

CITY OF DOUGLASVILLE
CITY COUNCIL REGULAR MEETING

Agenda



MONDAY, MARCH 6, 2017

6:00 PM

Conference Center, Auditorium, 6700 Church Street

- 1. Call to Order**
Mayor Rochelle Robinson
- 2. Invocation**
Pastor Francisco X.R. Artley of Midway United Methodist Church
- 3. Pledge of Allegiance**
Mayor Pro Tem Larry Yockey
- 4. Announcements - Presentations**
- 5. Minutes Approval**
 - A. Minutes of the legislative work session and executive session of February 16, 2017 and the regular meeting of February 20, 2017.
- 6. Consent Agenda**
 - A. Item 25-17-01 - Authorize the Communications Director to advertise for proposals for a branding and marketing study for the City of Douglasville.
Information Technology Committee / Chairman Richard Segal
 - B. Item 25-17-02 - Authorize the Mayor to sign a Consulting Agreement with Network Utility Force, LLC to retain this firm to perform computer technology services for various future projects.
Information Technology Committee / Chairman Richard Segal
 - C. Item 29-17-04 - Adopt an ordinance amending the City Charter to authorize electronic voting and to provide that the Mayor may not vote in the election for Mayor Pro Tempore.
Ordinances & Intergovernmental Committee / Chairman Mike Miller
 - D. Item 29-17-05 - Repeal ordinance O-2013-33, the compensation ordinance for City elected officials, and enact a new compensation ordinance without references to business travel, to be effective upon enactment.
Ordinances & Intergovernmental Committee / Chairman Mike Miller

- E. Item 29-17-06 - Adopt an ordinance enacting section 2-50 of the Administration Ordinance to authorize payment for certain business travel expenses for the Mayor and Councilmembers, to be effective upon enactment.

Ordinances & Intergovernmental Committee / Chairman Mike Miller

7. Public Safety Committee - Chairman Samuel Davis

- A. Item 20-17-09 - Request for a change in agent outlet manager and the transfer of the alcoholic beverages licenses (sale of corporate stock) for pouring of wine and malt beverages, and spirituous liquor at the following establishment:

Current Licensee: 20 Bar West & Grill, LLC
 Proposed Licensee: 20 Bar West & Grill, LLC
 D/B/A: 20 Bar West & Grill
 Location: 7430 Douglas Blvd.
 Current Agent Outlet Manager: Adrian Williams
 Proposed Agent Outlet Manager: Jillian Hall
 The required fees have been paid into the Finance department.

- B. Item 20-17-10 - Request for a permit for outdoor pouring of alcoholic beverages for a special event at the following establishment:

Licensee: The English Country House Group, Inc.
 DBA: Irish Bred Pub and Restaurant
 Location: 6682 Broad Street - O'Neal Plaza
 Event: St. Patrick's 3-Day Community Festival
 Dates and Times of Event: March 11, 2017 from 6:00 p.m. until 11:00 p.m.
 March 17, 2017 from 3:00 p.m. until 11:00 p.m.
 March 18, 2017 from 6:00 p.m. until 11:00 p.m.
 Agent Outlet Manager: Brittany Wyatt
 The required fees have been paid into the City Finance Department.

- C. Item 20-17-11 - Request for the alcoholic beverages license for the retail package sale of wine and malt beverages, at the following establishment:

Current Licensee: North Star Impex, LLC
 D/B/A: Express Mart
 Location: 7214 Douglas Blvd. Suite C
 Proposed Agent Outlet Manager: Murad Merchant
 The required fees have been paid into the Finance department.

8. Community & Economic Development Committee - Chairman Mark Adams

- A. Item 21-17-13 - Authorize the Mayor to sign an agreement with Tunnell, Spangler and Associates, Inc. for that firm to prepare a Downtown Master Plan and 10-year Strategic Plan for the City of Douglasville.

- B. Item 21-17-14 - Select a candidate to the Douglas County Board of Health and the Douglas County Community Services Board for concurrent six-year terms as the City of Douglasville's "consumer" member on each board to expire December 31, 2022.

- 9. Planning & Development Committee - Chairman Mark Adams**
 - A. Item 22-17-11 - Tabled from February 20, 2017 – Hold a public hearing and consider a request for a change in zoning from CG (General Commercial) to IL (Light Industrial) for 40.28 +/- Acres at parcel number 01630250012 located in Land Lot 163 District 2 Section 5, Parcel 12. Application made by SL Bright Star, LLC.
 - B. Item 22-17-12 - Tabled from February 20, 2017 – Consider a request for an amendment to the City of Douglasville's Future Land Use Plan from Community Activity Center to Mixed-Use Design on 40.28 +/- Acres at parcel number 01630250012 located in Land Lot 163 District 2 Section 5, Parcel 12. Application made by SL Bright Star, LLC.
- 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**
- 14. Transportation Committee - Chairwoman LaShun Burr Danley**
- 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**