# CITY OF DOUGLASVILLE CITY COUNCIL REGULAR MEETING

### <u>Agenda</u>



# MONDAY, SEPTEMBER 17, 2018

## 6:00 PM

### **Conference Center, 6700 Church Street**

1. Call To Order

Mayor Rochelle Robinson

2. Invocation

Sadie Knight of Love Christian Center

3. Pledge of Allegiance

Mayor Pro Tem Richard Segal

#### 4. Announcements - Presentations

#### 5. Minutes Approval

A. Minutes of the legislative work session and executive session of August 30, 2018 and the regular meeting of September 4, 2018.

#### 6. Public Safety Committee - Chairman Sam Davis

A. Item 20-18-43 - Hold a public hearing to consider a request for the change in agent outlet manager for the alocholic 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 Hwy. 92 Current Agent Outlet Manager: Candice McKissic Proposed Agent Outlet Manager: Tracy Jones The required fees have been paid into the Finance Department.

B. Item 20-18-44 - Hold a public hearing to consider a request for a change in agent outlet manager for the alcoholic beverages licenses for the on-premises sale and consumption of wine and malt beverages, and spirituous liquor at the following establishment:

Licensee: Rare Hospitality International, Inc. D/B/A: Longhorn Steakhouse #5011 Location: 8471 Hospital Drive Current Agent Outlet Manager: Bruce Fountain Proposed Agent Outlet Manager: Robert Reece The required fees have been paid into the Finance Department.

#### 7. Community & Economic Development Committee - Chairman Richard Segal

A. Item 21-18-30 - Adopt an ordinance to amend subsection 48-3(b) of the Historic Preservation Ordinance to eliminate certain professional requirements for board membership.

#### 8. Planning & Development Committee - Chairman Mark Adams

- Item 22-18-66 Hold a public hearing and consider a request for a variance to A. reduce the required 15 foot landscape strip in section 3.06.01 of the Zoning Ordinance for a variance of 12 feet 9 inches, for a remaining requirement of 2 feet 3 inches on the west side; to reduce the required 15 foot landscape strip in section 3.06.01 of the Zoning Ordinance for a variance of 7 feet 6 inches, for a remaining requirement of 8 feet 6 inches on the south side; to reduce the required 15 foot landscape strip in section 3.06.01 of the Zoning Ordinance for a variance of 13 feet 3 inches, for a remaining requirement of 1 foot 9 inches on the east side; to reduce the required 15 foot landscape strip in section 3.06.01 of the Zoning Ordinance for a variance of 7 feet 9 inches, for a remaining requirement of 7 feet 3 inches on the north side; to reduce the required 15 foot side yard principle structure setback in section 4.03.01 of the Zoning Ordinance for a variance of 6 feet 2 inches, for a remaining requirement of 8 feet 8 inches on the east side of a lot of 1.33 +/- acres at 2786 Chapel Hill Road in Land Lot 23, District 1, Section 5, Parcel 103. Application by Michael Burk of Quiktrip Corporation.
- 9. Parks & Recreation Committee Chairman Chris Watts

#### 10. Finance Committee - Chairman Mark Adams

- A. Item 24-18-20 Adopt an ordinance to amend the City of Douglasville's Fiscal Year 2018 2019 General Fund Budget.
- 11. Information Technology Committee Chairman Terry Miller
- 12. Maintenance & Sanitation Committee Chairman Mike Miller
- 13. Transportation Committee Chairwoman LaShun B. Danley
- 14. Personnel & Organization Committee Chairman Richard Segal
- 15. Ordinances & Intergovernmental Committee Chairman Mike Miller
- 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. Executive Session
  - A. Adjourn into executive session to discuss property acquisition or disposition.
- 26. Adjournment