



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 27, 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 27, 2017 at The Chambers at City Center, 8534 Main Street, Woodstock, GA.

ITEM 2. RECOGNITION OF GUESTS AND VISITORS

1. Proclamation - Agriculture Day on March 10 (Mayor Henriques)

ITEM 3. APPOINTMENTS/OATH OF OFFICE

ITEM 4. ANNOUNCEMENTS

1. Announcements (Council Member Usher)

ITEM 5. INFORMATIONAL ITEMS/PROJECT UPDATES

1. Discuss Parkway Overlay District (Brantley Day)
2. Revenue Manual Presentation (Robert Porche)

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. Major Budget Amendment - Police Department Overtime (Chief Moss)
2. Major Budget Amendment - Visitor Center Seasonal Workers (Brian Stockton)
3. Escrow Agreement for Sewer Connection Costs 8384 Main Street (Pat Flood)
4. Major Budget Amendment Groundwater Production Facilities Construction (Pat Flood)
5. Groundwater Production Facilities Construction Award (Pat Flood)

6. Contract - Professional Probation Services, Inc. Update to Current Contract (Jeff Moon)
7. Contract - NewburgerAndes (NA) Shared Parking Agreement (Jeff Moon)
8. Contract - Developers Diversified Realty for Parking Lot Usage for Fireworks Viewing Area 2017 (Final Contract Attached - Approved by City Attorney)
9. 1st Reading - Ordinance to Correct the Ward Boundary for A#081-16 (Katie O'Connor)
10. Contract with Courtware Government Software Solutions for E-Ticketing (Chief Moss)

ITEM 8. PETITIONS AND COMMUNICATIONS

1. Resolution to Authorize Mayor to Sign Term Sheet for Purchase of Series 2017 URA Bonds and Series 2017 DDA Bonds (Jeff Moon)
2. 1st Reading of URA and DDA Bond Documents/Ordinances/Agreements: 1) Ordinance Authorizing Amendment to URA Redevelopment Area No. 1 and URA Plan Amendment 2) Ordinance Authorizing URA Bond Documents, Including IGA and Escrow Agreement 3) Ordinance Authorizing DDA Bond Documents, Including IGA and Escrow Agreement (Jeff Moon)
3. Public Hearing/Vote: Z#094-16 King Mac Ventures, LLC (Tania Celis Leyva)
4. Public Hearing/1st Reading - Text Amendment to LDO Chapter VI - Sign Standards (Katie O'Connor)
5. Public Hearing/1st Reading - Text Amendment to LDO Chapter XXI - Billboard Signs (Brantley Day)
6. Public Hearing/1st Reading - Text Amendment to LDO Chapter X – Administration and Enforcement (Brantley Day)
7. 1st Reading - Amendment to Chapter 74, Article II, Division 2 - Planning Commission (Brantley Day)

ITEM 9. MINUTES APPROVAL

1. Approval of Minutes - 2/13/2017 Regular Council Meeting (Rhonda Pezzello)
2. Approval of Minutes - 2017 Mayor and Council Planning Retreat (Rhonda Pezzello)

ITEM 10. NEW BUSINESS

1. Contract - Northside/Towne Lake Parking Garage Agreement (Jeff Moon)

ITEM 11. OLD BUSINESS

1. Inwood Sign Appeal (Katie O'Connor)

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