



Regular Meeting

~Minutes - FINAL~

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

Monday, September 17, 2018

6:00 PM

Conference Center, 6700 Church Street

Members Present:

Mayor Rochelle Robinson, Mayor Pro Tem Richard Segal, Councilman Mark Adams, Councilman Sam Davis, Councilman Terry Miller, Councilman Christopher Watts

Members Absent:

Councilwoman LaShun Burr Danley, Councilman Mike Miller

Members Staff:

Joel Dodson, Suzan Littlefield, Marcia Hampton, Chelsea Jackson, Vicki Acker, Parnell Fleming, Jason Post, Gene Blake, JR Davidson, Aaron Ruffin, Phil Shafer, Michelle Wright, Aaron Szarowicz, Karen Knight, Karin Callan, Patrice Williams

1. Call To Order

Mayor Rochelle Robinson; 6:01 p.m.

2. Invocation

Sadie Knight of Love Christian Center

3. Pledge of Allegiance

Mayor Pro Tem Richard Segal

4. Minutes Approval

- A.** Minutes of the legislative work session and executive session of August 30, 2018 and the regular meeting of September 4, 2018.

Minutes were approved as Presented.

5. Public Safety Committee - Chairman Sam Davis

- A.** Item 20-18-43 - Hold a public hearing to consider a request for the 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 Hwy. 92

Current Agent Outlet Manager: Candice McKissic

Proposed Agent Outlet Manager: Tracy Jones

The required fees have been paid into the Finance Department.

MOVER: Councilman Sam Davis

SECONDER: Mayor Pro Tem Richard Segal

RESULT: Adopted

AYES: Mayor Pro Tem Richard Segal, Councilman Mark Adams,
Councilman Sam Davis, Councilman Terry Miller, Councilman
Christopher Watts

ABSENT: Councilwoman LaShun Burr Danley, Councilman Mike Miller

Enactment No: ACT-2018-214

- B.** Item 20-18-44 - 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: Rare Hospitality International, Inc.

D/B/A: Longhorn Steakhouse #5011

Location: 8471 Hospital Drive

Current Agent Outlet Manager: Bruce Fountain

Proposed Agent Outlet Manager: Robert Reece

The required fees have been paid into the Finance Department.

MOVER: Councilman Sam Davis

SECONDER: Councilman Mark Adams

RESULT: Adopted

AYES: Mayor Pro Tem Richard Segal, Councilman Mark Adams,
Councilman Sam Davis, Councilman Terry Miller, Councilman
Christopher Watts

ABSENT: Councilwoman LaShun Burr Danley, Councilman Mike Miller

Enactment No: ACT-2018-215

6. Community & Economic Development Committee - Chairman Richard Segal

- A. Item 21-18-30 - Adopt an ordinance to amend subsection 48-3(b) of the Historic Preservation Ordinance to eliminate certain professional requirements for board membership.

MOVER: Mayor Pro Tem Richard Segal

SECONDER: Councilman Christopher Watts

RESULT: Adopted

AYES: Mayor Pro Tem Richard Segal, Councilman Mark Adams,
Councilman Sam Davis, Councilman Terry Miller, Councilman
Christopher Watts

ABSENT: Councilwoman LaShun Burr Danley, Councilman Mike Miller

Enactment No: ORD-2018-45

7. Planning & Development Committee - Chairman Mark Adams

- A. Item 22-18-66 - Hold a public hearing and consider a request for a variance to reduce the required 15 foot landscape strip in section 3.06.01 of the Zoning Ordinance for a variance of 12 feet 9 inches, for a remaining requirement of 2 feet 3 inches on the west side; to reduce the required 15 foot landscape strip in section 3.06.01 of the Zoning Ordinance for a variance of 7 feet 6 inches, for a remaining requirement of 8 feet 6 inches on the south side; to reduce the required 15 foot landscape strip in section 3.06.01 of the Zoning Ordinance for a variance of 13 feet 3 inches, for a remaining requirement of 1 foot 9 inches on the east side; to reduce the required 15 foot landscape strip in section 3.06.01 of the Zoning Ordinance for a variance of 7 feet 9 inches, for a remaining requirement of 7 feet 3 inches on the north side; to reduce the required 15 foot side yard principle structure setback in section 4.03.01 of the Zoning Ordinance for a variance of 6 feet 2 inches, for a remaining requirement of 8 feet 8 inches on the east side of a lot of 1.33 +/- acres at 2786 Chapel Hill Road in Land Lot 23, District 1, Section 5, Parcel 103. Application by Michael Burk of Quiktrip Corporation.

MOVER: Councilman Mark Adams

SECONDER: Councilman Terry Miller

RESULT: Adopted

AYES: Mayor Pro Tem Richard Segal, Councilman Mark Adams,
Councilman Sam Davis, Councilman Terry Miller, Councilman
Christopher Watts

ABSENT: Councilwoman LaShun Burr Danley, Councilman Mike Miller

Enactment No: RES-2018-73

8. Finance Committee - Chairman Mark Adams

- A. Item 24-18-20 - Adopt an ordinance to amend the City of Douglasville's Fiscal Year 2018 - 2019 General Fund Budget.

MOVER: Councilman Mark Adams

SECONDER: Mayor Pro Tem Richard Segal

RESULT: Adopted

AYES: Mayor Pro Tem Richard Segal, Councilman Mark Adams,
Councilman Sam Davis, Councilman Terry Miller, Councilman
Christopher Watts

ABSENT: Councilwoman LaShun Burr Danley, Councilman Mike Miller

Enactment No: ORD-2018-46

11. City Manager - Marcia Hampton

City Manager Marcia Hampton called Community Outreach Coordinator Aaron Szarowicz up to give the information regarding upcoming events.

Mr. Szarowicz gave the following information:

- Mayor Pro Tem Town Hall Meeting on Tuesday, September 18 from 6:00 p.m. - 8:00 p.m. at the Police Department Community Center.
- The Park(ing) Day event will be held on Friday, September 21 from 11:00 a.m. to 1:00 p.m. in the parking space in front of City Hall where the parking space would be transformed into a temporary mini-park.
- Saturday, September 22 from 1:00 p.m. - 6:00 p.m. is the Hollis Street House Jamboree.
- This month is also September Saturdays at the Douglas County Courthouse from 11:00 a.m. - 5:00 p.m.
- This past Friday in O'Neal Plaza was the Community Rocks Concert with 7 SharpNine and the next concert will be held on October 5 with a bluegrass band, Mountain Heart.

10. Executive Session

- A. Adjourn into executive session to discuss property acquisition or disposition and potential litigation.

MOVER: Councilman Mark Adams

SECONDER: Councilman Terry Miller

RESULT: Adopted

AYES: Mayor Pro Tem Richard Segal, Councilman Mark Adams, Councilman Sam Davis, Councilman Terry Miller, Councilman Christopher Watts

ABSENT: Councilwoman LaShun Burr Danley, Councilman Mike Miller

Enactment No: ACT-2018-216

13. Adjournment

6:47 p.m.