

CITY COUNCIL
GIL MCDOUGAL, 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 MEETING AGENDA

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

April 12, 2022 | 6:00 PM

Meeting Call to Order (Mayor Gil McDougal)

Invocation (Dr. Kevin Williams, First Baptist Church of Villa Rica)

Pledge of Allegiance (Sergeant Drew Fowler, Villa Rica Police Department)

Ceremonial Presentations (Mayor & Council)

- Employee Anniversaries:
 1. Carson Avery White - 5 Years of Service with Distribution and Collection
 2. Ellen Ramsey Swain - 10 Years of Service with Senior Center
 3. Darin Andrew Fowler - 10 Years of Service with Villa Rica Police Department
 5. Jeremy L. Dukes - 20 Years of Service with Streets Department
- Presentation of Lisa Deming, Senior Center Manager
- Proclamation - "Georgia's Outstanding Chief of the Year"

Adoption of the Agenda (Mayor Gil McDougal)

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.)

Council Updates (Subjects of General Interest and Concern)

A. Consent Agenda (Mayor Gil McDougal)

1. CVB Board Appointment - Neville Bhada (Sharon Dupont, Tourism Manager)
2. CVB Board Appointment - Dan Christner (Sharon Dupont, Tourism Manager)
3. Presentation & Authorization to Refund/Refinance the Public Facilities Authority Series 2015 Bond (Jennifer Hallman, Finance Director)
4. Agan Development/City of Villa Rica/Mirror Lake Community Association Agreement/re: Somersport Detention Ponds (David Mecklin, City Attorney)
5. 2022 Community Grant Application for Alzheimer's Group of Carroll County (Janet Chumley, Main Street Manager)

6. 2022 Community Grant Application for Thomas A. Dorsey Birthplace Festival (Janet Chumley, Main Street Manager)
7. 2022 Community Grant Application for Villa Rica Lions Clubs (Janet Chumley, Main Street Manager)
8. Atlanta Eats Proposal - Villa Rica Feature (Sharon Dupont, Tourism Manager)
9. Cell Phones for City Council
10. July 3rd Fireworks
11. Portable Restrooms for July 3rd Fireworks Display
12. Request for Ratification of Emergency Repair of Brandywine Lift Station Pump #2 (Erick Broz, Wastewater Manager)
13. North Plant Disc Filter #1 Upgrade (Pete Zorbanos, Utilities Director)
14. Lift Station Supervisory Control and Data Acquisition (SCADA) Upgrade (Pete Zorbanos, Utilities Director)
15. Purchase of 2022 International HV607 Grapple Truck for Solid Waste Department (Charlie Davis, Deputy Public Works Director / Fleet Manager)
16. Cancel \$450,000 Promissory Note with DDA and Forgive \$75,000 Loan
17. Renewal with GIRMA for Property and Liability Insurance
18. FY2022 Budget Amendments - #169 - 182
19. Resolution of Support - RAISE Grant Program Application and 20% Match Commitment (Chris Montesinos, Special Projects Director)
20. Approval of Third Phase of Professional Services Agreement with the Law Firm of Gilbert, Harrell, Sumerford & Martin
21. Draft of Intergovernmental Agreement between Villa Rica and the Carroll County School Board Concerning the Eastside TAD
22. Draft of Intergovernmental Agreement Between Villa Rica and Carroll County Concerning the Eastside TAD

B. Governing Body (Mayor Gil McDougal)

1. Approval of Council Meeting Minutes of March 8, 2022
2. Carroll Mental Health Advocates - Presentation by Jodie Goodman (Director, Carroll Mental Health Advocates), Lieutenant Greg Falls (Director, Carroll County Crisis Response Team), and Betty Cason (Mayor, City of Carrollton)

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 Veteran's Memorial Highway Variance from Section 4.04/Table 4.4 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 and Public Hearing (David Mecklin, City Attorney)
8. 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. Human Resources (Sarah Andrews, Interim Director)

1. Increase Officer Pay and Retention Bonus

E. Public Works (Bobby Elliott, Director and City Engineer)

1. Final Plat for Twin Oaks Unit IIB and Public Hearing (Bobby Elliott, Public Works Director and City Engineer)

F. Finance (Jennifer Hallman, Finance Director)

1. Financial Update - February 2022

G. City Manager's Report (Tom Barber)

H. Executive Session (David Mecklin, City Attorney)

1. Pursuant to the attorney-client privilege and as provided by Georgia Code section 50-14-2(1), a meeting otherwise required to be open was closed to the public in order to consult and meet with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the agency or any officer or employee or in which the agency or any officer or employee may be directly involved.
2. Meeting to discuss or vote to enter into an option to purchase, dispose of, or lease real estate subject to approval in a subsequent public vote as provided in Georgia Code section 50-14-3(b)(1)(E).
3. Meeting to discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee as provided in Georgia Code section 50-14-3(b)(2).

Adjournment (Mayor Gil McDougal)