

AGENDA
WORKSESSION MEETING
MONDAY, FEBRUARY 11, 2008
6:30 P.M.

- I. REVIEW OF MINUTES:
 - Called Council Meeting, 01/03/2008
 - Worksession Meeting, 01/07/2008
 - Called Council Meeting, 01/08/2008
 - Called Council Meeting, 01/14/2008
 - Regular Council Meeting, 01/15/2008
 - Called Council Meeting, 01/28/2008

- II. OLD BUSINESS:

- III. NEW BUSINESS:
 1. Presentation by Southside Medical Care to support its 20th year anniversary.
 2. Presentation by Steve Edwards of Advanced Disposal.
 3. Item Removed.
 4. Council to consider adopting the Records Retention Schedule set forth by the Georgia Secretary of State for all local government records.
 5. Council to consider payment of United Rentals bill for stolen equipment in the amount of \$3,000.00.
 6. Council to consider awarding the contract to George Brothers Construction for the renovation of the Code Enforcement Building. (\$50,000.00)
 7. Council to consider allowing the YMCA to use the fields at Ronald Bridges Park for youth activities.
 8. Council to consider contracting for a Special Events Coordinator.
 9. Council to consider approval of the Littleton Drive Pipe replacement and Pavement Project.
 10. Council to consider request for approval to increase water rates effective March 1, 2008.
 11. Council to consider request for approval to transfer \$4,000.00 from the Finance Department to City Council Department to replenish their travel budget.
 12. Council to consider approving the amended Memorandum of Understanding between the United States Department of Homeland Security, U.S. Citizenship and Immigration Services and the City of Union City. (**needs action tonight**)
 13. Council to consider awarding the contract to Teresi Works in the amount of \$122,593.60 for the Lester Road Drainage and Sidewalk Project.

14. Council to consider adopting an ordinance to amend the Code of Ordinances to establish a franchise fee applicable to holders of cable or video franchises issued by the State of Georgia.
15. Council to consider proceeding with the Nuisance Abatement on the property located at 6340 Park Street.
16. Council to consider approval of request for a Part-time Parks and Recreation Coordinator.
17. Council to consider approval of a Facility Use Agreement between Union City and Union City Athletic Association (UCAA).

IV. RECOMMENDATIONS FROM THE PLANNING COMMISSION:

1. **Public Hearing** to consider an application for Planned Unit Development Plan amendment for The Terraces at Union Pointe subdivision located off Lower Dixie Lake Road by Doxier Development CO., LLC. (*Planning Commission Recommendation – Approval*)

V. OTHER BUSINESS:

Items for Discussion:

- Council to consider appointment to the Water & Sewer Authority (Mr. Walker's term expired 12/31/2007)
- National League of Cities (Should Union City continue its membership)

VI. ADJOURNMENT