

CITY OF STATHAM

AGENDA

Statham City Hall

327 Jefferson Street, Statham, GA 30666



WORK SESSION – December 8, 2022

6:30 P.M.

CALL TO ORDER

Roll Call

PLEDGE OF ALLEGIANCE

REPORTS

1. Finance Department
2. Police Department
3. Public Works Department

PUBLIC HEARING

1. **Alcohol License Distance Waiver Permit Renewal:** Fajita Mex Grill, applicant, has applied for a City of Statham alcoholic beverage license distance waiver permit for beer, wine and distilled spirits located at 1916 Railroad Street, Statham, GA 30666. This location has a current business license and alcoholic beverage license for beer, wine and distilled spirits by the drink.

DISCUSSION ITEMS

1. **Beautification and Tree Committee Officers:** Per City of Statham Code of Ordinances Section 12-21, the Mayor shall appoint seven individual residents of the City to the Tree Committee to be confirmed by City Council; each individual member of the Tree Committee shall serve for a term lasting two (2) years beginning January 1, 2023 and will expire December 31, 2024.
2. **City Committees:** Per City of Statham Code of Ordinances Section 2-52, the Mayor shall appointment the standing committees. Each term of office is for one (1) year beginning January 1, 2023 and will expire December 31, 2023.
3. **Resolution- R-22-04:** Resolution of the Mayor and the City Council of the City of Statham requesting the introduction of local legislation amending the Charter of the City of Statham, Georgia to provide for term limits in the Office of Mayor and City Council.

EXECUTIVE SESSION:

1. 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 may be directly involved and the matter discussed was **pending or potential litigation**.
2. 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 50-14-3(b)(2).

CITIZEN INPUT

MINUTE APPROVAL

1. November 15, 2022 Regular Meeting (submitted to Council on November 17, 2022).
2. November 22, 2022 Special Called Meeting (submitted to Council on November 23, 2022).

ADJOURN