

MAYOR
Karl A. Riles

CITY MANAGER
Kenneth K. Howard

CITY CLERK

CITY ATTORNEY
Linnie Darden III



MAYOR PRO TEM
Vicky C. Nelson

COUNCIL MEMBERS
Diana F. Reid
Jason R. Floyd
Dexter L. Newby
José A. Ortiz, Jr.

**MAYOR AND COUNCIL
REGULAR MEETING
AGENDA
3:00 PM
September 19, 2024
Council Chamber**

1. INVOCATION

Bishop Kevin Betton of The Cathedral of Praise.

2. MINUTES

To approve the minutes from the September 5, 2024, Council Meeting.

3. UNFINISHED BUSINESS

3.1. PROPOSED MURAL ORDINANCE #2024-01

To present the proposed Mural Ordinance #2024-01 to Mayor and Council for consideration.

Informational Item

4. PRESENTATIONS

5. PLANNING AND ZONING

5.1. REZONING AND ANNEXATION PETITION 2024-057-H

To Present for Mayor and Council Consideration, Rezoning and Annexation Petition for Property Formerly Known as Hack's Pasture. Property is Further Described as LCTM Parcel 073001.

Informational Item

5.2. HERITAGE POINTE TOWNHOMES PH. 1A

To Present for Mayor and Council Consideration, Request by Liberty Properties and Holdings Co., LLC (Dryden) for Final Plat Approval and Acceptance of Dedications for a 40-lot Subdivision for Townhomes on Flemington Village Blvd. (District #2)

Action Item

6. PUBLIC HEARING

7. NEW BUSINESS

7.1. 2023 CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER) RESOLUTION 2024-12

To request authorization to submit the 2023 Consolidated Annual Performance and Evaluation Report (CAPER) to the U.S. Department of Housing and Urban Development (HUD).

"Home for a Day or a Lifetime"

Action Item

7.2. 2024 BALANCE OF STATE CONTINUUM OF CARE NEW PROJECT GRANT APPLICATION

To request authorization to submit the finalized 2024 Balance of State (BoS) Continuum of Care (CoC) New Project Grant Application to the Georgia Department of Community Affairs for funding consideration under the U.S. Department of Housing and Urban Development's (HUD) BoS CoC Program for the Community Development Department Homeless Prevention Program's Rapid ReHousing Project.

Action Item

7.3. FY 2026 5307 TRANSIT GRANT APPLICATION

A grant request to the Georgia Department of Transportation for the 2026 State Fiscal Year Section 5307 Urbanized Area Grant application.

Action Item

7.4. ETHICS ORDINANCE #2000-05 REVIEW

To Present for Mayor and Council's review of the Ethics Ordinance #2000-05.

Informational Item

8. BUSINESS LICENSE

8.1. TRANSIENT MERCHANT LICENSE REQUEST

To Present for Mayor and Council Consideration, Kaelum Kalista of Kalista Concessions has requested a 2024 Transient Merchant License to operate a Carnival/Fair at 438 West Oglethorpe Hwy.

Action Item

8.2. CLASS V ALCOHOL LICENSE REQUEST

To Present for Mayor and Council Consideration, Fangs Island Class V Alcohol License

Action Item

8.3. NEW ALCOHOLIC BEVERAGE LICENSE FOR 2024

To Present for Mayor and Council Consideration, 2024 Alcohol Beverage License to sell beer, wine, and liquor for off-premise consumption at 527 W. Oglethorpe Hwy.

Action Item

8.4. NEW ALCOHOLIC BEVERAGE LICENSE FOR 2024

To Present for Mayor and Council Consideration, 2024 Alcohol Beverage License to sell beer, wine, and liquor for on-premise consumption at 863 W Oglethorpe Hwy Ste 260.

Action Item

8.5. NEW ALCOHOLIC BEVERAGE LICENSE FOR 2024

To Present for Mayor and Council Consideration, 2024 Alcohol Beverage License to sell beer, wine, and liquor for on-premise consumption at 230 W General Screven Way.

Action Item

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9. **PUBLIC COMMENT**
 - 9.1. **PUBLIC COMMENT**

To Allow Citizens to Address Mayor and Council.

Informational Item
10. **MAYOR KARL A. RILES**
 - 10.1. **MAYOR RILES' REPORT**
11. **COUNCILMEMBER REID - DISTRICT 1**
 - 11.1. **COUNCILMEMBER REID'S REPORT**
 - 11.2. **ESG OPERATIONS AND STATUS REPORT AUGUST 2024**
12. **COUNCILMEMBER FLOYD - DISTRICT 2**
 - 12.1. **COUNCILMEMBER FLOYD'S REPORT**
 - 12.2. **LIBERTY TRANSIT REPORT**
 - 12.3. **MONTHLY BUSINESS LICENSE REPORT**
 - 12.4. **MONTHLY BIRTHDAY'S**
13. **MAYOR PRO TEM NELSON - DISTRICT 3**
 - 13.1. **MAYOR PRO TEM NELSON'S REPORT**
 - 13.2. **HFD MONTHLY REPORT - AUGUST 2024**
14. **COUNCILMEMBER NEWBY - DISTRICT 4**
 - 14.1. **COUNCILMEMBER NEWBY'S REPORT**
 - 14.2. **MONTHLY INSPECTIONS DEPARTMENT REPORT**
 - 14.3. **SEQUOIA CIRCLE AND PINERIDGE WAY**
15. **COUNCILMEMBER ORTIZ, JR. - DISTRICT 5**
 - 15.1. **COUNCILMEMBER ORTIZ, JR'S REPORT**
 - 15.2. **MONTHLY CRIME AND CITATION REPORT**
16. **CITY MANAGER KENNETH HOWARD**
 - 16.1. **CITY MANAGER HOWARD'S REPORT**
 - 16.2. **FISCAL YEAR 2025 BUDGET WORKSHOP DATES**
17. **EXECUTIVE SESSION**
 - 17.1. **EXECUTIVE SESSION**

To Hold an Executive Session to Discuss Personnel Matters.

Informational Item
18. **ADJOURN**

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