



REGULAR COUNCIL MEETING

AGENDA

CALL TO ORDER

OPENING PRAYER

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

MINUTE APPROVAL

- July 13, 2020 – Special Called Meeting
- July 13, 2020 – Public Hearing & Work Session
- July 20, 2020 – Regular Council Meeting

A. OLD BUSINESS

1. **Ordinance No. O-20-04:** Bond Amendment Ordinance presented by City Attorney
Ordinance: An Ordinance To Amend Section 1002(F) and 1002(G) Entitled “Application For Final Plat Approval” of the Subdivision and Land Development Ordinance of the City of Hoschton By Amending The Language As Set Forth Below; To Repeal Conflicting Ordinances; To Provide For Severability; To Provide For Codification; To Provide For An Effective Date; And For Other Purposes. *[staff recommendation: approval]*

B. NEW BUSINESS

1. **Resolution No. R-20-05:** .017 AC Row presented by City Planner
2. **Resolution No. R-20-06:** .040 AC Row presented by City Planner
3. **Resolution No. R-20-07:** West Jackson Fire Department Presented by City Administrator
4. **Resolution No. R-20-08:** CARES ACT Presented by City Administrator

5. **Variance No. V-20-03:** Laureen Lesniak and Clayton Leonard, applicants and property owners, to Vary to Hoschton Zoning Ordinance, Article VI, Section 6.125, “Swimming Pool, Private” to reduce the required setback of 15 feet for a private swimming pool from side and/or rear property line, for property at 1260 Glenville Court (Lot 102, Creekside Village subdivision; 0.197 acre; Map/ Parcel119A/102) [*staff recommendation: approval*]
6. **Ordinance O-20-06:** An ordinance relating to the regulation of the use and development of land in the City of Hoschton, Georgia; imposing a development impact fee on land development in the City of Hoschton for providing public safety, park and recreation and related facilities necessitated by such new development; stating the authority for adoption of the ordinance; making legislative findings; providing definitions; providing a short title and applicability; providing intents and purposes; providing rules of construction; providing definitions; providing for the computation of the amount of the development impact fee; providing for the payment of a development impact fee; providing for a development impact fee service area; providing for the establishment of a development impact fee trust fund; providing for the use of funds; providing for the refund of fees paid; providing for exemptions and credits; providing for review of the fee schedule; providing for appeals; providing a penalty provision; providing for severability; providing a repealer; providing for codification; providing an effective date; and for other purposes.
7. Water Reclamation Facility Improvements Addition of 2 Clarifiers - bid Certificates and awards by City Administrator & EMI
8. American Tank Contract by City Administrator
9. Carry-on Trailer Quote by City Administrator
10. Monumental Quote New Pump by City Administrator
11. Lift Station Generator Repair Quote by City Administrator
12. Municode Proposal by City Administrator
13. Global HVAC Ratify Purchase presented City Administrator

C. EXECUTIVE SESSION - Personnel & Litigation

Pursuant to the attorney-client privilege and as provided by Georgia Code section 50-14-2(1), a meeting otherwise required to be open was closed to the public in order to consult and meet with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the agency or any officer or employee or in which the agency or any officer or employee maybe directly involved and the matter discussed was pending or potential litigation; Meeting to discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee as provided in Georgia Code section 5014-3(b)(2).

D. ADJOURN