CITY OF DOUGLASVILLE CITY COUNCIL REGULAR MEETING

Agenda - FINAL



MONDAY, JULY 02, 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, Powder Springs

3. Pledge of Allegiance

Mayor Pro Tem Richard Segal

4. Announcements - Presentations

A. Adopt a resolution in honor of Mr. James Garland Vance, Sr., a longtime resident of the City of Douglasville.

5. Minutes Approval

A. Minutes of the legislative work session of June 14, 2018 and the regular meeting and executive session of June 18, 2018.

6. Consent Agenda

A. Item 20-18-30 - Adopt a resolution declaring the Police canine known as Dako 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.

Public Safety Committee - Chairman Sam Davis

B. Item 21-18-06 - Adopt a resolution revising the performance chart for the 2018 Wednesday Wind Down concert series.

Parks & Recreation Committee - Chairman Chris Watts

C. Item 25-18-08 - Authorize the Mayor to sign an Agreement with the Cobb County Board of Commissioners and the Douglas County Board of Commissioners for cooperative use of governmental radio communications assets.

Information Technology Committee - Chairman Terry Miller

D. Item 25-18-09 - Authorize the Mayor to sign an agreement with WEBQA, Inc., amending the parties' Master Agreement of June 22, 2016, to add services for electronic invoicing for Open Records services.

Information Technology Committee - Chairman Terry Miller

7. Public Safety Committee - Chairman Sam Davis

A. Item 20-18-31 - 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: The Kroger Company

D/B/A: Kroger #366 Location: 3251 Hwy. 5

Current Agent Outlet Manager: Allen F. King

Proprosed Agent Outlet Manager: Tommy W. Gladden, Jr. The required fees have been paid into the Finance Department.

B. Item 20-18-32 - Request for the 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: Walgreens Co. #06896

D/B/A: Walgreens Co. Location: 9465 Hwy. 5

Current Agent Outlet Manager: Shahryar Sabzevari Proposed Agent Outlet Manger: Emsal Simpkins

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 22-18-56 Hold a public hearing and consider a request for a variance from subsection 4.03.02(b)(3)(a) for a reduction of the required 50 foot front yard building setback by 36 feet to 14 feet to allow a canopy on a lot consisting of 1 acre in size at 5888 Highway 92 (Fairburn Road), Douglasville, GA 30134 in Land Lot 50, District 1, Section 5, Parcel 117. Application by Chick-Fil-A, Inc.
 - B. Item 22-18-57 Consider a request for approval of a development plan for Silverman-Bright Star Phase II, plans dated June 6, 2018, for 40.28 acres at 7550 Wood Road, located in Land Lot 163, District 2, Section 5, Parcel 12. Application by Darryl Ray, Hughes-Ray, Co.
- 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 27-18-14 Authorize the Mayor to sign Change Order #2 to the City's Agreement of April 18, 2018 with Jackson Paving Company, Inc., for deep patching and asphalt leveling for the City's 2018 SPLOST paving project.
- 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. Executive Session
 - A. Adjourn into executive session to discuss a personnel matter.
- 27. Adjournment