

CITY OF DOUGLASVILLE
CITY COUNCIL REGULAR MEETING

Agenda - FINAL



MONDAY, NOVEMBER 05, 2018

6:00 PM

Conference Center, 6700 Church Street

- 1. Call To Order**
Mayor Rochelle Robinson
- 2. Invocation**
Pastor Gene Fields of Heritage Baptist Church
- 3. Pledge of Allegiance**
Mayor Pro Tem Richard Segal
- 4. Announcements - Presentations**
 - A. Presentation by Mayor Rochelle Robinson to representative Mary Lou Austin of the United Service Organizations (USO) of items received during the October donation drive for military service members.
 - B. Dan Beck, Director of the Local Government Risk Management Services, to present the City of Douglasville with the LGRMS 2018 Safety & Risk Management Leadership Award.
- 5. Minutes Approval**
 - A. Minutes of the legislative work session of October 11, 2018 and the regular meeting and executive session of October 15, 2018.
- 6. Consent Agenda**
 - A. Item 22-18-76 - Adopt a resolution to confirm changing the name of Rainwater Drive to "Military Way", consistent with the recent plat approval for Veterans Place.
Planning & Development Committee - Chairman Mark Adams
 - B. Item 23-18-13 - 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.
Parks & Recreation Committee - Chairman Chris Watts
 - C. Item 23-18-14 - 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."
Parks & Recreation Committee - Chairman Chris Watts

- D. Item 24-18-26 - Adopt an ordinance to amend the City of Douglasville's Fiscal Year 2018 - 2019 General Fund Budget.
Finance Committee - Chairman Mark Adams
- E. Item 24-18-27 - Adopt an ordinance to amend the City of Douglasville's Fiscal Year 2018 - 2019 Confiscated Assets Fund Budget.
Finance Committee - Chairman Mark Adams
- F. Item 24-18-28 - Adopt an ordinance to amend the City of Douglasville's Fiscal Year 2018 - 2019 Enterprise Solid Waste Fund Budget.
Finance Committee - Chairman Mark Adams
- G. Item 24-18-29 - Adopt an ordinance to amend the City of Douglasville's Fiscal Year 2018 - 2019 SPLOST Fund Budget.
Finance Committee - Chairman Mark Adams
- H. Item 24-18-30 - 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.
Finance Committee - Chairman Mark Adams
- I. Item 27-18-20 - 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.
Transportation Committee - Chairwoman LaShun B. Danley
- J. Item 28-18-19 - Adopt a resolution providing for one-time special holiday season payments to City of Douglasville employees.
Personnel & Organization Committee - Chairman Richard Segal
- K. Item 28-18-20 - 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.
Personnel & Organization Committee - Chairman Richard Segal
- L. Item 28-18-21 - 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.
Personnel & Organization Committee - Chairman Richard Segal
- 7. **Public Safety Committee - Chairman Sam Davis**
- 8. **Community & Economic Development Committee - Chairman Richard Segal**
- 9. **Planning & Development Committee - Chairman Mark Adams**
 - A. Item 22-18-77 - 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. Item 22-18-78 - 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. Item 22-18-79 - 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.

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**
 - A. Item 26-18-13 - 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.
14. **Transportation Committee - Chairwoman LaShun B. Danley**
 - A. Item 27-18-21 - 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.
 - B. Item 27-18-22 - Authorize the Mayor to sign a contract with the selected consultant for the Dallas Highway Livable Centers Initiative (LCI) Plan for planning services.
15. **Personnel & Organization Committee - Chairman Richard Segal**
16. **Ordinances & Intergovernmental Committee - Chairman Mike Miller**
17. **Education & Training Committee - Chairman Sam Davis**
 - A. Item 30-18-01 - Adopt an ordinance to amend subsection 2-50 of the Administration Ordinance to require the City to pay for each elected official and a guest to attend certain annual civic events and revise regulations concerning transportation for training, and enact subsection 2-53(d)(3)d to prohibit line item budget transfers by the City Manager for travel, training and civic event attendance by elected officials.
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. **Adjournment**