



CITY OF JONESBORO
Regular Meeting
170 SOUTH MAIN STREET
December 9, 2019 – 6:00 PM

NOTE: As set forth in the Americans with Disabilities Act of 1990, the City of Jonesboro will assist citizens with special needs given proper notice to participate in any open meetings of the City of Jonesboro. Please contact the City Clerk's Office via telephone (770-478-3800) or email at rclark@jonesboroqa.com should you need assistance.

Agenda

I. CALL TO ORDER - MAYOR JOY B. DAY

II. ROLL CALL - RICKY L. CLARK, JR., CITY MANAGER

III. INVOCATION - VERNON TAYLOR, SR., SOUTHLAKE CHURCH OF CHRIST

IV. PLEDGE OF ALLEGIANCE

V. ADOPTION OF AGENDA

VI. PRESENTATIONS

1. Recognition of outgoing Councilmembers - Larry Boak & Alfred Dixon.

VII. PUBLIC HEARING

1. Public Hearing regarding variance #19-VAR-005 for maximum sign height, maximum sign face area, and minimum distance from the existing building for a ground sign by Total Imaging, Inc., for property located at 190 Jonesboro Road (Parcel No. 12048C A004), Jonesboro, Georgia 30236.
2. Public Hearing regarding a proposed text amendment to the City of Jonesboro Code of Ordinances, regarding the revision of Article III ("Telecommunications Towers and Antennas") of Chapter 70 ("Telecommunications"), Sections 70-51, 70-52, 70-54, 70-69), 70-70, 70-71, 70-72 and 70-76, of the City of Jonesboro Code of Ordinances.
3. Public Hearing regarding FY'19 Millage Rate.

VIII. PUBLIC COMMENT (PLEASE LIMIT COMMENTS TO THREE (3) MINUTES)

IX. MINUTES

1. Consideration of the Minutes of the September 9, 2019 Regular Meeting.

2. Consideration of the Minutes of the September 13, 2019 Special Called Meeting.
3. Consideration of the Minutes of the November 11, 2019 Regular Meeting.
4. Consideration of the Minutes of the November 20, 2019 Special Called Meeting.
5. Consideration of the Minutes of the November 27, 2019 Public Hearing.
6. Consideration of the Minutes of the December 2, 2019 Work Session.

X. CONSENT AGENDA

1. Council to consider approval of a Memorandum of Understanding by and between the City of Jonesboro and Five Point Solutions for online processing of probation payments.
2. Council to consider approval of Incode Purchasing Requisition System.
3. Council to consider approval of the FY' 2020 Holiday Calendar.
4. Council to consider approval of revised Master Fee Schedule to include a City of Jonesboro Credit Card Convenience Fee.
5. Council to consider approval of personal leave and sick leave accrual policies.

XI. OLD BUSINESS

1. Council to consider Ordinance #2019-014 amending the Code of Ordinances, City of Jonesboro, by amending various provisions of Chapter 6, Alcoholic Beverages, to authorize and regulate licensing for package sales of distilled spirits.
2. Council to consider Ordinance #2019-015, amending the Code of Ordinances, City of Jonesboro, regarding the revision of Article III ("Telecommunications Towers and Antennas") of Chapter 70 ("Telecommunications"), Sections 70-51, 70-52, 70-54, 70-69), 70-70, 70-71, 70-72 and 70-76, of the City of Jonesboro Code of Ordinances.
3. Council to consider a variance #19-VAR-005 for maximum sign height, maximum sign face area, and minimum distance from the existing building for a ground sign by Total Imaging, Inc., for property located at 190 Jonesboro Road (Parcel No. 12048C A004), Jonesboro, Georgia 30236.

XII. NEW BUSINESS

1. Council to consider adoption of the proposed FY' 19 Millage Rate.
2. Council to consider a permanent and temporary construction easement by and between First Baptist Church of Jonesboro Inc., and the City of Jonesboro.
3. Council to consider approval of an Intergovernmental Redevelopment Cooperation and Assistance Agreement by and between the City of Jonesboro and the Urban Redevelopment Agency for the issuance of Municipal Bonds for the Broad Street Plaza Project.

4. Council to consider approval of a billing agreement by and between AT&T and the City of Jonesboro to relocate AT&T's aerial facilities underground on Broad Street. Total estimate of the work to be performed is \$76,683.65.
5. Council to consider approval of Resolution #2019-015 authorizing the submittal of a Community Development Block Grant for the Broad Street Plaza Project.
6. Council to consider approval of renewal of the CLEAR software subscription for the Jonesboro Police Department.
7. Council to consider adoption of amendments to the City of Jonesboro Defined Benefit Retirement Plan.
8. Presentation of City of Jonesboro FY' 2020 Budget.

XIII. REPORT OF MAYOR / CITY MANAGER

XIV. REPORT OF CITY COUNCILMEMBERS

XV. OTHER BUSINESS

1. Executive Session for the purpose of discussing the conveyance of real estate.
2. Consider any action(s) if necessary based on decision(s) made in the Executive Session

XVI. ADJOURNMENT