



Regular Meeting

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

~Minutes~

Monday, December 18, 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, Mayor Pro Tem Richard Segal

Members Staff:

Joel Dodson, Suzan Littlefield, Marcia Hampton, Vicki Acker, Gary Sparks, Karin Callan, Ashley Taylor, Angie Cochran, Kellie Hunter, Chelsea Jackson, Travis Landrum, Mike Mettler, Greg Roberts, Aaron Ruffin, Aaron Szarowicz, Gene Blake, Michelle Wright

1. Call To Order

Mayor Rochelle Robinson; 6:00 p.m.

2. Invocation

Aaron Szarowicz, Graduate Fellow, Administration City of Douglasville

3. Pledge of Allegiance

Mayor Pro Tem Larry Yockey

4. Announcements - Presentations

- A. Presentation of Special Recognition by Mayor Rochelle Robinson to Mayor Pro Tem Larry Yockey for 8 Years of Dedicated Service as a member of the City Council for the City of Douglasville.
- B. Presentation by Tim Lyons with Mauldin and Jenkins on the FY 2017 Annual Audit.

5. Minutes Approval

- A. Minutes of the legislative work session and executive session of November 30, 2017 and the regular meeting of December 4, 2017.

These minutes were approved as presented.

6. Consent Agenda**Approval of the Consent Agenda**

A motion was made to approve the Consent Agenda. The motion carried by the following vote:

MOVER: Mayor Pro Tem Larry Yockey

SECONDER: Councilman Richard Segal

RESULT: Adopted

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

- A.** Item 22-17-75 - Authorize the Mayor to sign a Rental Agreement with Fortress Storage, Inc. for storage of the City's Planning and Development Department.
Planning & Development Committee - Chairman Mark Adams
Enactment No: ACT-17-184
- B.** Item 26-17-20 - For the City's Keep Douglasville Beautiful (KDB) Board, appoint **Tamara Manning to the Post 5** position; reappoint **Julie R. Camp to the Post 6** position; appoint **Sarah Lakin Petruccelli to the Post 7** position, and appoint **Krystal Horne to the Post 8** position for two-year terms, extending through December 31, 2019.
Maintenance & Sanitation Committee - Chairman Mike Miller
Enactment No: ACT-17-185
- C.** Item 26-17-21 - Authorize the Mayor to sign a letter to the Douglas County Emergency Management Director, pledging the City's cooperation in updating Douglas County's Multi-Jurisdictional Hazard Mitigation Plan, to preserve the City's eligibility for Federal hazard mitigation grants.
Maintenance & Sanitation Committee - Chairman Mike Miller
Enactment No: ACT-17-186
- D.** Item 26-17-22 - Authorize the Mayor to sign a Maintenance and Improvement Grant Application for the 2018 LMIG program.
Maintenance & Sanitation Committee - Chairman Mike Miller
Enactment No: ACT-17-187
- E.** Item 28-17-30 - Adopt an ordinance to amend section 2-18 of the Administration Ordinance to provide that appointees to City boards and commissions shall serve in office even after expiration of any term of office until their resignation, removal or replacement.
Personnel & Organization Committee - Chairman Richard Segal
Enactment No: ORD-17-095

7. Public Safety Committee - Chairman Sam Davis

- A.** Item 20-17-35 - Request for a change in agent outlet manager for the alcoholic beverages license for the retail package sale of wine and malt beverages, at the following establishment:

Licensee: Walgreen Company

D/B/A: Walgreens #10246

Location: 5864 Fairburn Road

Current Agent Outlet Manager: Billy Joiner

Proposed Agent Outlet Manager: Candice McKissic

The required fees have been paid into the Finance Department.

MOVER: Councilman Sam Davis

SECONDER: Mayor Pro Tem Larry Yockey

RESULT: Adopted

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

Enactment No: ACT-17-188

8. Community & Economic Development Committee - Chairman Mark Adams

- A.** Item 21-17-39 - Adopt a resolution adopting a 10-year Master Plan for Downtown Douglasville.

MOVER: Councilman Mark Adams

SECONDER: Councilman Richard Segal

RESULT: Adopted

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

Enactment No: RES-17-075

9. Planning & Development Committee - Chairman Mark Adams

- A.** Item 22-17-76 - Hold a public hearing and consider a request for a variance to increase the allowed sign area of 108.55 square feet in sub-section 3.73.a (1) of the Zoning Ordinance for a variance of 41.45 square feet, for a new allowed sign area of 150 square feet for a freestanding sign in the front yard of a commercial lot of 0.37 acres at 6239 Fairburn Road in Land Lot 21, District 1, Section 5C, Parcel 108. Application by Kyle Gable.

MOVER: Councilman Mark Adams

SECONDER: Councilman Mike Miller

RESULT: Adopted

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

Enactment No: RES-17-076

- B.** Item 22-17-77 - Hold a public hearing and consider a request for a change in special conditions of zoning to reduce the required side yard setback of 11.25 feet as shown on the concept plan, for a reduction of 4.25 feet, for a remaining requirement of 7 feet on the west side of the subject property zoned Design Concept Development (DCD) for 0.45 acres at 5000 Chapel Lake Circle in Land Lot 45, District 1, Section 5, Parcel 132. Application by Daniel James Gorzynski.

MOVER: Councilman Mark Adams

SECONDER: Councilman Christopher Watts

RESULT: Adopted

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

Enactment No: ORD-17-096

- C.** Adopt a resolution imposing a moratorium on acceptance of applications seeking: (a) rezoning of property to IH (Heavy Industrial), (b) future land use map amendments seeking heavy industrial use, and (c) special land use permits for property currently zoned IH (Heavy Industrial), excepting only applications seeking to renew an unexpired special land use permit for property currently zoned IH (Heavy Industrial), to expire on March 20, 2018.

MOVER: Councilman Mark Adams

SECONDER: Councilman Richard Segal

RESULT: Adopted

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

Enactment No: RES-17-077

10. Finance Committee - Chairman Larry Yockey

- A.** Item 24-17-46 - Adopt an ordinance to amend the City of Douglasville's Fiscal Year 2017 - 2018 General Fund Budget.

MOVER: Mayor Pro Tem Larry Yockey

SECONDER: Councilman Richard Segal

RESULT: Adopted

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

Enactment No: ORD-17-097

11. Chief Assistant City Attorney - Suzan Littlefield

Chief Assistant City Attorney Suzan Littlefield announced that this morning in Superior Court the Conference Center Bonds were validated, and we expect them to close on time on Thursday.

12. City Manager - Marcia Hampton

City Manager Marcia Hampton gave the following farewell message to Mayor Pro Tem Larry Yockey:
On behalf of all of the staff members, it's been a pleasure working with you Mayor Pro Tem, we appreciate your support and your service; and we will miss you. Thank you!

13. Executive Session

- A. Mayor Rochelle Robinson recessed the regular meeting at approximately 7:23 p.m.
- B. Mayor Rochelle Robinson called the regular meeting back to order at approximately 7:43 p.m.
- C. Motion to adjourn into executive session to discuss personnel matter.

MOVER: Councilman Mark Adams

SECONDER: Councilman Richard Segal

RESULT: Adopted

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

Enactment No: ACT-17-189

14. Adjournment

7:44 p.m.

Rochelle Robinson, Mayor

Vicki L. Acker, City Clerk