



# Newnan City Council Meeting

JANUARY 8, 2019

Newnan City Hall

Richard A. Bolin Council Chambers

25 LaGrange Street

2:30 PM

**CALL TO ORDER** – Mayor Keith Brady

## **INVOCATION**

## **READING OF MINUTES**

- I Minutes from FY2019 Budget Public Hearing Meeting on December 11, 2018 – 6 pm .....Tab A
- II Minutes from Regular Council Meeting on December 11, 2018 .....Tab B

## **ELECTION OF MAYOR PRO-TEM**

## **APPOINTMENT OF CITY OFFICIALS**

- I Appointments
  - ◆ Department Heads
  - ◆ City Attorney
  - ◆ Municipal Court Judge
  - ◆ Municipal Court Judge Pro Tem

## **REPORTS OF BOARDS AND COMMISSION**

- I 1 Appointment – Housing Authority – 5 Year Term
- II 2 Appointments – Parks Commission – 3 Year Terms
- III 3 Appointments – Planning Commission – 3 Year Terms
- IV 2 Appointments – Tree Commission – 3 Year Terms
- V Appointment – CAFI Board of Trustees (Yolanda Jones-Colton resigned after serving since 2009) ..... Tab C

## **REPORTS ON OPERATIONS BY CITY MANAGER**

- I Schedule City's floating holiday for 2019
- II Update on Upcoming Filming / Brooklyn HBO

## **REPORTS AND COMMUNICATIONS FROM MAYOR**

## **NEW BUSINESS**

- I **Public Hearing** – Application Alcohol Beverage Licensee Transfer – FROM: Thomas Behtz TO: Terry E. Pfortmiller – Retail OFF Premise Package Sales of Malt Beverages & Wine – Aldi, Inc. – 1064 Highway 34 E – Reason: Owner Change ..... Tab D
- II An Ordinance to Provide for the Adoption of a Budget, its Execution and Effect for the Fiscal Year Beginning January 1, 2019 – December 31, 2019 .....Tab E
- III Resolution to Adopt 2019 Pay Plan .....Tab F

- IV Resolution Setting Qualifying Fees for the November 5, 2019 General Election ..... Tab G
- V Consider contract award for Finance Department Renovations ..... Tab H
- VI Amend the quit claim deed on extension of Newnan Lakes Drive ..... Tab I
- VII 17 Ray Street – Schedule a Public Hearing for 2/26/19 regarding structure ..... Tab J

**UNFINISHED BUSINESS**

- I Status Reports – 10 Burch Avenue, 286 West Washington Street, 121 Pinson Street and 180 West Washington Street .....Tab K
- II **2<sup>nd</sup> and Final Reading** – Ordinance to Amend the Zoning Map for Property Located in Land Lot 75 of the 5<sup>th</sup> Land District Calumet Parkway, Containing 18.56± Acres in the City of Newnan, Georgia ..... Tab L

**VISITORS, PETITIONS, COMMUNICATIONS & COMPLAINTS**

- I Request from Mitchell S. Headley, Headley General Contractor for specific street closures for portions of West Broad Street and Spring Street for utility installations by Ronny D. Jones Enterprises ..... Tab M
- II Request from Sony Pictures and Passenger Productions, Inc. to film a portion of the movie “J19” in and around the Newnan Square, on location from February 4, 2019 through February 13, 2019 which will include temporary street and parking lane closures .... Tab N

**EXECUTIVE SESSION – LEGAL, PERSONNEL AND REAL ESTATE**

**ADJOURNMENT**