

**BOARD OF MAYOR AND COMMISSIONERS**  
**SPECIAL CALLED MEETING**  
**January 25, 2010 – Immediately following Public Hearing**  
**AGENDA**

- Item No. 1* Meeting called to order
- Item No. 2* Invocation (City Manager Brown)
- Item No. 3* Pledge to the Flag
- Item No. 4* Adoption of Agenda
- Item No. 5* Approval of Minutes  
Regular Meeting – November 16, 2009  
Regular Work Session – December 9, 2009  
Regular Meeting – December 14, 2009
- Item No. 6* Commissioner Updates – Subjects of General Interest and Concern
- Item No. 7* Monthly Report by the City Manager Concerning the Status of Matters in Progress and Upcoming Issues and Events
- Item No. 8* Citizens' Comments
- Item No. 9* Old Business
- a) 3<sup>rd</sup> and final reading of Solicitation Ordinance Amendment.
  - b) 2<sup>nd</sup> of three readings of the Ordinance to Annex Avondale Pattillo United Methodist Church.
  - c) 2<sup>nd</sup> reading of three readings of the Ordinance of Zoning for Avondale Pattillo United Methodist Church.
- Item No. 10* New Business
- a) Conditional Use Application for Avondale Pattillo United Methodist Church.
  - b) Proclamation to establish February 19, 2010 as Arbor Day in the City of Avondale Estates.
  - c) L.A.R.P. Resolution for the Agreement for Resurfacing Hess Drive.
  - d) Resolutions to restate the Georgia Municipal Association 401(a) Defined Contribution Retirement Plan and 457(b) Deferred Compensation Plan Update.
  - e) Agreement between the City of Avondale Estates and Clifton, Lipford, Hardison & Parker, LLC as auditors for the 2009 audit.
  - f) Renewal of the contract of Monica Callahan of Piedmont Preservation for preservation services for the 2010 calendar year.
  - g) Renewal of the contract of Bill Johnston of Strategic Planning Initiatives LLC for On Demand Planning and Zoning Services for the 2010 calendar year
- Item No. 11* Announcements (Commissioner Payne)
- a) On Saturday January 30<sup>th</sup> from 10:00 a.m. to Noon Corporal Paul Conroy will hold an Adults Only Firearms Safety Program at City Hall. For more information and to RSVP contact Sherri Dickens of the Neighborhood Watch Program.
  - b) Rail Arts District Studio Cruise 2010 will be held on Saturday, February 13, 2010 from 2:00 p.m. to 10:00 p.m. and is free and open to the public. This year's event promises an even more spectacular lineup of studio tours, art exhibitions and demonstrations. For more information visit their website at [www.railartdistrict.com](http://www.railartdistrict.com)
  - c) The Avondale Ladies Tea will be held on Sunday, February 28<sup>th</sup> from 3:00 p.m. to 5:00 p.m. at the Avondale Estates Community Club.
- Item No. 12* Adjournment