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## WORK SESSION

*This meeting will be held remotely*

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### **CALL TO ORDER**

### **ROLL CALL**

### **OPENING PRAYER**

### **PLEDGE OF ALLEGIANCE**

### **AGENDA APPROVAL**

### **MINUTE APPROVAL**

December 5, 2019 – Special Called Meeting Minutes  
December 5, 2019 – Work Session Meeting Minutes  
December 9, 2019 – Budget Hearing Meeting Minutes  
December 9, 2019 – Regular Council Meeting Minutes  
December 11, 2019 – Special Called Meeting Minutes  
December 14, 2019 – Special Called Meeting Minutes  
December 20, 2019 – Special Called Meeting Minutes  
December 23, 2019 – Special Called Meeting Minutes

### **A. OLD BUSINESS**

1. Appoint City Judge
2. Set Court Dates for 2020
3. Adopt Purchasing Policy
4. Appoint Citizen Advisory Board

### **B. NEW BUSINESS**

1. To appoint a Mayor Pro-tem
2. Preliminary Plat for Cresswind Full Build-Out
3. Preliminary Plat for Twin Lakes Full Build-Out

4. Modification of Promissory Note and Loan Agreement for Georgia Environmental Finance Authority (GEFA) *To extend date for the groundwater development project per Mr. Jerry Hood, EMI*
5. Sign new Contract for Mr. Jerry Weitz to be City Planner
6. Jackson County Hazard Mitigation plan update 2019-2024
7. Statewide Mutual Aid and Assistance Agreement
8. To Appoint a City Clerk
9. To Appoint a Planning & Zoning Commission
10. 2020 Re-certification for the Certified Ethics Program
11. To appoint an ethics committee
12. FY2019 EOY Budget Amendment

### **C. EXECUTIVE SESSION (If necessary)**

Pursuant to the attorney-client privilege and as provided by Georgia Code section 50-14-2(1), a meeting otherwise required to be open was closed to the public in order to consult and meet with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the agency or any officer or employee or in which the agency or any officer or employee maybe directly involved and the matter discussed was pending or potential litigation; Meeting to discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee as provided in Georgia Code section 5014-3(b)(2).

### **D. ADJOURN**

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#### **Join Zoom Meeting**

<https://us02web.zoom.us/j/702169529?pwd=QVRUTit1RHdONno3bysvdUwxY01EQT09>

Meeting ID: 702 169 529

Password: 924798

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+13126266799,,702169529#,,#,924798# US (Chicago)

Dial by your location

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+1 312 626 6799 US (Chicago)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

Meeting ID: 702 169 529

Password: 924798

Find your local number: <https://us02web.zoom.us/j/kOq6IS8ky>