

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

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

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

September 4, 2018 | 6:00 PM

Meeting Call to Order (Mayor Jeff Reese)

Invocation (Councilman Verland Best)

Pledge of Allegiance (Mayor Jeff Reese)

Ceremonial Presentations (Mayor & Council)

- Employee Anniversaries:
 1. Kevin Kersey - 5 Years
 2. Chris Baxter - 5 Years
 3. Perry Baxter - 5 Years
- Proclamation - Constitution Week of September 17-23, 2018
- Proclamation - Public Safety Appreciation Day in Carroll County

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, August 30, 2018, Council Work Session, and it was the unanimous consensus of the Governing Body to place the following items on the Consent Agenda.

1. Temporary Signage Request for A Taste of Villa Rica Event - Michael Young, President, Golden City Lions Club
2. Bay Springs Traffic Calming Devices
3. Transmittal of Comprehensive Plan Update to Three Rivers Regional Commission and Georgia Department of Community Affairs
4. Approve Final Payment for Gold Miner Statue with Product Development (Hotel Tax) Revenue (Janet Chumley, Main Street Manager)
5. Adoption of Name "Gold Nugget Trail"

6. Georgia Department of Transportation's Title VI Policy Agreement
7. Relocation of Waterline at the Intersection of Hwy 61 and Punkintown Road
8. Water Line Upgrade and Extension Along Hwy 61
9. Water Main Replacement on North Avenue
10. Infiltration and Inflow Abatement of Sanitary Sewer Collection System
11. Grapple Truck for Solid Waste Department (Charlie Davis, Deputy Public Works Director)
12. Pine Mountain Repairs (Wesley Berninger, Museum Manager)
13. Council Audio Video System Upgrade
14. Support for Tax-Exempt Bonds
15. Abandonment of West End of Sugar Hill Street
16. New Council Meeting Dates
17. Budget Amendments - August 2018
18. Accept Mauldin & Jenkins as Auditors for Fiscal Year 2018
19. 2019 Health Insurance Premiums

A. Governing Body (Mayor Jeff Reese)

1. Approval of Minutes:
 - a. Council Meeting Minutes of August 7, 2018.
2. Housing Authority Board Reappointment - Amalie W. Hyneman (Term Expired)
3. Library Advisory Board Appointment of Franklin Pritchett
4. Appointment of Monroe Spake to Cemetery Commission

B. Community Development (Bobby Elliott, Director)

1. RA-04-18/FLUM-02-18: Rezoning and Future Land Use Amendment for North Van Wert Road and 1483 Highway 78
2. Alcohol License Request: ABL-06-18 Retail Malt Beverages & Wine, Fast Advent Corp., 610 E. Hwy. 78, Villa Rica, GA 30180
3. Solid Waste Ordinance

C. Finance (Sarah Hefty, CFO)

1. Redevelopment Powers (Sarah Hefty, CFO)
2. Financial Update - July 2018
3. Adoption of 2019 Budget

D. City Manager (Tom Barber)

1. Multi-Family Housing Limit

City Manager's Report (Tom Barber)

E. Executive Session (David Mecklin, City Attorney)

1. 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 matter discussed was .

Adjournment