

# Forest Acres City Council Meeting

November 8, 2016 5:15 p.m.

City Council Chambers  
5205 N Trenholm Rd

## Agenda

**Call to Order:** (Mayor Brunson)

1. **Invocation and Pledge of Allegiance-** Ms. Ginger Dukes
2. **Approval of Minutes:**
  - a. City Council Meeting held October 11, 2016
3. **Mayor's Issues & City Projects**
  - a. TPAC Report- Carol Kososki
  - b. Responses to Community Forum Items- Update on 1701 Dalloz Rd.
4. **New Business:**
  - a. Authorization of initial police camera purchase with grant funds \$34,400
  - b. First Reading, An Ordinance to Grant a Quitclaim Deed to 3860 FABER PLACE LLC for closed drive into CNHS from Gamewell Drive
  - c. Request for new streetlight- 6915 Plainfield Dr
5. **Old Business:**
  - a. Reaffirmation of 25% participation in FEMA HMGP for post-flood buyout of 3544 Lakeland and 1714 Seay Ct
  - b. Report of Ad Hoc HTAX Committee recommendations regarding requests for contribution to Columbia Children's Theater
  - c. Vacancy of two-year term on the Planning Commission (formerly held by John Kososki)
  - d. Vacancy of three-year term on the Code Board of Appeals.
  - e. Vacancy on the Municipal Election Commission for the unexpired term of Valeria Bailey (April, 2017)
6. **City Administrator Report:** Concept of assigning cell tower interests for lump sum payment
7. **Police Chief's Report:**
8. **Community Forum**
9. **Council Item**
10. **Executive Session-** Contract negotiation related to Gills Creek retention wall project.

**NOTE: Items discussed in Executive Session may result in action by City Council upon its return to general session.**

11. **Adjourn**