

Commission Meeting Room  
Commission Meeting Room, City Hall  
Regular Meeting  
Monday, June 1, 2009  
7:30 P.M.

**I. Call to Order by Mayor.**

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

1. Approval of the Minutes of the Regular Meeting of May 18, 2009.

On a motion by Mayor pro tem Baskett, second by Commissioner Kemp, and all voting "aye", the minutes were approved as corrected.

**II. Public Hearings**

2. Public Hearing on the 2008-2009 Revised Budget Estimates and the 2009-2010 Proposed Budget Estimates.
3. Public Hearing on the Midway Road Annexation Application.

**III. Public Comment on Agenda Action Items.**

The public is invited to comment on agenda action items other than for "Requests and Petitions" and "Reports and Other Business." Public comments that relate to "Requests and Petitions" will be heard later in the meeting.

**IV. Agenda Action Items.**

4. Amendment to "Resident Only" Parking Ordinance.  
Recommend amending the "Resident-Only" parking ordinance to designate part of Pinetree Drive immediately north of West Ponce de Leon Avenue for resident only parking.

On a motion by Commissioner Boykin, second by Commissioner Kemp, and all voting "aye", the agenda item was tabled until June 15, 2009.

5. Agreement with the DeKalb County Board of Registration and Elections.

Recommend authorizing the DeKalb County Board of Registration and Elections to conduct the November 3, 2009 Municipal election.

On a motion by Commissioner Cunningham, second by Commissioner Kemp, and all voting "aye", the agreement with DeKalb County was approved.

6. Agreement with the Georgia Power Company.

Recommend approval of an agreement with the Georgia Power Company for Security Lighting in Glenlake Park.

On a motion by Commissioner Cunningham, second by Commissioner Boykin, and all voting "aye", the agreement with the Georgia Power Company was approved.

7. Planning and Design Services for Pedestrian Bridges in Hidden Cove Park.

Recommend approval of agreement with jB+a, Inc., Landscape Architects, for master planning and design services of pedestrian bridges in Hidden Cove Park.

On a motion by Mayor pro tem Baskett, second by Commissioner Boykin, and all voting "aye", the agreement with jB+a, Inc. was approved.

#### **V. Requests and Petitions.**

#### **VI. Reports and Other Business.**

- A. Zoning Board of Appeals Agenda.
- B. Other.

Consistent with requirements of O.C.G.A. §50-14-1.(e)(1) a draft agenda was posted on Tuesday, May 19, 2009. A final agenda was posted by 5:00pm on Friday, May 29, 2009.

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