

CITY COUNCIL
JEFF REESE, MAYOR
GIL MCDUGAL, MAYOR PRO-
TEM
VERLAND BEST
DANNY CARTER
SHIRLEY MARCHMAN
LESLIE MCPHERSON

City of Villa Rica



CITY MANAGER: TOM BARBER
CITY CLERK: ALISA DOYAL
CITY ATTORNEY: C. DAVID
MECKLIN

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MAYOR & COUNCIL MONTHLY MEETING AGENDA

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

June 5, 2018 | 6:00 PM

Meeting Call to Order (Mayor Jeff Reese)

Invocation (Shirley Marchman)

Pledge of Allegiance (Mayor Jeff Reese)

Ceremonial Presentations (Mayor & Council)

- Recognition of Employee Anniversary:
James Benedik - 10 Years of Service
- Recognition of Carson White - Distribution License
- Oath of Office:
Alan Martinez - Recreation Advisory Commission

Adoption of the Agenda (Mayor Jeff Reese)

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

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 Thursday, May 31, 2018, Council Work Session, and it was the unanimous consensus of the Governing Body to place the following items on the Consent Agenda.

1. Contractor Recommendation - Gold Dust Gutter Replacement
2. City partnership with the Community Foundation of West Georgia to assist with donations for the city's trail system.
3. Request to apply and accept Georgia Department of Transportation's Transportation Alternative Program (TAP) funding for trail system implementation.
4. Main Street Advisory Board Appointment - The seven-member Main Street Advisory Board is appointed by the City Council and works to promote and create a thriving central business district in Downtown Villa Rica and along primary entrance corridors into the central downtown business district.

5. Main Street Service Delivery Area Map Amendment - The current Main Street Service Delivery Area was created in 2015 with the establishment of the Main Street Advisory Board. It has been determined that the current Main Street Service Delivery Area does not accurately reflect the current trend and community idea of the Downtown Area.
6. Resolution Mending Downtown Development Authority Boundary - OCGA § 36-42-5 requires the governing body's resolution to include the geographical area within the municipal corporation which constitutes the central business district.
7. Thomas A. Dorsey Festival Community Development Grant - The Villa Rica Community Development Grant Program has been established by the City of Villa Rica to foster and fund activities, projects, special events, sporting events and programs that promote eligible tourism and cultural activities within the City.
8. Redevelopment Powers Law Resolution - A resolution to regulate and to provide for the calling of an election, to be held November 6, 2018, to determine the exercise or non-exercise of redevelopment powers by the City of Villa Rica under Chapter 44 of Title 36 of the Official Code of Georgia Annotated, the "Georgia Redevelopment Powers Law," as amended, in accordance with 201 Georgia House Bill 846;
9. Long-Term Water Quality Monitoring: Request to approve CCR Environmental, Inc. Proposal for \$15,645. (Jameson Green)
10. Purchase Remote-Controlled Sewer Inspection Camera For Distribution And Collections Department (Charlie Davis)
11. Water System Improvements at Stone Street/Hwy 78/Norfolk Southern (Pete Zorbanos)
12. Building Inspector Vehicle (Nic Griffin)
13. Proposal by Raftelis to Develop Water/Sewer Tap Fees and Update the Financial Model from 10 years to 40 years.
14. Cloud-Based GIS Services with Ecological Planning Group

A. Governing Body (Mayor Jeff Reese)

1. Approval of the Minutes:
 - a. Monthly Meeting of May 1, 2018.
2. Intergovernmental Agreement with Douglas County for Installation of Warning Signal for the Connors Road Railroad
3. Carroll County TSPLOST Project List
4. Intergovernmental Agreement Carroll County TSPLOST

B. Finance (Sarah Hefty, CFO)

1. Financial Update: April 2018

C. Community Development (Bobby Elliott, Director)

1. FP-01-18: Final Plat for Twin Oaks (Unit 2A)
2. RA-04-18: Rezoning request for property located at 1030 Third Street. Currently zoned R20 (Single Family Residential) to LI (Limited Industrial).

3. APPEAL: Rex Camp to appeal Historic Preservation Commission decision in regards to Certificate of Appropriateness application COA-01-18.
4. Alcoholic Beverage Ordinance Revision

City Manager's Report (Tom Barber)

D. Executive Session (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).
2. Pursuant to the attorney-client privilege and as provided by Georgia Code section 50-14-2(1), a meeting otherwise required to be open was closed to the public in order to consult and meet with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the agency or any officer or employee or in which the agency or any officer or employee may be directly involved and the matter discussed was (identify the matter but not the substance of the discussion).

Adjournment