

**CITY OF DOUGLASVILLE**  
**CITY COUNCIL REGULAR MEETING**

**Agenda**



**MONDAY, NOVEMBER 7, 2016**

**6:00 PM**

**Conference Center, Auditorium, 6700 Church Street**

- 1. Call to Order**  
Mayor Rochelle Robinson
- 2. Invocation**  
Jonathan Lynn, Community & Development Services Director, City of Douglasville
- 3. Pledge of Allegiance**  
Mayor Pro Tem Larry Yockey
- 4. Announcements - Presentations**
- 5. Minutes Approval**
  - A. Minutes of the legislative work session of October 13, 2016, and the regular meeting of October 17, 2016.
- 6. Consent Agenda**
  - A. Item 20-16-31 - Adopt an ordinance amending various sections of Chapter 90, Article III – Wrecker Services of the City code to require an annual permit for all Approved Wrecker Services and a City-issued identification card for the drivers of all such permit holders.  
*Public Safety Committee / Chairman Larry Yockey*
  - B. Item 24-16-38 - Authorize the Mayor to sign a Software License and Service Agreement with Bellefeuil, Szur & Associates, Inc. for administrative and finance computer software for City Hall.  
*Finance Committee / Chairman Larry Yockey*
  - C. Item 24-16-39 - Adopt an ordinance to enact subsection 26-3(e) of the Businesses Ordinance to provide a payment deadline for regulatory fees, and to revise subsection 26-11(a) concerning due dates and late fee interest due for payments of occupation tax.  
*Finance Committee / Chairman Larry Yockey*
  - D. Item 25-16-19 - Authorize the Mayor to sign a first amendment to the City's Equipment Lease Purchase Agreement # 23947 and related documents with Motorola Solutions,

Inc. to correct the effective date of August 15, 2016 to become August 30, 2016.  
*Information Technology Committee / Chairman Richard Segal*

E. Item 26-16-11 - Authorize the Mayor to sign four Governmental Regulated LED Roadway Lights Authorization agreements with Georgia Power Company, terminating the City's continuing cost for removed non-LED fixtures, and establishing the continuing cost for the newly installed LED fixtures.  
*Maintenance & Sanitation Committee / Chairman Mike Miller*

F. Item 27-16-13 - Adopt a resolution concerning the 2016 holiday signal timing on Chapel Hill Road and Douglas Boulevard designed to facilitate safety and the flow of traffic in that part of the City of Douglasville, authorizing the Mayor to sign an agreement with AECOM Technical Services Inc. for the signal timing services.  
*Transportation Committee / Councilwoman LaShun B. Danley*

**7. Public Safety Committee - Chairman Larry Yockey**

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

A. Item 21-16-36 - Adopt a resolution amending previously adopted resolution RES-2016-23, to add Scannell Properties #244, LLC as a beneficiary of the time-limited, performance-based ad valorem property tax incentive previously approved for the benefit of KeHE Distributors, LLC.

**9. Planning & Development Committee - Chairman Mark Adams**

**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**

A. Item 27-16-14 - Authorize the Mayor to sign an amendment to the City's contract with Miller Architecture and Planning, Inc., for selection and design of an alternative fountain for the Welcome Center TE Grant, CSTE-0000-10(728), for a consultant redesign fee of \$9,000.00.

**15. Personnel & Organization Committee - Chairman Mike Miller**

**16. Ordinances & Intergovernmental Committee - Chairwoman LaShun B. Danley**

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

**18. Other Business**

A. Adopt an ordinance rescheduling the meetings of the Mayor and Council for December 29, 2016 and January 2, 2017, to be January 3, 2017 and January 5, 2017, respectively.

**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**