

CITY COUNCIL
GIL MCDUGAL, MAYOR
SHIRLEY MARCHMAN
MATTHEW MONTAHAN, MAYOR PRO TEM
LESLIE MCPHERSON
ANNA MCCOY
DANNY CARTER

City of Villa Rica



CITY MANAGER: TOM BARBER
CITY CLERK: ALISA DOYAL
CITY ATTORNEY: C. DAVID MECKLIN

571 W BANKHEAD HWY
VILLA RICA, GA. 30180
770.459.7000 | VILLARICA.ORG

MAYOR & COUNCIL WORK SESSION AGENDA

Holt-Bishop Justice Center, Municipal Courtroom, 101 Main Street

April 12, 2022 | 10:00 AM

Review of the Agenda (Mayor Gil McDougal)

A. Ceremonial Presentations (Mayor Gil McDougal)

1. Recognition of Christopher Bertera - 15 Years of Service with Villa Rica Police Department

B. Governing Body (Mayor Gil McDougal)

1. Keep Carroll Beautiful - Litter Pick Up Day on June 11, 2022 - Presentation by Sunshine Ballew (KCB Board Member) and Martyna Griffin (KCB Director)
2. CVB Board Appointment - Neville Bhada (Sharon Dupont, Tourism Manager)
3. CVB Board Appointment - Dan Christner (Sharon Dupont, Tourism Manager)
4. Presentation & Authorization to Refund/Refinance the Public Facilities Authority Series 2015 Bond (Jennifer Hallman, Finance Director)
5. Punkintown Road Discussion
6. Butterballs Environmental Discussion (Councilwoman Leslie McPherson)
7. PTV Ordinance Discussion (Councilman Matthew Momtahan)

C. Community Development (Tracy Jarvis, Director)

1. ALP 1-2022: Alcohol License Permit Application from Nextgen Nexus Inc. dba Junior Food Store and Public Hearing (Nyree Simpson, Licensing Specialist)
2. VA-02-22 - Mirror Lake Boulevard at Shoreline Parkway - Townhome Variances Request from PLG, LLC within Fuqua Development and Public Hearing (Ronald Johnson, Planning and Zoning Specialist)
3. VA-03-22 - Mirror Lake Connector Stream Buffer Variance and Public Hearing (Bobby Elliott, Public Works Director and City Engineer)
4. VA-04-22 - Mirror Lake Boulevard at Shoreline Parkway - Commercial and Multifamily Variances Request from Fuqua Acquisitions II, LLC and Public Hearing (Ronald Johnson, Planning and Zoning Specialist)
5. VA-05-22 - 14911 Veterans Memorial Highway - Variance Request from Larry Boggs and Public Hearing (Ronald Johnson, Planning and Zoning Specialist)

6. Special Event Permit to Allow West Georgia Tennis Club to hold a King of the Clay Tournament (Nyree Simpson, Licensing Specialist)
7. Amendment to the Alcohol Ordinance (David Mecklin, City Attorney)
8. Introduction of Section 8.27 - Supplementary Regulations for Liquor Stores, Package Stores and Liquor Outlets and Amendment of Section 13.01 (Definitions) and Public Hearing (Ronald Johnson, Planning and Zoning Specialist)
9. Agan Development/City of Villa Rica/Mirror Lake Community Association Agreement/re: Somersport Detention Ponds (David Mecklin, City Attorney)
10. Issuance of a Temporary Alcohol License to allow Uncorked on Main to Provide Wine and Beer for the City's Jazz Festival (Nyree Simpson, Licensing Specialist)

D. Economic Development (Janet Chumley, Manager)

1. 2022 Community Grant Application for Alzheimer's Group of Carroll County (Janet Chumley, Main Street Manager)
2. 2022 Community Grant Application for Thomas A. Dorsey Birthplace Festival (Janet Chumley, Main Street Manager)
3. 2022 Community Grant Application for Villa Rica Lions Clubs (Janet Chumley, Main Street Manager)
4. 2022 Alcohol Agreement 2022 events at The MILL (Janet Chumley, Main Street Manager)
5. Atlanta Eats Proposal - Villa Rica Feature (Sharon Dupont, Tourism Manager)

E. Human Resources (Sarah Andrews, Interim Director)

1. Increase Officer Pay and Retention Bonus

F. Information Technology (Jim Chambers, Manager)

1. Cell Phones for City Council

G. Parks, Recreation and Leisure Services (Tracie Ivey, Director)

1. July 3rd Fireworks Display
2. Portable Restrooms for July 3rd Fireworks Display

H. Utilities (Pete Zorbanos, Director)

1. Request for Ratification of Emergency Repair of Brandywine Lift Station Pump #2 (Erick Broz, Wastewater Manager)
2. North Plant Disc Filter #1 Upgrade (Pete Zorbanos, Utilities Director)
3. Lift Station Supervisory Control and Data Acquisition (SCADA) Upgrade (Pete Zorbanos, Wastewater Manager)

I. Public Works (Bobby Elliott, Director)

1. Final Plat for Twin Oaks Unit IIB (Bobby Elliott, Public Works Director and City Engineer)
2. Purchase 2022 International HV6-7 Grapple Truck for Solid Waste Department (Charlie Davis, Deputy Public Works Director / Fleet Manager)

J. Deputy City Manager/CFO (Sarah Andrews)

1. Cancel \$450,000 Promissory Note with DDA and Forgive \$75,000 Loan

K. Finance (Jennifer Hallman, Finance Director)

1. Renewal with GIRMA for Property and Liability Insurance
2. FY2022 Budget Amendments - #169 - 186

L. City Manager (Tom Barber)

1. Resolution of Support - RAISE Grant Program Application and 20% Match Commitment (Chris Montesinos, Special Projects Director)
2. Approval of Third Phase of Professional Services Agreement with the Law Firm of Gilbert, Harrell, Sumerfors & Martin
3. Draft of Intergovernmental Agreement between Villa Rica and the Carroll County School Board Concerning the Eastside TAD
4. Draft of Intergovernmental Agreement Between Villa Rica and Carroll County Concerning the Eastside TAD

M. Consent Agenda Review (Mayor Gil McDougal)

N. Public Comment (We ask that you sign in for Public Comment before the meeting begins. Please state your Name and Address for the record and limit your comments to three minutes.)

Adjournment