**AGENDA**

**JANUARY 7, 2019**

**CITY OF SENOIA**

**MEETING OF MAYOR AND COUNCIL**

**505 HOWARD ROAD**

**7:00 PM**

1. **WELCOME VISITORS/CALL TO ORDER**

* Pledge of Allegiance
* Open Meeting Declaration

1. **APPROVAL OF DECEMBER 17, 2018 CITY COUNCIL MEETING MINUTES**
2. **ADMINISTRATION/FISCAL MATTERS**
3. Appointment of Mayor Pro-Tem
4. Resolution No. 19-01 Appointment of City Personnel
5. Resolution No. 19-02 to Set 2019 Fee Schedule
6. Resolution No. 19-03 Appointment to City Commissions and Authorities
7. Set 2019 Municipal Qualifying Fees
8. Discussion to Reschedule or Cancel Meeting of January 21, 2019
9. **UNFINISHED BUSINESS**
10. 2nd Read-Text Amendment to Code-Chapter 40 Land Development Article VII §40-116
11. 2nd Read-Text Amendment to Code-Special Events Chapter I §1-2 Definitions
12. **NEW BUSINESS**
13. Consider Engagement Letter from James L. Whitaker, P.C. for FY 2018 Audit
14. Consider Scope and Fee Proposal from Strategic Planning Initiatives for Revising Residential Zoning Districts
15. Consider Proposal(s) from Kendall Metering for Water Meter Replacement
16. Discussion on Replacement of Rental Building Roofs-Marimac Lake and Seavy Street Parks
17. **APPEARANCES FROM THE FLOOR**
18. **ANNOUNCEMENTS**
19. **ADJOURN**