
AGENDA CITY OF FORT OGLETHORPE MONDAY, JANUARY 14, 2019, 6:00 P.M.

 CALL TO ORD)ER
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- II. <u>INVOCATION</u>
- III. READING OF THE MINUTES OF PREVIOUS COUNCIL MEETING

December 10, 2018 Regular Council Meeting Minutes

- IV. COMMUNICATIONS FROM THE MAYOR
- V. ZONING MATTERS None
- VI. ORDINANCES
 - 1. **SECOND READING**

Ordinance No. 2018-21
Ordinance amending the City of Fort Oglethorpe Charter

2. FIRST READING

Ordinance No. 2019 – 01 ERTH, LLC Zoning Variance for Part of MAP 0010B036, Emerson Circle

3. **FIRST READING**

Ordinance No. 2019 – 02 ERTH, LLC Zoning Variance for Part of MAP 0010B036, Emerson Circle

4. FIRST READING

Ordinance No. 2019 – 03 ERTH, LLC Zoning Variance for Part of MAP 0010B036, Emerson Circle

- VII. <u>RESOLUTIONS</u>
- VIII. UNFINISHED BUSINESS None
 - IX. READING OF THE CITY CLERK OF ANY COMMUNICATIONS None

X. <u>NEW BUSINESS</u>

- 1. Appoint Mayor Pro Tem
- 2. Proposed approval of Intergovernmental Election Agreement (SIMPKINS)
- 3. Proposed approval of bid to clean and paint city hall (QUARLES)
- 4. Proposed approval of MOU Police Department Grant (HELTON)
- 5. Proposed approval to sale or dispose of surplus items (PARKER)
- 6. Proposed approval to purchase parts for Lakeshore Pump Station (Parker)
- XI. <u>CITY MANAGER'S REPORT</u>
- XII. CITY COUNCIL COMMENTS AND BUSINESS
- XIII. <u>CITIZEN PETITIONS AND REQUEST</u> (Five minutes per speaker)
- XIV. <u>EXECUTIVE SESSION</u>
- XV. ADJOURNMENT