



## **SUMMARY AGENDA OF MAYOR AND COUNCIL**

### **DULUTH CITY HALL COUNCIL CHAMBERS**

3167 MAIN STREET  
DULUTH, GA 30096

**JANUARY 8, 2024 AT 5:30PM**

#### **COUNCIL MEMBERS:**

Greg Whitlock, Mayor  
Jamin Harkness, Post 1  
Marline Thomas, Post 2

Lamar Doss, Post 3  
Manfred Graeder, Post 4  
Shenée Holloway, Post 5

**5:30PM - AGENDA REVIEW – MAIN ST CONFERENCE ROOM**

**6:00PM - CALL TO ORDER – MAYOR WHITLOCK OR MAYOR PRO TEM THOMAS**

**INVOCATION OR MOMENT OF SILENCE  
PLEDGE OF ALLEGIANCE**

- I. APPROVAL OF MEETING AGENDA**
- II. APPROVAL OF MINUTES**
- III. ANNOUNCEMENTS**
  1. UPCOMING EVENTS – [WWW.DULUTHGA.NET/EVENTS](http://WWW.DULUTHGA.NET/EVENTS)
  2. APPRECIATION AWARD – MAYOR PRO TEM THOMAS
  3. DULUTH HS INTERNATIONAL NIGHT
- IV. MATTERS FROM CITIZENS**
- V. CONSENT AGENDA**
  1. ORD TO AMEND BUDGET - \$33,580 – TAD PILOT BOND
  2. APPROVAL OF STATEWIDE MUTAL AID AGREEMENT
  3. AUTHORIZATION FOR QUITCLAIM DEED – PARCEL 7163 068
  4. ACCEPT GRANT/ORD TO AMEND BUDGET – 2024 LMIG
  5. LEASE AMENDMENT – FALLING RABBIT RESTAURANT
  6. 2024 EVENT CALENDAR AUTHORIZATION & WAIVERS
- VI. PUBLIC HEARING**
  1. ORD TO AMEND UDC – TA2023-004 – JCBS PROPERTY
  2. ORD OF SPECIAL USE – SU2023-010 – JCBS PROPERTY GRP
  3. ORD TO AMEND UDC – TA2023-005 – JCBS PROPERTY GRP
  4. ORD OF SPECIAL USE – SU2023-012 – JCBS PROPERTY GRP
  5. ORD OF SPECIAL USE – SU2023-009 – THANH TU NGUYEN
  6. RESOLUTION – 2045 COMPREHENSIVE PLAN
  7. ORD TO AMEND UDC – TA2024-001 – FENCES
  8. ORD READOPTING OFFICIAL ZONING MAP
- VII. NEW BUSINESS**
  1. ORD TO AMEND DULUTH CODE – CHAPTER 13 – TRASH
  2. AMEND DEVELOPMENT AGREEMENT – SODO (BEXLEY)/TAD (ACTING AS THE REDEVELOPMENT AGENCY)
  3. PURCHASE/SALE AGREEMENT – 2516 MAIN ST – PARCEL 7204 577
  4. APPROVAL OF CONTRACT AMENDMENT – NORFOLK SOUTHERN

**VIII. MATTERS FROM DEPT HEAD/CITY ATTORNEY**

1. COMPENSATION – ELECTED OFFICIALS
2. ORD TO AMEND BUDGET - \$69,975 – RECORDING SYSTEMS
3. ORD TO AMEND BUDGET - \$1,005,000 – PROPERTY PURCHASE

**IX. MATTERS FROM MAYOR & COUNCIL**

**X. MATTERS FROM CITY MANAGER**

**XI. EXECUTIVE SESSION**

**XII. ADJOURNMENT**

**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 WCAG2.0 compatibility format by emailing [agenda@duluthga.net](mailto: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.