



**REVISED SUMMARY • APRIL 20, 2015
REGULAR MEETING**

Commerce City Hall

6:00 PM

**27 SYCAMORE STREET
COMMERCE, GA 30529**

1. CALL TO ORDER--MAYOR CLARK HILL

Attendee Name	Title	Status	Arrived
J. Clark Hill	Mayor	Present	
Keith Burchett	Mayor Pro-Tem	Present	
Archie Chaney	Ward 1	Present	
Donald Wilson	Ward 2	Present	
Mark Fitzpatrick	Ward 3	Present	
Steve Perry	Ward 4	Present	
Johnny Eubanks	Ward 5	Present	

2. OPENING PRAYER--COUNCILMAN JOHNNY EUBANKS

3. PLEDGE TO THE AMERICAN FLAG

4. EMPLOYEE OF THE MONTH

1. Betty Allen, Administration Commerce Utilities and Planning and Zoning -

5. CITIZEN COMMENTS

Timothy Redmon, 214 Troy Street, Commerce GA -

1. Reaffirming our Rights:Council Opportunity -

6. APPROVAL OF MINUTES

- A. City Council - Regular Meeting - Mar 16, 2015 6:00 PM - **Accepted**
- B. City Council - Work Session - Apr 6, 2015 6:00 PM - **Accepted**

7. ACTION ITEMS

1. Consider Approval City of Commerce Boards, Authority, and Committees Appointments-- discussion of board appointments guideline policy to make the appointment process more structured. - **Approved**
(Requested by Pete Pyrzenski, City Manager)
2. Consider Approval Zoning Code Amendment - Permitted and Conditional Uses-- Planning Commission recommendations for amendments to city code Chapter 2.04.001 permitting and conditional uses allowed within the city limits - **Approved**

(Requested by David Zellner, Planning and Development)

3. Consider Approval Commerce Boys and Girls Club Project Bid--review of the final bid for construction of the Commerce location of the Boys and Girls Club - **Approved**

(Requested by Pete Pyrzewski, City Manager)

4. Consider Approval Old Kings Bridge Rd Gas Main Renewal--installing plastic gas main as a requirement of the Public Service Commission - **Passed**

(Requested by Sammy Ingram, Utilities)

5. Consider Approval Hearts 4 Honduras 5K Road Race Street Closures--Commerce First Methodist Church request for street closures during the race on May 2, 2015 - **Approved**

(Requested by Sandra Haggard, City Clerk)

6. Consider Approval 3rd Annual Cruisin' Commerce - Alcohol Permit -- City Ordinance Request for Alcohol Sales in Spencer Park - **Approved**

(Requested by Kaeli Evans, Downtown Development Authority)

7. Consider Approval 3rd Annual Cruisin' Commerce - Street Closures -- Requested streets to be closed for the 2015 Cruisin' Commerce event - **Approved**

(Requested by Kaeli Evans, Downtown Development Authority)

8. Consider Approval HSB Commerce LLC Beer and Wine Application -- 783 Ila Road, Hariom Bhatia and Brijesh Shah have applied for licenses for sales - **Approved**

(Requested by Sandra Haggard, City Clerk)

8. FINANCIAL REPORT

1. Status Report Monthly Financial Report -

(Requested by James Wascher, Finance)

9. REPORT FROM CITY MANAGER

10. ADJOURNMENT