

**CITY OF DOUGLASVILLE
CITY COUNCIL REGULAR MEETING**

Agenda



MONDAY, AUGUST 1, 2016

6:00 PM

Conference Center, Auditorium, 6700 Church Street

- 1. Call to Order**
Mayor Rochelle Robinson
- 2. Invocation**
Pastor LaSonja Richardson of Love Christian Center
- 3. Pledge of Allegiance**
Mayor Pro Tem Larry Yockey
- 4. Announcements - Presentations**
- 5. Minutes Approval**
 - A. Minutes of the legislative work session of July 14, 2016, and the regular meeting of July 18, 2016.
- 6. Public Safety Committee - Chairman Larry Yockey**
 - A. Item 20-16-20 - Request for a change in agent outlet manager for the alcoholic beverages license for the package sale of wine and malt beverages at the following establishment:

Licensee: Walgreens Company
DBA: Walgreens #10246
Location: 5864 Fairburn Road
Current Agent Outlet Manager: Lcretia D. Carroll
Proposed Agent Outlet Manager: Billy Joiner
The required fees have been paid into the Finance Department.

- B. Item 20-16-21 - Request for the alcoholic beverages license for the sale for on-premises consumption of wine and malt beverages, and spirituous liquor at the following establishment:

Licensee: 20 Bar West & Grill, LLC
D/B/A: 20 Bar West & Grill
Location: 7430 Douglas Blvd.
Proposed Agent Outlet Manager: Adrian Williams

The required fees have been paid into the Finance Department.

- C. Item 20-16-22 - Request for the alcoholic beverages license for the sale for on-premises consumption of wine and malt beverages at the following establishment:

Licensee: The Southern Taste, LLC
D/B/A: The Southern Taste
Location: 6405 Fairburn Road
Proposed Agent Outlet Manager: Melisha Quarles

The required fees have been paid into the Finance Department.

7. Community & Economic Development Committee - Chairman Mark Adams

8. Planning & Development Committee - Chairman Mark Adams

- A. Item 22-16-24 - Tabled from July 18, 2016: Hold a public hearing and consider a request for a Special Land Use Permit for Job Training & Vocational Rehabilitation Services for 0.54 +/- acres zoned CG (General Commercial) at 5846 Stewart Parkway located in Land Lot 130, District 2, Section 5, Parcel 80. Application made by Phillip R. Miller, Jr.

- B. Item 22-16-25 - Request approval for revision of final plat for the purpose of subdivision into two tracts, located at 1500 North River Rd, in Land Lots 172 & 173, District 1, Section 5. Application by Pablo Garcia, Urban Engineers, Inc.

9. Parks & Recreation Committee - Chairman Chris Watts

10. Finance Committee - Chairman Larry Yockey

- A. Item 24-16-31 - Authorize the Mayor to sign a Franchise Agreement for cable communications services to Comcast Cable Communications, LLC.
- B. Item 24-16-32 - Adopt and approve an ordinance and agreement granting a franchise for use of City right of way for the sale of electric power by Greystone Power Corporation.

11. Information Technology Committee - Chairman Richard Segal

- A. Item 25-16-13 - Authorize the Mayor to sign a two-year Planned Customer Service Agreement with Yancey Bros. Co. for maintenance and annual load bank test on the City's generator located at the City's Spring Street radio tower site for the period July 1, 2016 – June 30, 2018.
- B. Item 25-16-14 - Authorize the Mayor to sign a Change Authorization for ServiceElite for Service Extension Support with International Business Machines Corporation (IBM) for remote assistance for the software for AS400.

- 12. Maintenance & Sanitation Committee - Chairman Mike Miller**
 - A. Item 26-16-06 - Approve the purchase of a compact 8-yard garbage truck, 2016 Isuzu NRR Cab & Chassis w/8 Cubic Yard Pac Mac rear-loader from Carolina Environmental Systems, Inc. in the total amount of \$92,626.68.
- 13. Transportation Committee - Chairman LaShun Burr Danley**
- 14. Personnel & Organization Committee - Chairman Mike Miller**
 - A. Item 28-16-11 - Tabled from July 18, 2016: Adopt an ordinance enacting section 16-8 of the Personnel Policies and Procedures Ordinance to require a Workplace Violence policy for City employees.
- 15. Ordinances & Intergovernmental Committee - Chairman LaShun B. Danley**
- 16. Education & Training Committee - Chairman Samuel Davis**
- 17. Other Business**
- 18. City Attorney - Joel Dodson**
- 19. Chief Assistant City Attorney - Suzan Littlefield**
- 20. Chief of Police - Gary Sparks**
- 21. City Manager - Marcia Hampton**
- 22. Comments from Citizens and Delegates**
- 23. Staff Reports**
 - A. Staff report concerning Waste Industries adjustment of rate, effective August 1, 2016.
Maintenance & Sanitation Committee / Chairman Mike Miller
 - B. Debut of the City of Douglasville Police Department's "Running Man Challenge" video to be released to the public on Monday, August 1st.
Public Safety Committee / Chairman Larry Yockey
- 24. Adjournment**