

#### P.O Box 1390 – 10 Public Square – Cartersville, Georgia 30120 Telephone: 770-387-5616 – Fax 770-386-5841 – <u>www.cityofcartersville.org</u>

### COUNCILPERSONS:

Matt Santini – Mayor Calvin Cooley – Mayor Pro Tem Gary Fox Kari Hodge Cary Roth Jayce Stepp Taff Wren AGENDA Council Chambers, Third Floor of City Hall– 7:00 PM – 6/18/2020 Work Session – 6:00PM CITY MANAGER: Tamara Brock

CITY ATTORNEY: David Archer

> CITY CLERK: Meredith Ulmer

## I. Opening of Meeting

- Invocation
- Pledge of Allegiance
- Roll Call

## II. Regular Agenda

## A. Council Meeting Minutes

1. June 4, 2020 (Pages 1 - 16)

**Attachments** 

## **B.** Resolutions

1. Resolution Condemning Racism (Page 17)

**Attachments** 

# C. Appointments

- 1. Cartersville-Bartow Library Board (Page 18) <u>Attachments</u>
- Alcohol Control Board (Pages 19 20)
  <u>Attachments</u>

# D. Public Hearing - 1st Reading of Zoning/Annexation Requests

- AZ20-01 De-Annexation at 5450 Hwy 20 (Clarence Brown Conference Center) 1.67 acres. Applicant- Bartow County (Pages 21 - 43)
   <u>Attachments</u>
- 2. AZ20-02 De-Annexation on Bates Rd. (Parcel # C120-0001-002). 55.2 acres.Applicant:

Albert E. Meek (Pages 44 - 65) Attachments

**3.** Z20-01 Rezoning at 26 Overlook Pkwy from R-20/G-C to MF-14. 27.7 acres. Applicant: CF Real Estate Services, LLC (Pages 66 - 89)

**Attachments** 

#### E. Appointments

1. Airport Authority (Page 90)

**Attachments** 

## F. Contracts/Agreements

1. GDOT Grant for Airport (Pages 91 - 104)

**Attachments** 

#### G. Bid Award/Purchases

- Croy Engineering Airport Services (Pages 105 113) <u>Attachments</u>
- 2. Matthews Garage Vehicle Repair (Pages 114 121) Attachments
- 3. Police Protective Equipment (Page 122) <u>Attachments</u>
- 4. D&C Meter Restock 2020-01 (Pages 123 124) Attachments
- Emergency Repairs to Tower 1 Truck (Pages 125 130)
  <u>Attachments</u>

### H. Budget

 Budget Ordinance for the Fiscal Year 2020-21 (Pages 131 - 133) <u>Attachments</u>

## I. Contracts/Agreements

Contracts for Performing Services (Pages 134 - 169)
 <u>Attachments</u>

## J. Second Reading of Ordinances

- 1. Employee Benefits Holidays (Pages 170 171) Attachments
- 2. Sick-Personal Leave Bonus (Pages 172 173) Attachments

## K. Monthly Financial Statement

1. April 2020 Financial Report (Pages 174 - 178)

**Attachments** 

### PERSONS WITH DISABILITIES NEEDING ASSISTANCE TO PARTICIPATE IN ANY OF THESE PROCEEDINGS SHOULD CONTACT THE HUMAN RESOURCES OFFICE, ADA COORDINATOR, 48 HOURS IN ADVANCE OF THE MEETING AT 770-387-5616.