

# AGENDA



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## WORK SESSION

Tuesday, January 17, 2023

6:00 P.M.

In Council Chamber

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### ROLL CALL:

#### I. CALL TO ORDER:

#### II. APPROVAL OF THE AGENDA:

#### III. OLD BUSINESS:

- A. Council to accept the submittal of a request to approve an agreement with SD&C, Inc. for construction of the Roosevelt Highway (Hwy. 29) Sidewalk Extension Project (RFB-PS-22-04). (*Previous agenda item from 7/19/22 Council Meeting - Item I*).

#### IV. CONSENT AGENDA:

*All matters listed on the Consent Agenda are considered to be routine 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.*

- A. Council to accept the submittal of a request to approve the Work Session Minutes dated 12/15/2022.
- B. Council to accept the submittal of a request to approve the Regular Council Meeting Minutes dated 12/15/2022.
- C. Council to accept the submittal of a request to approve and adopt a resolution to fix and publish the qualifying fee for Councilmembers for the 2023 Municipal General Election. The qualifying fee for Councilmembers is \$475.50. (3% of the Total Gross Salary - Fee must be published no later than February 1, 2023).
- D. Council to accept the submittal of a request to approve a Quit-Claim Deed for an expired slope easement to Union Green.
- E. Council to accept the submittal of a request to approve and adopt a resolution to condemn 0.02 acres (689 square feet) of temporary easement for construction of slopes in connection with the Roosevelt Highway LMIG Multimodal Safety and Access Grant Sidewalk Extension (owner: Helen S. Kirkland (life tenant) and Alicia S. Brown; Tax Parcel ID: 09F-2205-0086-022-5).
- F. Council to accept the submittal of a request to approve and adopt a resolution to condemn 0.012 acres (615 square feet) of temporary easement for construction of slopes and 0.01 acre (372 square feet) temporary driveway easement in connection with the Roosevelt Highway LMIG Multimodal

Safety and Access Grant Sidewalk Extension (owner: Church of the Living Way, Inc.; Tax Parcel ID: 09F-2205-0086-029-0).

- G. Council to accept the submittal of a request to approve and adopt a resolution to condemn 0.04 acres (1,861 square feet) of permanent easement for construction and maintenance of drainage and 0.347 acres (15,096 square feet) of temporary easement for construction of slopes in connection with the Roosevelt Highway LMIG Multimodal Safety and Access Grant Sidewalk Extension (owner: AMGA2, LLC; Tax Parcel ID: 09F-2202-0100-018-8).
- H. Council to accept the submittal of a request to approve and adopt a resolution to condemn 0.03 acres (1,246 square feet) of temporary easement for construction of slopes in connection with the Roosevelt Highway LMIG Multimodal Safety and Access Grant Sidewalk Extension (owner: Southern Transfer and Recycling, LLC; Tax Parcel ID: 09F-2202-0100-016-2).

**V. ADJOURNMENT:**