



City of Acworth Board of Aldermen

~ Agenda ~

Thursday, August 17, 2017

4415 Senator Russell Avenue

Acworth, GA 30101

<http://www.acworth.org>

**Board Briefing 6:30 PM in Conference Room 1
Regular Meeting 7:00 PM in Council Chambers**

I. Call to Order

II. Invocation

III. Pledge of Allegiance

IV. Public Comment

V. Consent Agenda

- A. Approval of July 31, 2017 Public Hearing / Work Session Minutes
- B. Approval of August 3, 2017 Regular Meeting Minutes
- C. Approval to adopt Resolution 2017-13 Designating Human Resources Director as Plan Coordinator for ICMA. Authorize Plan Coordinator to update documents related to the plan(s).
- D. Approval for renewal of rental agreement with Neopost USA/Hasler, Inc., for Court Services postage meter.
- E. Approval of Deborah Heyward to hold the NAMI Family to Family Classes at Robert's School.
- F. Approval to amend purchase order 16-03233 for the Durr Field Restroom Facility Design to a total amount of \$22,610.00 to cover design costs related to making the building a non-combustable structure and authorize Mayor to execute proposal. This is a Community Development Block Grant Funded Project.
- G. Approval for Scout Pack 353 to camp at Dallas Landing Park on October 6, 2017 through October 8, 2017 for their Fall Camp Out.
- H. Approval of Lease Agreement between City of Acworth and Acworth Cultural Arts Center for the use of 4367 Senator Russell Avenue and for Mayor to execute necessary documents.
- I. Approval for Mayor to sign agreement for 150 doses of Narcan and training testers of for the Police Department provided at no charge through a grant from KALEO inc.

VI. Discussion Item

- A. Chestnut Development request for conceptual site plan approval for an auto spa center located at 3235 Odeon Way. The property is currently zoned C-2, community retail commercial.

The public may address the Board on any matter during public comment. Individual comments will be limited to 5 minutes.

B. Executive Session - Legal Matters

C. Consideration of authorizing the City Attorney and Staff to take the necessary steps to conduct a Public Hearing on whether or not to close a portion of Ross Road within the City of Acworth.

VII. City Manager Comments

VIII. Board Member Comments

IX. Mayor Comments

X. Public Comment

XI. Adjournment

A. Motion to Adjourn