I. Call to Order by Mayor.

Present: Mayor Garrett; Mayor pro tem Powers; and Commissioners Drake, Smith and Walsh.

II. Approval of the Minutes.

Approval of the Minutes of the Regular Meeting of December 2, 2019.

On a motion by Commissioner Smith, second by Commissioner Drake, and all voting “aye,” the minutes of the Regular Meeting were approved as recommended.

III. Decorate Decatur Contest Winners.

IV. Planning Commission Recommendations.

Planning Commission Recommendations
December 2019 Planning Commission Meeting Minutes (draft)

A. Presentation of the final draft of the Legacy Park Master Plan supplemental housing study for recommendation of adoption. The Planning Commission recommends approval.

Housing Addendum
Staff Memo
Ordinance O-19-Z-12

On a motion by Commissioner Smith, second by Commissioner Drake, and all voting “aye,” Ordinance O-19-Z-12 was adopted as recommended.

V. Public Comment on Agenda Action Items.

The public is invited to comment on agenda action items other than for “Requests and Petitions” and “Reports and Other Business.” Public comments that relate to “Requests and Petitions” will be heard later in the meeting.
VI. **Agenda Action Items.**

A. **Unified Development Ordinance Amendment.**

On a motion by Commissioner Drake, second by Commissioner Smith, and all voting “aye,” Ordinance O-19-Z-13 was adopted as recommended.

B. **Fiscal Year 2018-2019 Amended General Fund Budget.**

On a motion by Commissioner Smith, second by Commissioner Drake, and all voting “aye,” Resolution R-19-30 was adopted as recommended.

C. **Budget Increase and Change Order-Storm Water Master Plan.**
   Recommend approval of an increase of $20,000 in the Storm Water Master Plan project budget and a change order in the amount $29,000 for additional Storm Water Master Plan services from AECOM Technical Services.

On a motion by Commissioner Drake, second by Commissioner Smith, and all voting “aye,” the project budget and change order recommendations were approved.

VII. **Requests and Petitions.**

VIII. **Reports and Other Business.**
   A. **2020 City Commission Meeting Schedule.**

On a motion by Commissioner Smith, second by Commissioner Drake, and all voting “aye,” the 2020 City Commission Meeting Schedule was approved.

B. **Appointments to Boards and Commissions.**

On a motion by Commissioner Smith, second by Commissioner Drake, and all voting “aye,” the appointments to boards and commissions were approved as recommended.

C. **Other.**