

Mayor

Derek Easterling

City Manager

Jeff Drobney, ICMA-CM

City Clerk

Lea Alvarez, CMC

**Council**

Mayor Pro Tem Antonio

Jones

Madelyn Orochena

Tracey Viars

Pat Ferris

Anthony Gutierrez

City Council Work Session**Meeting Agenda**

September 9, 2024 6:30 PM

Council Chambers

(2529 J.O. Stephenson Avenue, Kennesaw, GA 30144)

Livestream: <https://www.facebook.com/CityofKennesaw/>

1. Invocation**2. Pledge of Allegiance****3. Call to Order****4. Announcements**

- A. If you are not able to attend a meeting in-person and would like to provide public comment on a specific agenda item, you can email kennesawcouncil@kennesaw-ga.gov no later than 6:00 PM the night of the regular meeting. Your comments on a specific agenda item will be read aloud or grouped into categories for the record. **Facebook Live is not monitored for public comment.**

5. Presentations**6. Old Business****7. New Business****8. Committee and Board Reports****9. Public Hearing(s)****A. Final Public Hearing: FY25 Operating Budget**

Consideration to approve a resolution to adopt the Fiscal Year 2024-2025 Operating Budget for the City of Kennesaw and adopt the organizational chart.

B. Final Public Hearing: FY25 Capital Improvement (SPLOST) Budget

Consideration to approve a resolution to adopt the FY 2024-2025 Capital

Improvement (SPLOST) Budget for the City of Kennesaw.

10. Consent Agenda

- A. **Minutes: September 3, 2024 Regular Meeting**
Approval of the September 3, 2024, City Council regular meeting minutes.
- B. **Minutes: September 3, 2024 Executive Session**
Approval of the September 3, 2024, City Council executive session minutes.

11. General and Administrative

12. Public Safety

13. Information Technology

14. Public Works and Building Maintenance

15. Recreation and Culture

16. Community Development

- A. **Final Plat Application: 1994, 2004, 1972 Duncan Drive**
Consideration for approval of a final plat application submitted by Gunnin Land Surveying for 1994, 2004 and 1972 Duncan Dr. (Parcel numbers 20043801900, 20013801940 & 20013800470). Case #FP2024-03.
- B. **Final Plat Application: 2400 Ellison Lakes Drive**
Consideration for approval of a final plat application submitted by Eric Federspiel for 2400 Ellison Lakes Dr. (parcel numbers (20017501120 & 20017500170) ; this plat intends to adjust the property line between the two parcels. Case #FP2024-04.
- C. **Discussion: Livable Centers Initiatives (LCI) - Finalizing the Next Study Area.**
- D. **Resolution: 2881 North Main Street Intergovernmental Agreement**
Consideration for approval of a Resolution for the City to loan the Kennesaw Development Authority \$700,000 to purchase 2881 North Main Street via an intergovernmental agreement (IGA).

17. Public Comments

18. City Manager's Report

- A. **Appointment: Information Technology Director**
Ratify the appointment of Berry Wilson, Information Technology Director.

19. Mayor's Report

- A. Mayor and Council (re)appointments to Boards and Commissions. This item is

for (re)appointments made by the Mayor to any Board, Committee, Authority, or Commission requiring an appointment to fill any vacancies, resignations, and to create or dissolve boards and commissions, as deemed necessary.

20. Council Reports & Discussions

A. Discussion: Council Retreat

Discussion item requested by Councilmember Tracey Viars to gauge interest in and availability for a Council Retreat.

21. Executive Session

Pursuant to the provisions of O.C.G.A 50-14-3, the City Council could, at any time during the meeting, vote to close the public meeting and move to executive session to discuss matters relating to litigation, legal actions and/or communications from the City Attorney; and/or personnel matters; and/or real estate matters.

22. Adjourn