

**Agenda**  
**Regular Meeting of the Mayor and Council**  
**City of Chattahoochee Hills, Georgia**  
**April 10, 2018 / 6:00 p.m.**

**Call to Order**

**Review and Approval of Agenda**

**Approval of Minutes**

1. Minutes of the Regular Meeting of March 13, 2018

**Public Comments**

**Presentations / Proclamations**

1. Serenbe Conservation Easements

**Staff Reports**

Financial Update: Robbie Rokovitz

Fire Department Report: Greg Brett

Police Department Report: Stoney Mathis

Public Works/Parks Report: Darold Wendlandt

Community Development Report: Mike Morton

**City Council Discussion / Work Items**

1. Paving Priorities – Mayor Reed, City Manager Robbie Rokovitz
2. Historic Commission discussion – Mayor Reed
3. Convention and Visitors Bureau update – City Manager Robbie Rokovitz

**Public Hearing**

1. **Item 18-933:** Public Hearing and Action on an Ordinance for variances to the permitted location of accessory structures and the minimum front yard setback in the RL (Rural) District – variance request from Serenbe CH Properties, LLC for property located at 10950 Hutcheson Ferry Road (the Inn at Serenbe).
2. **Item 18-934:** Public hearing an Ordinance to amend and revise Chapter 35 City of Chattahoochee Hills Zoning Ordinance and to change the Zoning Map – establish an HC (Historic Crossroads) District and change the zoning designation of approximately 7.66 acres at the north corner of Highway 154 and Highway 92 from RL to HC.

**Unfinished Business**

1. **Item 18-936:** Ordinance revising the Personnel Policy Handbook to establish an incremental vacation and sick time accrual rate that increases with years of service to the city.
2. **Item 18-941:** Resolution appointing members to the Planning Commission.

*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.*

3. **Item 18-942:** Approval of the Planning Commission meeting schedule for April 2018 – March 2019.

#### **New Business**

1. **Item 18-943:** Approval of Second Level 2018 RTP Grant funding in an amount not to exceed \$12,500 for Engineering and Design services by Carter and Sloope, Inc.
2. **Item 18-944:** Approval of RFP for Contract Grading Services to supplement current gravel roadway maintenance schedule.

#### **Mayor and Council Comments**

#### **Executive Session**

1. To discuss legal matters.
2. To discuss real estate matters.

#### **Adjourn Meeting**

#### **Town Hall Session**