



August 12, 2013  
Mayor and City Council  
**Work Session Meeting Agenda 5:30PM**

---

- A. Call to Order/Welcome:**
- B. Roll Call-City Clerk:**
- C. Approval of Agenda:**
- D. Overview of Unaudited Quarterly Financial Report by Lynette Batiste, Interim Finance Director.**
- E. Update on the Status of the RFP for Financial Auditing Services by Nate Mingo & Lynette Batiste.**
- F. Update Regarding the Elderly Exemption by Ann Smith, Tax Collector.**
- G. Overview of 2014 Proposed Millage Rate by Ann Smith, Tax Collector.**
- H. Discussion About Attendance Policy for Elected Officials By Councilwoman Cynthia Stamps-Jones.**
- I. Presentation of the Organizational Leadership Assessment (OLA) Work Plan by Jacquette Jackson, Human Resources Manager.**
- J. Overview of Resolution No. 22-08-2013 Appointment of Interim City Manager, Consensus to remove Karl Kelley from the Signature Card & Consensus to move forward with the search for a permanent City Manager.**
- K. Overview of Resolution No. 23-08-2013 Resolution No. 23-08-2013 Pay and Classification Plan & Organizational Chart Amendment.**
- L. Adjournment into Executive Session to Discuss a Legal & Personnel Matter.**

## **Business Session Agenda 7PM**

---

- A. CALL TO ORDER/WELCOME:**
  - B. ROLL CALL:**
  - C. INVOCATION/PLEDGE OF ALLEGIANCE:**
  - D. OFFICER IN ARMS TO READ RULES OF CONDUCT:**
  - E. APPROVAL OF AGENDA WITH ANY ADDITIONS/DELETIONS:**
  - F. PRESENTATION:**
    - ❖ **Presentation of Proclamation in Recognition of Aaron's: Lease to Own by Mayor Dixon.**
    - ❖ **Unaudited Quarterly Financial Report by Lynette Batiste, Interim Finance Director.**
  - G. CONSENT AGENDA:**
    - 1. Adoption of the July 22, 2013 Mayor and Council Meeting Minutes.**
    - 2. Consensus to Initiate the Search for a Permanent City Manager.**
    - 3. Consensus to remove Karl Kelley, Interim City Manager from the Signature Card.**
    - 4. Resolution No. 22-08-2013 Appointment of Interim City Manager.**
  - H. PUBLIC COMMENT: See Blue Card for Rules of Participation.**
  - I. RESOLUTION(S):**
    - 5. Resolution No. 23-08-2013 Pay and Classification Plan & Organizational Chart Amendment.**
  - J. MAYOR AND COUNCIL COMMENT(S):**
  - K. ADJOURNMENT:**
-