

Agenda

February 7, 2012

The Mayor and Council of the City of Villa Rica, Georgia will meet on Tuesday, February 7, 2012 at 6:00pm in the Holt-Bishop Justice Center, Municipal Courtroom at 101 Main Street.

Meeting called to order – Collins

Invocation by Best

Pledge of Allegiance

Oath of Office –Re-elected Officials: Mayor- J Allen Collins, Councilman Verland Best & Councilwoman Shirley – Judge Aubrey Duffey

Election of 2012 Mayor Pro Tem

Approval of minutes from Council Meeting on December 6, 2011

Approval of minutes from Called Council Meeting on December 16, 2011

Financial Update – Wood

Old Business (ABL-01-12 moved to new business, must be voted on after RA-01-12)

1. Latest & Greatest By-Pass Update – Collins
2. Budget recommendations for the following Departments: Solid Waste, Streets, Wastewater Plants, Water Plant, Water/Sewer Distribution, Watershed Protection – Wood

New Business

3. Joint Resolution Adopting the Carroll County Multi-Jurisdictional Hazard Mitigation Plan - Tim Padgett
4. Resolution to Authorize Submittal of Land & Water Conservation Fund Pre-Application for Spring Lake Passive Park - Reese
5. Appointment of Standing Committees – Mayor
6. Oath of Office Planning & Zoning – Robert Francis-Mayor
7. Nomination to Planning & Zoning Commission – Holland
8. Board nomination from Kurt Kraft for Villa Rica Development Authority – Kraft
9. Approval to sale miscellaneous surplus items – Wood
10. Commercial Sewer Service Application-Turano Georgia Bread – Wood
11. GMA Convention – Collins
12. Sign Ordinance Discussion – Liberty Tax Service – Collins
13. ORD-12-01-CCO – An ordinance for the purpose of amending Chapter 6, of the City of Villa Rica Code of Ordinances; to provide an effective date; and for other purposes - Freeman
14. RA-01-12 -Raju Patel of Villa Rica, GA requests a Rezoning for property located at 1238 Rockmart Road, Parcel No. 146-0415, in Land Lot 222 of the 6th District, in Carroll County, for the purpose of a convenience store. The property consists of 1.55+/- acres. Ward 3 – Freeman
15. ABL-01-12 – Retail Package Malt Beverages & Wine License – Shree Naiya, Inc. dba Brookside Cupboard, 1238 Rockmart Road, Land Lot 222, 6th District, Douglas County, Ward 3 – Freeman
16. Road dedication – Commons Way - Freeman
17. DSC-01-12 - Personal Transportation Vehicles - Golf Carts on City Streets Holland/Freeman
18. Consideration of Contract/s: AMEC-North Plant Improvements – not to exceed \$5,000 – Wood; Signworks – Watchfire for Marquee Signs – Reese; West Georgia Lighting, Design - \$50,000-Wood; Allen-Smith Consulting – CDBG Grant re-submittal - \$3000-Wood; Silvey-IT SVC Contract-Wood; Peak Health-Wellness Program – Samples; Georgia & West – Preliminary Engineering Report for FY 2012 CDBG/Dorsey Drive - \$4500 –Wood; Ideal Building Solutions - Roof-City Hall - \$34,087 - Wood

City Update

Public Comment/s:

Executive Session

Adjourn