CITY COUNCIL

Donna Pittman - Mayor
Brian Bates – District 2
Maria Alexander – District 3
Pam Fleming – District 1
Trudy Jones Dean – District 2
Karen Pachuta – District 3

AGENDA

January 3, 2012 6:30 PM

I. **CALL TO ORDER**

II. **PLEDGE OF ALLEGIANCE**

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

- Swearing in of the Mayor – Judge Carter
- Swearing in of the Councilmember's – Judge Carter

IV. **ROLL CALL**

V. **APPROVAL OF MINUTES:**

December 5, 2011

VI. **PUBLIC COMMENTS ON AGENDA ITEMS**

VII. **REPORTS: DEPARTMENTS**

a. Mayor
b. City Attorney
c. Police
   - Contract – Eagle Advantage – Software Support Lt Brinkley
d. Courts
e. Public Works
f. Library
g. Parks & Recreation
   - Youth Soccer Partnership Agreement – Scott Rodgers
h. City Hall
i. Planning & Zoning

VIII. **PUBLIC HEARING**

- Rezoning and Conditional Use Permit – Imperial Investments – City Planner Joe Cooley (Request for 90 day deferral by applicant)
- Conditional Use Permit for Interior Auto Mall in M-1 Zoning District – City Planner Joe Cooley

IX. OLD BUSINESS

- 1st Reading - Fee schedule – City Planner Joe Cooley
- 2nd Reading Ordinance Amending Speed Limits – Chief John King (1st Reading 12/5/11)
- 2nd Reading to Amend the Alcohol Ordinance to Allow for Hearing Officer – Attorney Cecil McLendon (1st Reading 12/5)
- 1st Reading - Personnel Policy Revision – Amendment to PTO Accrual – Attorney Cecil McLendon

X. NEW BUSINESS

- Appoint Mayor Pro Tem – Mayor Donna Pittman
- Finance Consultant Contract – Mayor Donna Pittman
- Municipal Communication LLC Tower Development Proposal – Mayor Donna Pittman
- Lift Hiring Freeze to Advertise and Hire New City Clerk – Mayor Donna Pittman
- Zoning Text Amendment Request – Councilmember Pam Fleming
- Solicit Health Insurance Quotes from Insurance Brokers – Councilmember Karen Pachuta
- Commercial Window Tinting – Councilmember Brian Bates

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

XII. PUBLIC COMMENTS:

XIII. EXECUTIVE SESSION:

- Pending/Potential Litigation

XIV. ADJOURNMENT: