

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: THERESA CAMPBELL
CITY ATTORNEY: C. DAVID MECKLIN

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VILLA RICA, GA. 30180
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MAYOR & COUNCIL MEETING AGENDA

Holt-Bishop Justice Center, Municipal Courtroom, 101 Main Street
January 10, 2023 | 6:00 PM

Meeting Call to Order (Mayor Gil McDougal)

Invocation Tracy Jarvis, Community Development Director

Pledge of Allegiance Officer Spencer Crawford

Ceremonial Presentations (Mayor & Council)

- Swearing in of Judge Keith Rollins
- Recognition of Mark Hannah for Ten Years of Service with Solid Waste
- Recognition of Ashley Swann for Ten Years of Service with Customer Service
- Recognition of Spencer Crawford for Ten Years Service with Police Department
- Recognition of Matthew Weingarten for Five Years of Service with Police Department

Adoption of the Agenda (Mayor Gil McDougal)

Council Updates (Subjects of General Interest and Concern)

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.)

Consent Agenda (Mayor Gil McDougal)

The Consent Agenda is a single item that encompasses all things the City Council would normally approve with little comment. Each of these items were discussed at the Council Work Session, and it was the unanimous consensus of the Governing Body to place the following items on the Consent Agenda.

1. Approval of VHB (Vanassee Hangen Brustlin, Inc.) to conduct the Long Term Water Quality Monitoring and Bio Habitat Monitoring as mandated by the Georgia Environmental Protection Division in the amount of \$28,676.00.
2. Approval of Lois Gerstenberger to be appointed to serve as the Solicitor for the Municipal Court during calendar year 2023.
3. Approval of the ordinance amending the Villa Rica Hotel/Motel Tax Ordinance.
4. Approval of the \$75,000.00 annual pledge payment to Carroll Tomorrow.
5. Establishment of qualifying fees for municipal elections to be held in 2023 as follows: Mayor - \$342; and Councilmembers - \$270.
6. Approval of the appointment of Doug Lang to the Planning and Zoning Commission for the term of 01/01/2023 to 12/31/2024.

7. Approval of the appointment of Nancy Mims to the Planning and Zoning Commission for the term of 01/01/2023 - 12/31/2024.
8. Re-appointment of Carolene Cox to a two-year staggered term 01/01/2023 - 12/31/2024.
9. Re-appointment of Ronda McCullors to a two-year staggered term 01/01/2023 - 12/31/2024.
10. Approval of the conversion of the part-time IT Technician position to a full-time IT Technician position, effective immediately.
11. Approval of the implementation of Armis Vulnerability Management Solution for an amount of \$46,132.00.
12. Approval of the upgrade and replacement of our backup solution with ThinkGard for an amount of \$37,405.40.
13. Adoption of the Resolution of Support for the 2023 RAISE Grant Program Application and 20% Match Commitment for the Villa Rica Transportation Reunification Program – Punkintown Road Upgrades and Realignment.
14. Authorization for the Mayor to approve the attached master services agreement with Lowe Engineers to provide transportation engineering services.
15. Authorize the Mayor to approve Work Order 22.12.05 with Lowe Engineers to provide design services for intersection improvements at Shoreline Parkway and Punkintown Road for an amount not to exceed \$54,635.

A. Governing Body (Mayor Gil McDougal)

1. Selection of Mayor Pro Tem
2. Mayoral Appointments of 2023 Standing Committees (Mayor Gil McDougal)
3. Approval of November 8, 2022 City Council Meeting Minutes
4. Approval of December 13, 2022 City Council Meeting Minutes
5. Approval of December 20, 2022 Special Called City Meeting Minutes
6. First Reading of Ordinance to Redistrict Council Wards (C. David Mecklin, City Attorney)

B. Community Development (Tracy Jarvis, Director)

1. Commerce Drive LLC dba Chevron Food Mart Application to Offer Retail Sales of Packaged Beer, Malt Beverages and Wine and Public Hearing (Nyree Simpson, Licensing Specialist)
2. Two Appointments to the Historic Preservation Commission (Ronald Johnson, Planning and Zoning Administrator)

C. Parks, Recreation & Leisure Services (Tracie Ivey, Director)

1. Appointment to Recreation Advisory Commission

D. Finance (Jennifer Hallman, Finance Director)

1. Financial Update: November 2022

City Manager's Report (Tom Barber)

Adjournment (Mayor Gil McDougal)