CITY OF DOUGLASVILLE CITY COUNCIL REGULAR MEETING

Agenda - FINAL-Revised



TUESDAY, SEPTEMBER 04, 2018

6:00 PM

Conference Center, 6700 Church Street

1. Call To Order

Mayor Rochelle Robinson

2. Invocation

Jr. Minister Noah Jones, Chapel Hill Christian Academy, The Marvelous Light Christian Ministries

3. Pledge of Allegiance

Mayor Pro Tem Richard Segal

4. Announcements - Presentations

5. Minutes Approval

A. Minutes of the special meeting, legislative work session and executive session of August 16, 2018 and the regular meeting of August 20, 2018.

6. Public Safety Committee - Chairman Sam Davis

A. Item 20-18-42 - Hold a public hearing to consider a 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 #485

Location: 3875 Chapel Hill Road

Current Agent Outlet Manager: James A. Whitten Proposed Agent Outlet Manager: Michael Biggs

The required fees have been paid into the Finance Department.

7. Community & Economic Development Committee - Chairman Richard Segal

A. Item 21-18-28 - Appoint an individual to serve as the Post 4 member of the Development Authority of the City of Douglasville to fill an unexpired term, expiring July 23, 2022.

B. Item 21-18-29 - Appoint an individual to serve as the Post 7 member of the Development Authority of the City of Douglasville to fill an unexpired term, expiring July 23, 2019.

8. Planning & Development Committee - Chairman Mark Adams

- A. Item 22-18-64 Hold a public hearing and authorize the Mayor to transmit to the Atlanta Regional Commission and the Department of Community Affairs, the City of Douglasville update of its Comprehensive Plan.
- B. Item 22-18-65 Hold a public hearing and consider a request for a variance to reduce the required 100-foot side yard setback in Subsection 4.03.01 A. Table 4-2 of the Zoning Ordinance for a variance of 15 feet, for a remaining requirement of 85 feet on the northwest side of a lot of 1.86 +/- acres at 8660 S. Flat Rock Road in Land Lot 190, District 2, Section 5, Parcels 104 and 105. Application by F. Shain Jackson.
- C. Item 22-18-66 Consider a request for final plat approval for the purpose of subdivision into 8 lots, for 2.575 acres at Chicago Avenue in Land Lot 193, District 2, Section 5B, Parcel 20. Application by Larry Neese.
- 9. Parks & Recreation Committee Chairman Chris Watts
- 10. Finance Committee Chairman Mark Adams
- 11. Information Technology Committee Chairman Terry Miller
- 12. Maintenance & Sanitation Committee Chairman Mike Miller
- 13. Transportation Committee Chairwoman LaShun B. Danley
 - A. Motion to remove from the table Item 27-18-16.
 - B. Item 27-18-16 Tabled from August 20, 2018 Authorize the Mayor to sign an agreement with the Douglas County Board of Commissioners for the resurfacing of Cave Springs Road an approximate distance of 2,475 linear feet and South Flat Rock Road an approximate distance of 1,300 linear feet as part of Douglas County's 2016 SPLOST Resurfacing Program.
 - C. Item 27-18-17 Authorize the Mayor to sign a construction contract with the qualified low bidder of Prime Foundation, LLC in the amount of \$70,750.50 for the Colquitt Terrace road resurfacing project.
 - D. Item 27-18-18 Authorize the Mayor to sign a construction contract with the qualified low bidder of Prime Foundation, LLC in the amount of \$151,740.00 for the Public Safety Community Center parking lot expansion project.

14. Personnel & Organization Committee - Chairman Richard Segal

A. Item 28-18-14 - Authorize payment of expenses for registration cost and reasonable travel expenses for Councilman Terry Miller and Councilman Sam Davis to attend the 2018 annual conference for the National League of Cities in amounts consistent with those established in the Administration Ordinance for pre-approved training events.

B. Item 28-18-15 - Adopt a resolution implementing changes to personnel matters based on the recommendations of the City's recent study by Evergreen Solutions, including revised job titles and job descriptions, revised organization charts and a revised pay schedule, renaming of the Maintenance and Sanitation Department, and creation of additional job slots; and approving guidelines for employee pay raises based on longevity and other factors, to become effective March 5, 2019.

15. Ordinances & Intergovernmental Committee - Chairman Mike Miller

- A. Item 29-18-6 Authorize the City Legal Department to give notice of the Mayor and Council's intent to consider amending various sections of the City Charter to provide that the city manager job shall be a contract appointee position, to revise job titles for appointed city staff, to set a term of office for municipal court judges, to expand the sentencing jurisdiction of the municipal court, and to revise various other matters.
- 16. Education & Training Committee Chairman Sam Davis
- 17. Communications Committee Chairman Sam 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