



MAYOR & COUNCIL WORK SESSION MINUTES

Holt-Bishop Justice Center, Municipal Courtroom, 101 Main Street
May 14, 2024 | 1:30 PM

Meeting Call to Order (Mayor Leslie McPherson)

Present: Mayor Leslie McPherson, Mayor Pro Tem Danny Carter, Councilwoman Shirley Marchman, Councilman Matthew Momtahan, Councilwoman Stephanie Warmoth, Councilwoman Anna McCoy

A. Governing Body

1. Completed the Consent Agenda:

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. Amendment to 2023-2024 Medical Plan Document
2. National Public Works Week 2024
3. Resolution Enacting Temporary Moratorium- Vape Shops, Tattoo Parlors and Pawn Shops
4. Resolution Enacting Temporary Moratorium on Multi- Family Developments
5. City Council Meeting Modification
6. Approved Final Plat of Watermist II A
7. Review of VA-05-24 & VA-07-24 Variances for Chick Fil A to operate a temporary food truck at 779 W. Bankhead Hwy
8. Distilled Package License Application
9. Golden City Cruisers Mural at The MILL
10. Revised Bylaws for the Main Street Advisory Board
11. Revised Bylaws for the Downtown Development Authority
12. 2024-2025 Classic Main Street Memorandum of Understanding
13. 2024 Community Development Grant Application from Villa Rica Lions Clubs
14. Community Development Grant Application from Thomas A Dorsey Birthplace & Gospel Heritage Festival, Inc.
15. Surplus of 2010 Ford E-350 Van
16. Approved the low bid from HD Excavations for the amount of \$434,065.00 to complete Main Street Drainage Improvement Project

17. Engagement of Tim Grizzard & Associates for renovation Cowan's Lake Dam
18. Engagement of Kingdom Technology Services for the refurbishment of the west plant UV system
19. Waterly Operations Software
20. Approved the update of customer sanitation rates due to GFL's 5.3 % rate increase effective July1, 2024
21. Proposed Millage & Budget Calendar for Fiscal Year 2025
22. FY24 Budget Amendments #238-241
23. Approved the of the Development Agreement between the City of Villa Rica and Villa Rica RTH Owners. LLC for the upgrade of the Hickory Falls Lift Station
24. Track Realignment at Pine Mountain Gold Museum
25. Georgia Power Lighting Agreement for Villa Rica Pkwy
26. Professional Services Agreement with Ron Johnson to consult on Historic Preservation items
27. Right of Way Service with B M & K
28. Letter of Support for Senior Housing Development

B. City Manager

Removed Wikipedia Page Update

C. 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.)

No One Came Forward

D. Executive Session

Entered Executive Session for the purpose of discussing or vote to enter into a contract to purchase, dispose of, or lease property subject to approval in a subsequent public vote as provided in Georgia Code section 50-14-3 (b)(I)(D) and 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 50-14-03(b)(2)

No Action Taken

At 6:01 pm Danny Carter moved to enter Regular Session

RESULT:	ADOPTED (UNANIMOUS)
MOVER:	Danny Carter, Councilman
SECONDER:	Matthew Momtahan, Councilman
AYES:	Marchman, Momtahan, Warmoth, McCoy, Carter

Mayor Leslie McPherson

City Clerk Theresa Campbell