

CITY COUNCIL MEETING
Tuesday, January 10, 2023
7:00 PM

A G E N D A

1. Call to Order
2. Oath of Office
3. Roll Call
4. Invocation and Pledge of Allegiance
5. Selection of Mayor and Vice Mayor
 - A. Mayor
 - B. Vice Mayor
 - 15-Minute Recess
6. Agenda Additions
7. Proclamations and Recognitions
 - Proclamation – Human Trafficking Awareness Month
 - Recognition – Municipal Judge A.D. Jones
 - Recognition – Government Finance Officers Association Award
8. Presentations
 - Annual Comprehensive Financial Report
9. Board of Education Liaison Report
10. Public Hearings
 - Ordinance 22-19 An Ordinance to Amend the Zoning Ordinance to Define Local and Long-distance Transportation Terminals and to Designate the Zones Where Such Terminals are Permitted
11. Appearance of Citizens

12. Appointments

- Beer Board
- Industrial Development Board
- Library Board
- Power Board

13. Ordinances and Resolutions

A. First Reading of New Ordinances

- Ordinance 23-1 An Ordinance to Amend the Fiscal Year 2023 Budget

B. Adoption of Ordinances (Second Reading)

- Ordinance 22-19 An Ordinance to Amend the Zoning Ordinance to Define Local and Long-distance Transportation Terminals and to Designate the Zones Where Such Terminals are Permitted

C. Resolutions

None

12. Consent Agenda

- Minutes December 6, 2022 City Council Meeting
- Minutes December 13, 2022 City Council Work Session
- Minutes December 20, 2022 City Council Called Meeting
- Resolution 23-1 A Resolution Amending Professional Services Agreement with Lose Design for Conceptual Plans for Active Recreational Area
- Resolution 23-2 A Resolution Awarding Bid for Roof Replacement for Ewell Easley City Hall Annex Facility
- Resolution 23-3 A Resolution Authorizing Entry into a Materials Agreement with Ardent Development Group, LLC
- Resolution 23-4 A Resolution Approving the Reallocation of Community Development Block Grant Coronavirus Funds (Round 1 and 3)
- Resolution 23-5 A Resolution Authorizing Payment to Troutman Pepper Hamilton Sanders LLP for Legal Fees

- Resolution 23-6 A Resolution Authorizing Purchase of Annual Maintenance Fee for Fire Department Reporting Software
- Resolution 23-7 A Resolution Authorizing Cyber Security Insurance Renewal
- Resolution 23-8 A Resolution Authorizing the Purchase of a New Pickup Truck for Police Department – Animal Control
- Resolution 23-9 A Resolution Authorizing the Emergency Repair of Fire Department Rescue 2

13. City Manager's Report
14. City Council Comments
15. Adjournment