



REGULAR MEETING

CALL TO ORDER

1. *Roll Call*

OPENING PRAYER

PLEDGE OF ALLEGIANCE

MINUTE APPROVAL

1. *November 29, 2018 Council Work Session Minutes*
2. *December 3, 2018 Council Regular Meeting Minutes*
3. *December 10, 2018 Public Hearing Minutes*
4. *December 17, 2018 Called Meeting Minutes*

AGENDA APPROVAL – January 7, 2019 Regular Meeting Agenda

VOTING ITEMS

1. **PROCLAMATION COMMEMORATING HOSCHTON SCHOOL CHOICE WEEK:** To observe January 20-26, 2019 as the City of Hoschton School Choice Week.
2. **INTERGOVERNMENTAL AGREEMENT FOR WATERSHED PROTECTION PLAN:** To authorize the Mayor to sign an IGA between the Jackson County Water and Sewerage Authority and the Cities of Hoschton, Jefferson, Maysville for annual monitoring and reporting of watershed conditions including analytical sampling, analysis and annual reporting for year 2019. The Cities have participated in joint responsibility of monitoring since 2004. The fees associated with the reporting are as follows: Hoschton 20%; Jefferson 20%; Maysville 20%; and the JCWSA 40%.
3. **O-1-19 SPECIAL ASSESSMENT ORDINANCE:** An Ordinance to add a new Chapter 25 of the Hoschton Code of Ordinances titled, "Assessments and Fees," and to authorize the Mayor and Council of the City of Hoschton to establish services and improvements and fund such services and improvements through special assessments. Such services and improvements may include streets and roads, traffic calming devices and measures, water and sewage systems, water and sewage treatment plants, drainage, sidewalks and other such services, improvements or facilities as may be deemed essential. This is the second reading.
4. **O-2-19 REVOCATION OR SUSPENSION OF BUSINESS LICENSE:** An Ordinance to amend Chapter 32 of the Hoschton Code of Ordinances; to authorize the Mayor and Council of the City of Hoschton to revoke or suspend any business license issued in the City of Hoschton of a license has been mistakenly or improperly issued; licensee has breached any condition upon the license was issued or has failed to comply with Ordinances, rule or regulation; licensee has obtained license through fraud or misrepresentation; licensee has been convicted of a certain offense; licensee has engaged in unlawful activity; licensee is delinquent in

payment to the City of any tax, fee or charge; licensee fails to adhere to mandatory water service ordinance, and for other purposes. This is the second reading.

5. **O-3-19 UPDATE AND AMEND CHAPTER 40 ALCOHOL BEVERAGES:** An Ordinance to repeal and replace Chapter 40 of the Hoschton Code of Ordinances for the purpose of updating; to delete the chapter in its entirety and replace with a new Chapter 40 Alcoholic Beverages of the Hoschton Code of Ordinances. This is the second reading.
6. **O-4-19 AMEND DELINQUENT FEES ORDINANCE:** An ordinance to update Chapter 32 of the Hoschton Code of Ordinances, Section 32-113 "Delinquent Fees" to establish penalties on all license renewals after January 15 of each year. This is the first reading.

EXECUTIVE SESSION

Pursuant to the attorney-client privilege and as provided by Georgia Code section 50-14-2(1), a meeting otherwise required to be open was closed to the public in order to consult and meet with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the agency or any officer or employee or in which the agency or any officer or employee maybe directly involved and the matter discussed was *pending or potential litigation*; Meeting to discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee as provided in Georgia Code section 5014-3(b)(2).

1. *Motion to Enter*
2. *Motion to Exit*

ADJOURN