

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
- IV. CEREMONIAL MATTER**
 1. EMPLOYEE RECOGNITION – RAY TAYLOR – 40 YEARS OF SERVICE
- V. MATTERS FROM CITIZENS**
- VI. CONSENT AGENDA**
 1. ORD TO AMEND DULUTH CODE – CHAPTER 10
 2. ORD TO AMEND DULUTH CODE – STORMWATER
 3. POLICE MUTUAL AID AGREEMENT – GWINNETT COUNTY
 4. ORD TO APPOINT ETHICS MEMBER
 5. APPOINTMENT OF PLANNING COMMISSION CHAIR
- VII. PUBLIC HEARING**
 1. RESOLUTION – AMEND COMPREHENSIVE PLAN
 2. REZONING/ANNEXATION – CASE Z2024-002
- VIII. NEW BUSINESS**
 1. EMPLOYEE HEALTH BENEFITS
 2. FISCAL YEAR 2023 AUDIT
 3. TRANSFER OF EASEMENTS – ARPA SEWER PROJECT
 4. RESOLUTION – MORATORIUM ON APPLICATIONS
- VIII. MATTERS FROM DEPT HEAD/CITY ATTORNEY**
 1. ORD TO AMEND BUDGET - \$32,500 – HUDGENS PARKING LOT
 2. AUTHORIZATION – PINE NEEDLE TRAIL GRANT MATCH
 3. ORD TO AMEND BUDGET - \$35,000 – PINE NEEDLE GRANT
- IX. MATTERS FROM MAYOR & COUNCIL**
- X. MATTERS FROM CITY MANAGER**
- XI. EXECUTIVE SESSION**
- XII. ADJOURNMENT**

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