

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

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
February 7, 2023 | 6:00 PM

Meeting Call to Order (Mayor Gil McDougal)

Invocation (Discipleship Pastor, Chris Rainey, First Baptist Church Villa Rica)

Pledge of Allegiance (Officer Kimberly Prescott)

A. Recognition

- Recognition of Officers Alicia Kovacevic, Jacob Earley, Cameron Roseberry and Mason Monroe who were involved in a Life Saving Event

B. State of the City Mayor Gil McDougal

Ceremonial Presentations (Mayor & Council)

- Recognition of Matthew Weingarten for Five Years of Service with Police Department
- Recognition of Charles Davis for 20 Years of Service with Public Works
- Recognition of Gary Bolden for his Retirement

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)

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. Adoption of Meeting Schedule for Planning and Zoning Commission
2. Naming of Road by Library to Steve Adams Drive
3. Amendment to Special Requirements for Package Distilled Spirits Licenses
4. City Manager Approval of Settlement of Opioid Litigation
5. Urban Camping Ordinance
6. Request for Legislation Amending the Villa Rica Public Facilities Authority Act
7. 2023 Professional Services Agreement with RCS Productions, Inc.

8. Amendment to Wellness Program Agreement for Biometric Screenings
9. Replacement of Microsoft Surfaces with Apple iPads
10. Appointment of Dennis Brown to Recreation Advisory Commission
11. Auction of Two Older Score Boards from Gold Dust on GovDeals
12. FY22 Budget Amendments - #312-315
13. FY23 Budget Amendments - #13-148
14. Write Off Customer Receivables in the amount of \$33,876.14.
15. Resolution to Execute Loan No. GF2022008 in the amount \$3,000,000 with Georgia Environmental Finance Authority
16. 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.
17. Update Utility Rate Fee Schedule to include Tap Fees for Townhomes with Master Meters
18. Resolution of Support for the City's Liveable Centers Initiative (LCI) Study Grant Application for the Highway 61 Corridor
19. Emergency Drainage Repairs to Mirror Lake Parkway at the Mirror Lake Dam
20. Approval of Addendum No. 24 with Carter & Sloope to Conduct Water & Sewer Rate Study
21. Approval of Proposal from Keck & Wood for Additional Services Related to the Construction of the North Bypass
22. Approval of Proposal from McIntosh Paving for Punkintown Road Repair
23. Approval of Professional Services Agreement with Bobby Elliott
24. Approval of Proposal from Falcon Design to Update the Concept Plan for Conners Road Park
25. Approval of Proposal from Falcon Design to Create a Master Plan for the Highway 61 Corridor

C. Governing Body (Mayor Gil McDougal)

1. Approval of January 10, 2023 Minutes
2. Shopping Cart Ordinance (C. David Mecklin, City Attorney)
3. Second Reading of Ordinance to Redistrict Council Wards (C. David Mecklin, City Attorney)
4. Consideration of Appointment of Department Head

D. 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. Special Use Permit for Scholarship Event held by Georgia Food Industry at Mirror Lake Golf Club and Public Hearing (Nyree Simpson, Licensing Specialist)

E. Finance (Jennifer Hallman)

1. Financial Update - December 2022

City Manager's Report (Tom Barber)

Adjournment (Mayor Gil McDougal)