

SPECIAL CALLED MEETING

Mike Davis, Mayor

Denis Shortal, Adrian Bonser, Doug Thompson,

District 1, Post 1 District 2, Post 2 District 3, Post 3 Terry Nall, At Lynn Deutsch, At John At Heneghan,

At Large, Post 4 At Large, Post 5 At Large, Post 6

AGENDA

December 10, 2012 6:00 PM

- A. CALL TO ORDER
- B. ROLL CALL
- C. INVOCATION
- D. PLEDGE OF ALLEGIANCE
- E. PUBLIC COMMENT
- F. CITY BUSINESS (WORK SESSION ITEMS)
 - 1. Discussion of Position Allocation and Compensation Chart. (Chris Pike)
 - 2. Discussion of an Intergovernmental Agreement with DeKalb County for the Establishment of an Excise Tax on Energy used in Manufacturing. (Chris Pike)
 - 3. Discussion of Contract for Road and Stormwater Maintenance. (Michael Smith)
 - 4. Discussion of 2012 Capital Paving Contract Amendment. (Michael Smith)
 - 5. Discussion of Amendment to Jacobs Engineering, Inc. Contract. (Warren Hutmacher)
 - 6. Discussion of Georgia Emergency Management Agency Grant. (Chief Grogan)
 - 7. Discussion of Appointment of Board of Ethics Members. (Mayor Davis)
 - 8. Discussion of Appointment of Community Council Members. (Mayor Davis)
 - 9. Discussion of Appointment of Development Authority Members. (Mayor Davis)
 - 10. Discussion of Appointment of Planning Commission Members. (Mayor Davis)
 - 11. Discussion of Appointment of Board of Zoning Appeals Members. (Mayor Davis)

12. Update on the CAD-to-CAD Interface Project. (Kimberly Greer)

G. MAYOR AND COUNCIL CLOSING COMMENTS

H. EXECUTIVE SESSION

1. For the Purposes of Legal, Real Estate, and Personnel Discussions.

I. ADJOURNMENT