

CITY OF DOUGLASVILLE
CITY COUNCIL REGULAR MEETING

Agenda



MONDAY, JANUARY 08, 2018

6:00 PM

Conference Center, Auditorium, 6700 Church Street

1. **Call To Order**
Mayor Rochelle Robinson
2. **Invocation**
Pastor Gene Fields of Heritage Baptist Church
3. **Pledge of Allegiance**
Mayor Pro Tem Richard Segal
4. **Announcements - Presentations**
5. **Minutes Approval**
 - A. Minutes of the legislative work session and executive session of December 14, 2017 and the regular meeting and executive session of December 18, 2017.
6. **Consent Agenda**
 - A. Item 21-18-1 - Appoint six (6) members of the Convention and Visitor's Bureau (CVB) Advisory Board seeking reappointment to three (3) At-Large Posts (Rick Jefferson, Patty Wenck, Travis Landrum), Hotel 1 Post (Devan Smith), Restaurant 2 representative (Daniel Cox), and City representative (Kellie Hunter) with each post to have a term beginning on January 1, 2018 and expiring on December 31, 2019.
Community & Economic Development Committee - Chairman Richard Segal
 - B. Item 25-18-1 - Authorize the Mayor to sign a Volume Licensing agreement with Microsoft Corporation for use of several Microsoft products, including Office 365, associated client access licenses, remote desktop licenses, and server operating systems.
Information & Technology Committee - Chairman Terry Miller

- C. Item 25-18-2 - Authorize the Mayor to sign a Member Agreement with Center for Internet Security, Inc. for membership in the Multi-State Information Sharing and Analysis Center for information sharing, analysis, gathering and distribution concerning internet security.

Information & Technology Committee - Chairman Terry Miller

7. Public Safety Committee - Chairman Sam Davis

- A. Item 20-18-01 - Request for alcoholic beverages license for the retail package sale of wine and malt beverages, and spirituous liquor at the following establishment:

Proposed Licensee: NT Company 001, LLC

D/B/A: Korner Package Store

Location: 5990 Fairburn Road

Proposed Agent Outlet Manager: Tarlikaben Patel

The required fees have been paid into the Finance Department.

- B. Item 20-18-02 - Adopt a resolution declaring the Police canine known as Krak to be valued at less than \$500.00, and authorize transfer of the animal to its handler in exchange for a signed waiver of liability.

- C. Item 20-18-3 - Request for the alcoholic beverages license for the retail package sales of wine and malt beverages, at the following establishment:

Licensee: RaceTrac Petroleum, Inc.

D/B/A: RaceTrac #688

Location: 1211 Thornton Rd.

Proposed Agent Outlet Manager: Kenny Rodriguez

The required fees have been paid into the Finance Department

8. Community & Economic Development Committee - Chairman Richard Segal

9. Planning & Development Committee - Chairman Mark Adams

- A. Item 22-18-1 - Adopt an ordinance to repeal subsection subsection 1.04.03 b. (4) of Appendix B - the Development Code Ordinance, and to amend subsections 9.02.01. a., 9.03.01., 9.03.02. b., and 9.05.01. e. of that Ordinance, to remove the authority of the Planning and Development Committee to approve development plans, and to provide that these shall be approved exclusively by the Mayor and City Council.

- B. Item 22-18-2 - Hold a public hearing and consider a request for a variance to reduce the required 397 parking spaces for an Office-Warehouse facility in subsection 4.05.01 of the Development Ordinance for a variance of 181 parking spaces, for a remaining requirement of 216 parking spaces on a lot of 25.84 acres at 7555 Wood Road in Land Lot 163, District 2, Section 5, Parcel 21. Application by Dan Lacz, SL Bright Star II, LLC.

10. Parks & Recreation Committee - Chairman Chris Watts

11. Finance Committee - Chairman Mark Adams

12. Information Technology Committee - Chairman Terry Miller

13. Maintenance & Sanitation Committee - Chairman Mike Miller

14. Transportation Committee - Chairwoman LaShun B. Danley

- A. Item 27-18-1 - Appoint two (2) candidates and a City employee to fill the City Representative seats on the Bicycle and Pedestrian Advisory Committee with a 2-year term to expire on January 31, 2020.

15. Personnel & Organization Committee - Chairman Richard Segal

16. **Ordinances & Intergovernmental Committee - Chairman Mike Miller**
17. **Education & Training Committee - Chairman Sam Davis**
18. **Communications Committee - Chairman Sam Davis**
19. **Other Business**
20. **City Attorney - Joel Dodson**
21. **Chief Assistant City Attorney - Suzan Littlefield**
22. **Chief of Police - Gary Sparks**
23. **City Manager - Marcia Hampton**
24. **Comments from Citizens and Delegates**
25. **Staff Reports**
26. **Adjournment**