



SUMMARY AGENDA OF MAYOR AND COUNCIL

**DULUTH CITY HALL
COUNCIL CHAMBERS
3167 MAIN STREET
DULUTH, GA 30096**

JUNE 12, 2023 AT 5:30PM

COUNCIL MEMBERS:

Nancy Harris, Mayor
Jamin Harkness, Post 1
Marline Thomas, Post 2

Lamar Doss, Post 3
Manfred Graeder, Post 4
Greg Whitlock, Post 5

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

6:00PM - CALL TO ORDER - MAYOR HARRIS OR MAYOR PRO TEM THOMAS

INVOCATION OR MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

I. ANNOUNCEMENTS

1. AGENDA CHANGES (IF NECESSARY)
2. UPCOMING EVENTS-WWW.DULUTHGA.NET/EVENTS

II. MATTERS FROM CITIZENS

III. CONSENT AGENDA

1. APPROVAL OF MAY 8TH & 22ND MINUTES
2. FISCAL YEAR 2022 AUDIT
3. RESOLUTION OF APPOINTMENT – PLANNING DIRECTOR
4. APPROVAL OF TITLE VI ANNUAL REPORT
5. AWARD OF BID – 2023 LMIG PAVING
6. ORDINANCE TO AMEND THE BUDGET - \$1,900,000 – LMIG
7. AWARD OF BID – 2023 HDMB PAVEMENT PRESERVATION
8. ORDINANCE TO AMEND THE BUDGET – \$1,900,000 – HDMB

IV. PUBLIC HEARINGS

1. ORDINANCE OF SPECIAL USE – SU2023-004 – MOORING PLAZA
2. ORDINANCE TO AMEND THE UDC – SECTIONS 1103-1104, 1206-1208
3. ORDINANCE TO ADOPT FISCAL YEAR 2024 BUDGET

V. NEW BUSINESS

1. BID AWARD – ROGERS BRIDGE PARK TRAILHEAD, PHASE 2
2. ORDINANCE TO AMEND FY23 BUDGET – ROGERS BRIDGE TRAILHEAD
3. PURCHASE AND SALE AGREEMENT – 3542 NORTH STREET

VI. MATTERS FROM DEPT HEAD/CITY ATTORNEY

1. ORDINANCE TO AMEND FY23 BUDGET – WORKERS' COMP

VII. MATTERS FROM COUNCIL

VIII. MATTERS FROM CITY MANAGER

IX. EXECUTIVE SESSION

X. ADJOURNMENT

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