CITY COUNCIL – DUE TO ELECTION MEETING HELD AT CIVIC CENTER

Donna Pittman - Mayor
Brian Bates – District 2
Maria Alexander – District 3
Mayor Pro-Tem

Pam Fleming – District 1
Karen Pachuta – District 3

AGENDA

December 5, 2011 6:30 PM

I. **CALL TO ORDER**

II. **PLEDGE OF ALLEGIANCE**

III. **ROLL CALL**

IV. **APPROVAL OF MINUTES**:

November 21, 2011 - APPROVED

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

VI. **PUBLIC COMMENTS ON AGENDA ITEMS**

VII. **REPORTS: DEPARTMENTS**

a. Mayor
b. City Attorney
c. Police
   Contract GeoConex – Dispatch Equipment Maintenance – Capt. Brinkley - **APPROVED**
d. Courts
e. Public Works
f. Library
g. Parks & Recreation
h. City Hall
i. Planning & Zoning

VIII. **ADMINISTRATIVE APPEAL HEARING**

- Appeal of Administrative Decision – 6555 Peachtree Industrial Blvd. – Joe Cooley (Moved from 7/25/11, 9/19/11 & 11/21/11) – **WITHDRAWN BY APPLICANT**

IX. **OLD BUSINESS**

- 1st Reading - Ordinance - Modify Sanitation Code - White Goods – Mayor Donna Pittman
  MOTION MADE TO WAIVE FIRST READING – APPROVED
  MOTION MADE TO APPROVE THE ORDINANCE TO MODIFY THE SANITATION CODE TO CHARGE $30.00 FOR WHITE GOOD PICK UP AND TO MAKE IT EFFECTIVE FEBRUARY 1, 2012 - APPROVED
- 1st Reading - Fee schedule – City Planner Joe Cooley
  CARRIED OVER TO JANUARY 3, 2012 FOR FURTHER CONSIDERATION
- PUBLIC HEARING - Foot Reflexology, 5187 Buford Hwy, Doraville, GA. Application to expand an existing licensed massage parlor business at 5189 Buford Highway into commercial shopping center space adjacent to the currently licensed business located. – Planner Joe Cooley (Carried over from 11/21/11)
  MOTION MADE TO DENY - APPROVED
- 1st Reading Ordinance Amending Speed Limits – Chief John King (Carried over from 11/21/11)
  1st READING APPROVED – 2nd READING TO BE HELD JANUARY 3, 2012

X. **NEW BUSINESS**

- Amend the Alcohol Ordinance to Allow for Hearing Officer – Council Member Karen Pachuta
  MOTION MADE TO DIRECT ATTORNEY TO DRAFT AMENDMENT TO THE ALCOHOLIC BEVERAGE ORDINANCE TO APPOINT A HEARING OFFICER FOR DENIALS AND REVOCATIONS AS OPPOSED TO THE COUNCIL – APPROVED
  TO BE BROUGHT BACK TO COUNCIL FOR 2nd READING JANUARY 3rd 2012
- Meeting Dates – January 2nd to January 3 and also December 19. – Mayor Pittman
  JANUARY 2nd MEETING MOVED TO JANUARY 3rd BY CONSENSUS
  DECEMBER 19, 2011 MEETING CANCELLED BY CONSENSUS
- 1st Reading Ordinance - Call for Special Election – Melissa McCain
  MOTION MADE TO WAIVE 1st READING OF ORDINANCE CALLING FOR SPECIAL ELECTION – APPROVED
  MOTION MADE TO APPROVE THE ORDINANCE CALLING FOR THE MARCH 6, 2012 SPECIAL ELECTION. - APPROVED
- Amendment to the City's Defined Benefit Plan – Melissa McCain
  TO BE BROUGHT BACK TO COUNCIL DURING DECEMBER 12th MEETING

XI. **REPORTS: COMMITTEES, COMMISSIONS, BOARDS AND APPOINTMENTS:**

XII. **PUBLIC COMMENTS:**

XIII. **EXECUTIVE SESSION:**

XIV. **ADJOURNMENT:**

MOTION MADE TO ADJOURN AT 7:47 PM - APPROVED