



Regular Meeting

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

~Minutes~

Monday, March 4, 2019

6:00 PM

Conference Center, Auditorium, 6700 Church Street

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, Vicki Acker, Candyce James, Gary Sparks, Nathan Todd, Karin Callan, Amanda Pope, Greg Roberts, Patrice Williams, Phil Shafer, Aaron Szarowicz

1. Call To Order

Mayor Rochelle Robinson

2. Invocation

Pastor Gene Fields of Heritage Baptist Church

3. Pledge of Allegiance

Mayor Pro Tem Richard Segal

4. Minutes Approval

- A. Minutes of the legislative work session of February 14, 2019 and the regular meeting and executive session of February 18, 2019.

Minutes were Approved as Presented.

5. Consent Agenda

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

MOVER: Mayor Pro Tem Richard Segal

SECONDER: Councilwoman LaShun Burr Danley

RESULT: Adopted

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

- A.** Item 25-19-1 - Authorize the Mayor to sign an easement agreement with Greystone Power Company for utility access to the City's second tower site at 3098 Highway 92.
Information Technology Committee - Chairman Terry Miller
Enactment No: ACT-2019-21
- B.** Item 27-19-3 - Authorize the Mayor to sign Task Order #18 with AECOM Technical Services, Inc. as an amendment to the parties' agreement of August 26, 2015, for preparation of a Pedestrian/Bicycle Plan.
Transportation Committee - Chairwoman LaShun B. Danley
Enactment No: ACT-2019-22
- C.** Item 28-19-3 - Adopt an ordinance to amend section 4-6 of the Personnel Policies and Procedures Ordinance of the City of Douglasville to provide for criminal background checks and credit checks for job applicants and for City employees transferring to certain positions.
Personnel & Organization Committee - Chairman Richard Segal
Enactment No: ORD-2019-9

6. Public Safety Committee - Chairman Sam Davis

- A.** Item 20-19-4 - Hold a Public Hearing to consider a request for the 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: HOA Restaurant Holder, LLC
D/B/A: Hooters of Douglasville
Location: 6855 Douglas Blvd.
Current Agent Outlet Manger: Christien Williams
Proposed Agent Outlet Manager: Megan Sperbeck
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, Councilwoman LaShun Burr Danley, Councilman Sam Davis, Councilman Terry Miller, Councilman Christopher Watts

Enactment No: ACT-2019-23

- B.** Item 20-19-5 - Hold a Public Hearing to consider a request for the 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: Monterrey Mexican Restaurant #5, INC
D/B/A: Monterrey Mexican Restaurant
Location: 9486 Hwy. 5
Current Agent Outlet Manger: Jesus Onate
Proposed Agent Outlet Manager: Juan Pablo Perez

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

Enactment No: ACT-2019-24

- C.** Item 20-19-6 - Request for a permit for outdoor pouring of alcoholic beverages for a special event at the following establishment:

Licensee: Luck of the Irish, LLC
D/B/A: Irish Bred Pub and Restaurant
Location: 6682 East Broad Street - O'Neal Plaza
Event: St. Patrick's 2-Day Community Festival
Event Date/Time-Day 1: Saturday, March 16, 2019 from 5:00 pm-10:00 pm
Event Date/Time-Day 2: Sunday, March 17, 2019 from 5:00 pm-10:00 pm
Agent Outlet Manger: Billie Jean Leachelle Marshall

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

Enactment No: ACT-2019-25

- D.** Item 20-19-7 - Adopt an ordinance to enact section 2-77 of the Administration Ordinance of the Code of the City of Douglasville to provide regulations for criminal background checks for applicants.

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: ORD-2019-10

7. Planning & Development Committee - Chairman Mark Adams

- A.** Item 22-19-17 - Consider a request for approval of a development plan for the Interstate 20 Logistics Center for 11.58 acres at 1707 Blairs Bridge Road, located in Land Lot 672, District 18, Section 2, Parcels 2, 5 and 6 for site plans dated January 29, 2019 and elevation plans dated February 7, 2019. Application by Cabot Industrial Value Fund V Operating Partnership, LP.

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-2019-17

- B.** Item 22-19-18 - Refer to the Zoning Board a proposed ordinance to adopt a new Zoning Map and a new Unified Development Ordinance, repealing the current zoning map and repealing the current Zoning Ordinance and Development Ordinance.

MOVER: Councilman Mark Adams

RESULT: No Action

Enactment No:

- C.** Item 22-19-19 - Adopt a resolution imposing a moratorium until May 7, 2019, on acceptance of applications seeking rezoning of individual parcels of property.

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-2019-18

8. Transportation Committee - Chairwoman LaShun B. Danley

- A.** Item 27-19-4 - Adopt a resolution to authorize the Mayor to sign an application with the Atlanta Regional Commission (ARC) for the Livable Centers Initiative (LCI) for a supplemental study for \$200,000 with a city match of \$40,000 for the North Side Redevelopment Plan Trail System and for the Mayor to sign a letter of commitment for the city 20% matching funds.

MOVER: Councilwoman LaShun Burr Danley

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-2019-19

9. Chief of Police - Gary Sparks

Chief Gary Sparks announced tomorrow's, March 5, Clergy/Faith-Based Town Hall Meeting at the PD Community Room from 12:00 noon to 2:00 p.m.

10. City Manager - Marcia Hampton

City Manager Marcia Hampton introduced new employee Ebony Jefferson, Code Compliance Manager.

11. Staff Reports**A.** Staff report regarding upcoming events.

Communications Committee - Terry Miller

Aaron Szarowicz, Community Outreach Coordinator, announced the following events:

MARCH 5

Parks Master Plan Public Input Meeting – 5:30-7 pm @ the Hawthorne Center at Jessie Davis Park

MARCH 9

Opening Day @ Hunter Park – Parade: 9:30 am; Ceremonial 1st Pitch: 10:15 am; Games Begin: 11 am

MARCH 12

Sculpture Unveiling – 1:30 pm @ Mayor's Butterfly Garden (Worthan Park)

Community Development 101 – 6 pm @ Community Development Conference Room (6701 Church St.)

MARCH 14

Main Street Douglasville is holding the 'Better Together' volunteer breakfast from 8-9 am @ the Community Development Conference Room (6701 Church Street)

MARCH 16

Parks & Rec Shamron 5k Fun Run – 11:30 am @ Hunter Park

Mad Hatter Tea Party – 11 am– 2 pm @ the Cultural Arts Center

Mayor Robinson announced the following upcoming events:

MARCH 7

Celebrate YOU! Women's Event @ the Epi Center with the Douglas County Chamber, Mayor Rochelle Robinson and Madame Chair Dr. Romona Jackson Jones, to celebrate Women's History Month, speakers Jen Hatmaker and La Detra White

MARCH 8

Douglas County Day @ the Capitol with the Douglas County Chamber, Douglas County Commissioners and Douglasville City Council.

Mayor Robinson commented on these past events:

MARCH 1

-- Lending Library Ribbon Cutting in downtown Douglasville where Councilman Miller and Mayor Pro Tem Segal were in attendance

-- In celebration of Dr. Seuss' 115th birthday, Mayor Robinson read to students @ the Chapel Hill Elementary School

12. Adjournment

6:26 p.m.

Rochelle Robinson, Mayor

Vicki L. Acker, City Clerk