



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, August 14, 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 August 14, 2017 at The Chambers at City Center, 8534 Main Street, Woodstock, GA.

ITEM 2. RECOGNITION OF GUESTS AND VISITORS

1. Special Recognition of Public Works Intern, Nick Salvino (Pat Flood)
2. Special Recognition of Katie O'Connor, AICP (Brantley Day)

ITEM 3. APPOINTMENTS/OATH OF OFFICE

1. Swearing in of New Police Officers and Recognition of Police Promotions (Chief Moss)
2. Recognize Promotions for Fire Department (Mayor Henriques)

ITEM 4. ANNOUNCEMENTS

1. Announcements for August 14, 2017 (Council Member Usher)

ITEM 5. INFORMATIONAL ITEMS/PROJECT UPDATES

1. June 30, 2017 General Fund Interim Financial 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. Contract - SureTax Property Tax Software Renewal (Robert Porche)
2. Contract - Approval of Key Risk Renewal and 1st Amendment (Jeff Moon)
3. Approval to Waive the Public Input Plan Requirements for Z#105-17 (Jeff Moon)

4. Request Permission for Destruction of HR Documents (Rhonda Pezzello)
5. Position Control Amendment - Police Department Positions (Chief Moss)
6. Drum Screens Replacement WWTP Award of Equipment Purchase from Parkson (Rob Hogan)
7. Approve Purchase of New Cascade System from Bauer Compressors, Inc. (Chief Soumas)
8. Gudelia's Food Inc DBA Mi Favorita Alcohol License (Brantley Day)
9. Vintner's Entertainment Group, LLC Alcohol License (Brantley Day)

ITEM 8. PETITIONS AND COMMUNICATIONS

1. 1st Reading - Z#105-17 Ordinance (Brantley Day)
2. Public Hearing/Vote: 2017 Capital Improvements Element and Short Term Work Program Update - Transmittal Resolution (Katie O'Connor)
3. South on Main Master Plan Revision - Review and Decision (Brantley Day)

ITEM 9. NEW BUSINESS

1. Contract - Amendment #4 of the DDA Intergovernmental Agreement for Property Acquisition (Jeff Moon)
2. RESOLUTION - In Support of the Second Amendment to the U.S. Constitution and Georgia Constitution as Sponsored by Council Member Warren Johnson and Council Member Rob Usher (Jeff Moon)

ITEM 10. OLD BUSINESS

1. Vote: V#146-17 Adair Park - Variances (Katie O'Connor)

ITEM 11. MINUTES APPROVAL

1. Approval of Minutes - 7/24/2017 Regular Meeting Minutes (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