

CITY OF DOUGLASVILLE
CITY COUNCIL LEGISLATIVE WORK SESSION

Agenda



THURSDAY, JANUARY 04, 2018

6:00 PM

Conference Center, Auditorium, 6700 Church Street

1. **Call To Order**
Mayor Rochelle Robinson
2. **Invocation**
Reverend E. John Citizen of Spirit Life Church of God
3. **Pledge of Allegiance**
Councilwoman LaShun Burr Danley
4. **Announcements - Presentations**
 - A. Administer the Oath of Office to newly-elected Councilmember Terry Miller, Ward 1, by Dr. Denise Overfield.
 - B. Administer the Oath of Office to re-elected Councilmember LaShun Burr Danley, Ward 3, Post 1, by Judge Barbara Caldwell.
 - C. Administer the Oath of Office to re-elected Councilmember Samuel Davis, Ward 3, Post 2, by Judge Barbara Caldwell.
 - D. Administer the Oath of Office to re-elected Councilmember Michael J. Miller, Ward 2, Post 1, by Judge Dusty Hightower.
 - E. Nominations and election of the Mayor Pro Tem of the City of Douglasville for 2018.
 - F. Announcement by Mayor Rochelle Robinson of the City Council Committees, the Committee Chairs, and the Committees' Membership for 2018.
5. **Public Safety Committee - Chairman Sam Davis**
 - A. 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. 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. 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 RodriguezThe required fees have been paid into the Finance Department
- 6. **Community & Economic Development Committee - Chairman Richard Segal**
 - A. 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.
- 7. **Planning & Development Committee - Chairman Mark Adams**
 - A. 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. 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.
- 8. **Parks & Recreation Committee - Chairman Chris Watts**
- 9. **Finance Committee - Chairman Mark Adams**
- 10. **Information Technology Committee - Chairman Terry Miller**
 - A. 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.
 - B. 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.
- 11. **Maintenance & Sanitation Committee - Chairman Mike Miller**
- 12. **Transportation Committee - Chairwoman LaShun B. Danley**
 - A. 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.
- 13. **Personnel & Organization Committee - Chairman Richard Segal**
- 14. **Ordinances & Intergovernmental Committee - Chairman Mike Miller**
- 15. **Education & Training Committee - Chairman Samuel Davis**
- 16. **Communication Committee - Chairman Sam 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**