#### Agenda

# Regular Meeting of the Mayor and Council City of Chattahoochee Hills, Georgia May 3, 2016 / 6:30 p.m.

## Call to Order

## **Review and Approval of Agenda**

## **Approval of Minutes**

- 1. Minutes of the Special Called Meeting of March 12, 2016
- 2. Minutes of the Regular Meeting of April 12, 2016

## **Staff Reports**

Financial Update: Kyle Jones

Fire Department Report: Greg Brett Public Works Report: Greg Brett

Police Department Report: Stoney Mathis Community Development Report: Mike Morton

# **Presentations / Proclamations**

1. Proclamations for Rico Park Concession Stand Volunteers

## **Public Comments**

#### **Public Hearing**

1. **Item 16-807:** An Ordinance of the Mayor and Council of the City of Chattahoochee Hills, Georgia to Adopt the Fiscal Year 2017 Budget for Each Fund of the City of Chattahoochee Hills, Georgia Appropriating the Amounts Shown in Each Budget as Expenditures, Adopting the Several Items of Revenue Anticipations, Prohibiting Expenditures to Exceed Appropriations, and Prohibiting Expenditures to Exceed Actual Funding Available.

#### **Discussions** (None scheduled)

## **Unfinished Business**

1. **Item 16-802:** Resolution appointing members to the Planning Commission

#### **New Business**

- 1. **Item 16-808:** Proposed De-Annexation of 240 acres request to de-annex approximately 240 acres from the city.
- 2. **Item 16-809**: Resolution adopting revisions to the Fiscal Year 2016 Budget increases IT budget to cover costs associated with networking the fire station to city

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.

- hall and to purchase a server; increases Community Development's budget to purchase GIS software.
- 3. Item 16-810: Approval of MOU with Full Glass Labs, Inc. for Cochran Mill Park app
- 4. Item 16-811: Resolution Appointing City Manager and administering Oath of Office

# **Mayor and Council Comments**

**Adjourn Meeting** 

**Town Hall Session**