



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

AGENDA

Monday, January 8, 2018

Regular Meeting of the Mayor and Council 7:00 PM

ITEM 1. MEETING CALLED TO ORDER

7:00 PM Meeting called to order on January 8, 2018 at The Chambers at City Center, 8534 Main Street, Woodstock, GA.

ITEM 2. RECOGNITION OF GUESTS AND VISITORS

ITEM 3. APPOINTMENTS/OATH OF OFFICE

1. Oath of Office - Elected Officials (Mayor Henriques)
2. Mayor's Standing Committee Appointments (Mayor Henriques)
3. Appointments to Ethics, Parks and Recreation, DDA/CVB, Planning Commission and CBA (Mayor Henriques)

ITEM 4. ANNOUNCEMENTS

1. Announcements for January 8, 2018 (Council Member Usher)

ITEM 5. INFORMATIONAL ITEMS/PROJECT UPDATES

1. Administrative Variances Update (Katie O'Connor)

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 JE 4497 - Towne Lake Pass Trail Benches (Robert Porche)
2. Major Budget Amendment - ARC Tap Grant- Noonday Creek Trail (Brian Stockton)
3. Approve Purchase of New Police Laptops (Chief Moss)

4. 2nd Reading - A#084-17 Annexation Charter Amendment for 1417 Dupree Road (Brantley Day)
5. Maxwell's Cigar Bar Super Bowl Party Temporary Alcohol Permit Request (Brantley Day)
6. Sowon Inc DBA Kani House (Brantley Day)
7. Amendment to the Council Policy Manual #700-0007 to Provide for Surety Procedures for Public Improvements (Jeff Moon)
8. 2nd Reading - Ordinance to Extend Townhouse Moratorium to 2/13/2018 (Brantley Day)
9. Woodstock Water Tank Attachment Agreement with Compass Broadband Network (Jeff Moon)

ITEM 8. PETITIONS AND COMMUNICATIONS

ITEM 9. NEW BUSINESS

1. Fiscal Year 2017 Audit Presentation (Robert Porche)
2. Resolution - GEFA Loan # CW2017032 (Jeff Moon)

ITEM 10. OLD BUSINESS

1. Approval of Final Architectural Elevations as per Condition #16 in A#079-16 Tuscan Village Architecture (Tania Celis Leyva)
2. 2nd Reading/Ordinance Amending Chapter 22 - Businesses to Provide for Pedicabs and Nonmotorized Vehicles for Hire (Brantley Day)

ITEM 11. MINUTES APPROVAL

1. Approval of 12/11/2017 Mayor and Council Meeting Minutes (Robert Porche)

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