

SUMMARY AGENDA OF MAYOR & COUNCIL

DULUTH CITY HALL 3167 MAIN STREET DULUTH, GA 30096

JUNE 13, 2022 at 5:30PM

COUNCIL MEMBERS:

Nancy Harris, Mayor Jamin Harkness, Post 1 Marline Thomas, Post 2 Lamar Doss, Post 3 Manfred Graeder, Post 4 Greg Whitlock, Post 5

5:30 P.M. – AGENDA REVIEW Main St. Conference Room **6:00 P.M. - CALL TO ORDER** Mayor Harris or Mayor Pro tem Whitlock

INVOCATION OR MOMENT OF SILENCE PLEDGE OF ALLEGIANCE

I. ANNOUNCEMENTS

- 1. AGENDA CHANGES (IF NECESSARY)
- 2. UPCOMING EVENTS <u>www.duluthga.net/events</u>

II. MATTERS FROM CITIZENS

III. CONSENT AGENDA

- 1. APPROVAL OF MAY 9TH AND 13TH MINUTES
- 2. IGA-GWINNETT CO-PINE NEEDLE BRIDGE
- 3. ASSIGNMENT OF EASEMENT-GWINNETT CO-HALL CIRCLE
- 4. ARPA SEWER PROJECTS-ORD TO AMEND BUDGET-RIGHT OF WAY ACQUISITION
- 5. ORD TO AMEND LIST OF ROADS/STREETS ZONES
- 6. TITLE VI ANNUAL REPORTING
- 7. AUTH FOR 2022 AD VALOREM-INSOLVENT ACCOUNTS
- 8. BID OPENING RECONSTRUCTION PROJECT-ST2022-01
- 9. AUTH FOR PTV USAGE & CO SPONSORSHIP-DULUTH FALL FESTIVAL

IV. PUBLIC HEARINGS

- 1. ORD OF SPECIAL USE-SU2022-01-OZONE EMISSION INC
- 2. SECOND PUBLIC HEARING/ORD TO ADOPT FY23 BUDGET

PLEASE NOTE: This and other City meetings may be audio and/or videotaped for broadcast, transcription and/or archival purposes. As set forth in the Americans with Disabilities act (ADA) of 1992, the City of Duluth government does not discriminate on the basis of disability in the admission or access to or treatment of employment in its programs or activities, and complies with the requirements contained in section 35.107 of the Department of Justice regulations. All agenda packets may be converted to WCAG 2.0 compatibility format by emailing agenda@duluthga.net. In addition, any requests for reasonable accommodations required by individuals to fully participate in any open meeting, program, or activity of the City of Duluth government should be made seven days prior to the event. Direct inquiries to the ADA Coordinator in the City Clerk office, located at 3167 Main Street, Duluth, GA. 30096, or by telephone at 770.476.3434.

V. NEW BUSINESS

- 1. APPROVAL OF IGA-2022 SPLOST
- 2. APPROVAL OF IGA-URA-PARCEL R6293 004
- VI. MATTERS FROM DEPT HEADS/CITY ATTORNEY
 - 1. ORD TO AMEND FY22 BUDGET-\$16,170-HVAC REPAIRS
- VII. MATTERS FROM COUNCIL
- VIII. MATTERS FROM CITY MANAGER
- IX. EXECUTIVE SESSION
- X. ADJOURNMENT

The next scheduled meeting of the Mayor and Council is July 11, 2022 at 5:30pm. There is no work session on June 27th due to the Georgia Municipal Association annual conference.