

CITY OF DOUGLASVILLE
CITY COUNCIL REGULAR MEETING

Agenda



MONDAY, MAY 16, 2016

6:00 PM

Conference Center, Auditorium, 6700 Church Street

- 1. Call to Order**
Mayor Rochelle Robinson
- 2. Invocation**
Pastor Richard D. Barnette of Righteous Global Anointed Ministry
- 3. Pledge of Allegiance**
Mayor Pro Tem Larry Yockey
- 4. Announcements - Presentations**
 - A. Presentation by Mayor Rochelle Robinson of a proclamation declaring May 15-21, 2016, as National Police Week in the City of Douglasville, to Police Chief Gary Sparks on behalf of the Douglasville Police Department.
- 5. Minutes Approval**
 - A. Minutes of the legislative work session of April 28, 2016, and the regular meeting of May 2, 2016.
- 6. Consent Agenda**
 - A. Item 20-16-11 - 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.
Public Safety Committee / Chairman Larry Yockey
 - B. Item 20-16-12 - 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.
Public Safety Committee / Chairman Larry Yockey
 - C. Item 25-16-04 - 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.
Information Technology Committee / Chairman Richard Segal

- D. Item 25-16-05 - Authorize the Mayor to sign a three-year agreement with MCCi, LLC for the City's purchase and use of a JustFOIA Open Records Request Tracking Solution computer program.

Information Technology Committee / Chairman Richard Segal

7. Public Safety Committee - Chairman Larry Yockey

- A. Item 20-16-13 - Request for the change in agent outlet manager and a transfer for the alcoholic beverage license for the package 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.

- B. Item 20-16-14 - Request for the alcoholic beverage license for the sale for on-premises 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.

8. Community & Economic Development Committee - Chairman Mark Adams

- A. Item 21-16-18 - Authorize the Mayor to sign an agreement with AECOM Technical Services, Inc. for the purposes of performing a feasibility study to identify a future site for a Maintenance and Sanitation location.

9. Planning & Development Committee - Chairman Mark Adams

- A. Item 22-16-12 - 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. Item 22-16-13 - 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. Item 22-16-14 - 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. Item 22-16-15 - 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.

10. Parks & Recreation Committee - Chairman Chris Watts

11. Finance Committee - Chairman Larry Yockey

- A. Item 24-16-06 - Adopt an ordinance to amend the City of Douglasville's Fiscal Year 2014 - 2015 Conference Center Fund Budget.
- B. Item 24-16-07 - Adopt an ordinance to amend the City of Douglasville's Fiscal Year 2014 - 2015 Confiscated Asset Fund Budget.
- C. Item 24-16-08 - Adopt an ordinance to amend the City of Douglasville's Fiscal Year 2014 - 2015 Flood Fund Budget.
- D. Item 24-16-09 - Adopt an ordinance to amend the City of Douglasville's Fiscal Year 2014 - 2015 General Fund Budget.
- E. Item 24-16-10 - Adopt an ordinance to amend the City of Douglasville's Fiscal Year 2014 - 2015 Public Purpose Corporation Budget.
- F. Item 24-16-11 - Adopt an ordinance to amend the City of Douglasville's Fiscal Year 2014 - 2015 SPLOST Budget.
- G. Item 24-16-12 - Adopt an ordinance to amend the City of Douglasville's Fiscal Year 2015 - 2016 Conference Center Fund Budget.
- H. Item 24-16-13 - Adopt an ordinance to amend the City of Douglasville's Fiscal Year 2015 - 2016 Confiscated Asset Fund Budget.
- I. Item 24-16-14 - Adopt an ordinance to amend the City of Douglasville's Fiscal Year 2015 - 2016 Convention and Visitors Bureau Budget.
- J. Item 24-16-15 - Adopt an ordinance to amend the City of Douglasville's Fiscal Year 2015 - 2016 Flood Fund Budget.
- K. Item 24-16-16 - Adopt an ordinance to amend the City of Douglasville's Fiscal Year 2015 - 2016 General Fund Budget.
- L. Item 24-16-17 - Adopt an ordinance to amend the City of Douglasville's Fiscal Year 2015 - 2016 Public Purpose Corporation Budget.

- M. Item 24-16-18 - Adopt an ordinance to amend the City of Douglasville's Fiscal Year 2015 - 2016 SPLOST Budget.
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 Mike Miller**
 - A. Item 28-16-08 - 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.
 16. **Ordinances & Intergovernmental Committee - Chairwoman LaShun B. Danley**
 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**
 - A. Presentation by Chris Pumphrey, Executive Director of the Douglas County Development Authority regarding a planning study being coordinated by the Douglas County Development Authority.
Community & Economic Development Committee / Chairman Mark Adams
 25. **Adjournment**