

CITY OF DOUGLASVILLE
CITY COUNCIL REGULAR MEETING

Agenda



MONDAY, NOVEMBER 20, 2017

6:00 PM

Conference Center, Auditorium, 6700 Church Street

1. **Call To Order**
Mayor Rochelle Robinson
2. **Invocation**
Aaron Szarowicz, Graduate Fellow, Administration City of Douglasville
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 November 2, 2017 and the regular meeting of November 6, 2017.
6. **Public Safety Committee - Chairman Sam Davis**
7. **Community & Economic Development Committee - Chairman Mark Adams**
 - A. Item 21-17-35 - Appoint one individual to the Douglasville Downtown Development Authority to fill a term expiring March 22, 2018 for Post 1.
 - B. Item 21-17-36 - Authorize the Mayor to sign an agreement with a selected firm to prepare a redevelopment plan for approximately 250 acres of land surrounding the Highway 92 Relocation project.
 - C. Item 21-17-37 - Adopt a resolution approving a Time-Limited Performance-Based Tax Incentive approving of the participation of Project Smart in the City's tax incentive plan, and authorizing the Mayor to sign a tax incentives agreement for this purpose.
8. **Planning & Development Committee - Chairman Mark Adams**
 - A. Item 22-17-73 - Hold a public hearing and consider a request for a special land use permit for Amusement or Recreational Attraction Indoor (except Fortune Teller) for property zoned CBD (Central Business District) for 0.12 acres at **8440 E. Courthouse Square** in Land Lot 16, District 1, Section 5C, Parcel 10. Application by William Brad Kimmel.
 - B. Item 22-17-74 - Hold a public hearing and consider a proposed ordinance to revise provisions of the Zoning Ordinance on building facades.
9. **Parks & Recreation Committee - Chairman Chris Watts**

10. **Finance Committee - Chairman Larry Yockey**
 - A. Item 24-17-43 - Adopt an ordinance to amend subsection 2-50(c) of the Administration Ordinance to revise provisions concerning air travel for elected officials.
 - B. Item 24-17-44 - Adopt an ordinance to amend subsection 2-50(d) of the Administration Ordinance to clarify provisions concerning meal expenses for elected officials when travelling on City business, and to enact subsection 2-50(h) of said Ordinance to require filing of written expense reports.
11. **Information Technology Committee - Chairman Richard Segal**
12. **Maintenance & Sanitation Committee - Chairman Mike Miller**
13. **Transportation Committee - Chairwoman LaShun B. Danley**
 - A. Item 27-17-26 - Adopt a resolution identifying the City streets to be included in the City's submission to GDOT under the 2018 LMIG resurfacing program.
 - B. Item 27-17-27 - Authorize the Mayor to sign Change Order #1 with Bartow Paving Company, Inc. to increase the scope of work of their Agreement of October 15, 2017 for LMIG 2017 repaving by adding 800 linear feet of flexible material to seal substandard road surface at an additional cost of \$31,000.00.
14. **Personnel & Organization Committee - Chairman Richard Segal**
 - A. Item 28-17-28 - Adopt a resolution providing for one-time special holiday season payments to City of Douglasville employees.
15. **Ordinances & Intergovernmental Committee - Chairman Mike Miller**
16. **Education & Training Committee - Chairman Samuel Davis**
17. **Other Business**
18. **City Attorney - Joel Dodson**
19. **Chief Assistant City Attorney - Suzan Littlefield**
20. **Chief of Police - Gary Sparks**
21. **City Manager - Marcia Hampton**
22. **Comments from Citizens and Delegates**
23. **Staff Reports**
24. **Adjournment**