



## Agenda

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Temple City Council City Hall, 240 Carrollton Street, Temple, Georgia 30179

### CITY COUNCIL COMMITTEES MEETING

September 30, 2019

5:30PM, Temple City Hall

**Call to Order**.....Mayor Michael Johnson

**Invocation and Pledge of Allegiance**.....Mayor Michael Johnson

**Approve the published agenda of this date's City Council Meeting, as presented**.....Mayor Michael Johnson

**Announcements**.....Bill Osborne

#### **COMMUNITY DEVELOPMENT COMMITTEE- Hiley Miller**

1. Staff report on the City Attorney's memo and redraft of the proposed Single-Family Dwelling Ordinance, including the provision for a minimum of 1,400 square feet of heated floor space.....Mike McRae
2. Report concerning the proposed completion of the School House Trace residential subdivision, which will be heard by the Temple Planning Commission on Thursday, October 3, and could be on the agenda for the City Council's monthly voting meeting on Monday, October 7.....Bill Osborne
3. Report concerning the property south of Johnson Street and east of Temple Terrace which is zoned R-6-C, being the only land within the City of Temple showing a "conditional" identification as part of the zoning classification.....Bill Osborne
4. Staff report on request for approval of a grading and erosion control plan for a planned fill operation at Rocking D Road and Villa Rosa Road.....Bill Osborne, George Skala
5. Staff report on the possible process for reactivating the City of Temple's Downtown Development Authority (DDA).....Bill Osborne

6. Staff report on the planned schedule for completing the current joint action by Temple's elected officials and Planning Commission to update the City of Temple's Future Land Use Plan and Map.....Bill Osborne
7. Report and comments on the 2019 City of Temple Founder's Day celebration, held Saturday, September 28.....Kristin Etheredge
8. Status report on certain "beautification" projects planned by the City of Temple.....Richard Bracknell

**PUBLIC SAFETY COMMITTEE - Howard Walden**

1. Updated staff report concerning the placement of additional signage in the City of Temple for public safety and directional purposes.....Chief Lee, George Skala
2. Updated staff report concerning the handling of school traffic to and from the Temple Middle School and Providence Elementary School, including along Holder Street.....Chief Lee
3. Staff report regarding possible actions to enhance safety conditions for both traffic and parked vehicles at the intersection of Lakeview Drive and U. S. Highway 78.....George Skala
4. Updated staff report regarding potential safety issues with the free-standing wall adjacent to Rome Street near its intersection with Johnson Street.....George Skala
5. Status report concerning the communications dish that a company sought to place on City of Temple park property adjacent to Johnson Street near the inactive water tower.....Bill Osborne
6. Monthly report from Police Chief.....Chief Lee
7. Monthly report from Code Enforcement.....George Skala

**PUBLIC WORKS COMMITTEE- Tom Wallace**

1. Staff request for certain changes in the Demolition Permit issued by the City of Temple.....George Skala
2. Staff report on preliminary work by the City's Public Works Department on the Georgia Department of Transportation's 2019 and 2020 Local Maintenance and Improvement Grant (LMIG) programs in Temple.....George Skala
3. Updated report on the selective cutting of trees growing in the spray fields which are part of the City of Temple's sewer treatment plant operations.....Bill Osborne

4. Updated report on the Georgia Highway 113 - U. S. Highway 78 intersection improvement project.....Bill Osborne
5. Updated report on sanitation services operations in the City of Temple by Waste Pro USA, including services to commercial and industrial customers.....Bill Osborne
6. Staff report on several aspects of the City of Temple’s ongoing project to upgrade its water meter operations.....Bill Osborne
7. Review key points of a proposed contract with the engineering firm of Keck & Wood for services to assist in implementing plans to upgrade the City of Temple’s water services operation.....Bill Osborne
8. Updated report on stormwater management activities in the City of Temple, including those to enable this local government to comply with the rules and regulations issued by the State of Georgia Environmental Protection Division.....George Skala
9. Monthly report from Public Works Director.....George Skala

**RECREATION COMMITTEE- Richard Bracknell**

1. Monthly report from the Senior Center Director.....Sandra Stillwell
2. Staff report on the implementation of plans to prepare the City’s property at 598 Sage Street to serve as the Temple Museum.....Lisa Jacobson, Bill Osborne
3. Updated report on actions being taken to complete the City of Temple’s 2019 capital improvements program in the City Park and in the Senior Center....Sandra Stillwell, Lisa Jacobson
4. Updated staff report on the Recreation Department’s fall schedule.....Lisa Jacobson
5. Staff report by the Recreation Director on current and possible future Recreation Department staffing in order to carry out the department’s responsibilities during the last part of 2019 and in 2020.....Lisa Jacobson

**PERSONNEL COMMITTEE- Richard Bracknell**

1. Review of the September 18 City of Temple employee training workshop presented by staff from the Georgia Municipal Association staff on the topic of “customer service.” .....Bill Osborne
2. Followup report concerning periodic required drug testing for all City of Temple employees who might drive a City vehicle, even only on an infrequent basis.....Richard Bracknell

3. Followup report concerning the new Personnel Ordinance adopted by the Temple City Council on September 9.....Richard Bracknell
4. Report and discussion concerning proposed compensation increases for two Public Works Department personnel.....George Skala
5. Report and discussion concerning a proposed compensation increase for the City of Temple Police Chief.....Chief Lee

**BUDGET AND FINANCE COMMITTEE- Terron Bivins**

1. Staff report concerning the request for the City Council on Monday, October 7, to consider taking action which would result in an increase in water rates in order to provide additional revenue to pay for the cost of the recently announced rate increase by the Carroll County Water Authority (CCWA).....Bill Osborne
2. Reports concerning the September 19 action by the Carroll County Water Authority (CCWA) Board of Directors to approve the City of Temple’s request for Water Bond Refunding, and concerning the steps being taken to implement this proposed Water Bond Refunding.....Howard Walden, Bill Osborne
3. Staff report on steps being taken to correct procedural and other issues in the City of Temple’s 2018 Audit identified by the CPA firm of Warren Averett.....Bill Osborne
4. Report on work by the City Administrator and Finance Director to prepare a list of qualified CPA firms who specialize in providing accounting and audit services to local governments, in order to issue an invitation to these firms to respond to a Request for Proposal and then to be considered for selection by the City Council to prepare the City of Temple’s 2019 Audit.....Bill Osborne
5. Reports on the City of Temple’s current annual operating budget and capital budget, as the third quarter comes to an end; and on any likely proposed amendments to be considered later this fall.....Ken Abidde
6. Review of the time lines for development, consideration, and approval of the 2020 Fiscal Year Operating Budget and Capital Budget for the City of Temple’s General Fund, Water Fund, and SPLOST Fund.....Ken Abidde
7. Report by Finance Director.....Ken Abidde
8. Updated reports on the redesign of the City’s web site and on the improvements in the City’s computer operations.....Kristin Etheredge

9. Status report on contacts between the City of Temple and the Carroll County School System concerning current water and sewer services and previous issued billings for the four public schools located inside Temple's city limits.....Mayor Johnson

10. Report on the upcoming City of Temple election.....Kristin Etheredge

**Executive Session, if needed**

**Closing Comments**

**Adjournment**