Canton, Georgia

151 Elizabeth Street Canton, Georgia 30114



Meeting Agenda Full Detail - Final-revised

Thursday, May 7, 2015 6:05 PM

Council Chambers

City Council

1.	Meeting	Called	to	Order
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2. Pledge of Allegiance/Invocation

3. Guests and Visitors

A. Proclamation for Building Safety Month

4. Consideration to Approve Agenda

5. Consideration to Approve Minutes

A. Approval of April 16, 2015 City Council Meeting Minutes - Attachment 5A

Attachments: April 16, 2015 Council Meeting Minutes.pdf

6. Acknowledgement of Financials

A. Acknowledgment of March Financials - City Manager Cummins, CFO

Nathan Ingram - Attachment 6A

<u>Attachments:</u> FY 2015-March.pdf

B. Presentation of 2014 Comprehensive Annual Financial Report - CFO

Nathan Ingram, Rushton & Company - Attachment 6B

Attachments: 2014 City of Canton CAFR.pdf

7. Ten Minute Public Input

8. OLD BUSINESS

A. Discussion of LED Lighting Ordinance - Amor Kahlil, Cloud Nine Smoke

Company, 180 Riverstone Parkway - Attachment 8A

Attachments: 2015-09 LED lighting.pdf

B. Discussion of Amendment to Ordinance to Create an Historic Preservation

Commission - Mayor Hobgood, Community Development Director Ken Patton -

Attachment 8B

Attachments: HPC Amendment Memo.doc

HPC Amendment.pdf

C. Discussion of Parking Enforcement Ordinance Amendment - Farris Yawn

D. Discussion of Architect Selection for NW Fire Station - Mayor Hobgood

Meeting Agenda Full Detail - Final-revised

E. Update on City Goals:

Master Plan for Downtown/Entire City - Councilmembers McGrew and

Grant

Economic Development - Mayor Hobgood, Councilmembers Goodwin and

Huffman

Improved Management of Parks and Recreation - Councilman Huffman

Debt Reduction - City Manager Cummins

9. NEW BUSINESS

A. Update on Downtown Development Authority Strategic Workplan and Activities - Economic Development Manager Matthew Thomas, Wanda

Roach DDA President

B. Discussion and Possible Emergency Action on Approval of Funds for

Repair of Fire Department Engine - City Manager Cummins, Fire Chief

Dean Floyd - Attachment 9B

Attachments: Ferrara Quote April 2015.pdf

C. Discussion of Contract with ARC for LCI Master Plan Update - City

Manager Cummins, Community Development Director Ken Patton -

Attachment 9C

Attachments: LCI Master Plan Update Memo.doc

ARC Contract, LCI Master Plan Update.pdf

D. Discussion of Case ZCA1503-001 - Prominence Senior Village, LP - City

Manager Cummins, Community Development Director Ken Patton -

Attachment 9D

Attachments: ZCA1503-001 Prominence Senior Apartments.pdf

E. Discussion of Akins Proposal to Evaluate Options for Heritage Park to

Boling Parking Walking Trail - City Manager Cummins, City Engineer Dave

Hatabian - Attachment 9E

Attachments: City of Canton Etowah River Trail Proposal 4 8 15(1).pdf

F. Discussion of Contract with Casey Custon Docks, LLC for Construction of

Reservoir Floating Boat House - City Manager Cummins, City Engineer

Dave Hatabian - Attachment 9F

Attachments: Casey Custom Docks Contract Agreement.docx

HickoryLog 4-7-15 CustQuote CG(1).pdf

<u>HickoryLog4-7-15</u> <u>DrawingCG(1).pdf</u>

G. Discussion of Canton Market Place Lift Station Reimbursement Agreement

Amendment - City Manager Cummins, City Engineer Dave Hatabian -

Attachment 9G

Attachments: Sembler Reimbursement Agreement 2nd Amendment - Rev1.pdf

Canton Market Place LS Flows & Costs.pdf

- 10. City Manager's Report
- 11. Council Introduced Items
- 12. Mayor's Report
- 13. Adjourn to Executive Session to Discuss Personnel and Litigation