

Agenda
Regular Meeting of the Mayor and Council
City of Chattahoochee Hills, Georgia
September 13, 2016 / 6:30 p.m.

Call to Order

Review and Approval of Agenda

Approval of Minutes

1. Minutes of the Regular Meeting of August 2, 2016

Staff Reports

Financial Update: Robbie Rokovitz

Fire Department Report: Greg Brett

Public Works Report: Darold Wendlandt

Police Department Report: Stoney Mathis

Community Development Report: Mike Morton

Presentations / Proclamations

1. Coalition for Recreations Trails Award presentation – Diana Wilson
2. Proclamation for Kyle Jones

Public Comments

Public Hearing

1. **Item 16-834:** Public Hearing and Action to consider an application for a Special Event Full Pouring License – Wine, Malt Beverages, and Distilled Spirits. The name in which the license is to be issued – Atlanta Restaurant Partners, LLC/Licensee – Brooke Edmond. The location of the special event – 9445 Browns Lake Road, Chattahoochee Hills, GA.
2. **Item 16-835:** Public Hearing and Action to consider an Ordinance to Fix the Ad Valorem Tax Rate for Fiscal Year 2017.
3. **Item 16-836:** Public Hearing and Action to consider authorizing the Mayor to transmit the Comprehensive Plan update to the Department of Community Affairs

Unfinished Business *(None)*

New Business

1. **Item 16-837:** Award of Bid for Tandem Axel Dump Truck to Rush Truck Centers.
2. **Item 16-838:** Resolution for a Capital Lease Purchase Agreement with the Georgia Municipal Association – proceeds of the lease purchase financing to be used to purchase a motor grader, wheel loader, and tandem axel dump truck.
3. **Item 16-839:** Approval of Service Delivery Strategy Agreement with Coweta County.

The City of Chattahoochee Hills Mayor and City Council encourage citizen participation in the government process. Should you by reason of a disability need a special accommodation or need accessibility information, please contact the City Clerk's office at 770-463-8881.

4. **Item 16-840:** Finance Director Transition Plan and Approval of Professional Accounting Services proposal from Porche Enterprises, LLC
5. **Item 16-841:** Approval of agreement with Strategic Planning Initiatives, LLC to provide redistricting plan
6. **Item 16-842:** Approval of Environmental Assessment Services proposal
7. **Item 16-843:** Approval of Connect South Fulton funding
8. **Item 16-844:** Approval of agreement with Troutman Sanders Strategies, LLC to provide consulting services in regards to future economic development of South Fulton Parkway

Executive Session

1. To discuss pending litigation

Mayor and Council Comments

Adjourn Meeting

Town Hall Session