



**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>

EXPERIENCE WOODSTOCK  
HER HERITAGE, HER VISION

## AGENDA

*Monday, February 13, 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 February 13, 2017 at The Chambers at City Center, 8534 Main Street, Woodstock, GA.

#### **ITEM 2. RECOGNITION OF GUESTS AND VISITORS**

1. Proclamation Arbor Day (February 17) (Mayor Henriques)
2. Proclamation Future Farmers of America (Mayor Henriques)
3. Proclamation Student Painters Day (Mayor Henriques)

#### **ITEM 3. APPOINTMENTS/OATH OF OFFICE**

#### **ITEM 4. ANNOUNCEMENTS**

1. Announcements (Council Member Usher)

#### **ITEM 5. INFORMATIONAL ITEMS/PROJECT UPDATES**

1. Update on Administrative Variances from June 2016 to January 2017 (Katie O'Connor)
2. Mural Update (Katie O'Connor)
3. Grant - City of Woodstock Fire Department "Safer Grant" (Chief Soumas)

#### **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. 2nd Reading - Text Amendment to LDO Chapter X - Administration and Enforcement (Brantley Day)

2. 2nd Reading - Text Amendment to LDO Chapter VII - Performance Zoning Standards (Brantley Day)
3. Contract - Intergovernmental Agreement with Cherokee County to Conduct Municipal Elections (Rhonda Pezzello)
4. Request to Surplus Broken or Obsolete Cell Phones (Jeff Smith)
5. Contract - Intergovernmental Agreement with Downtown Development Authority Addendum #2 to Clarify Personnel Matters and Repayment of the RR Pedestrian Crossing (Brian Stockton)
6. Contract - Intergovernmental Agreement with Downtown Development Authority for the Transfer and Sale of Dupree Road Property to Weekly Homes (Brian Stockton)
7. City Manager's Employment Contract Extension (Jeff Moon)
8. 2017 Summer Concert Series Contract - Runaway June (Final Contract Attached - Approved by City Attorney)
9. 2017 Summer Concert Series Contract - Robert Randolph and the Family Band 6-10-17 (Final Contract Attached - Approved by City Attorney)
10. Georgia 1 Fund Resolution (Robert Porche)
11. Resolution - Revised Entertainment District Boundaries (Brian Stockton)
12. Alcohol & Road Closure Request - Greenprints Trailfest 2017 (Brantley Day)
13. MBA - #2017-71 - Police Vehicles (Chief Moss)
14. Northside Hospital-Cherokee Amphitheater Operations Manager Position (Preston Pooser)
15. Contract - Georgia Power Encroachment Agreement for Rubes Creek Trail Extension (Jeff Moon)

**ITEM 8. PETITIONS AND COMMUNICATIONS**

1. Inwood Signs (Katie O'Connor)
2. Woodstock Family Practice & Urgent Care Sign Appeal (Katie O'Connor)
3. Sprouts Sign Appeal (Katie O'Connor)
4. Costco Sign Appeal (Katie O'Connor)

**ITEM 9. MINUTES APPROVAL**

1. Approval of Minutes - January 23, 2017 Regular Council Meeting (Rhonda Pezzello)

**ITEM 10. NEW BUSINESS**

**ITEM 11. OLD BUSINESS**

1. Approve Shared Parking Agreement (Jeff Moon)

**ITEM 12. MAYOR AND COUNCIL COMMENTS**

**ITEM 13. CITY MANAGER AND STAFF COMMENTS**

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

1. Tinsley-Postiglione Sign Appeal Order (Eldon Basham)

**ITEM 15. FINAL ADJOURNMENT**