AGENDA WORKSESSION MEETING MONDAY, JANUARY 9, 2012 6:30 P.M.

I. ACKNOWLEDGEMENTS/PRESENTATIONS:

Swearing-in of Councilmembers Brian Jones and Vince Williams (Incumbents)

City Clerk receives CMC Designation from the International Institute of Municipal Clerks (IIMC)

II. <u>REVIEW OF MINUTES:</u> Worksession Meeting, None

Regular Council Meeting, 12/12/2011

- III. OLD BUSINESS: None.
- IV. <u>NEW BUSINESS</u>: (Determine Items for Consent Agenda)

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 Meeting Agenda for separate consideration.

- 1. Council to consider re-appointment of the City Clerk, Jacqueline R. Cossey.
- 2. Council to consider re-appointment of Department Directors:

City Attorney: McNally, Fox, Grant & Davenport

Fire Chief:

Jail Chief:

Police Chief:

Public Services Director:

City Engineer:

Donald Leasher

John Mansch

Charles Odom

Sylvester Alexander

Keck & Wood

- 3. Council to consider appointment of Mayor Pro-tem for 2012.
- 4. Council to consider approval of request to initiate a text amendment to amend the sign ordinance.
- 5. **Public Hearing** to consider a petition submitted by Tri Luong Bui for on-premise consumption of malt, vinous and spirituous liquors with Sunday Sales for Citizens Lanes, LLC located at 5100 Goodson Connector, Union City, GA.

V. RECOMMENDATIONS FROM THE PLANNING COMMISSION:

1. **Public Hearing** to consider a map amendment to the Official Zoning Map for rezoning of 49.655 acres of property located along Stonewall Tell Road from R-3 to TCMU by Stonewall Three, LLC. *Planning Commission recommendation – approval*

VI. <u>OTHER BUSINESS:</u>

City Manager Reports:

- Trail Grant Exercise Equipment should be installed this month
- American Gem Profiles film release

VII. <u>ITEMS FOR DISCUSSION:</u>

VIII. <u>ADJOURNMENT</u>: