

CITY OF DOUGLASVILLE
CITY COUNCIL REGULAR MEETING

Agenda



MONDAY, SEPTEMBER 18, 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 executive session of August 31, 2017 and the regular meeting and executive session of September 5, 2017.

6. Consent Agenda

- A. Item 28-17-24 - 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.
Personnel & Organization Committee - Chairman Richard Segal
- B. Item 29-17-16 - 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.
Ordinances & Intergovernmental Committee - Chairman Mike Miller

- C. Item 29-17-17 - Adopt an ordinance to amend City Charter section 2.09 to eliminate the reference to "deputy city clerk" in the definition of "adjunct appointee".
Ordinances & Intergovernmental Committee - Chairman Mike Miller

7. Public Safety Committee - Chairman Sam Davis

- A. Item 20-17-29 - 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. Item 20-17-30 - 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.

8. Community & Economic Development Committee - Chairman Mark Adams

9. Planning & Development Committee - Chairman Mark Adams

- A. Item 22-17-52 - 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. Item 22-17-53 - 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. Item 22-17-54 - 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. Item 22-17-55 - 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. Item 22-17-56 - 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.

10. Parks & Recreation Committee - Chairman Chris Watts

- A. Item 23-17-23 - Authorize the Mayor to sign a contract with Lose and Associates, Inc. to develop the Parks and Recreation 10-year Master Plan.

11. Finance Committee - Chairman Larry Yockey

- A. Item 24-17-30 - Adopt an ordinance to amend the City of Douglasville's Fiscal Year 2016 - 2017 General Fund Budget.
- B. Item 24-17-31 - Adopt an ordinance to amend the City of Douglasville's Fiscal Year 2017 - 2018 General Fund Budget.
- C. Item 24-17-32 - Adopt an ordinance to amend the City of Douglasville's Fiscal Year 2017 - 2018 Sanitation Enterprise Fund Budget.
- D. Item 24-17-33 - Adopt an ordinance to amend the City of Douglasville's Fiscal Year 2017 - 2018 SPLOST Fund Budget.
- E. Item 24-17-34 - 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. Item 24-17-35 - 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. Item 24-17-36 - 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.

12. Information Technology Committee - Chairman Richard Segal

- A. Item 25-17-07 - 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' agreement to provide for upgrade of the City's downtown wifi system at the expense of Google, Inc.

13. Maintenance & Sanitation Committee - Chairman Mike Miller

- 14. Transportation Committee - Chairwoman LaShun B. Danley**
 - A. Item 27-17-20 - Authorize the Mayor to sign a contract with Baldwin Paving Co., Inc. for construction of the City's 2016 LMIG road resurfacing projects.
 - B. Item 27-17-21 - Authorize the Mayor to sign a contract with Bartow Paving Co., Inc. for construction of the City's 2017 LMIG road resurfacing projects.
- 15. Personnel & Organization Committee - Chairman Richard Segal**
- 16. Ordinances & Intergovernmental Committee - Chairman Mike Miller**
 - A. Item 29-17-14 - 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.
- 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**
- 24. Staff Reports**
- 25. Executive Session**
 - A. Adjourn into executive session to discuss a personnel matter.
- 26. Adjournment**