

REGULAR MEETING OF MAYOR AND COUNCIL
AGENDA

December 20, 2007

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. Planning Commission Appointment
 - B. Zoning Board of Appeals Appointment
7. **ADOPTION OF MINUTES**
 - A. Regular Meeting of Mayor and Council – November 29, 2007
8. **COMMUNICATIONS & PETITIONS**
9. **STATUS OF CITY REPORT**
10. **RESOLUTIONS/ORDINANCES/PROCLAMATIONS**
 - A. Resolution No. 07-35, Lease Agreement with Georgia Municipal Association (GMA) for the purchase of a Fire Truck
 - B. Ordinance No. 07-36, Zoning Map Amendment Application submitted by Paul Walker for PIN # 7-0976-02-028 (0 Highway 21) to rezone from R-A (Residential – Agriculture) to R-I-P (Residential – Institutional – Professional), *First Reading*

Public Hearing

Action
 - C. Ordinance No. 07-37, Budget Adjustment for FY08, *First Reading*

Public Hearing

Action
 - D. Ordinance No. 07-37, Budget Adjustment for FY08, *Second Reading*
11. **UNFINISHED BUSINESS**
 - A. Bids for Road Surface Repair – Moore Street (Delayed 11-29-07)

12. **NEW BUSINESS**

- A. Site Plan Review Application submitted by Kern Coleman and Co. for PIN # 7-0037-01-023 (200 O’Leary Rd) to construct a truck facility with gravel paving, grading, water and sewer connections in a P-C-3 (Planned General Business) zoning district

Public Hearing

Action

- B. Site Plan Review Application submitted by Kern & Coleman, LLC for PIN # 7-0039-02-001 & 7-0977-01-022 (Hwy 21 & Hendley Dr.) to construct a new road and infrastructure for a commercial park in a P-C-3 (Planned General Business) zoning district

Public Hearing

Action

- C. Site Plan Review Application submitted by North Point Industrial, LLC for PIN # 7-0039-01-015 (600 Expansion Blvd) to construct a warehouse with paving, grading, water and sewer connections in a P-I-1 (Planned Industrial) zoning district

Public Hearing

Action

- D. Amendment to Pierce Contract for the Purchase of a Fire Truck

- E. Study of Repairs Needed to Storm Drainage System in Pine Forest

- F. Authorization of Payment of City Hall Roof Repairs

13. **EXECUTIVE SESSION** – To Discuss a Legal Matter

14. **ADJOURNMENT**