

**AMENDED AGENDA  
DECEMBER 12, 2016**

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- I. MEETING CALLED TO ORDER**
  - A. Invocation – Building Inspector Joseph Martin**
  - B. Pledge of Allegiance to the United States Flag**
  - C. Approve Current Agenda**
  - D. Approve City Commission Meeting Minutes of November 14, 2016 & the 2017 Budget Public Hearing Minutes of December 5, 2016**
  
- II. DELEGATIONS AND PUBLIC PRESENTATIONS**
  - A. Proclamation – Cedartown Competition Cheerleading Squad**
  
- III. MANAGERS REPORT**
  
- IV. UNFINISHED BUSINESS**
  
- V. NEW BUSINESS**
  - A. Consideration of the designation of PD-2 Commercial Development for Tractor Supply and out parcels - MGR**
  - B. Consideration of 2017 Board Appointments – MGR**
  - C. Consideration of Budget Resolution - MGR**
  - D. Consideration of Budget Resolution for Confiscated Funds - MGR**
  - E. Consideration of the Service Delivery Strategy Resolution for Polk County – MGR**
  - F. Consideration of the Commercial Lease Agreement for the Area Agency on Aging at One Door Polk – MGR**
  - G. Consideration of Sewer Easement Agreement and Indemnification Contract for Vining’s Project – ATTY**
  - H. Consideration of Beer package license application for 1765 Buchanan Highway- Lara George of Ziana Enterprises dba Smart Mart – MGR**
  - I. Consideration of Resolution for the Destruction of Records – MGR**
  - J. Tax Incentive Agreement Solar Project II - ATTY**
  
- VI. EXECUTIVE SESSION**
  - A. Real Estate Matters**
  
- VII. ADJOURN**

