

7-24-2023 COUNCIL COMMITTEE MEETING

CAUCUS ROOM

July 24, 2023 at 7:00 PM



Manager's Report

Resident's Comments (non-agenda items only)

Citizen's Comments - General Policy and Finance Items

General Policy and Finance Items

A. Ordinance Approving Acceptance of Donation of 667-J-200 and 774-H-200

Staff recommends moving forward with the Ordinance approving the acceptance of the donation of parcels 667-J-200 and 774-H-200.

B. SHACOG Garbage Bid

Staff recommends moving forward with the approval of the Waste Management proposal (a preliminary estimated total of \$20,226,180 over the span of the contract) to be placed on the August 14 Regular Council Meeting agenda.

C. Budget Discussion

Discussion Item Only

Citizens Comments - Health Safety and Welfare Items

Health Safety and Welfare Items

A. Ordinance - No Left Hand Turns McAnulty-Horning, Horning-Willis

Staff recommends moving forward with the Ordinance approving no left turns from McAnulty Road onto Horning Road and from Horning Road onto Willis Road.

B. Officer Hiring

Discussion item regarding hiring of a new Police Officer.

Citizens' Comments – Planning and Zoning Items

Planning and Zoning Items

A. GORMAN PLAN OF LOTS – 5590 KINGS SCHOOL ROAD MAJOR SUBDIVISION #2023-366 REQUEST FOR PRELIMINARY / FINAL PLAN REVIEW

Staff recommends that Council include this item on the August 14th regular meeting agenda for approval.

B. Parking Lot, Splash Park

Discussion Item. Looking to confirm timeline for plan of approval and to see if it is possible to go directly from the Planning Committee meeting approval in August to the August 14 Council meeting for vote.

C. Enclave Bond Reduction

Staff recommends moving forward with The Enclave at Cool Springs, Major Subdivision 2021-0158, Bond Reduction Request No. 7.

Citizens' Comments – Public Works and Maintenance Items

Public Works and Maintenance Items

A. 8-Ton International Salt/Dump Truck

Staff recommends placing the purchase of the 8-Ton International Salt/Dump truck from O.S. Hill Truck Sales and Stevenson Equipment in the amount of \$270,607 on the August 14 Regular Council Meeting agenda.

B. 4797 Library Road Sinkhole

Discussion Item Only.

Adjournment

EXECUTIVE SESSION