

CITY COUNCIL
GIL MCDOUGAL, MAYOR
LESLIE MCPHERSON, MAYOR PRO TEM
SHIRLEY MARCHMAN
MATTHEW MONTAHAN
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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MAYOR & COUNCIL WORK SESSION AGENDA

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

February 7, 2023 | 1:00 PM

Review of the Agenda (Mayor Gil McDougal)

A. Governing Body (Mayor Gil McDougal)

1. Naming of Road by Library (C. David Mecklin, City Attorney)
2. Amendment to Special Requirements for Package Distilled Spirits Licenses (C. David Mecklin, City Attorney)
3. Settlement of Opioid Litigation (C. David Mecklin, City Attorney)
4. Shopping Cart Ordinance (C. David Mecklin, City Attorney)
5. Urban Camping Ordinance (C. David Mecklin, City Attorney)
6. Second Reading of Ordinance to Redistrict Council Wards (C. David Mecklin, City Attorney)
7. Quest for Legislation Amending the Villa Rica Public Facilities Authority Act (C. David Mecklin, City Attorney)

B. Community Development (Tracy Jarvis, Director)

1. AUP Enterprises dba Mirror Lake Wine & Spirits - Application for a Distilled Spirits Retail License and Public Hearing (Nyree Simpson, Licensing Specialist)
2. VRLS Corporation - Application for a Distilled Spirits Retail License and Public Hearing (Nyree Simpson, Licensing Specialist)
3. RA-06-22 - 1739 Carrollton-Villa Rica Highway - Rezoning from AG to SFA and Public Hearing (Ronald Johnson, Planning and Zoning Administrator)
4. Amendment to Section 2 *Administration* (of the City of Villa Rica Zoning Code) and Public Hearing (Ronald Johnson, Planning and Zoning Administrator)
5. Special Use Permit for Scholarship Event held by Georgia Food Industry at Mirror Lake Golf Club and Public Hearing (Nyree Simpson, Licensing Specialist)
6. Adoption of Meeting Schedule for Planning and Zoning Commission (Ronald Johnson, Planning and Zoning Administrator)

C. Economic Development

1. 2023 Professional Services Agreement with RCS Productions, Inc. (Janet Chumley, Tourism Manager)

D. Human Resources (Lena Taylor, Director)

1. Amendment to Wellness Program Agreement for Biometric Screenings

2. Presentation of Great Place to Work Survey Results

E. Information Technology (Jim Chambers, Director)

1. Replacement of Microsoft Surfaces with Apple iPads
2. Make Microsoft Surfaces used by the Council available for Purchase by Council Members

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

1. Appointment to Recreation Advisory Commission
2. Appointment to Recreation Advisory Commission

G. Public Works (Bobby Elliott, Director)

1. Auction of Two Older Score Boards from V-PLEX on GovDeals (Charlie Davis, Deputy Director Public Works)

H. Finance (Jennifer Hallman)

1. FY22 Budget Amendments - #312-315
2. FY23 Budget Amendments - #13-148
3. Write Off Customer Receivables
4. Resolution to Execute Loan No. GF2022008 with Georgia Environmental Finance Authority
5. Approve a resolution to execute modification #2 to the promissory note and loan agreement with Georgia Environmental Finance Authority (GEFA) for \$2,500,000 for the North Avenue Waterline Extension Project.

I. Deputy City Manager/CFO (Sarah Andrews)

1. Update Utility Rate Fee Schedule to include Tap Fees for Townhomes
2. Resolution of Support for the City's Liveable Centers Initiative (LCI) Study Grant Application for the Highway 61 Corridor (Chris Montesinos, Special Projects Director)

J. City Manager (Tom Barber)

1. Emergency Drainage Repairs to Mirror Lake Parkway at the Mirror Lake Dam
2. Approval of Addendum No. 24 with Carter & Sloope to Conduct Water & Sewer Rate Study
3. Approval of Proposal from Keck & Wood for Additional Services Related to the Construction of the North Bypass
4. Approval of Proposal from McIntosh Paving for Punkintown Road Repair
5. Professional Services Agreement with Bobby Elliott
6. Approval of Proposal to Update the Concept Plan for Conners Road Park
7. Approval of Proposal to Create a Master Plan for the Highway 61 Corridor

K. Public Comment

L. Executive Session (C. David Mecklin, City Attorney)

1. 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).