

AGENDA
REGULAR COUNCIL MEETING
TUESDAY, JULY 15, 2008
7:00 P.M.

- I. INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG
- II. MEETING OPEN TO THE PUBLIC TO DISCUSS ITEMS NOT ON THE AGENDA (2 MINUTES)
- III. ACKNOWLEDGEMENTS OF AWARDS AND ACHIEVEMENTS

Graham Swartz, Gold Medalist, in the 2008 Georgia Police & Fire Games (Bench Press Division)

IV. CONSENT AGENDA:

All matters listed on the Consent Agenda are considered routine by the Council and will be approved by one motion. No separate discussion will take place on these items. If discussion of any Consent Agenda item is desired, the item will be moved to the Regular meeting Agenda for separate consideration.

- 1. Approval of the Minutes:
 - Called Council Meeting, 06/05/2008
 - Worksession Council Meeting, 06/09/2008
 - Regular Council Meeting, 06/17/2008
 - Called Council Meeting, 06/26/2008
 - Called Council Meeting, 06/27/2008
- 2. Approve request for a Resolution of the Act calling for the November 4, 2008 Special Election.
- 3. Approve request for an Ordinance authorizing Fulton County to conduct the November 4, 2008 Special Election.
- 4. Approve request to transfer \$25,000.00 from the Human Resources Department to the Parks and Recreation Department within the General Fund to purchase equipment.
- 5. Approve request to award the contract to Baldwin Paving Co. for the Wellington Subdivision Paving Project in the amount of \$337,472.27.

V. REGULAR AGENDA:

OLD BUSINESS:

- 1. Council to consider proceeding with the Nuisance Abatement on the property located at 6340 Park Street. *(Item postponed on May 20, 2008 for 60 Days)*

NEW BUSINESS:

- 1. **Public Hearing** to consider a petition for a variance from the Stream Buffer Protection Requirements as it relates to stream buffer setback and buffer for Majestic Airport Center III at the end of Oakley Industrial Boulevard by Airport Center III at Oakley Park, LLC.

2. Housing Authority Board Appointment (Erastus Bell)
Completing the unexpired term of Shirley Rainey (Term expires 10/31/09)

VI. RECOMMENDATIONS FROM THE PLANNING COMMISSION:

- VII. OTHER BUSINESS:
Jail Bond Issue

VIII. REPORTS & ANNOUNCEMENTS:

IX. ADJOURNMENT: