



## Regular Meeting

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

### ~Minutes~

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Monday, February 4, 2019

6:00 PM

Conference Center, Auditorium, 6700 Church Street

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#### Rollcall

##### **Members Present:**

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

##### **Members Staff:**

Joel Dodson, Suzan Littlefield, Marcia Hampton, Chelsea Jackson, Parnell Fleming, Steve Jones, Xavier Jones, Greg Roberts, Phil Shafer, Sue Anne Shaw, Nathan Todd, Patrice Williams

#### **1. Call To Order**

Mayor Rochelle Robinson

#### **2. Invocation**

Executive Pastor Henry Greenidge of Trinity World Christian Center

#### **3. Pledge of Allegiance**

Mayor Pro Tem Richard Segal

#### **4. Minutes Approval**

A. Minutes of the legislative work session of January 17, 2019 and the regular meeting of January 22, 2019.

**Minutes were Approved as Presented.**

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**5. Consent Agenda**

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

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

- A.** Item 20-19-1A- Adopt a resolution approving of the Arbor Station Elementary School 25th Annual Bear Run in the Arbor Station subdivision on Saturday, March 23, 2019, including street closure starting at 2:30 p.m.  
*Public Safety Committee - Chairman Sam Davis*  
Enactment No: RES-2019-8
- B.** Item 21-19-1A - Enact a resolution adopting the recommendations of the North Side Redevelopment Plan.  
*Community & Economic Development Committee - Chairman Richard Segal*  
Enactment No: RES-2019-9
- C.** Item 23-19-1A - Authorize the Mayor to sign the 2019 Loan Agreement between the National Museum of the United States Air Force and the City of Douglasville for the period of April 1, 2019, through March 31, 2020, for display of an F-105D aircraft at the City's Airplane Memorial in Hunter Park.  
*Parks & Recreation Committee - Chairman Chris Watts*  
Enactment No: ACT-2019-11
- D.** Item 24-19-02 - Adopt an ordinance to amend the City of Douglasville's Fiscal Year 2018 - 2019 General Fund Budget.  
*Finance Committee - Chairman Mark Adams*  
Enactment No: ORD-2019-7
- E.** Item 26-19-02 - Authorize the Mayor to sign an agreement with Carolina Software Technologies, Inc. for fleet management services.  
*Maintenance & Sanitation Committee - Chairman Chris Watts*  
Enactment No: ACT-2019-12
- F.** Item 28-19-01 - Adopt an ordinance amending section 5-13.a. of the Personnel Policies and Procedures Ordinance to amend provisions relating to wage increases for designated duty.  
*Personnel & Organization Committee - Chairman Richard Segal*  
Enactment No: ORD-2019-8
- G.** Item 28-19-02 - Adopt a resolution providing for transition from previous methods of compensation for designated duty to a new method.  
*Personnel & Organization Committee - Chairman Richard Segal*  
Enactment No: RES-2019-10

**6. Public Safety Committee - Chairman Sam Davis**

- A.** Item 20-19-02 - 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: Neighborhood Restaurant Partners, LLC

D/B/A: Applebee's Neighborhood Grill & Bar #27

Location: 6915 Douglas Blvd.

Proposed Agent Outlet Manager: Adrienne Cramer

Current Agent Outlet Manager: Allison Freeman

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 Mark Adams,  
Councilwoman LaShun Burr Danley, Councilman Sam Davis,  
Councilman Terry Miller, Councilman Christopher Watts

Enactment No: ACT-2019-13

**7. Planning & Development Committee - Chairman Mark Adams**

- A.** Item 22-19-11 - Consider a request for revised final plat approval for the Shops at Chapel Hill, for the purpose of reconfiguring Tract 1, for 3.734 acres, Tract 2, for 4.255 acres, Tract 3 for 0.487 acres, and Tract 4 for 1.625 acres for a total of 10.103 acres, to reflect modifications to ownership and the as-built conditions and authorized structure setbacks at 3000 Chapel Hill Road in Land Lot 47, District 1, Section 5, Parcel 215. Application by ARCP MT Douglasville GA, LLC.

**MOVER: Councilman Mark Adams**

**SECONDER: Councilman Christopher Watts**

**RESULT: Tabled to 3/14/2019 AND 3/18/2019 Meetings**

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

Enactment No: RES-2019-11

- B.** Item 22-19-12 - Consider a request for preliminary plat approval for the purpose of subdividing Kensington Park Subdivision, Phase 2, for 93.98 acres at Summerlin Parkway in Land Lot 758, District 18, Section 2, Parcel 27; and Land Lot 810, District 18, Section 2, Parcel 55. Application by D.R. Horton, Inc.

**MOVER: Councilman Mark Adams**

**SECONDER: Councilman Sam Davis**

**RESULT: Adopted**

**AYES:** Mayor Pro Tem Richard Segal, Councilman Mark Adams,  
Councilwoman LaShun Burr Danley, Councilman Sam Davis,  
Councilman Christopher Watts

**NAYES:** Councilman Terry Miller

Enactment No: RES-2019-12

- C. Item 22-19-13 - Consider a request for revised final plat approval for the purpose of combining Grace Lake Subdivision, Lots 6 and 7, for 2.51 acres at 9510 Grace Lake Drive in Land Lot 56, District 1, Section 5, Parcels 24 and 25. Application by Sharon Clark.

**MOVER: Councilman Mark Adams**

**SECONDER: Mayor Pro Tem Richard Segal**

**RESULT: Adopted**

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

Enactment No: RES-2019-13

- D. Item 22-19-14 - Consider a request for preliminary plat approval for the purpose of creating Ashley Falls Subdivision, Phase 3, for 9.4 acres at Deering Court in Land Lot 194, District 2, Section 5, Parcel 248. Application by Real Estate Asset Associates 1, LLC.

**MOVER: Councilman Mark Adams**

**SECONDER: Councilman Chris Watts**

**RESULT: Adopted**

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

Enactment No: RES-2019-14

- E. Item 22-19-15 - Consider a request for revised final plat approval for Betty Apt, for the purpose of combining two lots into a single lot, for 1.014 acres at 0 Elma Street in Land Lot 22, District 1, Section 5, Parcels 10 and 11. Application by Betty Apt.

**MOVER: Councilman Mark Adams**

**SECONDER: Councilman Terry Miller**

**RESULT: Adopted**

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

Enactment No: RES-2019-15

**8. Transportation Committee - Chairwoman LaShun B. Danley**

- A. Item 27-19-02 - Authorize the Community Development Director to give notice of the City's intent to abandon and dispose of a portion of Connally Drive.

**MOVER: Councilwoman LaShun Burr Danley**

**SECONDER: Mayor Pro Tem Richard Segal**

**RESULT: Adopted**

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

Enactment No: ACT-2019-14

**9. Executive Session**

- A. Motion to adjourn into executive session to discuss a personnel matter.

**MOVER:** Mayor Pro Tem Richard Segal

**SECONDER:** Councilman Sam Davis

**RESULT:** Adopted

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

Enactment No: ACT-2019-15

**10. Adjournment**

6:36 p.m.

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Rochelle Robinson, Mayor

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Vicki L. Acker, City Clerk