

# AGENDA



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## WORK SESSION

Tuesday, March 19, 2024

6:00 P.M.

In Council Chamber

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### ROLL CALL:

#### I. CALL TO ORDER:

#### II. APPROVAL OF AGENDA:

#### III. 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 2/20/2024.
- B. Council to accept the submittal of a request to approve the Regular Council Meeting Minutes dated 2/20/2024.
- C. Council to accept the submittal of a request to approve the Executive Session Minutes dated 2/20/24.
- D. Council to approve the submittal of a request to enter into a renewal contract with the City of Union City and Flock Safety.
- E. Council to accept the submittal of a request to adopt the Union City Multi-Use Trail Plan, "Union Station Greenline", with accompanying resolution for adoption
- F. Council to approve the submittal of a request to enter into an agreement with Fulton County for the use of FY 2023 Community Development Block Grant (CDBG) funds (\$336,830.00) for the Roosevelt Highway Streetscape Phase II project
- G. Council to approve the submittal of a request to adopt the restated Adoption Agreement and General Addendum for the Georgia Municipal Employee Benefit System Defined Benefit Retirement Plan.
- H. Council to approve the submittal of a request to approve a property tax refund for ASOS US Sales LLC.
- I. Council to approve the submittal of a request to purchase a Fire Engine (FC94 Ferrara Custom Pumper) from Williams Fire Apparatus.

- J. Council to approve the submittal of a request to renew the Architecture/Engineering Demand Professional Services agreements with Prime Engineering, Inc., Foresite Group, LLC, Atkins North America, Inc., and CPL Architects, Engineers, Landscape Architect and Surveyor, D.P.C. (P.C.).
- K. Council to approve the submittal of a request to amend the ARPA Small Business Grant.

**IV. ADJOURNMENT:**