



Regular Meeting

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

~Minutes~

Monday, November 19, 2018

6:00 PM

Conference Center, 6700 Church Street

Rollcall

Members Present:

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

Members Absent:

Councilman Mark Adams, Councilwoman LaShun Burr Danley, Councilman Mike Miller

Members Staff:

Joel Dodson, Suzan Littlefield, Marcia Hampton, Chelsea Jackson, Vicki Acker, Teaa Allston-Bing, Karin Callan, Rachel Bordeaux, Parnell Fleming, Travis Landrum, Greg Roberts, Phil Shafer, Sue Anne Shaw, Aaron Szarowicz, Nathan Todd, Patrice Williams

1. Call To Order

Mayor Rochelle Robinson; 6:00 p.m.

2. Invocation

Community Outreach Coordinator Aaron Szarowicz

3. Pledge of Allegiance

Mayor Pro Tem Richard Segal

5. Minutes Approval

- A. Minutes of the legislative work session and executive session of November 1, 2018 and the regular meeting of November 5, 2018.

Minutes were Approved as Presented.

5. Consent Agenda**MOVER: Mayor Pro Tem Richard Segal****SECONDER: Councilman Sam Davis****RESULT: Adopted****AYES:** Mayor Pro Tem Richard Segal, Councilman Sam Davis,
Councilman Terry Miller, Councilman Christopher Watts**ABSENT:** Councilman Mark Adams, Councilwoman LaShun Burr
Danley, Councilman Mike Miller

- A.** Item 20-18-46 - Authorize the Mayor to sign an agreement with the Douglas County Board of Commissioners for construction and use of a communications tower at the intersection of Fairburn Road and Shoals School Road, and for use of the City's existing tower on Spring Street.

Public Safety Committee - Chairman Sam Davis

Enactment No: ACT-2018-197

- B.** Item 20-18-47 - Adopt an ordinance to amend subsections 10-2. (3) a., 10-149. (3) a. 1., and 10-149. (3) b. 1. of the Alcoholic Beverages Ordinance to allow pouring of alcoholic beverages beginning at 11:00 a.m. on Sundays.

Public Safety Committee - Chairman Sam Davis

Enactment No: ORD-2018-48

- C.** Item 21-18-36 - Appoint John McDuffie to the Retail 1 Post on the City of Douglasville's Convention and Visitors Bureau (CVB) Advisory Board for a two-year term extending through December 31, 2020.

Community & Economic Development Committee - Chairman Richard Segal

Enactment No: ACT-2018-198

- D.** Item 21-18-37 - Appoint Tujananza Ernest to the Restaurant 1 Post on the City of Douglasville's Convention and Visitors Bureau (CVB) Advisory Board for a two-year term extending through December 31, 2020.

Community & Economic Development Committee - Chairman Richard Segal

Enactment No: ACT-2018-199

- E.** Item 21-18-38 - Appoint Metch Shafer to the Hotel 2 Post on the City of Douglasville's Convention and Visitors Bureau (CVB) Advisory Board or a two-year term extending through December 31, 2020.

Community & Economic Development Committee - Chairman Richard Segal

Enactment No: ACT-2018-200

- F.** Item 21-18-39 - Appoint Michael Carey to the Retail 2 (Mall) Post on the City of Douglasville's Convention and Visitors Bureau (CVB) Advisory Board for a two-year term extending through December 31, 2020.

Community & Economic Development Committee - Chairman Richard Segal

Enactment No: ACT-2018-201

- G.** Item 21-18-40 - Appoint Samantha Rosado to the City Post on the City of Douglasville's Convention and Visitors Bureau (CVB) Advisory Board for a unexpired term, expiring December 31, 2019.
Community & Economic Development Committee - Chairman Richard Segal
Enactment No: ACT-2018-202
- H.** Item 21-18-41 - Appoint Whitney Constien to the Chamber Post on the City of Douglasville's Convention and Visitors Bureau (CVB) Advisory Board for a two-year term extending through December 31, 2020.
Community & Economic Development Committee - Chairman Richard Segal
Enactment No: ACT-2018-203
- I.** Item 21-18-42 - Adopt a resolution approving a time-limited, performance based ad valorem property tax incentive for the benefit of Douglas DC 2013, LLC and Gordon Food Service, Inc., and authorize the Mayor to sign a Tax Incentives Agreement with these companies.
Community & Economic Development Committee - Chairman Richard Segal
Enactment No: RES-2018-70
- J.** Item 22-18-80 - Refer to the Zoning Board a proposed ordinance to enact subsection 1.05.03. b. (1) of the Zoning Ordinance to revise the threshold for non-conforming structures; to amend subsection 2.02.02 to add references to two overlay districts; to revise the title for Division I of Article III; to enact section 3.24 to allow single-family residential on certain lots within the Historic overlay district, regardless of the primary zoning district; to reassign section 3.61 to Division 2; and to enact subsection 3.62.02. f. to prohibit manufacturing of explosives, fireworks, and ammunition for small arms.
Planning & Development Committee - Chairman Mark Adams
Enactment No: ACT-2018-204
- K.** Item 24-18-31 - Authorize the Mayor to sign an Option Agreement with Ruby Cowins, Gloria Cowins Dobbs and the Estate of Joe Cowins for the City to purchase .701 acres at 6695 Brown Street.
Finance Committee - Chairman Mark Adams
Enactment No: ACT-2018-205
- L.** Item 25-18-13 - Adopt a Lessee Resolution and authorize the Mayor to sign a Lease Purchase Agreement, a Motorola Software License Agreement and other documents with Motorola Solutions, Inc. for the City's acquisition of equipment and software in connection with the planned new communications tower on Fairburn Road.
Information Technology Committee - Chairman Terry Miller
Enactment No: RES-2018-71
- M.** Item 27-18-23 - Adopt a resolution approving a list of City streets for the second round of SPLOST-funded repaving, and authorize City staff to advertise a request for construction bids for this project.
Transportation Committee - Chairwoman LaShun B. Danley
Enactment No: RES-2018-72

6. Public Safety Committee - Chairman Sam Davis

- A. Item 20-18-48 - Hold a public hearing to consider a request for the change in agent outlet manager for the alcoholic beverage license for the retail packages sales of wine and malt beverages, at the following establishment:

Licensee: Wal-Mart Stores East, LP

D/B/A: Wal-Mart #3205

Location: 1100 Thornton Road

Current Agent Outlet Manager: Asker Swanigan

Proposed Agent Outlet Manager: Dwayne Marshall

The required fees have been paid into the Finance Department.

MOVER: Councilman Sam Davis

SECONDER: Councilman Terry Miller

RESULT: Adopted

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

ABSENT: Councilman Mark Adams, Councilwoman LaShun Burr
Danley, Councilman Mike Miller

Enactment No: ACT-2018-206

7. Planning & Development Committee - Chairman Mark Adams

- A. Item 22-18-81 - Hold a public hearing and consider a request for a change in zoning from CG (General Commercial District) to O-I (Office Institutional District) with a special land use permit for a Congregate Personal Care Home (13 or more) for 2.26 acres at 950 Bob Arnold Blvd., in Land Lot 678, District 18, Section 2, Parcel 8. Application by Conor Capital, LLC.

MOVER: Councilman Terry Miller

SECONDER: Mayor Pro Tem Richard Segal

RESULT: Adopted

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

ABSENT: Councilman Mark Adams, Councilwoman LaShun Burr
Danley, Councilman Mike Miller

Enactment No: ORD-2018-49

- B.** Item 22-18-82 - Hold a public hearing and consider a proposed ordinance to amend section 2.04.03 of the Zoning Code Ordinance to allow property to be zoned to R-4 as a base zone within DCD developments, to enact subsection 3.03.07. to require a traffic study for certain applications for DCD zoned property, to enact subsection 5.03.02. b. (11) to refer to requirements for traffic studies, and to enact subsection 8.197.01.a. to define traffic study.

MOVER: Councilman Terry Miller

SECONDER: Councilman Sam Davis

RESULT: Adopted

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

ABSENT: Councilman Mark Adams, Councilwoman LaShun Burr
Danley, Councilman Mike Miller

Enactment No: ORD-2018-50

8. Parks & Recreation Committee - Chairman Chris Watts

- A.** Item 23-18-15 - Authorize City staff to negotiate terms for contracting with Goodwyn, Mills and Cawood. Inc. for redesign of Jesse Davis Park, Mill Village Park and Willing Workers Park.

MOVER: Councilman Christopher Watts

SECONDER: Councilman Sam Davis

RESULT: Adopted

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

ABSENT: Councilman Mark Adams, Councilwoman LaShun Burr
Danley, Councilman Mike Miller

Enactment No: ACT-2018-207

9. Finance Committee - Chairman Mark Adams

- A.** Item 24-18-32 - Authorize the Mayor to sign an Amended Agreement for collection of ad valorem taxes with the Douglas County Tax Commissioner and the Douglas County Board of Commissioners to provide for payment of half the collection fees directly to the Tax Commissioner.

MOVER: Mayor Pro Tem Richard Segal

SECONDER: Councilman Sam Davis

RESULT: Adopted

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

ABSENT: Councilman Mark Adams, Councilwoman LaShun Burr
Danley, Councilman Mike Miller

Enactment No: ACT-2018-208

10. Staff Reports**A.** Staff report regarding upcoming December HR events.*Personnel & Organization Committee - Chairman Richard Segal*

Human Resources Director Teaa Allston-Bing made the following announcements:

December 4 New Hire Breakfast - Conference Center; 7:30 AM – 9:00 AM

December 4 Employee Service Awards - Conference Center; 11:00 AM – 1:00 PM

B. Staff report regarding upcoming events.*Communications Committee - Chairman Sam Davis*

Community Outreach Coordinator Aaron Szarowicz made the following announcements:

November 27 UDO Meeting - Conference Center; 6:30 PM – 8:30 PM

December 4 New Hire Breakfast - Conference Center; 7:30 AM – 9:00 AM

December 4 Employee Service Awards - Conference Center; 11:00AM – 1:PM

December 4 Downtown Master Plan Phase 1 Update #2 - Conference Center; 6:00 PM – 8:00 PM

December 6 Keep Georgia Beautiful Awards Luncheon - Macon Marriott Center; 12:00 PM – 2:00 PM

December 7 Christmas Parade & Tree Lighting - Downtown Douglasville; 6:30 PM – 9:00 PM

December 8 Breakfast with Santa - PD Community Room ; 9:00 AM – 11:00 AM

Mayor Rochelle Robinson announced that this year's Christmas Family is the Chapel Hill High School Cheerleaders - 2018 State Championship winners. Celebration at the Christmas Party and Breakfast with Santa.

11. Executive Session**A.** Adjourn into executive session to discuss a personnel matter.**MOVER:** Mayor Pro Tem Richard Segal**SECONDER:** Councilman Terry Miller**RESULT:** Adopted**AYES:** Mayor Pro Tem Richard Segal, Councilman Sam Davis,
Councilman Terry Miller, Councilman Christopher Watts**ABSENT:** Councilman Mark Adams, Councilwoman LaShun Burr
Danley, Councilman Mike Miller

Enactment No: ACT-2018-209

12. Adjournment

6:50 p.m.

Rochelle Robinson, Mayor

Vicki L. Acker, City Clerk