CALL TO ORDER

APPROVAL OF AGENDA

RECOGNITIONS, APPOINTMENTS AND SPECIAL ITEMS

1. Board Appointments:
   a. Oakwood Development Authority
      i. 1 vacant position (Pinion – resigned 8/17/18)
      ii. 2 expired positions – (terms ended on 9/30/18)
         1) Ludwig position (ineligible for reappointment)
         2) Millwood position (eligible for reappointment)
   b. Oakwood Planning Commission
      i. 1 vacant position (Pinion – resigned 8/17/18)
      ii. 3 expiring positions – (terms end on 12/31/19)
         1) Millwood position
         2) Roesler position
         3) Mack position
   c. District Design Review Committee – 1 vacant position (business representative)

2. Mayor and Council Items

CITIZEN INPUT – During this time, members of the public are invited to address the Mayor and Council on any agenda item other than those scheduled for Public Hearing.

CONSENT AGENDA
These items are routine in nature and are voted on in a single motion, without discussion, unless a Council Member requests that an item be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be heard immediately after the vote on the remainder of the Consent Agenda.

3. Minutes Approval
   November 11, 2019 Regular Meeting
   November 11, 2019 Executive Session
   December 2, 2019 Work Session

4. Financial Summary – November 2019
   Accept November 2019 Financial Summaries as presented

5. City Council Per Diem for November 2019
   Approve as presented
   Approve allocation of 36,225 gallons per day (gpd) of wastewater capacity upon payment of fee

7. Wastewater Capacity Allocation–Silver Fox Reserve Phase 2 – 3953 and 3969 Oakwood Rd; 4022 and 4040 Flat Creek Road
   Approve allocation of 23,175 gallons per day (gpd) of wastewater capacity upon payment of fee

PUBLIC HEARING

8. Application of AH Development Partners, LLC to rezone property (+/- 20.59 acres) located at 3727 Atlanta Hwy, from Oakwood PRD “Planned Residential Development” to Oakwood PRD “Planned Residential Development”.
   Tax Parcel: #15044 000018D
   Proposed Use: Residential Townhomes

9. Application of Steve Leffers to rezone property (+/- 6.741 acres) located at 4302 McBrayer Rd, from Oakwood M-1 “Light Industrial” to Oakwood PID “Planned Industrial Development”.
   Tax Parcel: #08074 000002B
   Proposed Use: RV and Boat Storage

PLANNING COMMISSION MATTERS

10. Application of AH Development Partners, LLC to rezone property (+/- 20.59 acres) located at 3727 Atlanta Hwy, from Oakwood PRD “Planned Residential Development” to Oakwood PRD “Planned Residential Development”.
    Tax Parcel: #15044 000018D
    Proposed Use: Residential Townhomes

11. Application of Steve Leffers to rezone property (+/- 6.741 acres) located at 4302 McBrayer Rd, from Oakwood M-1 “Light Industrial” to Oakwood PID “Planned Industrial Development”.
    Tax Parcel: #08074 000002B
    Proposed Use: RV and Boat Storage

OLD BUSINESS

12. Ordinance No. 2019-AO-11-795 – Logistics Property, LLC (Final Reading)

NEW BUSINESS

13. Resolution No. 2019-12-01 – Adoption of 2020 Fee Schedule

14. Resolution No. 2019-12-02 – Authorization for the City Manager to Negotiate and Execute Contract with Oasis Splash Pads for City Park Splash Pad Project

15. Resolution No. 2019-12-03 – Temporary Moratorium – Vape Shops

SUPPLEMENTAL AGENDA
This section is reserved for additional agenda items that come forward after the agenda is set. Each item requires Council concurrence to be added to the supplemental agenda.
CITIZEN INPUT – During this time, members of the public are invited to address the Mayor and Council on items which are not scheduled on the agenda.

REPORTS

16. City Manager and Staff Reports
17. City Attorney’s Report
18. Mayor & Council Report

EXECUTIVE SESSION

Real Estate

ADJOURNMENT