



AGENDA

COUNCIL MEETING Thursday, February 13, 2020 6:30pm Council Chambers

I. CALL TO ORDER

- a) Adoption of Agenda

OLD BUSINESS

II. MAYOR AND COUNCIL ITEMS

- a) Consent Agenda
 - a. Last Month's Minutes
 - b. Last Month's Financial Report
 - c. High Speed Fiber Utility Beta Testing Implementation – NTE \$14,000.00
 - d. Fire Truck MDT (Mobile Data Terminal) Upgrade – NTE \$15,500.00
 - e. Update EM A contract with Walton County
 - f. 2020 Pecan Street CDBG Project Engineering - \$46,790.00
 - g. Concert and Fireworks Contracts for 2020
 - h. Gwinnett SDS
 - i. Walton County SDS Resolution
- b) Gwinnett Census Proclamation
- c) Police Department Presentation
- d) LDA Appointment

III. COMMITTEE / DEPARTMENT REPORTS

- a) **Planning & Development – Chairwoman Lisa Newberry**
 - Case #A19-016 – Marson Holdings, LLC 4.202 acres – Tuck Road
 - Case #R19-017 – Marson Holdings, LLC 4.202 acres – B-3 to CH
 - Case #A19-018 – Uprise Development, LLC 5.263 acres – Tuck Road
 - Case #R19-019 – Uprise Development, LLC 5.263 acres – B-3 to CH
 - Case #A19-014 – Uprise Development, LLC 2.174 acres – Tuck Road
 - Case #R19-015 – Uprise Development, LLC 2.174 acres – B-3 to CH
- b) **Finance / Human Resources– Chairwoman Anne Huntsinger**
 - Updates / Reports
- c) **Public Safety Committee – Chairman Jay Boland**
 - Updates / Reports
- d) **Public Utilities / Transportation – Chairman Bill DuVall**
 - Rovver X (RCX90 Camera Head) - \$22,200.00
 - Vehicle Purchase – 2020 Ford Explorer - \$30,331.00
 - Traffic Striping, Safety Markings & RPM Program IGA – Walton County
- e) **Public Works / Facilities– Chairwoman Linda Dodd**
 - Update - Abatement 254/248 Main St/190 Covington (Approved 12/14/17 NTE \$30,000)
- f) **Economic Development – Chairman Danny Ford**
 - Updates / Reports

IV. CITY MANAGER'S REPORT

- Loomis – Armored Service Proposal

V. EXECUTIVE SESSION – Real Estate Matters (Walton Co Waterline)

VI. 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.