AGENDA REGULAR COUNCIL MEETING TUESDAY, DECEMBER 18, 2012 7:00 P.M.

- I. INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG
- II. MEETING OPEN TO THE PUBLIC TO DISCUSS ITEMS NOT ON THE AGENDA (2 MIN.)
- III. <u>ACKNOWLEDGEMENTS OF AWARDS AND ACHIEVEMENTS:</u>

Presentation of the 2011 CAFR AWARD

IV. CONSENT AGENDA: (December Worksession Canceled)

All matters listed on the Consent Agenda are considered routine by the Council and will be approved by one motion. No separate discussion will take place on these items. If discussion of any Consent Agenda item is desired, the item will be moved to the Regular Agenda for separate consideration.

V. OLD BUSINESS:

1. Council to review Planning Commission priorities for action from the City of Union City Quality Growth Audit prepared by the Atlanta Regional Commission. (*Deferred from November 20, 2012*)

VI. REGULAR/NEW BUSINESS:

- 1. Approval of the minutes: Regular Council Meeting, 11/20/2012
- 2. Council to consider selling or donating Fire Engine 11.
- 3. Council to consider a resolution requesting that the State of Georgia and Fulton County Schools require carbon monoxide detectors be installed in all Fulton County schools as well as all schools in the State of Georgia.
- 4. Council to consider approval of an ordinance imposing an Excise Tax on Energy sold or used in Manufacturing.
- 5. Council to consider approval of a road dedication from Majestic Realty.
- 6. Council to consider approval of an intergovernmental agreement with Chattahoochee Hills for 911 Services.
- 7. Council to consider approval of an ordinance to establish provisions pertaining to emergency management regarding administration (Chapter 2).

VII. RECOMMENDATIONS FROM THE PLANNING COMMISSION:

Please Note That Agendas Are Subject To Change

City Manager Reports:

- Inflow & Infiltration
- Hotel/Motel Budget Amendment
- VIII. <u>OTHER BUSINESS</u>:
 - IX. REPORTS & ANNOUNCEMENTS FROM THE MAYOR & COUNCIL:
 - X. <u>ADJOURNMENT</u>: