

**CITY OF DOUGLASVILLE**  
**CITY COUNCIL LEGISLATIVE WORK SESSION**

**Agenda - FINAL-Revised**



**THURSDAY, NOVEMBER 01, 2018**

**6:00 PM**

**Conference Center, 6700 Church Street**

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- 1. Call To Order**  
Mayor Rochelle Robinson
- 2. Invocation**  
Dr. Stephen Redmond, Assistant Pastor of Douglasville First United Methodist Church
- 3. Pledge of Allegiance**  
Mayor Pro Tem Richard Segal
- 4. Announcements - Presentations**
- 5. Public Safety Committee - Chairman Sam Davis**
- 6. Community & Economic Development Committee - Chairman Richard Segal**
- 7. Planning & Development Committee - Chairman Mark Adams**
  - A. Consider a request for approval of a development plan for McDonald's USA, LLC for 0.74 acres at 6072 Fairburn Road located in Land Lot 5, District 1, Section 5, Parcel 67 for plans dated August 24, 2018. Application by William Peratta, Greenberg Farrow.
  - B. Adopt a resolution approving the City of Douglasville's Update to its Comprehensive Plan, including the Future Land Use Plan, as required by the Georgia Department of Community Affairs.
  - C. Authorize the City Manager to apply for a change in zoning from R-2 (Single Family Detached Residential District) to I-L (Light Industrial District) for 8+/- acres at 8145 Cedar Mountain Road in Land Lot 223, District 2, Section 5, Parcel 2. Application by the City of Douglasville.
  - D. Adopt a resolution to confirm changing the name of Rainwater Drive to "Military Way", consistent with the recent plat approval for Veterans Place.
- 8. Parks & Recreation Committee - Chairman Chris Watts**
  - A. Authorize the Mayor to sign a Lease Agreement and related documents with DLL Finance LLC, formerly known as Agricredit Acceptance LLC, to lease 72 new electric golf carts for use at West Pines Golf Course.

- B. Authorize the Mayor to sign a License and Service Agreement and related documents with GPSI Leasing II - Accord LLC to equip the City's new golf carts with computer software for "Tempo Connect with Shark Experience."
- 9. **Finance Committee - Chairman Mark Adams**
  - A. Adopt an ordinance to amend the City of Douglasville's Fiscal Year 2018 - 2019 General Fund Budget.
  - B. Adopt an ordinance to amend the City of Douglasville's Fiscal Year 2018 - 2019 Confiscated Assets Fund Budget.
  - C. Adopt an ordinance to amend the City of Douglasville's Fiscal Year 2018 - 2019 Enterprise Solid Waste Fund Budget.
  - D. Adopt an ordinance to amend the City of Douglasville's Fiscal Year 2018 - 2019 SPLOST Fund Budget.
  - E. Authorize the Mayor to sign a Georgia Crime Information Center Agency User Agreement - ORI to obtain an Originating Agency Identifier number to use, in compliance with a new ruling of the Georgia Bureau of Investigation, to facilitate continuing the City's practice of checking the criminal backgrounds of applicants for alcoholic beverage licenses and permits.
- 10. **Information Technology Committee - Chairman Terry Miller**
- 11. **Maintenance & Sanitation Committee - Chairman Mike Miller**
  - A. Authorize the Mayor to sign an agreement with a specified company for the collection and hauling of commercial front-end load solid waste within the City.
- 12. **Transportation Committee - Chairwoman LaShun B. Danley**
  - A. Authorize the Mayor to sign an agreement with the Douglas County Board of Commissioners to share the cost of engineering services by Wilburn Engineering, LLC for holiday transportation signal timing.
  - B. Approve the Lighting & Banners Curb & Gutter plan and authorize staff to send out a bid to go to construction for the Lighting and Banners Phase II TE Grant project.
  - C. Authorize the Mayor to sign a contract with the selected consultant for the Dallas Highway Livable Centers Initiative (LCI) Plan for planning services.
- 13. **Personnel & Organization Committee - Chairman Richard Segal**
  - A. Adopt a resolution providing for one-time special holiday season payments to City of Douglasville employees.
  - B. Authorize the Mayor to sign a City Manager Employment Agreement with Marcia Hampton, to continue to employ her as a contract appointee, consistent with the recent amendment to the City Charter.
  - C. Adopt an ordinance amending subsection 11-11. 2. of the Personnel Policies and Procedures Ordinance to revise the pay date for sick leave buy-back payments.
- 14. **Ordinances & Intergovernmental Committee - Chairman Mike Miller**
- 15. **Education & Training Committee - Chairman Sam Davis**
  - A. Adopt an ordinance to amend subsection 2-50(c) of the Administration Ordinance to revise regulations concerning transportation for training for elected officials, and to enact subsection 2-53 (d)(3)d of said Ordinance to prohibit line item budget transfers by the city manager for travel and training by elected officials.
- 16. **Communications Committee - Chairman Sam Davis**
- 17. **Other Business**

- 18. City Attorney - Joel Dodson**
- 19. Chief Assistant City Attorney - Suzan Littlefield**
- 20. Chief of Police - Gary Sparks**
- 21. City Manager - Marcia Hampton**
- 22. Comments from Citizens and Delegates**
- 23. Staff Reports**
- 24. Executive Session**
  - A. Adjourn into executive session to discuss property acquisition.
- 25. Adjournment**