

A G E N D A

REGULAR MEETING OF MAYOR AND COUNCIL OF FEBRUARY 2, 2009

6:00 Work Session
Discussion of Agenda Items

- I. Call to Order – 7:00 p.m. – Mayor Corine Deyton
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Approval of Minutes
 1. Work Session of Mayor and Council of January 20, 2009
 2. Regular Meeting of Mayor and Council of January 20, 2009
- VI. Comment Period by Public
- VII. Agenda Items
 1. Presentation by the Atlanta Regional Commission – LCI Program
 - Tabled from December 2, 2008 Regular Meeting***
 2. Consider new On-premises consumption alcohol license for liquor, beer and wine from Tops Sales & Services, Inc. Tops Showbar, 3950 Jonesboro Road, no exceptions noted
 3. Consider a Resolution by the Mayor and Council of the City of Forest Park, Georgia, for appointment of David Painter to the Forest Park Board of Elections to serve as Absentee Ballot Clerk and Registrar; and for other purposes
 4. Consider a Resolution by the Mayor and Council of the City of Forest Park, Georgia, for appointment of Louise Etheridge to the Forest Park Board of Elections to serve as Manager

and Jerome Golden and Joyce Phillips to serve as Assistant Manager; and for other purposes

5. Consider a Resolution by the Mayor and Council of the City of Forest Park, Georgia, for appointment to the Forest Park Board of Elections to serve as Deputy Registrars and Assistant Absentee Ballot Clerks of Elections; and for other purposes

SUMMARY AND BACKGROUND: This Resolution appoints Lori Muise, Tiffanie Byrd, Debra Brandenburg and Regina Ivie to serve as Deputy Registrars and Assistant Absentee Ballot Clerks for the November General Election.

6. Consider an Ordinance by the Governing Authority for the City of Forest Park, Georgia, to provide for an increase in compensation for Members of the Governing Authority in accordance with O.C.G.A. Section 36-35-4; to provide that said increase shall not take effect until January, 2010, on the date when the members of the Governing Authority who were elected in November, 2009 are sworn into office; to provide for severability; to repeal all Ordinances and Resolutions and parts of Ordinances and Resolutions in conflict herewith; and for other purposes
7. Consider an Ordinance by the City Council for the City of Forest Park, Georgia, to appropriate additional funds in the amount of \$17,000.00 to cover estimated costs in the Capital Outlay Account of the Legislative Office; to repeal all Ordinances and parts of Ordinances in conflict herewith; to provide an effective date; and for other purposes

SUMMARY AND BACKGROUND: Additional funds in the amount of \$17,000.00 are requested to be appropriated to cover estimated costs to purchase voting machines for the City. In prior years, the City has rented voting equipment from the County. The City Manager believes it is in the best interest of the City to purchase voting equipment and not be dependent on the County for the machines. The total cost is estimated to be \$34,000.00 to purchase ten electronic “touch screen” machines. The amount originally budgeted is \$17,000.00 for five machines. It is now estimated that a total of ten machines would be needed.

8. Consider a Resolution by the City Council for the City of Forest Park, Georgia, to authorize the Mayor to execute an Intergovernmental Agreement with the Development Authority of the City of Forest Park, Georgia to provide for periodic funding of redevelopment activities through the Authority by the City; to provide that the timing and amounts of such appropriations shall be in the sole and exclusive discretion of the City's Governing Body; to provide for severability; to repeal all resolutions and parts of resolutions in conflict herewith; to provide an effective date; and for other purposes

SUMMARY AND BACKGROUND: This Resolution will authorize execution of an Intergovernmental Agreement between the City and the Development Authority of the City of Forest Park, Georgia ("the Authority") which will authorize the governing body to appropriate funds from time to time as needed for use by the Authority in carrying out redevelopment activities in the City. The amounts and timing of such appropriations shall be in the sole and exclusive discretion of the City's governing body. This Agreement is needed to avoid the prohibition against "gratuities" found in Art. III, Sec. VI, Par. VI(a) of the Georgia Constitution, and is based on many Georgia court decisions and the Opinion of the Georgia Attorney General, 1970 Op. Att'y Gen. No. U70-225, which states that "the [City] cannot make donations to the Authority, but it can enter into contracts with such [A]uthority" to provide for significant public benefits, such as redevelopment.

9. Consider a Resolution by the City Council of the City of Forest Park declaring certain City property listed on Exhibit A to be surplus property and to provide for its proper disposal either by auction or other methods pursuant to the City's ordinances; and for other purposes

VIII. Legal Matters

IX. Committee Reports

X. Comments by Governing Body

XI. Adjournment