

CITY OF DOUGLASVILLE
CITY COUNCIL REGULAR MEETING

Agenda - FINAL



MONDAY, FEBRUARY 04, 2019

6:00 PM

Conference Center, Auditorium, 6700 Church Street

1. Call To Order

Mayor Rochelle Robinson

2. Invocation

Executive Pastor Henry Greenidge of Trinity World Christian Center

3. Pledge of Allegiance

Mayor Pro Tem Richard Segal

4. Announcements - Presentations

5. Minutes Approval

- A. Minutes of the legislative work session of January 17, 2019 and the regular meeting of January 22, 2019.

6. Consent Agenda

- A. Item 20-19-01 - Adopt a resolution approving of the Arbor Station Elementary School 25th Annual Bear Run in the Arbor Station subdivision on Saturday, March 23, 2019, including street closure starting at 2:30 p.m.
Public Safety Committee - Chairman Sam Davis
- B. Item 21-19-01 - Enact a resolution adopting the recommendations of the North Side Redevelopment Plan.
Community & Economic Development Committee - Chairman Richard Segal
- C. Item 23-19-01 - Authorize the Mayor to sign the 2019 Loan Agreement between the National Museum of the United States Air Force and the City of Douglasville for the period of April 1, 2019, through March 31, 2020, for display of an F-105D aircraft at the City's Airplane Memorial in Hunter Park.
Parks & Recreation Committee - Chairman Chris Watts
- D. Item 24-19-02 - Adopt an ordinance to amend the City of Douglasville's Fiscal Year

2018 - 2019 General Fund Budget.

Finance Committee - Chairman Mark Adams

- E. Item 26-19-02 - Authorize the Mayor to sign an agreement with Carolina Software Technologies, Inc. for fleet management services.
Maintenance & Sanitation Committee - Chairman Chris Watts
- F. Item 28-19-01 - Adopt an ordinance amending section 5-13.a. of the Personnel Policies and Procedures Ordinance to amend provisions relating to wage increases for designated duty.
Personnel & Organization Committee - Chairman Richard Segal
- G. Item 28-19-02 - Adopt a resolution providing for transition from previous methods of compensation for designated duty to a new method.
Personnel & Organization Committee - Chairman Richard Segal

7. Public Safety Committee - Chairman Sam Davis

- A. Item 20-19-02 - 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: Neighborhood Restaurant Partners, LLC
 - D/B/A: Applebee's Neighborhood Grill & Bar #27
 - Location: 6915 Douglas Blvd.
 - Proposed Agent Outlet Manager: Adrienne Cramer
 - Current Agent Outlet Manager: Allison FreemanThe 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 22-19-11 - Consider a request for revised final plat approval for the Shops at Chapel Hill, for the purpose of reconfiguring Tract 1, for 3.734 acres, Tract 2, for 4.255 acres, Tract 3 for 0.487 acres, and Tract 4 for 1.625 acres for a total of 10.103 acres, to reflect modifications to ownership and the as-built conditions and authorized structure setbacks at 3000 Chapel Hill Road in Land Lot 47, District 1, Section 5, Parcel 215. Application by ARCP MT Douglasville GA, LLC.
- B. Item 22-19-12 - Consider a request for preliminary plat approval for the purpose of subdividing Kensington Park Subdivision, Phase 2, for 93.98 acres at Summerlin Parkway in Land Lots 756, 757, 810, 811, District 18, Section 2, Parcels 27 and 55. Application by D.R. Horton, Inc.
- C. Item 22-19-13 - Consider a request for revised final plat approval for the purpose of combining Grace Lake Subdivision, Lots 6 and 7, for 2.51 acres at 9510 Grace Lake Drive in Land Lot 56, District 1, Section 5, Parcels 24 and 25. Application by Sharon Clark.
- D. Item 22-19-14 - Consider a request for preliminary plat approval for the purpose of creating Ashley Falls Subdivision, Phase 3, for 9.4 acres at Deering Court in Land Lot 194, District 2, Section 5, Parcel 248. Application by Real Estate Asset Associates 1, LLC.

- E. Item 22-19-15 - Consider a request for revised final plat approval for Betty Apt, for the purpose of combining two lots into a single lot, for 1.014 acres at 0 Elma Street in Land Lots 21 and 22, District 1, Section 5, Parcels 10 and 11. Application by Betty Apt.
- 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 Chris Watts**
- 14. Transportation Committee - Chairwoman LaShun B. Danley**
 - A. Item 27-19-02 - Authorize the Community Development Director to give notice of the City's intent to abandon and dispose of a portion of Connally Drive.
- 15. Personnel & Organization Committee - Chairman Richard Segal**
- 16. Ordinances & Intergovernmental Committee - Chairwoman LaShun B. Danley**
- 17. Education & Training Committee - Chairman Sam Davis**
- 18. Communications Committee - Chairman Terry Miller**
- 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**