

## MINUTES

### REGULAR MEETING OF MAYOR AND COUNCIL OF OCTOBER 15, 2012

Call to Order: The Regular Meeting of Mayor and Council of October 15, 2012 was called to order by Mayor Pro-tem Sparkle Adams at 7:00 p.m.

Roll Call: Mayor Pro-tem Sparkle Adams, Councilwomen Maudie McCord, Linda Lord and Latresa Akins.

Also present were City Manager John Parker, Director of Finance Mike Blandenburg, Director of Planning and Zoning Al Wiggins, Management Analyst Angela Redding, Deputy Director of Public Works Rusty Still, Director of Support Services Christine Terrell, Deputy Director of Recreation and Leisure Services Sharon Smith, Deputy Fire Chief Matt Jackson, Major Chris Matson, and City Attorneys Joe Harris and Robert Mack.

Approval of Minutes: Ms. Lord made a motion to approve the minutes of the Special Meeting of September 28, Work Session and Regular Meeting of October 1, 2012, seconded by Ms. Akins. Voting for the motion was unanimous.

Ms. Wanda Easton: Ms. Wanda Easton was present on behalf of Saint Leo University presented information about the university and invited everyone to take advantage of their services

Renewal of Alcohol Licenses: Request was made to consider renewal of retail alcohol licenses for beer and wine from:

- SNZ, Inc. Chevron Food Mart, 4441 Jonesboro Road, no exceptions noted
- Hong Enterprise, Shopwise, 5001B Jonesboro Road, no exceptions noted
- Neelam Investments, Inc. Happy Food Mart, 5971 Ash Street, no exceptions noted
- Saher Properties, Inc. Dixie Mart, 5111 Old Dixie Hwy., no exceptions noted

- Mou Enterprises, Forest Park Food Mart, 4193 Jonesboro Road, no exceptions noted
- Retail Marketing Corporation, Wholesale Food Outlet, 4855 Jonesboro Road, no exceptions noted
- All American Quality Foods, Inc. Food Depot, 792 Morrow Road, no exceptions noted
- Naeem Inc., Clayton Express, 4233 Thurmond Road, no exceptions noted

Ms. Akins made a motion to approve the renewal of the retail alcohol licenses for beer and wine, seconded by Ms. McCord. Voting for the motion was unanimous.

Renewal of Retail alcohol License: (Liquor only)

Request was made to consider renewal of a retail alcohol license for liquor only from Hong's Liquor, 5001A Jonesboro Road, no exceptions noted.

Ms. Lord made a motion to approve the request for renewal of a retail alcohol license for liquor only from Hong's Liquor, seconded by Ms. Akins. Voting for the motion was unanimous.

Renewal of New Retail Alcohol License:

Request made to consider a new retail alcohol license for beer only from OSS Business Corporation, Quick Stop Food Mart, 4962 Jonesboro Road, no exceptions noted.

Ms. McCord made a motion to approve the request for a new retail alcohol license from OSS Business Corporation, Quick Stop Food Mart, seconded by Ms. Akins. Voting for the motion was unanimous.

Renewal of Retail Alcohol License:

Request was made to consider renewal of alcohol licenses for liquor, beer and wine from the following:

- Chamunda Corporation, Dixie Package, 5310 Old Dixie Highway, no exceptions noted
- Golden Bridge Enterprise, Inc. Holiday Bottle Shop, 791 Morrow Road, no exceptions noted

Ms. Akins made a motion to approve the renewal of the retail alcohol licenses for liquor, beer and wine, seconded by Ms. Lord. Voting for the motion was unanimous.

Renewal of  
On-premises  
Consumption  
Alcohol License:  
(Liquor, beer  
& Wine)

Request was made to consider renewal of on-premises consumption alcohol license for liquor, beer and wine from Restaurant Forest, 5025 Jonesboro Road, no exceptions noted.

Ms. McCord made a motion to approve the renewal of an on-premises consumption alcohol license from Restaurant Forest, seconded by Ms. Lord. Voting for the motion was unanimous.

Renewal of  
On-premises  
Consumption  
(Beer & Wine)

Request was made to consider renewal of on-premises consumption alcohol license for beer and wine from Golden Gate Restaurant, 433 Jonesboro Road, no exceptions noted.

Ms. Lord made a motion to approve the renewal of an on-premises consumption alcohol license from Golden Gate Restaurant, seconded by Ms. Akins. Voting for the motion was unanimous.

Renewal of  
On-premises  
Consumption:

Request was made to consider renewal of on-premises consumption alcohol license for beer only from the following:

- Rio Grande Restaurant, LLC, Rio Grande Restaurant, 4609 Jonesboro Road, no exceptions noted
- Rio Grande Restaurant, LLC, Rio Grande No. 2, 5592-5594 Old Dixie Hwy., no exceptions noted
- Forest Wing & Fish, 4430 Jonesboro Road, no exceptions noted

Ms. McCord made a motion to approve the renewal of on-premises consumption alcohol licenses for beer only, seconded by Ms. Lord. Voting for the motion was unanimous.

Resolution -  
License  
Agreement-  
Community  
Christian  
School:

Request was made to consider a Resolution by the City Council of the City of Forest Park authorizing the Mayor to execute a License Agreement with Community Christian School for the use of Forest Park Indoor Pool for the dates specified October 17, 2012 through February 5, 2013; to conduct swim practices for their Swim Program; to provide for severability; to provide an effective date; and for other purposes.

Ms. McCord made a motion to approve the Resolution, seconded by Ms. Lord. Voting for the motion was unanimous.

Resolution - Surplus Property: Request was made to 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.

Ms. Lord made a motion to approve the Resolution, seconded by Ms. Akins. Voting for the motion was unanimous.

Ordinance - Acquisition of Certain Easements: Request was made to consider an Ordinance by the City Council for the City of Forest Park, Georgia, to declare the necessity for the acquisition of certain easements, rights of way, and property interests, for the purposes of expanding and improving the rights of way; to authorize the City Attorney to file eminent domain proceedings in order to acquire said property interests upon payment of fair market value for them; to declare the necessity; for the use of the declaration of taking method of condemnation pursuant to OCGA § 32-3-1 et seq.; to repeal all Ordinances parts of Ordinances in conflict herewith; to provide an effective date; and for other purposes.

Ms. Akins made a motion to approve the Ordinance, seconded by Ms. Lord. Voting for the motion was unanimous.

Other Business: Ms. Akins made a motion to suspend the rules to add a Memorandum of Agreement between the Clayton County Board of Health and the City of Forest Park, to the agenda, seconded by Ms. Lord. Voting for the motion was unanimous.

Ms. McCord made a motion to approve the Memorandum of Agreement between the Clayton County Board of Health and the City of Forest Park, seconded by Ms. Lord. Voting for the motion was unanimous.

Adjournment: Ms. Lord made a motion to adjourn, seconded by Ms. Akins. Voting for the motion was unanimous.

The meeting adjourned at 7:20 p.m.