

CITY OF DOUGLASVILLE
CITY COUNCIL LEGISLATIVE WORK SESSION

Agenda



THURSDAY, FEBRUARY 2, 2017

6:00 PM

Conference Center, Auditorium, 6700 Church Street

1. Call to Order

Mayor Rochelle Robinson

2. Invocation

Pastor Mattylin Hubbard of New Hope United Methodist Church

3. Pledge of Allegiance

Mayor Pro Tem Larry Yockey

4. Announcements - Presentations

A. Mayor Rochelle Robinson proclaims February 2, 2017 as “Mayors’ Monarch Pledge Day” to shine a spotlight on the pledge and to raise awareness about monarch butterfly conservation in the City of Douglasville.

5. Public Safety Committee - Chairman Samuel Davis

A. Adopt a resolution approving the use of certain City of Douglasville streets for the 23rd annual Arbor Station Elementary School Bear Run on Sunday, March 26, 2017.

B. Request for a change in agent outlet manager for the alcoholic beverages licenses for the on-premises sale and consumption of wine and malt beverage, and spirituous liquor at the following establishment.

Licensee:	Logan's Roadhouse, Inc.
DBA:	Logan's Roadhouse
Location:	9380 The Landing Drive 3
Proposed Agent Outlet Manager:	Robert Willingham
Current Agent Outlet Manager:	Nicholas Ingalls

The required fees have been paid into the City Finance Department.

- C. Request for the change in agent outlet manager for the alcoholic beverages license for the package sales of wine and malt beverages, at the following establishment:

Licensee:	RaceTrac Petroleum, Inc.
DBA:	RaceTrac #439
Location:	5897 Fairburn Road (SR Hwy 92)
Current Agent Outlet Manager:	John R. Ash
Proposed Agent Outlet Manager:	Monique Harris

The required fees have been paid into the City Finance Department.

- D. Request for the change in agent outlet manager for the alcoholic beverages license for the package sales of wine and malt beverages, at the following establishment:

Licensee:	RaceTrac Petroleum, Inc.
DBA:	RaceTrac #417
Location:	9294 Highway 5
Current Agent Outlet Manager:	Rob Hefferman
Proposed Agent Outlet Manager:	Jeff Theriault

The required fees have been paid into the City Finance Department.

6. Community & Economic Development Committee - Chairman Mark Adams

- A. Appoint Whitney Constien to the Chamber Post on the City of Douglasville's Convention and Visitors Bureau (CVB) Advisory Board or a two-year term extending through December 31, 2018.
- B. Appoint Travis Landrum to an At-Large Post on the City of Douglasville's Convention and Visitors Bureau (CVB) Advisory Board to fill a vacant post with a term ending on December 31, 2017.
- C. Appoint Amy Meehan to an At-Large Post on the City of Douglasville's Convention and Visitors Bureau (CVB) Advisory Board for a two-year term extending through December 31, 2018.
- D. Select Design Collective, Inc. as the City of Douglasville's consulting firm to provide the City a Downtown Master Plan document.
- E. Select Tunnell Spangler and Associates, Inc. [TSW] as the City of Douglasville's consulting firm to provide the City a Downtown Master Plan document.
- F. Select T.Y. Lin International, Inc. as the City of Douglasville's consulting firm to provide the City a Downtown Master Plan document.
- G. Authorize the Mayor to sign a lease of City-owned property located at 8493 Bowden Street (the former Police Administration Building) to the City of Douglasville Downtown Development Authority, for the purpose of sublease to KIMYB, LLC.

7. Planning & Development Committee - Chairman Mark Adams

- A. Item 22-17-05 - Tabled from January 17, 2017: Hold a public hearing and consider a request for a Special Land Use Permit for sales and services: new and used cars for 0.38 +/- acres zoned CG (General Commercial) at 8104 Dallas Highway located in Land Lot 17 District 1 Section 5C, Parcel 1. Application made by Bai Tian.
- B. Item 22-17-06 - Tabled from January 17, 2017: Hold a public hearing and consider a request for a rezoning from R-2 (Single-Family Detached Residential) to CG (General Commercial) with a Special Land Use Permit for sales and services: new and used cars for 0.75 +/- acres at Parcel number 0017015C018 in Land Lot 17 District 1 Section 5C, Parcel 18. Application made by Bai Tian.
- C. Request plat approval for combining Lots 12, 13, 14 &15 into a single tract, located at 8570 Hospital Drive, in Land Lot 50, District 1, Section 5. Application by Jack Chen.

8. Parks & Recreation Committee - Chairman Chris Watts

- A. Adopt a resolution which recognizes and honors the Douglasville Tiger Cubs 8 Year Old and under D-1 football team for its very successful 2016 season.
- B. Adopt a resolution which recognizes and honors the Douglasville Tiger Cubs 9 Year Old and under D-1 football team for its very successful 2016 season.
- C. Adopt a resolution which recognizes and honors the Douglasville Tiger Cubs 12 Year Old and under D-1 football team for its very successful 2016 season.
- D. Adopt a resolution which recognizes and honors the Douglasville Tiger Cubs 12 Year Old and under D-2 football team for its very successful 2016 season.
- E. Authorize City staff to advertise for bids for the construction of the Pro Shop Remodel project at West Pines Golf Course.
- F. Authorize the Mayor to sign an Online Registration and Servicing Agreement with CivicPlus, Inc. for computerized registration services for users of sports and recreation programs in the City's Parks and Recreation Department.

9. Finance Committee - Chairman Larry Yockey**10. Information Technology Committee - Chairman Richard Segal****11. Maintenance & Sanitation Committee - Chairman Mike Miller**

- A. Appoint an individual to the City of Douglasville's Keep Douglasville Beautiful (KDB) Board, with the appointee to Post 3 being for a two-year term extending through December 31, 2018.
- B. Authorize the Mayor to sign a three-year agreement with Republic Services, Inc., for the disposal of municipal solid waste by the City of Douglasville at the Lee Transfer Station with a disposal fee of \$32.07 per ton, a one-ton minimum, as well as surcharges of similar charges imposed by a governmental authority and with no more than a three percent CPI on the first anniversary of said agreement.

- 12. Transportation Committee - Chairwoman LaShun Burr Danley**
 - A. Authorize the Mayor to sign a Mowing and Maintenance Agreement with the Georgia Department of Transportation for the City's SR 92 Relocation Project Phase IV Project, CSSTP-0007-00(691), PI# 7691.
- 13. Personnel & Organization Committee - Chairman Richard Segal**
- 14. Ordinances & Intergovernmental Committee - Chairman Mike Miller**
- 15. Education & Training Committee - Chairman Samuel Davis**
- 16. Other Business**
- 17. City Attorney - Joel Dodson**
- 18. Chief Assistant City Attorney - Suzan Littlefield**
- 19. Chief of Police - Gary Sparks**
- 20. City Manager - Marcia Hampton**
- 21. Comments from Citizens and Delegates**
- 22. Staff Reports**
 - A. Staff report regarding Human Resources Matters of the Heart - February event and Heart Health Month
Personnel & Organization Committee / Chairman Mike Miller
- 23. Adjournment**