# CITY OF DOUGLASVILLE

## CITY COUNCIL REGULAR MEETING

## Agenda

## MONDAY, FEBRUARY 6, 2017

## 6:00 PM

## Conference Center, Auditorium, 6700 Church Street

**1. Call to Order**
Mayor Rochelle Robinson

**2. Invocation**
Lt. Wayne Kelly of the City of Douglasville Police Dept.

**3. Pledge of Allegiance**
Mayor Pro Tem Larry Yockey

**4. Announcements - Presentations**

A. Presentation of the annual State of the City Address by Mayor Rochelle Robinson.

**5. Minutes Approval**

A. Minutes of the legislative work session of January 12, 2017 and the regular meeting of January 17, 2017.

**6. Consent Agenda**

A. Item 20-17-05 - 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.
*Public Safety Committee / Chairman Samuel Davis*

B. Item 21-17-06 - 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.
*Community & Economic Development Committee / Chairman Mark Adams*

C. Item 23-17-01 - 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.
*Parks & Recreation Committee / Chairman Chris Watts*

D. Item 23-17-02 - 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.
*Parks & Recreation Committee / Chairman Chris Watts*

E. Item 23-17-03 - 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.
*Parks & Recreation Committee / Chairman Chris Watts*

F. Item 23-17-04 - 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.
*Parks & Recreation Committee / Chairman Chris Watts*

G. Item 23-17-05 - Authorize City staff to advertise for bids for the construction of the Pro Shop Remodel project at West Pines Golf Course.
*Parks & Recreation Committee / Chairman Chris Watts*

H. Item 23-17-06 - 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.
*Parks & Recreation Committee / Chairman Chris Watts*

**7. Public Safety Committee - Chairman Samuel Davis**

A. Item 20-17-06 - 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.

B. Item 20-17-07 - 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.

**8. Community & Economic Development Committee - Chairman Mark Adams**

A. Item 21-17-07 - 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. Item 21-17-08 - 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. Item 21-17-09 - 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. Item 21-17-10 - Select Design Collective, Inc. as the City of Douglasville's consulting firm to provide the City a Downtown Master Plan document.

E. Item 21-17-11 - 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. Item 21-17-12 - Select T.Y. Lin International, Inc. as the City of Douglasville's consulting firm to provide the City a Downtown Master Plan document.

**9. 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. Item 22-17-08 - 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.

**10. Parks & Recreation Committee - Chairman Chris Watts**

**11. Finance Committee - Chairman Larry Yockey**

**12. Information Technology Committee - Chairman Richard Segal**

**13. Maintenance & Sanitation Committee - Chairman Mike Miller**

A. Item 26-17-03 - 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. Item 26-17-04 - 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.

**14. Transportation Committee - Chairwoman LaShun Burr Danley**

A. Item 27-17-03 - 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.

**15. Personnel & Organization Committee - Chairman Richard Segal**

**16. Ordinances & Intergovernmental Committee - Chairman Mike Miller**

**17. Education & Training Committee - Chairman Samuel Davis**

**18. Other Business**

**19. City Attorney - Joel Dodson**

**20. Chief Assistant City Attorney - Suzan Littlefield**

**21. Chief of Police - Gary Sparks**

**22. City Manager - Marcia Hampton**

**23. Comments from Citizens and Delegates**

**24. Staff Reports**

**25. Adjournment**