CITY COUNCIL

Donna Pittman - Mayor
Bob Roche – District 2
Karen Pachuta – District 3

Pam Fleming – District 1
Brian Bates – District 2
Maria Alexander – District 3
Mayor Pro-Tem

AGENDA

September 19, 2011 6:30 PM

I. **CALL TO ORDER**

II. **PLEDGE OF ALLEGIANCE**

Oakcliff Elementary School

III. **ROLL CALL**

IV. **APPROVAL OF MINUTES**:

- August 22, 2011 - **APPROVED**
- August 29, 2011 - **APPROVED**

V. **CEREMONIAL PRESENTATIONS, CITY ANNOUNCEMENTS, SPECIAL GUESTS:**

- Red Ribbon Proclamation Declaring Support in the Fight Against Illegal Drugs

VI. **PUBLIC COMMENTS ON AGENDA ITEMS**

VII. **REPORTS: DEPARTMENTS**

a. Mayor
b. City Attorney
c. Police
d. Courts
e. Public Works
f. Library
g. Parks & Recreation
h. City Hall

Solar PV System Installation Project – Luke Howe

- **MOTION MADE TO REALLOCATE $65,000 FROM THE LED INCENTIVE PROGRAM TO THE POLICE DEPARTMENT SOLAR PANEL PROJECT AND CONTINUE TO MARKET THE LED INCENTIVE PROGRAM – APPROVED**
- **MOTION MADE TO APPROVE RADIANCE SOLAR OF ATLANTA AS THE CONTRACT FOR THE POLICE DEPARTMENT SOLAR PROJECT. – APPROVED**

i. Planning & Zoning

Phase III Stormwater CIP – Steven Strickland

(Carried over from 9-6-11)

- **MOTION MADE TO APPROVE $25,000 EXPENDITURE AND ENTER INTO A CONTRACT WITH CERM FOR PHASE III CONSTRUCTION RFP AND PROJECT MANAGEMENT FOR STORMWATER. - APPROVED**

VIII. OLD BUSINESS

- Appeal of Administrative Decision – 6555 Peachtree Industrial Blvd. – Joe Cooley (Moved from 7/25/11)
  - **MOTION MADE TO MOVE HEARING TO NOVEMBER 21, 2011 FOR 6555 PEACHTREE INDUSTRIAL BLVD – APPROVED (NOTE APPEALER REQUESTED MOVING HEARING) – APPROVED**

- Fee Schedule – Mayor Pittman
  - **DISCUSSION ONLY**

IX. NEW BUSINESS

- Temporary Flags & Banner Ordinance – Council Member Bob Roche
  - **DISCUSSION ONLY – (to be forwarded to Planning Commission)**
- Vacated Council Seats – Council Member Pam Fleming
  - **DISCUSSION ONLY – Postponed to October 3rd, 2011**
- City Manager Job Descriptions – Council Member Pam Fleming
  - **DISCUSSION ONLY – Carried over to October 3rd, 2011**
- Accounting Services Agreement with Capable Solutions – Mayor Pittman
  - **MOTION MADE TO APPROVE CONTRACT WITH NOT TO EXCEED AMOUNT OF $5,000 PER MONTH AND DIRECT STAFF TO REQUEST MS. CAPE TO ASSIST WITH JOB DESCRIPTION FOR FINANCE DIRECTOR – APPROVED**
  - **MOTION MADE TO ADD LIFTING THE HIRING FREEZE AND HIRE FINANCE DIRECTOR TO THE AGENDA – APPROVED**
  - **MOTION MADE TO ADVERTISE AND PREPARE A JOB DESCRIPTION OF THE FINANCE DIRECTOR POSITION – DIED FOR LACK OF SECOND**
  - **MOTION MADE TO CONTINUE MEETING PAST 9:00 PM – APPROVED**
- Amend Hearing Procedures for Occupational Tax and Massage License – Attorney McLendon
  - **DISCUSSION ONLY – 2nd reading to be held Oct 3rd, 2011**
- Amend Special Events Permit – Attorney McLendon
  - **DISCUSSION ONLY**

X. REPORTS: COMMITTEES, COMMISSIONS, BOARDS AND APPOINTMENTS:

XI. PUBLIC COMMENTS:

XII. EXECUTIVE SESSION:

- Pending/Potential Litigation
    - **MOTION MADE TO GO INTO EXECUTIVE SESSION FOR PENDING AND POTENTIAL LITIGATION AND PERSONNEL – APPROVED**
    - **MOTION MADE TO EXIT EXECUTIVE SESSION - APPROVED**

XIII. **ADJOURNMENT:**

- **MOTION TO ADJOURN - APPROVED**