

**CITY OF HELEN
COMMISSION MEETING
MARCH 12, 2019
10:00 A.M.
AGENDA**

1. CALL TO ORDER BY MAYOR
2. ROLL CALL BY CITY CLERK MARILYN CHASTAIN
3. PLEDGE OF ALLEGIANCE TO THE FLAG
4. APPROVAL OF AGENDA
5. APPROVAL OF MINUTES FROM FEBRUARY 12, 2019
6. PETITIONS AND COMMUNICATIONS FROM THE PUBLIC
7. HELEN/WHITE COUNTY CVB MONTHLY REPORT
8. HELEN CHAMBER OF COMMERCE MONTHLY REPORT
9. ADMINISTRATIVE OPERATIONS
 - A. CONSIDERATION FOR APPROVAL OF ALCOHOL LICENSE FOR MICHELE TERLIZZI OF TTT HELEN, LLC D/B/A TWO TIRE TAVERN LOCATED AT 8735 NORTH MAIN STREET FOR BEER ON PREMISES, WINE ON PREMISES, LIQUOR POURING, SUNDAY SALES
 - B. CONSIDERATION FOR APPROVAL OF ALCOHOL LICENSE FOR LUTHER MERVIN BARBREE OF BARTELER, LLC D/B/A CAFÉ INTERNATIONAL LOCATED AT 8546 SOUTH MAIN STREET FOR BEER ON PREMISES, WINE ON PREMISES, SUNDAY SALES
 - C. FINANCIAL REPORT
 - D. UPDATE FROM CITY MANAGER ON CURRENT PROJECTS
 - E. DISCUSSION AND CONSIDERATION OF THE PROPOSED AGREEMENT FROM WHITE COUNTY WATER AUTHORITY TO RECEIVE 300,000 GALLONS /\$1,000.00 PER MONTH, OVER 300,000 GALLONS / \$2.60 PER THOUSAND
10. POLICE DEPARTMENT MONTHLY REPORT
11. FIRE DEPARTMENT MONTHLY REPORT

12. PUBLIC WORKS, WATER AND WASTE WATER MONTHLY REPORT

13. BUILDING AND ZONING MONTHLY REPORT

- A. DISCUSSION OF APPOINTMENT OF 3 MEMBERS TO THE PLANNING, DESIGN & REVIEW BOARD FOR EXPIRING TERMS OF 3 CURRENT MEMBERS

14. PURCHASES AND BIDS

15. ORDINANCES

- A. CONSIDERATION FOR APPROVAL AND SECOND READING OF ORDINANCE 19-02-02 AN ORDINANCE TO AMEND THE HELEN, GEORGIA MUNICIPAL CODE WITH RESPECT TO SHAREABLE DOCKLESS MOBILITY DEVICES
- B. CONSIDERATION FOR APPROVAL AND SECOND READING OF ORDINANCE 19-02-01; AN ORDINANCE TO AMEND THE CODE OF ORDINANCES, CITY OF HELEN, GEORGIA, FOR THE PURPOSES OF AMENDING SECTIONS 42-22 AND 42-23 AS SAID CODE SECTIONS APPLY TO PROHIBITED ITEMS WITHIN THE CHATTAHOOCHEE RIVER AND REQUIREMENTS FOR TUBING COMPANIES REGARDING SAME

16. RESOLUTIONS

17. EXECUTIVE SESSION FOR POSSIBLE LITIGATION

18. CITY COMMISSION COMMENTS

19. ADJOURNMENT

THIS AGENDA WAS POSTED MARCH 7, 2018 @ 2:00 P.M.
THE MEETING AGENDA IS SUBJECT TO CHANGE AND IS NOT FINAL UNTIL APPROVED BY THE CITY OF HELEN COMMISSION AT THE COMMISSION MEETING STATED HEREIN.