solicitors); and H. Luke Mayes (Judge Pro-Hac Vice) (Rhonda Pezzello)
4. Major Budget Amendment SPLOST Water Transmission Groundwater (Rob Hogan)
5. Approval of City Center Parking Lot Enhancement Project (Rob Hogan)
6. Major Budget Amendment TAD City Center Storm Water Project (Rob Hogan)
7. Major Budget Amendment and Award of Bid WWTP Used Belt Press (Pat Flood)
8. RFP 2018 - 04 Sale of Three Cell Tower Leases - Bid & Contract Award to IWG-TLA Telecom 2, LLC (Jeff Moon)
9. Surplus of Nine Police Vehicles (Chief Moss)

ITEM 8. PETITIONS AND COMMUNICATIONS

1. City of Woodstock and South on Main, LLC, Development Agreement (Brantley Day)
2. Public Hearing/Vote: Z#108-17 South on Main LLC (Katie O'Connor)
3. Public Hearing/Vote - A#085-17 The Heights, Long Drive - Rezoning and Variances (Katie O'Connor)
4. **Motion To:** Public Hearing/1st Reading: A#085-17 - The Heights, Long Drive Annexation and Charter Amendment
5. Public Hearing/Vote - A#087-18 Sims Property Rezoning and Variances (Tania Celis Leyva)
6. **Motion To:** Public Hearing/1st Reading - A#087-18 Sims Property Annexation and Charter Amendment
7. Public Hearing/Vote - A#086-18 Popcorn Drive Rezoning (Tania Celis Leyva)
8. **Motion To:** Public Hearing/1st Reading - A#086-18 Popcorn Drive Annexation and Charter Amendment

ITEM 9. NEW BUSINESS

1. Public Input Meetings Waiver Request (Brantley Day)
2. **Motion To:** Request to Add to Agenda: Early Pour for Boardwalk Self Storage

ITEM 10. OLD BUSINESS

ITEM 11. MINUTES APPROVAL

1. Approval of Minutes - April 9, 2018 Regular Council Meeting (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