

**CITY OF DOUGLASVILLE**  
**CITY COUNCIL LEGISLATIVE WORK SESSION**

**Agenda - FINAL-Revised**



**THURSDAY, AUGUST 16, 2018**

**6:15 PM**

**Conference Center, 6700 Church Street**

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**1. Call To Order**

Mayor Rochelle Robinson

**2. Invocation**

Senior Pastor Charles Lollar of Trinity World Christian Center

**3. Pledge of Allegiance**

Mayor Pro Tem Richard Segal

**4. Announcements - Presentations**

- A. Presentation of a proclamation for National Payroll Week, September 3-7, 2018, by Mayor Rochelle Robinson to representatives of the American Payroll Association.

**5. Public Safety Committee - Chairman Sam Davis**

- A. Item 20-18-40 - Tabled from August 6, 2018 - Authorize the Mayor to sign an agreement with Lois Gerstenberger for continued appointment as the City's Municipal Court Solicitor.
- B. Request for the change in agent outlet manager for the alcoholic beverages license for the retail package sale of wine and malt beverages, at the following establishment:  
Licensee: Sam's East, Inc.  
D/B/A: Sam's Club #8211  
Location: 6995 Concourse Pkwy.  
Current Agent Outlet Manager: Douglas Blanton  
Proposed Agent Outlet Manager: John Cunningham  
The required fees have been paid into the Finance Department.

**6. Community & Economic Development Committee - Chairman Richard Segal**

- A. Authorize the Mayor to sign a service agreement with the Cultural Arts Council Douglasville/Douglas County Inc.

**7. Planning & Development Committee - Chairman Mark Adams**

- A. Consider a request for revised plat approval for Mountain Industrial Park for the purpose of combining 2 lots, for 1.865 acres at 7600 Owl Creek Dr. in Land Lot 190, District 2, Section 5, Parcel 104. Application by Shain Jackson.
- B. Hold a public hearing and consider a request to zone to CG ( General Commercial District) .32 +/- acres being a portion of Connolly Drive in Land Lot 51, District 1, Section 5. Application by City of Douglasville.
- C. Hold a public hearing and consider a request for a change in zoning from R-2 (Single-Family Residential District) to CG (General Commercial District) for 8.62 +/- acres at 7669 Hwy 92 (Dallas Hwy) in Land Lot 705, District 1, Section 3, Parcel 3. Application by F & F Enterprises, LLC.

**8. Parks & Recreation Committee - Chairman Chris Watts**

- A. Authorize the Mayor to sign Task Order #16 with AECOM Technical Services, Inc. amending the parties' master agreement of August 26, 2015, to add a scope of work for program management for construction of the Hunter Park facility.
- B. Authorize the Mayor to sign a contract with Michael Layton for umpiring services for youth baseball in City parks.
- C. Authorize the Mayor to sign a contract with Tim Polk for umpiring services for adult basketball and softball in City parks.

**9. Finance Committee - Chairman Mark Adams**

- A. Adopt an ordinance to amend section 2-53 of the Administration Ordinance of the City of Douglasville to revise budget submission deadlines, and to allow capital fund purchases and intradepartmental line item budget transfers by the City Manager for amounts within the contracting authority of the City Manager.

**10. Information Technology Committee - Chairman Terry Miller**

- A. Authorize the Mayor to sign a Maintenance Agreement with Allcomm Wireless, Inc. to provide maintenance for the City's emergency outdoor warning system.
- B. Authorize the Mayor to sign an application and agreement with Monotype Imaging Inc. to purchase products for the Information Technology Department.

**11. Maintenance & Sanitation Committee - Chairman Mike Miller****12. Transportation Committee - Chairwoman LaShun B. Danley**

- A. Authorize the Mayor to sign an agreement with the Douglas County Board of Commissioners for the resurfacing of Cave Springs Road an approximate distance of 2,475 linear feet and South Flat Rock Road an approximate distance of 1,300 linear feet as part of Douglas County's 2016 SPLOST Resurfacing Program.

**13. Personnel & Organization Committee - Chairman Richard Segal**

- 14. Ordinances & Intergovernmental Committee - Chairman Mike Miller**
  - A. Appoint an individual to the Douglasville-Douglas County Water and Sewer Authority Board of Directors for an unexpired term, expiring April 2, 2019.
- 15. Education & Training Committee - Chairman Sam Davis**
- 16. Communications Committee - Chairman Sam Davis**
- 17. Other Business**
- 18. City Attorney - Joel Dodson**
- 19. Chief Assistant City Attorney - Suzan Littlefield**
- 20. Chief of Police - Gary Sparks**
- 21. City Manager - Marcia Hampton**
- 22. Comments from Citizens and Delegates**
- 23. Staff Reports**
- 24. Executive Session**
  - A. Adjourn into executive session to discuss potential property acquisition.
- 25. Adjournment**