CITY OF DOUGLASVILLE CITY COUNCIL LEGISLATIVE WORK SESSION

<u>Agenda</u>



THURSDAY, APRIL 11, 2019

6:00 PM

Conference Center, Auditorium, 6700 Church Street

1. Call To Order

Mayor Rochelle Robinson

2. Invocation

Pastor Caleb Fritz, Student Pastor of Church at Chapelhill

3. Pledge of Allegiance

Mayor Pro Tem Richard Segal

4. Announcements - Presentations

5. Public Safety Committee - Chairman Sam Davis

A. Authorize the Mayor to sign a Maintenance Agreement with Meggitt Training Systems, Inc. for maintenance to the Police Department's training facilities.

6. Community & Economic Development Committee - Chairman Richard Segal

- A. Adopt a resolution declaring May 2019 as Older Americans Month.
- B. Adopt a resolution declaring May 2019 as National Historic Preservation Month for the City of Douglasville.
- C. Authorize the Mayor to sign Change Order number 8 with Jacobs Engineering Group, Inc., amending the parties' Professional Services Agreement of August 10, 2017, to add a scope of work for asbestos abatement oversight and groundwater wells at the Old Mill development.
- D. Authorize the Mayor to sign an agreement with Designing Local Ltd. for design services to develop a public art master plan for the downtown area.
- E. Appoint Keith Buyers to the Douglasville Downtown Development Authority to fill a term expiring March 22, 2024 for Post 4.

F. Adopt a resolution declaring April 21-27, 2019 as Georgia Cities Week within the City of Douglasville with the theme "Cities in the Spotlight!"

7. Planning & Development Committee - Chairman Mark Adams

- A. Hold a public hearing and consider a request for a special land use permit for a Family Personal Care Home for property zoned R-2 (Single Family Detached Residential District) for .5 acres at 8886 Vansant Street in Land Lot 22, District 1, Section 5B, Parcel 26. Application by Kerline Debrosse Piard.
- B. Consider a request for development plan approval for Burger King Douglasville, plans dated March 28, 2019, at 5700 Fairburn Road, located in Land Lot 52 and 53, District 1, Section 5, Parcel 24. Application by Todd Jackson, JEM Enterprises, Inc.
- C. Hold a public hearing and consider a request for a proposed ordinance to adopt a new Zoning Map and a new Unified Development Ordinance, repealing the current zoning map and repealing the current Zoning Ordinance, Development Ordinance and various provisions of other City ordinances. Application by City of Douglasville.

8. Parks & Recreation Committee - Chairman Chris Watts

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. Receive and select a broker from proposals received in response to the City's recent request for proposals for broker services to market and sell the City's 136 acres on Bright Star Road.

10. Information Technology Committee - Chairman Terry Miller

11. Maintenance & Sanitation Committee - Chairman Chris Watts

A. Authorize the Mayor to sign an agreement with iWorq Systems, Inc. for computer software for the Public Services Department for work management, sign management and pavement management.

12. Transportation Committee - Chairwoman LaShun B. Danley

13. Personnel & Organization Committee - Chairman Richard Segal

- A. Authorize the Mayor to sign a Master Service Agreement with Quest Diagnostics Health & Wellness LLC for health testing services.
- B. Adopt an ordinance authorizing a new Adoption Agreement and Addendum with the Georgia Municipal Employees Benefit System, to modify the existing Agreement to ensure continued tax-favored treatment.
- C. Authorize the Mayor to sign a Sales Order with ADP, Inc., amending the parties' master sales agreement to add the City's purchase of Workforce Now HCM computer software for use by the Human Resources Department.

14. Ordinances & Intergovernmental Committee - Chairwoman LaShun B. Danley

A. Authorize the Legal Department to give notice of the City's intent to consider

amending subsection 3.10 (a) of the City Charter to revise the list of appointed employees, and section 6.30 to revise provisions for authorizing contracts.

- 15. Education & Training Committee Chairman Sam Davis
- 16. Communications Committee Chairman Terry Miller
- 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. Adjournment