

DRAFT AGENDA

Oakwood City Council Monthly Council Meeting Monday, January 9, 2017, 7:00 PM

Oakwood City Hall 4035 Walnut Circle, Oakwood, Georgia

Mayor Lamar Scroggs, Presiding

CALL TO ORDER

APPROVAL OF AGENDA

RECOGNITIONS, APPOINTMENTS AND SPECIAL ITEMS

- 1. Annual Appointment of Mayor Pro-Tem: Post 1 Sam Evans
- **2.** Appointments to:
 - a. Oakwood Development Authority (1 position)
 - b. District Design Review Committee (1 position)
- 3. Mayor and Council Items

<u>CITIZEN INPUT</u> — During this time, members of the public are invited to address the Mayor and Council on any agenda item other than those scheduled for Public Hearing.

CONSENT AGENDA

These items are routine in nature and are voted on in a single motion, without discussion, unless a Council Member requests that an item be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be heard immediately after the vote on the remainder of the Consent Agenda.

- **4.** Minutes Approval
 - December 12, 2016 Regular Meeting
- **5.** Financial Summary November 2016

Accept November 2016 Financial Summaries as presented

- **6.** <u>City Council Per Diem for December 2016</u>
 - Approve as presented
- **7.** 2017 Alcohol License Renewals

Approve 2017 Alcohol Licenses as presented - Contingent upon background approval

8. 2017 City of Oakwood Consultant/Service Agreements Summary

Accept Renewals of City of Oakwood Consultant Agreements as presented.

PUBLIC HEARING

9. Application of Scroggs & Grizzel Contracting, Inc. to rezone 0.85 acres located 3476 Mundy Mill Road from Oakwood C-2 "Highway Business" to Oakwood POD "Planned Office Development"

Tax Parcel #08046 003008

Proposed Use: Medical Office Facility

PLANNING COMMSSION RECOMMENDATIONS

Application of Scroggs & Grizzel Contracting, Inc. to rezone 0.85 acres located at 3476 Mundy Mill Road from Oakwood C-2 "Highway Business" to Oakwood POD "Planned Office Development"

Tax Parcel #08046 003008

Proposed Use: Medical Office Facility

OLD BUSINESS

None

NEW BUSINESS

- 11. Ordinance No. 2017-GO-01-747 2017 General Election/Qualifying Notice/Fees (First Reading)
- 12. <u>Resolution No. 2017-01-01 Hidden Valley/Flat Creek Sewer Engineering Agreement with</u> Foresite Group

SUPPLEMENTAL AGENDA

This section is reserved for additional agenda items that come forward after the agenda is set. Each item requires Council concurrence to be added to the supplemental agenda.

<u>CITIZEN INPUT</u> — During this time, members of the public are invited to address the Mayor and Council on items which are not scheduled on the agenda.

REPORTS

- **13.** City Manager and Staff Reports
- **14.** City Attorney's Report
- **15.** Mayor & Council Report

EXECUTIVE SESSION

Litigation

ADJOURNMENT