

## A G E N D A

### REGULAR MEETING OF MAYOR AND COUNCIL OF AUGUST 19, 2013

6:00 P.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 August 5, 2013
  2. Regular Meeting of Mayor and Council of August 5, 2013
- IV. Comment Period
- V. Agenda Items
  1. Consider new retail alcohol license for Beer only from Mint Trader, Inc., Best Food Mart, 4666 Jonesboro Road, Suite 102, no exceptions noted
  2. Consider new retail Alcohol license for beer and wine from Eckerd Corporation, Rite Aid #11787, 833 Forest Parkway, no exceptions noted
  3. Consider new retail Alcohol license for beer and wine from Ratna 66 Enterprises, LLC, Ratna Food Mart, 4700 Jonesboro Road, **exceptions noted**
  4. Consider a Resolution by the Mayor and Council of the City of Forest Park, Georgia for Appointment of Joan Burton to the Forest Park Board of Elections to serve as Manager and Barbara McFall and Betty Sims to serve as Assistant Managers; and for other lawful purposes
  5. Appointment of Members to Board of Ethics

**SUMMARY AND BACKGROUND:** All members of the Ethics Board terms expired on 5/3/12. The Board consists of five members, with one (1) member being from each of the five (5) wards of the City. Since all

members expired at the same time from the last appointment, members will be appointed to the board from odd wards (1, 3, and 5) for an initial term of 2 years and those appointed from even wards (2 & 4) shall have initial terms of 3 years.

6. Request to consider deferral of the City of Forest Park Comprehensive Plan Update to the Georgia Department of Community Affairs
7. Consider the City of Forest Park Emergency Management Ordinance

VI. Legal Matters

VII. Comments by Governing Body

VIII. Adjournment