



## MAYOR & COUNCIL WORK SESSION AGENDA

Holt-Bishop Justice Center, Municipal Courtroom, 101 Main Street  
December 10, 2024 | 1:30 PM

### Review of the Agenda (Mayor Leslie McPherson)

#### A. Governing Body (Mayor Leslie McPherson)

1. Contract Renewal with Municipal Judge Keith Rollins and Solicitor Robert Harker (Kevin Drummond, City Attorney)
2. Resolution Declaring Emergency of Sewer Flow of Shoreline Lift Station (Kevin Drummond, City Attorney)
3. Butterballs Site Discussion (Mayor Leslie McPherson)
4. Board of Ethics (Kevin Drummond, City Attorney)

#### B. Building Development (Tracy Jarvis, Director)

1. Villa Rica Civic Center & Sport Complex Scoreboard Replacements (Nic Griffin, Deputy Director)
2. Rivershire Place Final Plat (Nic Griffin, Deputy Director)

#### C. Finance (Jennifer Hallman, CFO)

1. FY25 Budget Amendments #1 - #19 (Jennifer Hallman, Director)
2. Execute loan modification #3 to the promissory note and loan agreement for Loan No. DW2020024 with the Georgia Environmental Finance Authority (GEFA) (Jennifer Hallman, Director)

#### D. Public Works (Hal Burch, Director)

1. 2025 F150 Purchase Community Development (Hal Burch, Director)
2. 2025 F150 Purchase Customer Service (Hal Burch, Director)
3. 2025 Escape Purchase Codes Enforcement (Hal Burch, Director)
4. 2025 F250 Purchase Building Maintenance (Hal Burch, Director)
5. 2025 F450 Purchase Distribution (Hal Burch, Director)

#### E. Utilities (John Bain, Director)

1. 120Water Contract Renewal (John Bain, Director)
2. Weatherstone Lift Station Refurbishment - (Erick Broz, Wastewater Operations Manager)

*Individuals with disabilities who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting, or the facilities are required to contact the City Clerk, at 678-840-1229, 10 business days before the scheduled meeting to allow the City to make reasonable accommodations for those persons.*

**F. City Manager (Interim City Manager, Diana DeSanto)**

1. Public Comment Policy (Diana DeSanto, Interim City Manager)
2. Villa Rica Parkway Connector Resolution (Diana DeSanto, Interim City Manager)
3. Purchase of Mitigation Credits for Creek Crossing by Fortune Parkway (Diana DeSanto, Interim City Manager)
4. Paving Update Discussion Only (Diana DeSanto, Interim City Manager)

**G. Community Development (Nina Shabazz, Director)**

1. ABL-07-24 Thai Basil Cuisine Inc. and Public Hearing (Whitney Cox, Licensing Specialist)
2. ABL-09-24 Shree Naiya Inc. dba Brookside Cupboard and Public Hearing (Whitney Cox, Licensing Specialist)
3. ABL-10-24 5 Star Food Mart, LLC and Public Hearing (Whitney Cox, Licensing Specialist)
4. ABL-11-24 Gabes Downtown Douglasville, LLC and Public Hearing (Whitney Cox, Licensing Specialist)
5. ABL-12-24 Nextgen Nexus Inc. dba Junior Food Store and Public Hearing (Whitney Cox, Licensing Specialist)
6. Proposed Text Amendment (Nina Shabazz, Director)

**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.)

**H. Executive Session**

1. Meeting to discuss or vote to enter into an option to purchase, dispose of, or lease real estate subject to approval in a subsequent public vote as provided in Georgia Code section 50-14-3(b)(1)(E).
2. 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).

*Individuals with disabilities who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting, or the facilities are required to contact the City Clerk, at 678-840-1229, 10 business days before the scheduled meeting to allow the City to make reasonable accommodations for those persons.*