

CITY OF DOUGLASVILLE
CITY COUNCIL REGULAR MEETING

Agenda - FINAL-Revised



MONDAY, AUGUST 20, 2018

6:00 PM

Conference Center, 6700 Church Street

1. Call To Order

Mayor Rochelle Robinson

2. Invocation

Pastor Steve McFall, Senior Pastor of Central Baptist Church

3. Pledge of Allegiance

Mayor Pro Tem Richard Segal

4. Announcements - Presentations

5. Minutes Approval

- A. Minutes of the legislative work session and executive session of August 2, 2018 and the regular meeting of August 6, 2018.

6. Consent Agenda

- A. Item 21-18-27 - Authorize the Mayor to sign a service agreement with the Cultural Arts Council Douglasville/Douglas County Inc.
Community & Economic Development Committee - Chairman Richard Segal
- B. Item 23-18-09 - 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.
Parks & Recreation Committee - Chairman Chris Watts
- C. Item 23-18-10 - Authorize the Mayor to sign a contract with Michael Laymon for umpiring services for youth baseball in City parks.
Parks & Recreation Committee - Chairman Chris Watts
- D. Item 23-18-11 - Authorize the Mayor to sign a contract with Tim Polk for umpiring services for adult basketball and softball in City parks.
Parks & Recreation Committee - Chairman Chris Watts

- E. Item 24-18-19 - 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.

Finance Committee - Chairman Mark Adams

- F. Item 25-18-11 - Authorize the Mayor to sign a Maintenance Agreement with Allcomm Wireless, Inc. to provide maintenance for the City's emergency outdoor warning system.

Information Technology Committee - Chairman Terry Miller

7. Public Safety Committee - Chairman Sam Davis

- A. Motion to remove from the table Item 20-18-40.
- B. 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.
- C. Item 20-18-41 - Hold a public hearing to consider a 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 CunninghamThe required fees have been paid into the Finance Department.

8. Community & Economic Development Committee - Chairman Richard Segal

9. Planning & Development Committee - Chairman Mark Adams

- A. Item 22-18-61 - 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. Item 22-18-62 - 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. Item 22-18-63 - 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.

10. Parks & Recreation Committee - Chairman Chris Watts

11. Finance Committee - Chairman Mark Adams

12. Information Technology Committee - Chairman Terry Miller

- A. Item 25-18-12 - Authorize the Mayor to sign an application and agreement with Monotype Imaging Inc. to purchase products for the Information Technology

Department.

13. **Maintenance & Sanitation Committee - Chairman Mike Miller**
14. **Transportation Committee - Chairwoman LaShun B. Danley**
 - A. Item 27-18-16 - 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.
15. **Personnel & Organization Committee - Chairman Richard Segal**
16. **Ordinances & Intergovernmental Committee - Chairman Mike Miller**
 - A. Item 29-18-05 - Appoint an individual to the Douglasville-Douglas County Water and Sewer Authority Board of Directors for an unexpired term, expiring April 2, 2019.
17. **Education & Training Committee - Chairman Sam Davis**
18. **Communications Committee - Chairman Sam Davis**
19. **Other Business**
20. **City Attorney - Joel Dodson**
21. **Chief Assistant City Attorney - Suzan Littlefield**
22. **Chief of Police - Gary Sparks**
23. **City Manager - Marcia Hampton**
24. **Comments from Citizens and Delegates**
25. **Staff Reports**
 - A. Staff report regarding upcoming events.
Community & Economic Development Committee - Chairman Richard Segal
26. **Adjournment**