

# **AGENDA**

## WORK SESSION Thursday, October 8, 2020 6:30pm Council Chambers

### I. CALL TO ORDER - Adoption of Agenda

#### II. MAYOR AND COUNCIL ITEMS

- 1. Consent Agenda
  - Last Month's Minutes
  - Last Month's Financial Report
  - Comfort Systems Service Agreement \$7,117.15
  - Walton Press Invoice (magazine printing)- \$6,160
  - Autumnfest Performance Contracts
    - Roadhouse Atlanta \$1.000
    - Nojoe & Toot's Clown Circus \$1,200
  - Approval to allow LDA to meet in Council Chambers
  - Gwinnett Cares Act Funding Agreement and Budget Amendment \$325,207
  - Twin Lakes Water Booster Station Upgrade \$16,018.53 (Capital Recovery)
  - Cartegraph Software License Renewal \$11,850
  - Ordinance Amendment to Section 2-20 Meetings (Meeting time updated)
  - Ordinance Amendment to Section 2-127 Oath of Office (City Manager)
- 2. Poppy Day Proclamation

#### III. COMMITTEE / DEPARTMENT REPORTS

#### a) Planning & Development - Chairwoman Lisa Newberry

- Case #R20-008 Carren Woolery Rezone 0.34 acres from R16 to O&I 335 Bay Creek Road – for use as Office Space
- Case #V20-009 Builders Professional Group Variance for a reduction in lot width from 75' to 70' – 26 acres – 2561 Loganville Hwy
- Updates / Reports
- b) Finance / Economic Development Chairwoman Anne Huntsinger
  - Updates / Reports
- c) Public Safety Committee Chairman Jay Boland
  - Updates / Reports
- d) Public Utilities / Transportation Chairman Bill DuVall
  - Updates / Reports
- e) Public Works / Facilities- Chairwoman Linda Dodd
  - LWCF Application approval for Mayor to sign (Gaither Park WC 2019 SPLOST)
  - Water Quality Control Building Roof Repair Quote Lowest Bid \$8,021.31
  - Facilities Building Roof Repair Quote with / 10% Contingency Lowest Bid \$8,383.81
  - Updates / Reports
- i) Human Resources Chairman Danny Ford
  - Nominations for Ethics Committee
  - Updates / Reports

#### II. CITY MANAGER'S REPORT

Updates / Reports

#### III. CITY ATTORNEY'S UPDATES / REPORTS

• Updates / Reports

#### V. ADJOURNMENT

\*Denotes Non-Budgeted Items subject to Reserve Funds

The Mayor and Council may choose to go into executive session as needed in compliance with Georgia Law.

The City of Loganville reserves the right to make changes to the agenda as necessary. Any additions and/or corrections to the agenda will be posted immediately at City Hall.