CITY OF DOUGLASVILLE CITY COUNCIL LEGISLATIVE WORK SESSION

Agenda



THURSDAY, SEPTEMBER 14, 2017 6:00 PM

Conference Center, Auditorium, 6700 Church Street

1. Call To Order

Mayor Rochelle Robinson

2. Invocation

Travis Landrum, Parks and Recreation Director, City of Douglasville

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 beverages licenses for the on-premises sale and consumption of wine and malt beverages, and spirituous liquor at the following establishment:

Licensee: Rare Hospitality International, Inc. D/B/A: Longhorn Steakhouse of Douglasville

Location: 8471 Hospital Drive

Proposed Agent Outlet Manager: Bruce Fountain Current Agent Outlet Manager: Bradley Tschantz

The required fees have been paid into the Finance Department.

B. Request for the alcoholic beverages licenses for the on-premises sale and consumption of wine and malt beverages at the following establishment:

Licensee: Blu Rose Art Bistro, LLC D/B/A: The Blue Rose Art Bistro Location: 6774 West Broad St.

Proposed Agent Outlet Manager: Nathaniel Jones

The required fees have been paid into the Finance Department.

6. Community & Economic Development Committee - Chairman Mark Adams

7. Planning & Development Committee - Chairman Mark Adams

- A. Hold a public hearing and consider a request to amend the DCD concept plan for Brookmont Subdivision to reduce the front yard setback requirement on the south side of property a distance of 15 feet from the required 35 feet for a principal structure in a R-3 base zone, for a required front yard setback of 20 feet for 0.52 acres at 5268 BROOKHOLLOW DR in Land Lot 77, District 1, Section 5, Parcel 100. Application by Jeremy Byess.
- B. Hold a public hearing and consider a request for a variance to reduce the fifty-foot required minimum setback for regulated activities from the bank of a regulated stream in the Anneewakee Creek watershed protection overlay district of zoning code subsection 3.22.04.c.(1)(e), for a variance of twenty-five feet on the northeastern side of the property, for a remaining required buffer of twenty-five feet, to allow construction of impervious surface not closer than twenty-five feet to the stream; to eliminate the twenty-five foot additional stream buffer requirement in zoning code subsection 3.85.02 for a variance of twenty-five feet, leaving no buffer area required by this subsection, to allow impervious cover at the same location; and to reduce the additional fifty-foot undisturbed natural vegetative stream buffer requirement of zoning code subsection 3.85.01, for a variance twenty-five feet, for a remaining buffer requirement of twenty-five feet, to allow development activity on the south side for 0.52 acres at 5268 BROOKHOLLOW DR in Land Lot 77, District 1, Section 5, Parcel 100. Application by Jeremy Byess.
- C. Hold a public hearing and consider a request for a special land use permit for a church or place of worship for property zoned IL (Light Industrial District) for 0.30 acres at 7254 BANKHEAD HWY in Land Lot 191, District 2, Section 5, Parcel 2. Application by (Spoken Word Evangelistic Church).
- D. Hold a public hearing and consider a request for a special land use permit for Personal Services Massage Only for property zoned O-I (Office-institutional district) for 0.61 acres at 8305 OFFICE PARK DR J in Land Lot 51, District 1, Section 5A, Parcel 84. Application by Seretta Crutcher.
- E. Hold a public hearing and consider a request for a special land use permit for a church or place of worship for property zoned CBD (Central Business District) for 0.55 acres at 6610 E BROAD ST in Land Lot 17, District 1, Section 5E, Parcel 32. Application by Michael Wood.

8. Parks & Recreation Committee - Chairman Chris Watts

A. Authorize the Mayor to sign a contract with "select company" to develop the Parks and Recreation 10-year Master Plan.

9. Finance Committee - Chairman Larry Yockey

- A. Adopt an ordinance to amend the City of Douglasville's Fiscal Year 2016 2017 General Fund Budget.
- B. Adopt an ordinance to amend the City of Douglasville's Fiscal Year 2017 2018 General Fund Budget.
- C. Adopt an ordinance to amend the City of Douglasville's Fiscal Year 2017 2018 Enterprise Sanitation Fund Budget.

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- D. Adopt an ordinance to amend the City of Douglasville's Fiscal Year 2017 2018 SPLOST Fund Budget.
- E. Adopt an ordinance to amend subsection 2-154.9.(b) of the Administration Ordinance to raise to \$25,000.00 the maximum amount for which the City Manager may contract on behalf of the City.
- F. Approve the payment or reimbursement of travel expenses for all elected City officials for attendance at the National League of Cities' City Summit in Charlotte, N.C. on November 15-18, 2017.
- G. Approve payment of \$1,281.95 as travel expenses for the Mayor Pro Tempore's attendance at the Douglas County Chamber of Commerce's 2017 Chairman's Club DC Fly-In held September 5 through September 7, 2017.

10. Information Technology Committee - Chairman Richard Segal

A. Authorize the Mayor to sign an Amendment Two to the WiFi Network Grant Agreement and Amendment One to the WiFi Promotion Agreement with Google Inc. to extend the term of the parties' agreements for the Google Gravity Games and to provide for upgrade of the City's downtown wifi system at the expense of Google, Inc.

11. Maintenance & Sanitation Committee - Chairman Mike Miller

12. Transportation Committee - Chairwoman LaShun B. Danley

- A. Authorize the Mayor to sign a contract with "select firm" for construction of the City's 2016 LMIG road resurfacing projects.
- B. Authorize the Mayor to sign a contract with "select firm" for construction of the City's 2017 LMIG road resurfacing projects.

13. Personnel & Organization Committee - Chairman Richard Segal

A. Adopt a resolution authorizing the Mayor to sign contracts with Blue Cross Blue Shield of Georgia, Inc., Humana Medical Plans, Inc., Ameritas Life Insurance Corporation, EyeMed Vision Care LLC, Hartford Life Insurance Company, American Family Life Assurance Company, and Total Administrative Services Corporation to provide City-sponsored insurance benefits to eligible current and retired employees, elected officials, and their dependents, for calendar 2018.

14. Ordinances & Intergovernmental Committee - Chairman Mike Miller

- A. Adopt an ordinance to amend section 6.30 of the City Charter to raise to \$25,000.00 the amount for which the City Manager may contract on behalf of the City.
- B. Adopt an ordinance repealing ordinance ORD-2017-56, being authorization for the Douglas County Board of Elections to conduct city elections, and rescind the Council's August 21, 2017 approval of agenda item 29-17-13 authorizing the Mayor to sign an agreement for that purpose, due to the fact that all candidates for the 2017 City general election are unopposed.

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- C. Adopt an ordinance to amend City Charter section 2.09 to eliminate the reference to "deputy city clerk" in the definition of "adjunct appointee".
- 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
 - A. ChandlerThinks representative to present an update on the City-wide Branding Study.
 - Information Technology Committee Chairman Richard Segal
 - B. Staff report concerning Human Resources upcoming events October 2nd Pink Party on the Parking Deck in Honor of Breast Cancer Awareness Month and October 9th Annual Employee Appreciation Day at Hunter Park.

 Personnel & Organization Committee Chairman Richard Segal
- 23. Adjournment