

## SUMMARY AGENDA OF MAYOR AND COUNCIL

### DULUTH CITY HALL COUNCIL CHAMBERS

3167 MAIN STREET  
DULUTH, GA 30096

**MARCH 11, 2024 AT 5:30PM**

#### COUNCIL MEMBERS:

Harris/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 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

**IV. MATTERS FROM CITIZENS**

**V. CONSENT AGENDA**

1. ORDINANCE TO AMEND DULUTH CODE – CHAPTER 8
2. ORDINANCE TO APPOINT ALCOHOL BOARD MEMBERS
3. ORDINANCE TO APPOINT DDA MEMBERS
4. ORDINANCE TO APPOINT PUBLIC ART COMMISSION
5. ORDINANCE TO APPOINT BENEFITS/AUDIT REVIEW
6. ORDINANCE TO APPOINT ETHICS BOARD MEMBERS
7. ORDINANCE TO APPOINT MUNICIPAL COURT JUDGES
8. ORDINANCE TO APPOINT PARSONS ALLEY DESIGN COMMITTEE
9. ORDINANCE TO APPOINT PLANNING COMMISSION
10. ORDINANCE TO APPOINT TAD ADVISORY COMMITTEE
11. ORDINANCE TO APPOINT ZONING BOARD OF APPEALS
12. ORDINANCE TO AMEND CODE – ELECTED OFFICIALS' COMPENSATION
13. ORDINANCE TO AMEND BUDGET - \$83,409 – W. GWINNETT BIKEWAY
14. ORDINANCE TO AMEND BUDGET - \$215,000 – ARPA SEWER
15. AMENDMENT TO DEFINED BENEFITS RETIREMENT PLAN

**VI. PUBLIC HEARING**

1. ORDINANCE OF REZONING – CASE Z2023-004 – HALL CIRCLE
2. ORDINANCE OF REZONING – CASE Z2023-005 – 3248 DULUTH HWY
3. ORDINANCE OF SPECIAL USE – CASE SU2023-011 – 3248 DULUTH HWY

**VII. NEW BUSINESS**

1. ON-CALL RIGHT OF WAY SERVICES
2. ON-CALL PLAN REVIEW AND BUILDING INSPECTION SERVICES

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

1. ORDINANCE TO AMEND THE FY24 BUDGET - \$647,500 – SOFTWARE
2. ORDINANCE TO AMEND THE FY24 BUDGET - \$247,454 – LMIG

**IX. MATTERS FROM COUNCIL**

**X. MATTERS FROM CITY MANAGER**

**XI. EXECUTIVE SESSION**

**XII. ADJOURNMENT**

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