



**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**

EXPERIENCE WOODSTOCK  
HER HERITAGE, HER VISION

## AGENDA

Monday, June 12, 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 June 12, 2017 at The Chambers at City Center, 8534 Main Street, Woodstock, GA.

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

1. Special Recognition and Presentation to Tonya Cook of the Reitzel Cook Family Foundation (Chief Moss)
2. Proclamation - Elder Abuse Awareness Day (Mayor Henriques)
3. Employee Recognition - Years of Service (Mayor Henriques)
4. Police Employee Recognition (Chief Moss)
5. Proclamation - Juneteenth Day

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

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

1. Announcements for June 12 (Council Member Usher)

#### **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. Council Policy Manual #200-0008 - Budget Amendment Policy Revision (Robert Porche)
2. L&M Coffee, LLC dba Copper Coin Coffee Alcohol License (Brantley Day)
3. CON - Rindt-MCDuff Associates, Inc. General Services Agreement (Jeff Moon)
4. Vote: Fee Schedule Revisions, Chapter 2 Pump Station Permits (Pat Flood)
5. 2nd Reading - Ordinance to Amend Ch. 22, Businesses Article V, Sec. 22-170 through 22.171 (Jeff Moon)
6. Contract - Approval of Pond & Company to Complete 2018 Comprehensive Plan (Brantley Day)
7. Art on the Green- Elm Street Cultural Arts with Road Closure (Brantley Day)
8. Major Budget Amendment - Municipal Court Judge (Chief Moss)
9. Major Budget Amendment - Court Overtime (Chief Moss)
10. Major Budget Amendment 2017-167 Public Works Mains (Rob Hogan)
11. Major Budget Amendment 2017-166 Public Works Transmission (Rob Hogan)
12. Major Budget Amendment Police Overtime (Chief Moss)

**ITEM 8. PETITIONS AND COMMUNICATIONS**

1. FY 2018 Annual Operating Budget & Ordinance - 2nd Reading/Public Hearing and Adoption (Crystal Welch)
2. Wastewater Development Fee Appeal Fairfield Inn & Suites (Rob Hogan)
3. Z#095-16 Woodstock Point - Site Plan Substantial Similarity Discussion (Katie O'Connor)

**ITEM 9. NEW BUSINESS**

1. CON - ARCADIS Traffic Engineering Study Fee Proposal (Jeff Moon)
2. Presentation of SPLOST V Proposed Budget (Jeff Moon)

**ITEM 10. OLD BUSINESS**

1. 2nd Reading - Revisions to Chapter 94 of the Woodstock Code of Ordinances (Jeff Moon)
2. V#146-17 Adair Park - Request to Table to July 10 (Katie O'Connor)

**ITEM 11. MAYOR AND COUNCIL COMMENTS**

**ITEM 12. CITY MANAGER AND STAFF COMMENTS**

1. Formal Notification of Emergency Procurement for Wastewater Treatment Plant (Jeff Moon)

**ITEM 13. MINUTES APPROVAL**

1. Approval of Minutes - 5/15/2017 Special Called Meeting (Rhonda Pezzello)
2. Approval of Minutes - 5/22/2017 Regular Council Meeting (Rhonda Pezzello)

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

**ITEM 15. FINAL ADJOURNMENT**