



AGENDA

WORK SESSION

**Monday, October 5, 2020 6:30pm
Council Chambers**

I. 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**

- 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
- Updates / Reports

c) **Public Safety Committee – Chairman Jay Boland**

- Updates / Reports

d) **Public Utilities / Transportation – Chairman Bill DuVall**

- Twin Lakes Water Booster Station Upgrade - \$16,018.53 (Capital Recovery)
- Cartegraph Software License Renewal - \$11,850
- 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

f) **Human Resources – Chairman Danny Ford**

- Nominations for Ethics Committee
- Updates / Reports

II. CITY MANAGER'S REPORT

- Tree Lighting / Christmas Parade Update
- Tsplost Update
- Updates / Reports

III. CITY ATTORNEY'S UPDATES / REPORTS

- Charter Amendments – Removal of surety bond requirement for City Manager, Planning Commission terms of service, Council Meeting time of meetings, standing committees (housekeeping recommendations)
- Amendment to the Alcohol Ordinance – HB 879 (Robyn working on, not in the packet)
- Updates / Reports

IV. 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.