## AGENDA REGULAR COUNCIL MEETING TUESDAY, JANUARY 17, 2012 7:00 P.M.

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

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

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

#### IV. 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 Agenda for separate consideration.

1. Approval of the minutes: Worksession Meeting, None

Regular Council Meeting, 12/12/2011

- 2. Reappointment of Shayla Nealy to serve on the Zoning Board of Appeals and Planning Commission.
- V. <u>OLD BUSINESS</u>: None

#### VI. REGULAR/NEW BUSINESS:

- 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: Donald Leasher
Jail Chief: John Mansch
Police Chief: Charles Odom

Public Services Director: Sylvester Alexander

City Engineer: 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 Gladys Knight Lane, Union City, GA.

### VII. 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* 

# VIII. <u>OTHER BUSINESS</u>:

**City Manager Reports:** 

# IX. REPORTS & ANNOUNCEMENTS:

### X. <u>ADJOURNMENT</u>: