

Regular Meeting

6695 Church Street
Douglasville, GA 30134
http://www.douglasvillega.gov

~Minutes~

Monday, August 21, 2017

6:00 PM

Conference Center, Auditorium, 6700 Church Street

Members Present:

Mayor Rochelle Robinson, Mayor Pro Tem Larry Yockey, Councilman Mike Miller, Councilman Mark Adams, Councilwoman LaShun Burr Danley, Councilman Sam Davis, Councilman Christopher Watts, Councilman Richard Segal

Members Staff:

Joel Dodson, Suzan Littlefield, Marcia Hampton, Vicki Acker, Greg Weaver, Chelsea Jackson, Aaron Szarowicz, Michelle Wright, Travis Landrum, Greg Roberts

1. Call To Order

Mayor Rochelle Robinson; 6:00 p.m.

2. Invocation

Aaron Szarowicz, Graduate Fellow

3. Pledge of Allegiance

Mayor Pro Tem Larry Yockey

4. Minutes Approval

A. Minutes of the legislative work session of August 3, 2017 and the regular meeting and executive session of August 7, 2017.

MOVER: Mayor Pro Tem Larry Yockey SECONDER: Councilman Mark Adams

RESULT: Approved as Presented

AYES: Yockey, Miller, Adams, Burr Danley, Davis, Watts, Segal

5. Consent Agenda

MOVER: Mayor Pro Tem Larry Yockey

SECONDER: Councilwoman LaShun Burr Danley

RESULT: Adopted

AYES: Yockey, Miller, Adams, Burr Danley, Davis, Watts, Segal

A. Item 20-17-20 - Authorize the Mayor to sign the U.S. Department of Justice Equitable Sharing Agreement and Certification form detailing the use of federal drug funds by the City of Douglasville Police Department during fiscal year 2017 (July 1, 2016 - June 30, 2017). Public Safety Committee - Chairman Sam Davis

Enactment No: ACT-17-134

B. Item 20-17-21 - Authorize the Police Department to submit an application for the 2017 Edward Byrne Memorial Justice Assistance Grant in the amount of \$18,525.00.

Public Safety Committee - Chairman Sam Davis

Enactment No: ACT-17-135

C. Item 20-17-22 - Authorize the Mayor to sign a Task Order with AECOM Technical Services, Inc. for engineering services in connection with the planned expansion of the parking lot near the Community Center at the Police and Municipal Court Building.

Public Safety Committee - Chairman Sam Davis

Enactment No: ACT-17-136

D. Item 20-17-23 - Adopt an ordinance to amend section 10-1, and to enact sections 10-7.1.(if and 10-43 of the Alcoholic Beverages Ordinance to authorize the sale of growlers by retail malt beverage licensees which sell beer kegs.

Public Safety Committee - Chairman Sam Davis

Enactment No: ORD-17-051

E. Item 20-17-24 - Adopt an ordinance enacting section 10-7.1 of the Alcoholic Beverages Ordinance to authorize prorated license fees for certain new applicants.

Public Safety Committee - Chairman Sam Davis

Enactment No: ORD-17-052

F. Item 20-17-25 - Adopt an ordinance to amend section 10-1 of the Alcoholic Beverages Ordinance to adopt various definitions provided by State law.

Public Safety Committee - Chairman Sam Davis

Enactment No: ORD-17-053

G. Item 20-17-26 - Adopt an ordinance to amend sections 10-146 through 1-149, and section 10-151 of the Alcoholic Beverages Ordinance of the Code of the City of Douglasville to eliminate the requirement for pouring licensees to obtain a Sunday sales permit for sales on Sunday of alcohol by the drink.

Public Safety Committee - Chairman Sam Davis

Enactment No: ORD-17-054

H. Item 26-17-14 - Authorize the Mayor to sign a recycling agreement with Pratt Recycling, Inc.

Maintenance & Sanitation Committee - Chairman Mike Miller

Enactment No: ACT-17-137

I. Item 28-17-23 - Adopt an ordinance to enact section 17-10 of that Ordinance, to adopt a Policy on Signing City Contracts, and to amend section 8-3 of the Personnel Policies and Procedures Ordinance to provide for violations of that Policy and the City's Purchasing Policy.

Personnel & Organization Committee - Chairman Richard Segal

Enactment No: ORD-17-055

J. Item 29-17-13 - Adopt an ordinance authorizing the Douglas County Board of Elections an Registration to conduct City elections, and authorize the Mayor to sign an Agreement to Conduct Elections for this purpose.

Ordinances & Intergovernmental Committee - Chairman Mike Miller

Enactment No: ORD-17-056

6. Public Safety Committee - Chairman Sam Davis

A. Item 20-17-27 - Request for the alcoholic beverages license for retail package sale of wine and malt beverages at the following establishment:

Licensee: Target Corporation D/B/A: Target Store T-1172 Location: 2950 Chapel Hill Rd.

Proposed Agent Outlet Manager: Mark Mycroft

The required fees have been paid into the Finance Department.

MOVER: Councilman Sam Davis

SECONDER: Mayor Pro Tem Larry Yockey

RESULT: Adopted

AYES: Yockey, Miller, Adams, Burr Danley, Davis, Watts, Segal

Enactment No: ACT-17-138

7. Community & Economic Development Committee - Chairman Mark Adams

A. Item 21-17-31 - Adopt a resolution authorizing participation of Douglas Acquisition, LLC in the City's Incentive Tax Plan for Douglas Acquisition, LLC's proposed \$30 million expansion of its existing manufacturing facility in the City.

MOVER: Councilman Mark Adams SECONDER: Councilman Mike Miller

RESULT: Adopted

AYES: Yockey, Miller, Adams, Burr Danley, Davis, Watts, Segal

Enactment No: RES-17-059

8. Planning & Development Committee - Chairman Mark Adams

A. Item 22-17-46 - Hold a public hearing and consider a request for a special land use permit for Personal Services Massage Only for property zoned DCD (Design Concept Development District) with a base zone of CG (General Commercial District) being 0.51 acres at 1851 Market Street in Land Lot 162, District 1, Section 5, Parcel 24. Application by SOURCE OF WELLNESS MASSAGE, LLC.

MOVER: Councilman Mark Adams

SECONDER: Councilman Richard Segal

RESULT: Tabled to the City Council Legislative Work Session, due

back on 8/31/2017

AYES: Yockey, Miller, Adams, Burr Danley, Davis, Watts, Segal

Enactment No: ORD-17-057

B. Item 22-17-47 - Hold a public hearing and consider a request for a change in zoning from R-2 (Single-family Detached Residential District) to IL (Light Industrial District) with a special land use permit for fabricated metal products (except Machinery and Transportation Equipment) for 1.59 acres at 6379 & 6389 Odessa Street in Land Lot 20, District 1, Section 5, Parcel(s) 166 & 165. Application by CHARLES R. FURR.

MOVER: Councilman Mark Adams SECONDER: Councilman Mike Miller

RESULT: Adopted

AYES: Yockey, Miller, Adams, Burr Danley, Davis, Watts, Segal

Enactment No: ORD-17-058

C. Item 22-17-48 - Hold a public hearing and consider a request for a special land use permit for a church or place of worship for property zoned CG (General Commercial) being 1.91 acres at 6218 Hospital Way in Land Lot 51, District 1, Section 5A, Parcel 15. Application by ATLANTA REVIVAL CENTER, INC.

MOVER: Councilman Mark Adams

SECONDER: Councilman Christopher Watts

RESULT: Adopted

AYES: Yockey, Miller, Adams, Burr Danley, Davis, Watts, Segal

Enactment No: ORD-17-059

D. Item 22-17-49 - Hold a public hearing and consider a request to amend the text of the zoning ordinance by enacting section 3.23 to provide for a Quality Growth Development Overlay District and to amend the zoning map to show this district. Application by CITY OF DOUGLASVILLE.

MOVER: Councilman Mark Adams

SECONDER: Councilman Richard Segal

RESULT: Adopted

AYES: Yockey, Miller, Adams, Burr Danley, Davis, Watts, Segal

Enactment No: ORD-17-060

E. Item 22-17-50 - Hold a public hearing and consider a request to amend the text of the zoning ordinance by amending section 2.05 table 2-1 to allow Amusement or Recreational Attraction-Indoor (except Fortune Teller) as a special use within the CBD (Central Business District). Application by CITY OF DOUGLASVILLE.

MOVER: Councilman Mark Adams

SECONDER: Councilman Mike Miller

RESULT: Adopted

Enactment No: ORD-17-061

F. Item 22-17-51 - Refer to the Zoning Board a proposed ordinance to revise provisions of the Zoning Ordinance on building facades.

MOVER: Councilman Mark Adams

SECONDER: Councilman Richard Segal

RESULT: Adopted

AYES: Yockey, Miller, Adams, Burr Danley, Davis, Watts, Segal

Enactment No: ACT-17-139

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9. City Manager - Marcia Hampton

City Manager Marcia Hampton announced the following happenings for this week, August 21-25:

- Qualifying period for candidates seeking office in the November 7, 2017, General Election, and the Qualifying deadline is Friday, August 25, at 4:30 p.m.
- Wellness Week, with the Human Resources Department having several activities for staff to participate in, i.e. chair massages, obstacle course, lunch and learn on nutrition, and morning Yoga in the park.

| 10. Adj | journment |
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| 6:27 p.m. | |
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| Rochelle Robinson, Mayor | |
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| Vicki L. Acker, City Clerk | |