



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

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

#### **ITEM 3. URA APPROVAL**

1. Public Hearing and 2nd Reading of URA and DDA Bond Documents/Ordinances/Agreements and Plan Amendment: 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)

#### **ITEM 4. APPOINTMENTS/OATH OF OFFICE**

1. Appoint Matt Newman to the Woodstock Parks and Rec Advisory Board for Ward 2 (Jeff Moon)
2. David Downs Appointment to the Planning Commission by Bud Leonard (Ward 5) (Council Member Leonard)
3. Swearing In of David Downs by City Attorney After 2nd Reading of Ch. X Revision (Sec. 8.14)

#### **ITEM 5. ANNOUNCEMENTS**

1. Announcements (Council Member Usher)

#### **ITEM 6. INFORMATIONAL ITEMS/PROJECT UPDATES**

**ITEM 7.    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 8.    CONSENT AGENDA**

1.    CON - IGA with Cherokee County for Use of Aerial Photography (Jeff Moon)
2.    2nd Reading - Text Amendment to LDO Chapter XXI - Billboard Signs (Brantley Day)
3.    2nd Reading - Ordinance to Correct the Ward Boundary for A#081-16 (Katie O'Connor)
4.    Surplus/Dispose of Obsolete Aircards (Jeff Smith)
5.    Replace/Purchase New Annex Door/Camera System Replacement (Jeff Smith)
6.    Major Budget Amendment 2017 - 91 - IT for Annex Door/Camera System Replacement (Jeff Smith)
7.    2nd Reading - Text Amendment to LDO Chapter VI - Sign Standards (Katie O'Connor)
8.    OK Corral de Woodstock - Alcohol License (Brantley Day)
9.    Capital Purchase WWTP - Excelsior Blower System (Pat Flood)
10.    CPM #800-0005 - Car Wash Water Recycling Requirement (Rob Hogan)
11.    CPM # 800-0004 - Multi-Family Water Service Sub-Metering Requirement (Rob Hogan)
12.    Major Budget Amendment 2017 - 90 - Administration for Logo Redesign / Rebranding (Jeff Moon)
13.    Capital Purchase - WWTP Borger Pump (Pat Flood)
14.    2nd Reading - Text Amendment to LDO Chapter X – Administration and Enforcement (Brantley Day)
15.    Resolution - Adoption of Hazard Mitigation Plan with Cherokee Co. (Chief Soumas)
16.    Taste and Sound of Woodstock, Temporary Alcohol (Brantley Day)

**ITEM 9.    PETITIONS AND COMMUNICATIONS**

1.    Swearing In of David Downs by City Attorney

**ITEM 10.   MINUTES APPROVAL**

1.    Approval of Minutes - February 27, 2017 (Rhonda Pezzello)

**ITEM 11.   NEW BUSINESS**

1.    GDOT Multimodal Safety and Access Program Pedestrian Refuge Project Funding (Katie O'Connor)
2.    CON - Approve Contract for Interchange Modification Design (Jeff Moon)
3.    Contract - NewburgerAndes (NA) Shared Parking Agreement (Jeff Moon)

**ITEM 12.    OLD BUSINESS**

1.      1st Reading - Amendment to Chapter 74, Article II, Division 2 - Planning Commission  
          (Brantley Day)

**ITEM 13.    MAYOR AND COUNCIL COMMENTS**

**ITEM 14.    CITY MANAGER AND STAFF COMMENTS**

**ITEM 15.    EXECUTIVE SESSION - Personnel, Litigation, Real Estate**

**ITEM 16.    FINAL ADJOURNMENT**