

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**Meeting Agenda**

September 16, 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. Public Comment/Business from the Floor****7. Old Business****8. New Business****9. Committee and Board Reports****10. 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.

11. 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.
- C. **Final Plat Application: 1972, 1994 & 2004 Duncan Drive**
Approval of a final plat application submitted by Gunnin Land Surveying for 1972, 1994 & 2004 Duncan Dr. (Parcel numbers 20043801900, 20013801940 & 20013800470). Case #FP2024-03.
- D. **Final Plat Application: 2400 Ellison Lakes Drive**
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.
- E. **Resolution: 2881 North Main Street Intergovernmental Agreement**
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).

12. General and Administrative

13. Public Safety

14. Information Technology

15. Public Works and Building Maintenance

16. Recreation and Culture

17. Community Development

18. Public Comment/Business from the Floor

19. City Manager's Report

- A. Reports, Discussions, and Updates
 - 1. **Appointment: Information Technology Director**
Ratify the appointment of Berry Wilson, Information Technology Director.

20. 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.

21. Council Reports & Discussions

22. 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.

23. Adjourn