

CITY OF DOUGLASVILLE
CITY COUNCIL LEGISLATIVE WORK SESSION

Agenda



THURSDAY, JUNE 29, 2017

6:00 PM

Conference Center, Auditorium, 6700 Church Street

1. Call To Order

Mayor Rochelle Robinson

2. Invocation

Chelsea Jackson, Operations Manager, Administration

3. Pledge of Allegiance

Mayor Pro Tem Larry Yockey

4. Announcements - Presentations

5. Public Safety Committee - Chairman Sam Davis

- A. Request for a change in agent outlet manager for the alcoholic beverage license for the retail package sales of wine and malt beverages at the following establishment:
Licensee: Wal-Mart Stores East, LP
DBA: Walmart #1488
Location: 7001 Concourse Pkwy.
Proposed Agent Outlet Manager: Ricky Gable
Current Agent Outlet Manager: John Shirley
The required fees have been paid into the City Finance Department.

- B. Appoint one candidate to the Douglas County Animal Control Advisory Board for a two-year term to expire July 3, 2019.

6. Community & Economic Development Committee - Chairman Mark Adams

- A. Authorize the Mayor to sign a service agreement with the Cultural Arts Council Douglasville/ Douglas County, Inc. in the amount of \$4,875 for tourism service services and in the amount of \$45,000 for general cultural services to be provided to the City of Douglasville for the period of July 1, 2017 - June 30, 2018.

7. Planning & Development Committee - Chairman Mark Adams

- A. Refer to the Zoning Board a proposed ordinance to provide for the quality growth development overlay district, and to amend the zoning map to add a map of this overlay district.
- B. Adopt an ordinance to amend various subsections the Development Code Ordinance to clarify references to the City engineer, the engineering department, and the City planning and development committee; and to amend various sections of this ordinance to change the name of the zoning and development committee.
- C. Consider a request for revised plat approval for Crossroads Church for the purpose of combining three tracts, for 14.30 acres at 5960 STEWART PARKWAY in Land Lot 130, District 2, Section 5, Parcel 013000250105. Application by Aaron McCullough, Hughes-Ray Company, Inc.
- D. Refer to the Zoning Board a proposed amendment to the text of Zoning Ordinance section 2.05 to allow Amusement or Recreational Attraction-Indoor (except Fortune Teller) as a special use within the CBD (Central Business) District.
- E. Consider a request for plat approval for the purpose of combining seven tracts, for 43.28 acres at PRESTON BOULEVARD in Land Lot 616 & 677, District 18, Section 2, Parcels Tract 1: 06161820003, Tract 2: 06771820009, Tract 3: 06771820008, Tract 4: 06771820001, Tract 6: 06771820003, Tract 7 & 8: 06161820005. Application by Pablo Garcia, Urban Engineers, Inc.

8. Parks & Recreation Committee - Chairman Chris Watts

- A. Authorize the Parks and Recreation Director to advertise for proposals for a 10-year Master Plan.
- B. Adopt a resolution to authorize a rescheduled performance date for the Wednesday Wind Down of June 21, 2017 to be held instead on August 16, 2017.
- C. Authorize the Mayor to sign an agreement with John Pearson for security services for the City Parks for the period of July 1, 2017 through June 30, 2018, for payment in the amount of \$123,255.00.

9. Finance Committee - Chairman Larry Yockey**10. Information Technology Committee - Chairman Richard Segal****11. Maintenance & Sanitation Committee - Chairman Mike Miller**

- A. Authorize the purchase of a new HVAC Unit for the Old Conference Center at a cost of \$10,641.00 from Cary Moody Heating & Air, Inc.

12. Transportation Committee - Chairwoman LaShun B. Danley

- A. Authorize the Mayor to sign an amendment to the City's contract with Excellere Construction, LLC, for a change order for the Douglasville Lighting & Banners- Phase II TE Grant, CSTEE-00009-00(035), to reflect quantity reductions due to conflicting project on SR 92/Dallas Highway fee reduction of \$176,766.89.

- B. Authorize the Mayor to sign an amendment to the City's contract with JHC Corporation, for a change order for the Welcome Center TE Grant, CSTEE-0000-10(728), to add renovations to the conference center back into the project for a fee of \$247,521.13.

13. Personnel & Organization Committee - Chairman Richard Segal

- A. Adopt an ordinance to enact section 2-178 of the Administration Ordinance and section 18-3 of the Personnel Policies and Procedures Ordinance to provide a list of appointed employee positions.

14. Ordinances & Intergovernmental Committee - Chairman Mike Miller

- A. Adopt a resolution providing that all candidates for municipal office in the City of Douglasville's municipal general election on November 7, 2017 shall qualify for candidacy as provided by law with the City Clerk beginning Monday, August 21, 2017, through Friday, August 25, 2017, with the hours for qualifying each day being between 8:30 am and 12:00 noon and between 1:00 pm and 4:30 pm, and providing for public notice of the same.
- B. Adopt a resolution setting the date for the municipal general election for the City of Douglasville to be Tuesday, November 7, 2017, and directing the City Clerk to publish public notice of this election, including offices to be elected and polling place locations.

15. Education & Training Committee - Chairman Samuel Davis

16. Other Business

17. City Attorney - Joel Dodson

18. Chief Assistant City Attorney - Suzan Littlefield

19. Chief of Police - Gary Sparks

20. City Manager - Marcia Hampton

21. Comments from Citizens and Delegates

22. Staff Reports

23. Adjournment