

CITY OF DOUGLASVILLE
CITY COUNCIL LEGISLATIVE WORK SESSION

Agenda



THURSDAY, MAY 12, 2016

6:00 PM

Conference Center, Auditorium, 6700 Church Street

- 1. Call to Order**
Mayor Rochelle Robinson
- 2. Invocation**
Pastor Carlos Miller of Harvest for Christ Church
- 3. Pledge of Allegiance**
Mayor Pro Tem Larry Yockey
- 4. Announcements - Presentations**
- 5. Public Safety Committee - Chairman Larry Yockey**
 - A. Authorize the Douglasville Police Department to apply for the U.S. Department of Justice, "COPS-COMMUNITY-POLICING-DEVELOPMENT-2016" grant for the purpose of advancing the Department's community policing efforts.
 - B. Appoint Donnie Nunley to be the City of Douglasville representative on the Douglas County Animal Control Advisory Board, to complete a two-year term from June 5, 2016 to June 5, 2017.
 - C. Request for the change in agent outlet manager and a transfer for the alcoholic beverage license for the sale of wine and malt beverages, at the following establishment:

Current Licensee:	Jai Shiv Shambhu, Inc.
Proposed Licensee:	Super Fix, LLC
D/B/A:	Douglasville Food Mart
Location:	6590 Broad Street
Current Agent Outlet Manager:	Janki Patel
Proposed Agent Outlet Manager:	Amirali Dobani

The required fees have been paid into the finance department.

- D. Request for the for the alcoholic beverage license for the sale and consumption of wine and malt beverages at the following establishment:

Licensee:	Jenifer Guingab
D/B/A:	Tokyo Express of Lithia Springs, LLC
Location:	639 Thornton Rd. Suite 101
Proposed Agent Outlet Manager:	Jenifer Guingab

The required fees have been paid into the finance department.

6. Community & Economic Development Committee - Chairman Mark Adams

- A. Authorize the Mayor to sign an agreement with AECOM for the purposes of performing a feasibility study to identify a future site for a Maintenance and Sanitation location.
- B. Adopt a resolution establishing a No Net Loss of Trees Policy for land owned and maintained by the City as part of the City's participation in the Green Communities program.
- C. Appoint one individual to Post 5 of the City of Douglasville Development Authority to fill the vacant position for a term expiring December 31, 2019.

7. Planning & Development Committee - Chairman Mark Adams

- A. Hold a public hearing and consider a request for a variance from the requirements of section 3.59 of the Douglasville zoning ordinance to reduce the required 2500-foot spacing between bail bondsmen offices and locations by 1875 feet for the subject lot at 5728 Fairburn Road on 0.65 +/- acres in Land Lot 52, District 1, Section 5, Parcel 26, for a net spacing requirement of 625 feet between the subject lot and the nearest lot with an existing bail bondsmen office. Application made by Christopher Greene.
- B. Hold a public hearing and consider a request to amend section 4.c.3. of the development standards text for the Links At Chapel Hills Design Concept Development (DCD) with a base zone of R-2 (Single-Family Detached Residential District) to eliminate the fifteen (15) foot setback on the rear of the subject (one lot) property for 12,951 +/- Sq. Ft. at 5820 Sarazen Trail in Land Lot 56, District 1, Section 5, Parcel 145. Application submitted by Rajat and Neha Jhanjee.
- C. Hold a public hearing and consider a request for a variance from the zoning ordinance section 4.03.01 to eliminate the north side yard setback of 15 feet, in a DCD (Design Concept Development) with a base zone of R-2 (Single-Family Detached Residential District) at 5820 Sarazen Trail on 12,951 +/- Square Feet in Land Lot 56, District 1, Section 5, Parcel 145. Application made by Rajat and Neha Jhanjee.
- D. Request approval of a variance from Appendix B, Development Code, Section 3.15.02, Retention of Specimen Trees; to remove 13 specimen trees to place a classroom addition at Harvester Christian Academy, located at 4241 Central Church Road, in Land Lot 59, District 1, Section 5. Application by Joel Slater

8. Parks & Recreation Committee - Chairman Chris Watts

9. Finance Committee - Chairman Larry Yockey

- A. Adopt an ordinance to amend the City of Douglasville's Fiscal Year 2014 - 2015 Capital Road Fund Budget.
- B. Adopt an ordinance to amend the City of Douglasville's Fiscal Year 2014 - 2015 Conference Center Fund Budget.
- C. Adopt an ordinance to amend the City of Douglasville's Fiscal Year 2014 - 2015 Confiscated Asset Fund Budget.
- D. Adopt an ordinance to amend the City of Douglasville's Fiscal Year 2014 - 2015 Convention and Visitors Bureau Budget.
- E. Adopt an ordinance to amend the City of Douglasville's Fiscal Year 2014 - 2015 Flood Fund Budget.
- F. Adopt an ordinance to amend the City of Douglasville's Fiscal Year 2014 - 2015 General Fund Budget.
- G. Adopt an ordinance to amend the City of Douglasville's Fiscal Year 2014 - 2015 Public Purpose Corporation Budget.
- H. Adopt an ordinance to amend the City of Douglasville's Fiscal Year 2014 - 2015 SPLOST Budget.
- I. Adopt an ordinance to amend the City of Douglasville's Fiscal Year 2015 - 2016 Capital Road Fund Budget.
- J. Adopt an ordinance to amend the City of Douglasville's Fiscal Year 2015 - 2016 Conference Center Fund Budget.
- K. Adopt an ordinance to amend the City of Douglasville's Fiscal Year 2015 - 2016 Confiscated Asset Fund Budget.
- L. Adopt an ordinance to amend the City of Douglasville's Fiscal Year 2015 - 2016 Convention and Visitors Bureau Budget.
- M. Adopt an ordinance to amend the City of Douglasville's Fiscal Year 2015 - 2016 Flood Fund Budget.
- N. Adopt an ordinance to amend the City of Douglasville's Fiscal Year 2015 - 2016 General Fund Budget.
- O. Adopt an ordinance to amend the City of Douglasville's Fiscal Year 2015 - 2016 Public Purpose Corporation Budget.
- P. Adopt an ordinance to amend the City of Douglasville's Fiscal Year 2015 - 2016 SPLOST Budget.

- 10. Information Technology Committee - Chairman Richard Segal**
 - A. Authorize the Mayor to sign an agreement with Granicus, Inc. for digital webcasting, minutes, agenda and public display software, boards and commission application, and installation, at an upfront cost not to exceed \$18,490; and maintenance and service, for a period of one (1) year, at a cost of not to exceed \$10,326.
- 11. Maintenance & Sanitation Committee - Chairman Mike Miller**
- 12. Transportation Committee - Chairman LaShun Burr Danley**
- 13. Personnel & Organization Committee - Chairman Mike Miller**
 - A. Approve creation of a full time, non-exempt position of Operations Coordinator allocated to the Administration Department, approve a job description, amend the Position Classification Plan (organizational chart) to include this position and abolish the previously approved vacant position of Executive Assistant.
- 14. Ordinances & Intergovernmental Committee - Chairman LaShun Burr Danley**
- 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**
- 23. Adjournment**