City of Cedartown Commission Meeting

201 East Avenue – Commission Chamber

**AMENDED AGENDA**

**DECEMBER 12, 2016**

 **I. MEETING CALLED TO ORDER**

 **A. Invocation – Building Inspector Joseph Martin**

 **B. Pledge of Allegiance to the United States Flag**

 **C. Approve Current Agenda**

 **D. Approve City Commission Meeting Minutes of November**

 **14, 2016 & the 2017 Budget Public Hearing Minutes of**

 **December 5, 2016**

 **II. DELEGATIONS AND PUBLIC PRESENTATIONS**

 **A. Proclamation – Cedartown Competition Cheerleading Squad**

 **III. MANAGERS REPORT**

 **IV. UNFINISHED BUSINESS**

 **V. NEW BUSINESS**

**A. Consideration of the designation of PD-2 Commercial Development**

 **for Tractor Supply and out parcels - MGR**

**B. Consideration of 2017 Board Appointments – MGR**

**C. Consideration of Budget Resolution - MGR**

**D. Consideration of Budget Resolution for Confiscated Funds - MGR**

**E. Consideration of the Service Delivery Strategy Resolution for Polk**

 **County – MGR**

**F. Consideration of the Commercial Lease Agreement for the Area**

 **Agency on Aging at One Door Polk – MGR**

**G. Consideration of Sewer Easement Agreement and Indemnification**

 **Contract for Vining’s Project – ATTY**

**H. Consideration of Beer package license application for 1765 Buchanan**

 **Highway- Lara George of Ziana Enterprises dba Smart Mart – MGR**

 **I. Consideration of Resolution for the Destruction of Records – MGR**

 **J. Tax Incentive Agreement Solar Project II - ATTY**

 **VI. EXECUTIVE SESSION**

 **A. Real Estate Matters**

 **VII. ADJOURN**