

CITY COUNCIL
LESLIE MCPHERSON, MAYOR
DANNY CARTER, MAYOR PRO TEM
SHIRLEY MARCHMAN
MATTHEW MOMTAHAN
STEPHANIE WARMOTH
ANNA MCCOY

City of Villa Rica



INT CITY MANAGER: JEFF REESE
CITY CLERK: THERESA CAMPBELL
CITY ATTORNEY: C. DAVID MECKLIN

571 W BANKHEAD HWY
VILLA RICA, GA. 30180
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MAYOR & COUNCIL MEETING AGENDA

Holt-Bishop Justice Center, Municipal Courtroom, 101 Main Street
August 13, 2024 | 6:00 PM

Meeting Call to Order (Mayor Leslie McPherson)

Invocation Kevin Kersey, (Community Service Supervisor)

Pledge of Allegiance Officer Christopher Powell, VRPD

Ceremonial Presentations (Mayor & Council)

- Villa Rica Police Department Dedication
- 10 Years of Service Recognition - Renata Cunningham
- 10 Years of Service Recognition - Ida Hairston
- Moody's Rating Upgrade (Jennifer Hallman, Finance Director)

Adoption of the Agenda (Mayor Leslie McPherson)

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 Leslie McPherson)

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 Ordinance Section 2-30 - Terms for Members of Boards, Commissions and Authorities
2. Appointment of Mr. Joseph "Jody" Folsom and Mr. Thomas Scott Wilson to the Villa Rica Development Authority (VRDA)
3. Amend WIC Lease to include relocation to 25 East Church Street
4. Intergovernmental Agreement with Carroll County for Ad Valorem Tax Collection for extension to December 31, 2028
5. Engage with Major Display, Inc. for 9 Scoreboard Replacements for Villa Rica Civic Center & Sport Complex
6. Approval of Temporary Signage for 19th Annual Don Rich Ford Villa Rica Frontiers' Rodeo
7. FY25 Medical and Ancillary Insurance Renewal (Wendell Strickland, CEO of Strongside Solutions)
8. Approval of FY25 Insurance Premium Rates

9. Appointment of Marilyn Glass to Library Advisory Board
10. Approval of Three Rivers Commission - Area Agency on Aging Contract for Services Fiscal Year 2025
11. Purchase of Police Patrol Vehicle FY 2024 from Wade Ford
12. Purchase of Police Patrol Vehicles FY 2025 from Wade Ford
13. Purchase of CID Vehicle from Wade Ford
14. Surplus items to sell on Gov Deals
15. Purchase of Cowans Lake Pump Replacement from Sulzer Pump
16. Approval of FY24 Budget Amendments #250-261
17. Approval of FY24 Audit & Single Audit Services with Mauldin & Jenkins, LLC
18. Renewal agreement with Placer Labs, Inc., d/b/a/ Placer.ai
19. Acceptance of the Safe Streets and Road for All (SS4A) Grant Award and to utilize the Foresite Group for Professional Services for the grant agreement process.

A. Governing Body (Mayor Leslie McPherson)

1. Approval of Work Session Meetings from July 9, 2024
2. Approval of City Council Meeting Minutes from July 9, 2024
3. Approval of Minutes from Special Called City Council Meeting from July 25, 2024
4. Approval of Minutes from Special Called City Council Meeting from August 2, 2024

B. Community Development (Nina Shabazz, Director)

1. Public Hearing - Extension of Rezoning for 55 and 63 Goldworth Road - Avemore (RA-06-18) (Nina Shabazz, Director)
2. ABL-05-24 5 Star Food Mart, LLC and Public Hearing (Whitney Cox, Licensing Specialist)
3. VA-09-24 – Two variance requests: reduce the minimum landscape strip from ten feet to five feet and encroach within the Commercial, medium-density (C2) 45-rear building rear setback by 16 feet for 738 W Bankhead Hwy and Public Hearing (Shaun Daniels, Planner)
4. RA-03-24 – Rezoning two parcels from Industrial Low Density (I1) to Commercial Medium Density (C2) for property at 615 Industrial Blvd. and Public Hearing (Shaun Daniels, Planner)

C. Utilities (John Bain, Director)

1. Shoreline Lift Station and Forced Main Reroute and Upgrade (Jeff Reese, Interim City Manager and John Bain, Director)

D. Finance (Jennifer Hallman, Finance Director)

1. Financial Update: June 2024 (Jennifer Hallman, Director)

City Manager's Report (Interim City Manager, Jeff Reese)

Adjournment (Mayor Leslie McPherson)

