

Mayor

Derek Easterling

City Manager

Jeff Drobney, ICMA-CM

City Clerk

Lea Alvarez, CMC

**Council**

Mayor Pro-Tem Tracey Viars

Lynette Burnette

Pat Ferris

Antonio Jones

Trey Sinclair

City Council Work Session**Meeting Agenda**

July 31, 2023 6:30 PM

Council Chambers

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

- A. This public meeting is being conducted via the use of real-time telephonic technology allowing the public simultaneous access to the public meeting. You may also attend in person with limited seating available at both the Council Chambers and the Ben Robertson Community Center, if needed. Mayor and Council will be conducting their meeting via real-time telephonic technology using Zoom Meeting and Facebook Live. You can access the meeting via the following link: <https://www.facebook.com/CityofKennesaw/>
- B. 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**

- A. Approval of RESOLUTION to adopt findings on proposed local amendment to Plumbing Code for Water Efficiency Submission of proposed amendment to

the Department of Community Affairs.

9. Committee and Board Reports

- A. Approval of road closures for the 2023 Taste of Kennesaw.

10. Public Hearing(s)

- A. Approval of ORDINANCE to amend the Code of Ordinances of the City of Kennesaw, Georgia, Section 2-101, "Appeals"; Section 2-115, "Established"; Section 22-8, "Application; Review and Approval or Denial of Application"; Section 22-24, "Inspection of Books and Records"; Section 22-399, "Issuance of License"; Section 22-404, "Hearing; Revocation and Suspension; Appeal"; Section 46-12, "Administrative Remedy"; Section 46-225, "Judicial Review"; Section 46-462, "Administrative Appeal and Judicial Review; Section 62-9, "Community Redevelopment Tax Incentive Program"; Section 74-38, "Required Service; Fees; Security Deposit"; Section 74-39, "Fee Waiver for Active Duty Military."
- B. Third and Final Public Hearing on the proposed RESOLUTION to adopt the Maintenance and Operation (M&O) Millage Rate.
- C. Third and Final Public Hearing on the proposed RESOLUTION to adopt the Bond Millage Rate.

11. Consent Agenda

- A. Approval of the July 10, 2023 City Council work session minutes.
- B. Approval of the July 10, 2023 Special Called FY 2023-2024 Budget work session minutes.
- C. Approval of the July 17, 2023 City Council regular meeting minutes.

12. General and Administrative

- A. Approval of RESOLUTION to adopt the City of Kennesaw's Budget & Fund Balance Financial Management Policy.
- B. Approval of RESOLUTION to adopt the City of Kennesaw's Cash & Investment Financial Management Policy.
- C. Approval of RESOLUTION authorizing the Mayor or his designee to execute a grant agreement between the City and the Department of Housing and Urban Development for the City's Neighborhood Improvement Project.

13. Public Safety

14. Information Technology

15. Public Works

16. Recreation and Culture

- A. Approval of RESOLUTION to award bid and authorize the Mayor to execute a contract with Signature Tennis Courts Inc. for the Adams Park tennis court rehabilitation project.

17. Community Development

- A. DISCUSSION ONLY: Presentation of proposed storyboard designs and locations in Phase 3 of the Wayfinding Signage Project

18. Public Comment/Business from the Floor

19. City Manager's Report

- A. Reports, Discussions, and Updates
- B. DISCUSSION ONLY: RFP for security cameras at City parks.
- C. Authorize use of ARPA funds to install conduits at the amphitheater side of Depot Park.

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