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**AGENDA
PICKENS CITY COUNCIL
SPECIAL CALLED SESSION**

September 12, 2016 – City Hall Council Chambers – 6:00 P.M.

Residents of the City of Pickens are always welcome to meetings of the Pickens City Council. At each meeting, there is time for residents to address the Council on any matter of concern or interest, whether or not the Council will be considering that matter during the meeting. If you wish to address the Council, please raise your hand once the floor is opened for public comment; and when recognized by the Mayor, move to the lectern and give your name and address. We encourage your comments and views, and appreciate your participation in your local government.

1. Invocation
2. Call Special Called Session to Order
3. Mayor's Proclamation to Establish September 17 – 23, 2016 as Constitution Week 2016 in the City of Pickens
4. Open Public Hearing on Ordinance 2016-11 Rezoning of 547 Secona Road & Amending the Official Zoning Map
5. Comments from Citizens
6. Approve Minutes of the July 18, 2016 Special Called Session
7. Approve Minutes of the August 1, 2016 Regular Session
8. Second Reading of Ordinances
 - a. Second Reading of Ordinance 2016-09 Amending the Zoning Ordinance (Storage Units as Conditional Use in CBD)
 - b. Second Reading of Ordinance 2016-10 Amending the Zoning Ordinance (Political Signs)
9. Reading of Resolutions
 - a. Resolution 2016-06 MASC Hometown Economic Development Grant Local Match
 - b. Resolution 2016-07 CDBG Community Enrichment Grant Local Match (Demolish Rail Depot)

10. Reports from Council Committees:

- a. Parks & Recreation (Chair Carlton Holley, Members Donnie McKinney & Lois Porter)
 - i. Monthly Recreation Report by Cheri Anthony
 - ii. Monthly Grounds Report by Jamie Gravley
- b. Planning/PRA (Chair Patrick Lark, Members Carlton Holley & Fletcher Perry)
 - i. Monthly Planning Report by Becky Horace
 - ii. Monthly PRA Report by Wilson Perkins
- c. Finance (Chair Lois Porter, Members Patrick Lark & Patti Welborn)
 - i. Bank Balance Report; Revenue/Expense Report
 - ii. SmartFusion & MyGovHub Update
- d. Public Works & Utilities (Chair Patti Welborn, Members Fletcher Perry & Patrick Lark)
 - i. Monthly WTP/WWTP Report by Brian Gravely and Bobby Abercrombie
 - ii. Monthly Public Works Report by Cory Cox
- e. Police/Fire (Chair Fletcher Perry, Members Patti Welborn & Donnie McKinney)
 - i. Monthly Police Report by Travis Riggs
 - ii. Monthly Fire Report by Chris Elrod
- f. Pickens Senior Citizens (Chair Donnie McKinney, Members Carlton Holley & Lois Porter)

11. Close Public Hearing on Agenda Item # 4

12. First Reading of Ordinance 2016-11 Rezoning of 547 Secona Road & Amending the Official Zoning Map

13. Unscheduled/Miscellaneous Business for Discussion

14. Motion to Adjourn Special Called Session