

Commission Meeting Room
Commission Meeting Room, City Hall
Regular Meeting
Monday, February 2, 2009
7:30 P.M.

1. Call to Order by Mayor Floyd.

Present: Mayor Floyd; Mayor pro tem Baskett; Commissioners Boykin, Cunningham and Floyd.

2. Approval of the Minutes of the Executive Session and Regular Meeting of January 20, 2009.

On a motion by Commissioner Boykin, second by Commissioner Kemp, and mayor Floyd, Mayor pro tem Baskett and Commissioners Boykin and Kemp voting "aye" and Commissioner Cunningham abstaining¹, the minutes were approved.

3. Public Hearing - Exempting the City Manager's Vehicle from Decal Requirements.

4. Resolution Exempting City Manager's Vehicle from Decal Requirements.
Resolution R-09-01 exempts the City Manager's vehicle from requirements of O.C.G.A. §36-80-20.

On a motion by Commissioner Cunningham, second by Commissioner Kemp, and all voting "aye", the resolution was adopted.

5. Amendment to Stormwater Management Ordinance.
Ordinance O-09-01 amends Chapter 42 Environment to allow landscape architects and land surveyors to prepare parts of a stormwater management plan.

On a motion by Commissioner Kemp, second by Commissioner Boykin, and all voting "aye", the ordinance was approved.

6. Change Order for LEED Design Services for Fire Station No. 1.
Recommend approval of a change order with Smith Dalia Architects to provide LEED design phase services for Fire Station No. 1 in an amount not to exceed \$6,500.

On a motion by Commissioner Cunningham, second by Mayor pro tem Baskett, and all voting "aye", the change order was approved.

Consistent with requirements of O.C.G.A. §50-14-1.(e) (1) a draft agenda was posted on Thursday, January 22, 2009. A final agenda was posted by 5:00pm on Friday, January 31, 2009.

Consistent with requirements of O.C.G.A. §50-14-1.(e) (1), this summary was posted by 5:00pm on Tuesday, February 3, 2009.

¹ Commissioner Cunningham was not present at the January 20, 2009 meetings.