

A G E N D A

REGULAR MEETING OF MAYOR AND COUNCIL OF JANUARY 7, 2013

10:00 A.M Work Session
 Discussion of Agenda Items

I. Call to Order – 7:00 p.m.

II. Roll Call

III. Approval of Minutes

1. Work Session of Mayor and Council of December 17, 2012
2. Regular Meeting of Mayor and Council of December 17, 2012
3. Special Meeting of Mayor and Council of December 21, 2012

IV. Comment Period

V. Agenda Items

APPOINTMENTS FOR 2013

1. Appointment of City Attorney – **Robert Mack and Joe Harris**
2. Appointment of City Solicitor - **Jerry Patrick**
3. Appointment of City Clerk/Treasurer – **Michael Blandenburg**
4. Appointment of Deputy City Clerk - **Joyce Whitfield**
5. Appointment of Municipal Court Judge – **Allyson Pitts**
6. Appointment of Judge of Environmental Court – **Ethenia King**
7. Appointment of Mayor Pro-tem – **Linda Lord**
8. Appointment of a member to the Retirement Committee – **Sparkle Adams**
9. Appointment of a member to the Central Safety Committee – **Maudie McCord**

10. Appointment of a member to N.O.I.S.E. – **Linda Lord**
11. Appointment to Board of Directors of Clayton County Municipal Association –
Sparkle Adams
12. Appointment of members to Death Benefit Committee
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 2. **Latresa Akins**
 3. **Maudie McCord**
13. Consider a request for a new retail alcohol license for beer and wine from Super Food Value, Inc. Piggly Wiggly, 4769 Jonesboro Road, no exceptions noted
14. Consider a request for renewal of a retail alcohol license for beer and wine from OAFI, Inc. H & Y Food Mart, 1401 Rockcut Road, no exceptions noted
15. Consider a Resolution by the Mayor and Council of the City of Forest Park, Georgia naming the depositories for funds of the City of Forest Park; authorizing withdrawals of said funds by check or draft; and naming the officers of said City authorized to sign checks or drafts
16. Consider an Ordinance authorizing temporary loans by the City of Forest Park, under the Constitution of the State of Georgia; Article 9, Section 5, paragraph V; and for other purposes
17. Consider an Ordinance by the Governing Authority of the City of Forest Park, Georgia, to amend Section 2.23 of the Charter of the City, 1988 Ga. Laws 4409 Et Seq., as amended, so as to provide that under certain limited circumstances described herein and for the limited period of time provided for herein, a total of three Council Members may constitute a Quorum and transact the Business of the City; to repeal all Ordinances and Charter provisions and parts of Ordinances and Charter provisions in conflict herewith to the extent of such conflict; to provide for severability; and for other purposes
18. Consider a Resolution by the City Council for the City of Forest Park, Georgia, to authorize execution of an Intergovernmental Agreement with Clayton County and the other participating municipalities to provide for the distribution of the proceeds from the Energy Excise Tax authorized by OCGA §48-13-110 *ET SEQ.*; to repeal all Resolutions and parts of Resolutions in conflict herewith; to provide an effective date; and for other purposes

VI. Legal Matters

VII. Comments by Governing Body

VIII. Adjournment

NOTE: The next regular meeting of Mayor and Council will be held on Tuesday, January 22nd due to the Martin Luther King, Jr. Holiday.