CITY OF DOUGLASVILLE CITY COUNCIL REGULAR MEETING

<u>Agenda</u>



MONDAY, DECEMBER 18, 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

- A. Presentation of Special Recognition by Mayor Rochelle Robinson to Mayor Pro Tem Larry Yockey for 8 Years of Dedicated Service as a member of the City Council for the City of Douglasville.
- B. Presentation by Tim Lyons with Mauldin and Jenkins on the FY 2017 Annual Audit.

5. Minutes Approval

A. Minutes of the legislative work session and executive session of November 30, 2017 and the regular meeting of December 4, 2017.

6. Consent Agenda

- A. Item 22-17-75 Authorize the Mayor to sign a Rental Agreement with Fortress Storage, Inc. for storage of the City's Planning and Development Department. *Planning & Development Committee - Chairman Mark Adams*
- B. Item 26-17-20 For the City's Keep Douglasville Beautiful (KDB) Board, appoint **Tamara Manning to the Post 5** position; reappoint **Julie R. Camp to the Post 6** position; appoint **Sarah Lakin Petruccelli to the Post 7** position, and appoint **Krystal Horne to the Post 8** position for two-year terms, extending through December 31, 2019. *Maintenance & Sanitation Committee - Chairman Mike Miller*
- C. Item 26-17-21 Authorize the Mayor to sign a letter to the Douglas County Emergency Management Director, pledging the City's cooperation in updating Douglas County's Multi-Jurisdictional Hazard Mitigation Plan, to preserve the City's eligibility for Federal hazard mitigation grants. *Maintenance & Sanitation Committee - Chairman Mike Miller*

D.	Item 26-17-22 - Authorize the Mayor to sign a Maintenance and Improvement
	Grant Application for the 2018 LMIG program.
	Maintenance & Sanitation Committee - Chairman Mike Miller

E. Item 28-17-30 - Adopt an ordinance to amend section 2-18 of the Administration Ordinance to provide that appointees to City boards and commissions shall serve in office even after expiration of any term of office until their resignation, removal or replacement. *Personnel & Organization Committee - Chairman Richard Segal*

7. Public Safety Committee - Chairman Sam Davis

A. Item 20-17-35 - Request for a change in agent outlet manager for the alcoholic beverages license for the retail package sale of wine and malt beverages, at the following establishment:

Licensee: Walgreen Company D/B/A: Walgreens #10246 Location: 5864 Fairburn Road Current Agent Outlet Manager: Billy Joiner Proposed Agent Outlet Manager: Candice McKissic The required fees have been paid into the Finance Department.

8. Community & Economic Development Committee - Chairman Mark Adams

A. Item 21-17-39 - Adopt a resolution adopting a 10-year Master Plan for Downtown Douglasville.

9. Planning & Development Committee - Chairman Mark Adams

- A. Item 22-17-76 Hold a public hearing and consider a request for a variance to increase the allowed sign area of 108.55 square feet in sub-section 3.73.a (1) of the Zoning Ordinance for a variance of 41.45 square feet, for a new allowed sign area of 150 square feet for a freestanding sign in the front yard of a commercial lot of 0.37 acres at 6239 Fairburn Road in Land Lot 21, District 1, Section 5C, Parcel 108. Application by Kyle Gable.
- B. Item 22-17-77 Hold a public hearing and consider a request for a change in special conditions of zoning to reduce the required side yard setback of 11.25 feet as shown on the concept plan, for a reduction of 4.25 feet, for a remaining requirement of 7 feet on the west side of the subject property zoned Design Concept Development (DCD) for 0.45 acres at 5000 Chapel Lake Circle in Land Lot 45, District 1, Section 5, Parcel 132. Application by Daniel James Gorzynski.
- C. Adopt a resolution imposing a moratorium on acceptance of applications seeking: (a) rezoning of property to IH (Heavy Industrial), (b) future land use map amendments seeking heavy industrial use, and (c) special land use permits for property currently zoned IH (Heavy Industrial), excepting only applications seeking to renew an unexpired special land use permit for property currently zoned IH (Heavy Industrial), to expire on March 20, 2018.

10. Parks & Recreation Committee - Chairman Chris Watts

11. Finance Committee - Chairman Larry Yockey

- A. Item 24-17-46 Adopt an ordinance to amend the City of Douglasville's Fiscal Year 2017 2018 General Fund Budget.
- 12. Information Technology Committee Chairman Richard Segal
- 13. Maintenance & Sanitation Committee Chairman Mike Miller

- 14. Transportation Committee Chairwoman LaShun B. Danley
- 15. Personnel & Organization Committee Chairman Richard Segal
- 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
 - A. Presentation of the City Manager's Department Quarterly Report. Community & Economic Development Committee
- 25. Executive Session
 - A. Motion to adjourn into executive session to discuss personnel matter.
- 26. Adjournment