AGENDA WORKSESSION MEETING MONDAY, AUGUST 13, 2012 6:30 P.M.

I. ACKNOWLEDGEMENTS/PRESENTATIONS:

II. REVIEW OF MINUTES: Worksession Meeting, 07/09/2012

Regular Council Meeting, 07/17/2012

III. OLD BUSINESS:

Report regarding the status of the structure located at 6583 Clayborn Avenue. (Status report requested to return 60 days from June 19, 2012)

IV. NEW BUSINESS: (Determine Items for Consent Agenda)

All matters listed on the Consent Agenda are considered routine by the Council and will be approved by one motion. No separate discussion will take place on these items. If discussion of any Consent Agenda item is desired, the item will be moved to the Regular Meeting Agenda for separate consideration.

- 1. Council to consider approval of a request from the American Payroll Association for a proclamation dedicating September 3-7 as National Payroll Week in Union City.
- 2. Council to consider approval of a request to grant the Housing Authority a waiver of its Payment In Lieu of Taxes (PILOT) for 2011 and 2012.
- 3. Council to consider whether to demolish or clean up and secure the property located at 6310 Vickers Road.
- 4. Council to consider whether to demolish or clean up and secure the property located at 4666 Heather Court.
- 5. Council to consider whether to demolish or clean up and secure the property located at 5060 Westbrook Road.
- 6. Council to consider whether to demolish or clean up and secure the property located at 6682 Gresham Street.
- 7. Council to consider approving the Memorandum of Agreement between the United States Department of Homeland Security, U.S. Citizenship and Immigration Services and the City of Union City.

- 8. Council to consider application submitted by Amar Rampersaud to become an additional partner or additional stockholder for the on-premise consumption of malt, vinous and spirituous liquors with Sunday Sales for Sergio's Pizza Bar located at 4720 Jonesboro Road, Suite 14.
- 9. Council to consider approval of an ordinance to create the office of a prosecuting attorney.
- 10. Council to consider approval of a resolution appointing a prosecuting attorney.
- 11. Council to consider approval of an agreement with Woodwind Construction, in the amount of \$257,075.00, to provide Pedestrian Bridge and sidewalk on Highpoint Road over Deep Creek for PS-12-02.
- 12. Council to consider approval of several Ornstein-Schuler properties for donation to Union City.
- 13. Council to consider the reappointment of Annie Barlow to the Union City Housing Authority Board.
- V. RECOMMENDATIONS FROM THE PLANNING COMMISSION:
- VI. OTHER BUSINESS:

City Manager Reports:

- Internship Pizza Luncheon Last Day Noon @ Green Manor August 10th
- Annual "Back to School drive" Book Bags 6:30pm prior to Movies by Moonlight "The Help"
 August 11th
- Sergio's Pizza Bar Grand Opening August 17th 2:00pm
- Banneker High School Council Walk-thru August 21st
- Football Jamboree & Second Annual 5k Family Fun Run/Walk August 25th
- VII. <u>ITEMS FOR DISCUSSION:</u>
- VIII. <u>ADJOURNMENT</u>: