

CITY OF DOUGLASVILLE
CITY COUNCIL REGULAR MEETING

Agenda



MONDAY, NOVEMBER 06, 2017

6:00 PM

Conference Center, Auditorium, 6700 Church Street

1. Call To Order

Mayor Rochelle Robinson

2. Invocation

Aaron Szarowicz, Graduate Fellow of the City Manager's Office

3. Pledge of Allegiance

Mayor Pro Tem Larry Yockey

4. Announcements - Presentations

- A. Proclamation for Mr. John Houston Pedan celebrating his 100th birthday.
- B. Recognition of Karen Knight, Communications Coordinator for receipt of the GMIS International Hershel Strickland Award, for recruiting the most new members in a year.
- C. Recognition of James Grizzle, IT Director, and Nathan Todd, IT Technician, for completion of the Certified Government Chief Information Officer (CGCIO) program through the Carl Vincent Institute of Government.

5. Minutes Approval

- A. Minutes of the legislative work session of October 12, 2017 and the regular meeting and executive session of October 16, 2017.

6. Consent Agenda

- A. Item 24-17-42 - Adopt a resolution enacting a Travel Policy for City employees.
Finance Committee - Chairman Larry Yockey

7. Public Safety Committee - Chairman Sam Davis

- A. Item 20-17-34 - Application received from HOA Restaurant Holder, LLC, d/b/a Hooters of Douglasville for a request for the change in agent outlet manager for the alcoholic beverages licenses for the sale and on-premises consumption of wine and malt beverages and spirituous liquor at the following establishment:
Licensee: HOA Restaurant Holder, LLC.
D/B/A: Hooters of Douglasville
Location: 6855 Douglas Blvd.
Proposed Agent Outlet Manager: Christien Williams
Current Agent Outlet Manager: Jeffrey Robida
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****10. Parks & Recreation Committee - Chairman Chris Watts**

- A. Item 23-17-24 - Authorize the Mayor to sign an agreement with AECOM Technical Services, Inc. for architectural and engineering services for the City's Parks and Recreation building project.

11. Finance Committee - Chairman Larry Yockey**12. Information Technology Committee - Chairman Richard Segal****13. Maintenance & Sanitation Committee - Chairman Mike Miller****14. Transportation Committee - Chairwoman LaShun B. Danley**

- A. Item 27-17-24 - Adopt a resolution to authorize the Mayor to sign an application with the Atlanta Regional Commission (ARC) for the Livable Centers Initiative (LCI) for a supplemental study for \$50,000 with a city match of \$10,000 for the Dallas Highway (SR 92) corridor and to extend the LCI corridor on Fairburn Road (SR 92) from Hospital Drive to I-20 and for the Mayor to sign a letter of commitment for the city 20% matching funds.
- B. Item 27-17-25 - Authorize the Mayor to sign an agreement with Douglas County Board of Commissioners for the repaving of those portions of Chicago Avenue within the City limits.

15. Personnel & Organization Committee - Chairman Richard Segal

- A. Item 28-17-27 - Authorize the Mayor to sign a contract with a selected firm to conduct a study of the City's employee classification and compensation plan.

16. Ordinances & Intergovernmental Committee - Chairman Mike Miller**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. Adjournment**