

CITY OF DOUGLASVILLE
CITY COUNCIL REGULAR MEETING

Agenda



TUESDAY, SEPTEMBER 05, 2017

6:00 PM

Conference Center, Auditorium, 6700 Church Street

1. Call To Order

Mayor Rochelle Robinson

2. Invocation

City Manager Marcia Hampton

3. Pledge of Allegiance

Mayor Pro Tem Larry Yockey

4. Announcements - Presentations

5. Minutes Approval

- A. Minutes of the legislative work session and special meeting of August 17, 2017 and the regular meeting of August 21, 2017.

6. Consent Agenda

- A. Item 23-17-22 - Authorize the Mayor to sign a Service Agreement with Tim Polk for umpire services in City parks for adult softball, adult basketball and youth baseball.
Parks & Recreation Committee - Chairman Chris Watts
- B. Item 26-17-15 - Authorize the Mayor to sign a construction agreement with a construction company for the repair of the City's government services building at 8473 Duralee Lane.
Maintenance & Sanitation Committee - Chairman Mike Miller
- C. Item 29-17-14 - Adopt an ordinance to amend section 6.30 of the City Charter to raise \$25,000.00 the amount for which the City Manager may contract on behalf of the City.
Ordinances & Intergovernmental Committee - Chairman Mike Miller

- D. Item 29-17-15 - Authorize City staff to advertise and give notice of the Mayor and Council's intent to consider amending City Charter section 2.09 to revise the definition of "adjunct appointee" to omit the reference to "Deputy City Clerk".
Ordinances & Intergovernmental Committee - Chairman Mike Miller
- 7. Public Safety Committee - Chairman Sam Davis**
- A. Item 20-17-28 - Request for the alcoholic beverages licenses for the on-premises sale and consumption of wine and malt beverages, and spirituous liquor at the following establishment:
Licensee: Hoki Star, Inc.
D/B/A: The Juicy Crab
Location: 3171 Highway 5, Suite B2
Proposed Agent Outlet Manager: Leo Chen
The required fees have been paid into the finance department.
- 8. Community & Economic Development Committee - Chairman Mark Adams**
- 9. Planning & Development Committee - Chairman Mark Adams**
- A. Item 22-17-46 - Tabled from August 21, 2017 - Hold a public hearing and consider a request for a special land use permit for Personal Services Massage Only for property zoned DCD (Design Concept Development District) with a base zone of CG (General Commercial District) being 0.51 acres at 1851 Market Street in Land Lot 162, District 1, Section 5, Parcel 24. Application by SOURCE OF WELLNESS MASSAGE, LLC.
- 10. Parks & Recreation Committee - Chairman Chris Watts**
- 11. Finance Committee - Chairman Larry Yockey**
- 12. Information Technology Committee - Chairman Richard Segal**
- 13. Maintenance & Sanitation Committee - Chairman Mike Miller**
- A. Item 26-17-16 - Authorize the Mayor to sign Task Order 11 Task 1: Scoping Phase with AECOM Technical Services, Inc. for gateway landscaping architect services for four (4) potential highway locations in the amount of \$9740.00.
- 14. Transportation Committee - Chairwoman LaShun B. Danley**
- 15. Personnel & Organization Committee - Chairman Richard Segal**
- 16. Ordinances & Intergovernmental Committee - Chairman Mike Miller**
- 17. Education & Training Committee - Chairman Samuel Davis**
- 18. Other Business**
- 19. City Attorney - Joel Dodson**
- 20. Chief Assistant City Attorney - Suzan Littlefield**
- 21. Chief of Police - Gary Sparks**
- 22. City Manager - Marcia Hampton**
- 23. Comments from Citizens and Delegates**
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24. Staff Reports

25. Executive Session

- A. Adjourn into executive session to discuss litigation.

26. Adjournment