



**Council:**

Mayor Roxanne Whitaker  
Mayor Pro tem Gregg Stokes  
Councilmember Daniel Bellavance  
Councilmember Al Reeves  
Councilmember John Thigpen

**Staff:**

City Manager Debra Moore  
City Clerk Leona Holley  
City Attorney Adam Nelson  
City Attorney Tom Watkins

**WORK SESSION – THURSDAY, FEBRUARY 22, 2024; 7:00 P.M.**  
**REGULAR MEETING – MONDAY, FEBRUARY 26, 2024; 7:00 P.M.**  
**HARLEM PUBLIC SAFETY BUILDING, 110 W. MILLEDGEVILLE ROAD,**  
**HARLEM, GA 30814**

**AGENDA:**

1. Call to Order
2. Invocation & Pledge of Allegiance
3. Approval of the Agenda
4. Approval of the Minutes (*TAB 1*)

**UNFINISHED BUSINESS:**

1. Consider Ordinance 2401 An Ordinance to Amend Chapter 106 Historic Preservation; Sec. 106-25(c)(3) Regarding Terms of Office and Sec. 106-29 (e) Terms of Appointment – 2<sup>nd</sup> Reading & Action (*TAB 2*)
2. Other

**NEW BUSINESS:**

1. Consider Approval of Encroachment Agreement for 375 N Louisville Street; Map & Parcel H02 036 with Lee Ann Meyer – Action (*TAB 3*)
2. Consider Temporary Alcohol Permit – Harlem Merchant’s Association - Shamrock & Roll Special Event – March 16, 2024 – Action (*TAB 4*)
3. Consider Temporary Alcohol Permit – Harlem High School Alumni Association – Legend’s on the Lawn Event – April 27, 2024 – Action (*TAB 5*)
4. Consider Resolution 2024-01 A Resolution to Amend the City Personnel Policy Sec. 16 Holidays Item (c) and Item (d) Regarding Hours Paid – Action (*TAB 6*)
5. Consider Resolution 2024-02 A Resolution to Approve the Surplus of City Equipment – Fire Department – Action (*TAB 7*)



6. Consider Resolution 2024-03 A Resolution to Approve the Reimbursement of the Balance in the Revolving Loan Fund to the State of Georgia Department of Community Affairs – *Action (TAB 8)*
7. Consider Approval of the Harlem City Park Policies & Procedures, Fee Schedule, Rental Form, etc. – Effective March 1, 2024 – *Action (TAB 9)*
8. Consider Statewide Mutual Aid And Assistance Agreement – Renewal – Effective March 1, 2024 to March 1, 2028 – *Action (TAB 10)*
9. Public Comment (three-minute limit) (Shall sign up to speak by 2:00 p.m. the Friday before the Regular Meeting)
10. Reports: *(TAB 11)*
  - a. Council Reports
  - b. Mayor Report
  - c. Department Reports
11. Announcements *(TAB 12)*
12. Other
13. Executive Session – *(If Needed)*
14. Items from Executive Session *(If Any)*
15. Adjourn Meeting