

**REGULAR MEETING OF MAYOR AND COUNCIL**  
**AGENDA**

**March 27, 2008**

6:30 pm – Pre-Agenda

7:00 pm – Regular Meeting of Mayor and Council

1. **CALL MEETING TO ORDER**
2. **PRAYER AND PLEDGE OF ALLEGIANCE**
3. **ROLL CALL – CLERK OF COUNCIL**
4. **APPROVAL OF AGENDA**
5. **RECOGNITION OF VISITORS**
6. **ELECTIONS AND APPOINTMENTS**
  - A. Appointment of Administrative Law Judge
7. **ADOPTION OF MINUTES**
  - A. Regular Meeting of Mayor and Council – February 28, 2008
  - B. Special Called Meeting of Mayor and Council – February 18, 2008
  - C. Special Called Meeting of Mayor and Council – March 13, 2008
8. **COMMUNICATIONS & PETITIONS**
  - A. Mark Sussman, Memorial Day School
9. **STATUS OF CITY REPORT**
10. **RESOLUTIONS/ORDINANCES/PROCLAMATIONS**
  - A. Ordinance No. 08-04, Zoning Map Amendment Application submitted by Arthur Johnson for PIN # 7-0906-04-008C (7960 Highway 21) to rezone from R-A (Residential – Agriculture) to P-C-2 (Planned Community Business) (First Reading 2/28/08), *Second Reading*
  - B. Ordinance No. 08-06, Animal Tethering, *First Reading*  
  
Public Hearing  
  
Action
  - C. Ordinance No. 08-06, Animal Tethering, *Second Reading*
  - D. Ordinance No. 08-07, Amendment to Personnel Policy, *First Reading*  
  
Public Hearing  
  
Action
  - E. Ordinance No. 08-07, Amendment to Personnel Policy, *Second Reading*

- F. Resolution No. 08-06, GMA Lease Supplement for Purchase of a Ford F-250 for the Stormwater and Streets & Roads Department
  - G. Resolution No. 08-07, GMA Lease Supplement for Purchase of a Ford F-450 for the Sewer Department
  - H. Resolution No. 08-08, GMA Lease Supplement for Purchase of a Ford F-350 for the Mechanics Work Truck
  - I. Resolution No. 08-09, GMA Lease Supplement for Purchase of a Ford F-350 for the Stormwater Department
  - J. Resolution No. 08-10, GMA Lease Supplement for Purchase of a Ford F-350 for the Water Department
  - K. Resolution No. 08-11, Agreement with the Georgia Department of Transportation for Financial Assistance in Relocating Utilities for the Replacement of the State Route 25 Viaduct
11. **UNFINISHED BUSINESS**
12. **NEW BUSINESS**
- A. Proposal from ISE for Solid Waste Management Plan
  - B. Bid Acceptance for the Water Sampling Stations from Southern Champion Construction
  - C. Pay Request Number 6 for Rehabilitation for Pump Station #2
  - D. Bid Acceptance for the Fire Hydrant Installation
  - E. Amendment to Agreement with Sapp's Wrecker Service for Towing Services
13. **EXECUTIVE SESSION – To Discuss a Legal Matter**
14. **ADJOURNMENT**