

## **A G E N D A**

### **REGULAR MEETING OF MAYOR AND COUNCIL OF APRIL 20, 2015**

6:00 P.M. Work Session

- Discussion of Agenda Items
- Public Works Fleet Presentation – Alternative Fuels
- Gillem Logistics Update – Fred Bryant
- Urban Redevelopment Agency Annual Report – Fred Bryant

I. Call to Order – 7:00 p.m. – Mayor David Lockhart

II. Invocation

III. Pledge of Allegiance

IV. Roll Call

V. Approval of Minutes

1. Work Session of Mayor and Council of April 6, 2015
2. Regular Meeting of Mayor and Council of April 6, 2015

VI. Comment Period

VII. Agenda Items

1. Proclamation presented to Forest Park High School Mock Trial Team
2. Proclamation presented to Clayton County Utility Coordinating Council – Safe Digging Month
3. Residential and Commercial Beautification Awards presented by Edie Yongue, Keep Forest Park Beautiful
4. Presentation of the Community Choice Grant awarded to the Department of Planning, Building and Zoning by the Atlanta Regional Commission
5. Consideration of new Election Superintendent – Alice Mabone

**SUMMARY AND BACKGROUND:** Ms. Charity Woods has taken a full time job in Washington, D.C. and therefore has resigned her position as Election Superintendent.

6. Consider a Resolution by the Mayor and Council of the City of Forest Park, Georgia to adopt a Joint Urban Redevelopment Plan in cooperation with the City of Morrow, Georgia, and the City of Lake City, Georgia, which Joint Urban Redevelopment Plan establishes a common goal of fighting economic decline, combating blight, and promoting regional development that is shared by these three cities; to adopt an intergovernmental agreement expressing intent to uphold this Joint Urban Redevelopment Plan; and for all other purposes necessary to accomplish this transaction and effectuate this intent
7. Consider Resolution by 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
8. Consider Resolution by City Council of The City of Forest Park for Proposed Right of Way Abandonment of alleyway adjacent to 615 Georgia Avenue
9. Consider Resolution of The City of Forest Park recognizing Georgia Cities week, April 19-25, 2015 and encouraging all citizens to support the celebration and corresponding activities

#### VIII. Legal Matters

#### IX. Comments by Governing Body

#### X. Adjournment

## MINUTES

### WORK SESSION OF MAYOR AND COUNCIL OF APRIL 6, 2015

Call to Order: The Work Session of Mayor and Council of April 6, 2015 was called to order by Mayor David Lockhart at 6:00 p.m.

Present: Mayor David Lockhart and Councilmembers Dabouze Antoine, Latresa Akins, Maudie McCord and Linda Lord.

Also present were City Manager Frank Brandon, Director of Finance Mike Blandenburg, Director of Public Works Jeff Eady, Director of Planning and Zoning Al Wiggins, Director of Support Services Christine Terrell, Chief Dwayne Hobbs, Chief Eddie Buckholts, Management Analyst Angela Redding and City Attorney Winston Denmark and Steve Fincher.

Executive Session: Ms. Lord made a motion to enter into Executive Session to discuss pending litigation, seconded by Ms. McCord. Voting for the motion was unanimous.

Ms. Lord made a motion to reconvene the Work Session, seconded by Ms. McCord. Voting for the motion was unanimous.

Agenda items: *Resolution to designate an Urban Redevelopment Area:* Mr. Wiggins explained previously the Mayor and Council approved a joint effort between the City of Morrow, Lake City and the City of Forest Park to have an Urban Redevelopment Plan drafted by the University of Georgia. He stated this is the finalized document and we are required to hold a hearing. This plan is an effort to promote development and the City of Forest Park identified the three major corridors, Jonesboro Road, Forest Parkway and Old Dixie. He stated the reason for this plan is to apply for an Opportunity Zone. He stated the Opportunity Zone would provide a \$3500 tax credit, which we can use as a business recruitment.

*Budget Hearings* – Mr. Brandon stated certain Council members have conflicts with the budget dates previously proposed. The dates for the presentations by department directors to Council will be Monday, May 11<sup>th</sup> and Wednesday, May 13<sup>th</sup>.

*RFP's for positions:* Mr. Antoine questioned the fact that these were the only proposals submitted for the position of Solicitor. Mayor Lockhart stated after the motion was made to publish the RFP's, Judge Freeman was appointed as Municipal Court Judge.

Ms. Akins asked for the resumes for the City Attorney position. Mr. Brandon explained there is no additional pay for the position of City Clerk and Deputy City Clerk because it is part of their job description.

Executive  
Session:

Ms. Akins made a motion to enter into Executive Session to discuss personnel matters, seconded by Mr. Antoine. Voting for the motion was unanimous.

Ms. Akins made a motion to reconvene the Work Session, seconded by Ms. Lord. Voting for the motion was unanimous.

Mr. Antoine asked how long the RFP's were out. Mr. Brandon stated they were given 2 months to submit their RFP. Mr. Antoine suggested we extend the date for these applications. Ms. Akins suggested extending the Environmental Court Judge and City Solicitor.

Public Hearing:

Ms. Akins made a motion to recess the Work Session to hold a Public Hearing, seconded by Ms. Lord. Voting for the motion was unanimous.

Mayor Lockhart opened the Public Hearing to receive input from citizens on the proposed Tri-Cities Joint Redevelopment Plan.

Mr. Wiggins stated Plan is prepared for the City to begin working on the Opportunity Zone and allow tax credits to businesses. He stated this is for discussion only, and the only requirement tonight is to adopt the study area, primarily Forest Parkway, Old Dixie Highway and Jonesboro Road.

Mr. Wiggins stated this plan basically focuses on arresting the decline in the area and creating opportunities for economic development. The document goes into detail of what that strategy is. He stated this document allows the City to apply for the Opportunity Zone.

Ms. Akins made a motion to adjourn the Public Hearing, seconded by Ms. McCord. Voting for the motion was unanimous.

Ms. Lord made a motion to reconvene the Work Session, seconded by Ms. McCord. Voting for the motion was unanimous.

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

## MINUTES

### REGULAR MEETING OF MAYOR AND COUNCIL OF APRIL 6, 2015

Call to Order: The Regular Meeting of Mayor and Council of April 6, 2015 was called to order by Mayor David Lockhart at 7:10 p.m.

Invocation: The invocation was given by Mr. Roy Lunsford followed by the Pledge of Allegiance to the American Flag.

Roll Call: Mayor David Lockhart and Councilmembers Dabouze Antoine, Latresa Akins, Maudie McCord and Linda Lord.

Also present were City Manager Frank Brandon, Director of Finance Mike Blandenburg, Director of Public Works Jeff Eady, Director of Planning and Zoning Al Wiggins, Director of Support Services Christine Terrell, Chief Dwayne Hobbs, Chief Eddie Buckholts, Management Analyst Angela Redding and City Attorney Winston Denmark.

Approval of Minutes: Ms. Akins made a motion to approve the minutes of the Work Session and Regular Meeting of Mayor and Council of March 16, 2015, seconded by Ms. McCord. Voting for the motion was unanimous.

Comment Period: Ms. Robin Kemp – asked that the City address citizens burning yard trash in neighborhoods.

New Retail Alcohol License: Request was made to consider a new retail alcohol license for beer and wine from HR Convenience Stores, Inc. Old Dixie Exxon, 5428 Old Dixie Hwy., no exceptions noted.

Ms. Lord made a motion to approve the new retail alcohol license, seconded by Ms. McCord. Voting for the motion was unanimous.

Resolution - Urban Redevelopment Area: Request was made to consider a Resolution by the Mayor and Council of the City of Forest Park, Georgia to designate an Urban Redevelopment Area in accordance with Chapter 61, Title 36 of the Official Code of Georgia, which Urban Redevelopment Area consists of Geographic areas within the City of Forest Park, Georgia currently struggling with blight and economic decline, and in which Geographic areas the City of Forest Park, Georgia desires to promote economic

development; and for all other purposes necessary to accomplish this transaction and effectuate this intent.

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

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Budget dates: Mayor Lockhart stated May 11<sup>th</sup> and May 13<sup>th</sup> have been agreed upon as dates for budget hearings.

RFP's: Mr. Antoine made a motion to extend the RFP's for Solicitor, Environmental Court Judge and City Clerk, seconded by Ms. Akins.

Mr. Antoine withdrew his motion.

Mr. Antoine made a motion to extend the RFP's for Solicitor, Environmental Court Judge, Deputy City Clerk and City Clerk, seconded by Ms. Akins.

Ms. Akins suggested extending the RFP's for Solicitor and Environmental Court Judge only.

Voting for the motion were Mr. Antoine. Voting against the motion were Ms. Akins, Ms. Lord and Ms. McCord. The motion failed.

Ms. Akins made a motion to extend the RFP's for Environmental Court Judge and Solicitor for 2 weeks, seconded by Ms. McCord. Voting for the motion was unanimous.

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

STATE OF GEORGIA

CITY OF FOREST PARK

A RESOLUTION BY THE MAYOR AND COUNCIL OF THE CITY OF FOREST PARK, GEORGIA TO ADOPT A JOINT URBAN REDEVELOPMENT PLAN IN COOPERATION WITH THE CITY OF MORROW, GEORGIA, AND THE CITY OF LAKE CITY, GEORGIA, WHICH JOINT URBAN REDEVELOPMENT PLAN ESTABLISHES A COMMON GOAL OF FIGHTING ECONOMIC DECLINE, COMBATING BLIGHT, AND PROMOTING REGIONAL DEVELOPMENT THAT IS SHARED BY THESE THREE CITIES; TO ADOPT AN INTERGOVERNMENTAL AGREEMENT EXPRESSING INTENT TO UPHOLD THIS JOINT URBAN REDEVELOPMENT PLAN; AND FOR ALL OTHER PURPOSES NECESSARY TO ACCOMPLISH THIS TRANSACTION AND EFFECTUATE THIS INTENT.

**WHEREAS**, the City of Forest Park, Georgia ("Forest Park") desires to redevelop certain blighted areas within its geographic limits and has activated its urban redevelopment agency to carry out this purpose; and

**WHEREAS**, Forest Park recognizes that the City of Morrow, Georgia ("Morrow"), and the City of Lake City, Georgia ("Lake City"), share many of Forest Park's economic concerns and similarities, as well as a common interest in redeveloping slum areas within each city's geographic limits; and

**WHEREAS**, Forest Park desires to work jointly with Morrow and Lake City so that the three cities may achieve cohesive, unified, and long-lasting urban redevelopment; and

**WHEREAS**, in furtherance of this goal, Morrow, Forest Park, and Lake City have participated in the development of a joint urban redevelopment plan entitled the "Tri-Cities Urban Redevelopment Plan" (the "Tri-Cities Plan") with the Carl Vinson Institute of Government at the University of Georgia (a copy of which Tri-Cities Plan is attached hereto as Exhibit A and incorporated herein by reference); and

**WHEREAS**, pursuant to Chapter 61 of Title 36 of the Official Code of Georgia Annotated, entitled the "Urban Redevelopment Law," as amended (the "Urban Redevelopment Law"), the City Council of Forest Park held a public hearing on April 6, 2015 on the proposed Tri-Cities Plan, a copy of which is on file with Forest Park; and

**WHEREAS**, public notice of such public hearing was published in the Clayton News Daily, a newspaper having a general circulation in the area of operation of Forest Park, on March 25, 2015; and proof of such publication is on file with Forest Park; and

**WHEREAS**, no families will be displaced from the urban redevelopment area described in the Tri-Cities Plan, and therefore no method for relocation of such families need be provided; and

**WHEREAS**, Forest Park has also prepared and adopted a general plan for the physical development of the City of Forest Park, Georgia as a whole (giving due regard to the environs and metropolitan surroundings) (the "General Plan") pursuant to the Urban Redevelopment Law; and

**WHEREAS**, the Tri-Cities Plan conforms to the General Plan of Forest Park; and

**WHEREAS**, the Tri-Cities Plan will afford maximum opportunity, consistent with the sound needs of Forest Park as a whole, for the rehabilitation or redevelopment of the urban redevelopment area described in the Tri-Cities Plan by private enterprise; and

**WHEREAS**, the Tri-Cities Plan is consistent with previous urban redevelopment plan(s) adopted by Forest Park and effectuated by Forest Park's urban redevelopment agency; and

**WHEREAS**, the Tri-Cities Plan constitutes an appropriate part of Forest Park's workable program for utilizing appropriate private and public resources to eliminate and prevent the development or spread of slums, to encourage needed urban rehabilitation, and to provide for the redevelopment of slum areas, all as set forth in the Urban Redevelopment Law; and

**WHEREAS**, after careful study and investigation, Forest Park desires to adopt and approve the Tri-Cities Plan; and

**WHEREAS**, Forest Park also participated in the development of an intergovernmental agreement (the "Tri-Cities Intergovernmental Agreement") with Morrow and Lake City pursuant to which agreement the three cities agree in good faith to adopt, follow, and execute the Tri-Cities Plan within their respective urban redevelopment areas (a copy of which Tri-Cities Intergovernmental Agreement is attached hereto as Exhibit B and incorporated herein by reference); and

**WHEREAS**, after careful consideration, Forest Park desires to adopt and approve the Tri-Cities Intergovernmental Agreement as well;

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Forest Park, Georgia that all statements, findings, and recitations set forth in the above and foregoing preambles are hereby determined and declared to be true and correct.

**BE IT FURTHER RESOLVED** that the Tri-Cities Plan and the urban redevelopment project set forth therein are hereby approved.

**BE IT FURTHER RESOLVED** that the Tri-Cities Intergovernmental Agreement and the intent expressed therein are hereby approved.

**BE IT FURTHER RESOLVED** that any and all resolutions in conflict with this resolution be and the same are hereby repealed.

**BE IT FURTHER RESOLVED** that this resolution shall be effective immediately upon its adoption by the City Council of Forest Park.

**PASSED, ADOPTED, SIGNED, APPROVED, AND EFFECTIVE** this

\_\_\_\_\_ day of \_\_\_\_\_ 2015.

\_\_\_\_\_  
David Lockhart  
Mayor

\_\_\_\_\_  
Tommy Smith  
Councilmember, Ward One

\_\_\_\_\_  
Dabouze Antoine  
Councilmember, Ward Two

\_\_\_\_\_  
Maudie McCord  
Councilmember, Ward Three

\_\_\_\_\_  
Latresa Akins  
Mayor Pro Tempore (Ward Four)

\_\_\_\_\_  
Linda Lord  
Councilmember, Ward Five

ATTEST:

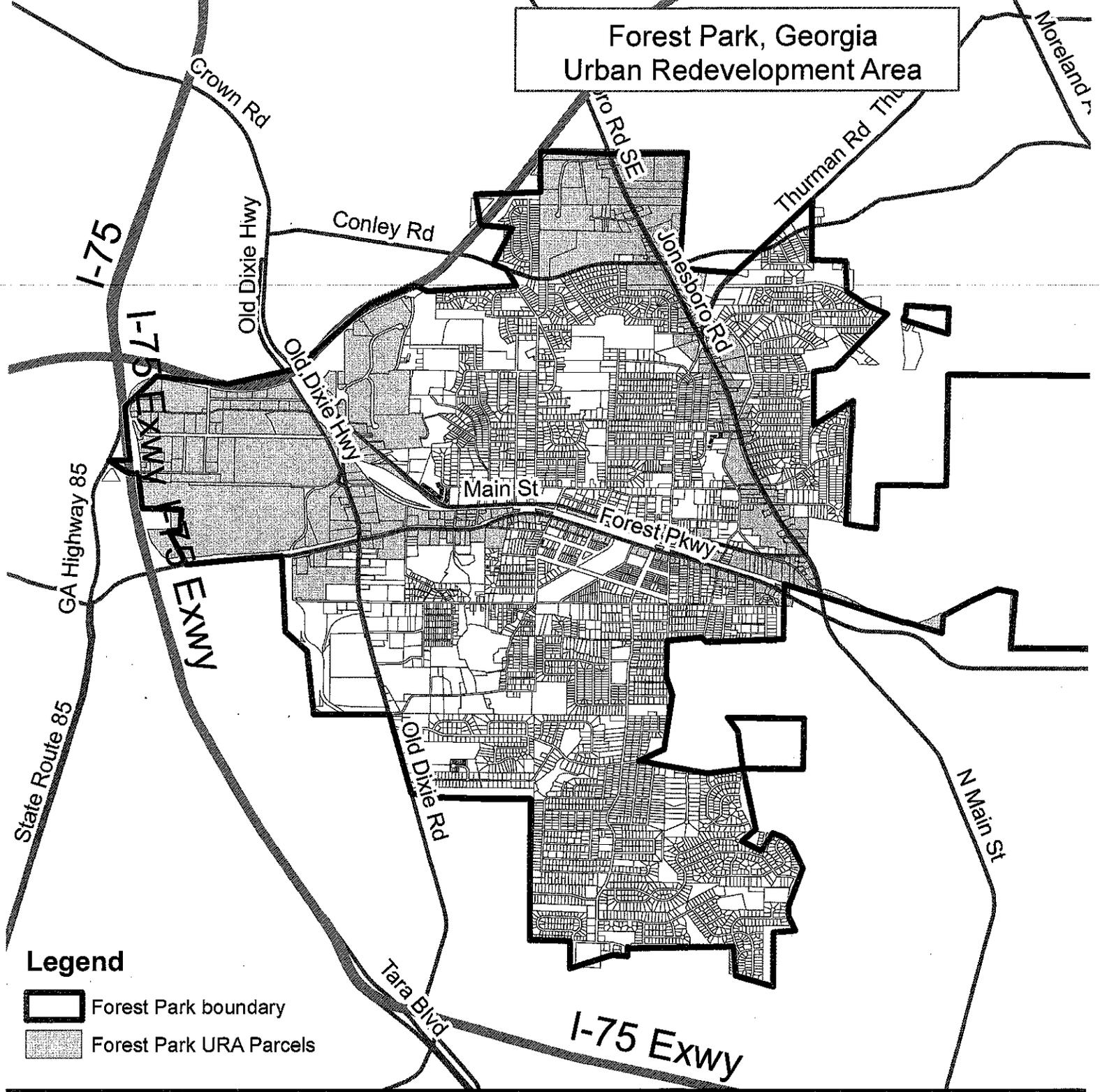
\_\_\_\_\_  
CITY CLERK

(THE SEAL OF THE CITY OF  
FOREST PARK, GEORGIA)

Approved as to form:

\_\_\_\_\_  
City Attorney

Forest Park, Georgia  
Urban Redevelopment Area



Legend

-  Forest Park boundary
-  Forest Park URA Parcels

**EXHIBIT B**  
**[SEE ATTACHED]**

## **TRI-CITIES INTERGOVERNMENTAL AGREEMENT**

This Intergovernmental Agreement ("Agreement") is made and entered into this \_\_\_ day of \_\_\_\_\_, 2015, by and between the City of Forest Park, Georgia, the Urban Redevelopment Agency of the City of Forest Park, Georgia (hereinafter referred to collectively as "Forest Park") the City of Lake City, Georgia, the Urban Redevelopment Agency of the City of Lake City, Georgia (hereinafter referred to collectively as "Lake City"), the City of Morrow, Georgia, and the Urban Redevelopment Agency of the City of Morrow, Georgia (hereinafter referred to collectively as "Morrow") (Forest Park, Lake City, and Morrow are sometimes referred to herein as the "Parties").

### **WITNESSETH:**

**WHEREAS**, Forest Park currently has in place an urban redevelopment plan covering the urban redevelopment area located within the City of Forest Park, Georgia, which urban redevelopment area is more particularly described in the map attached hereto as Exhibit A;

**WHEREAS**, Lake City currently has in place an urban redevelopment plan covering the urban redevelopment area located within the City of Lake City, Georgia, which urban redevelopment area is more particularly described in the map attached hereto as Exhibit B;

**WHEREAS**, Morrow currently has in place an urban redevelopment plan covering the urban redevelopment area located within the City of Morrow, Georgia, which urban redevelopment area is more particularly described in the map attached hereto as Exhibit C;

**WHEREAS**, the Parties each desire to undertake any such actions permissible under Georgia's Urban Redevelopment Law, codified at O.C.G.A. § 36-61-1 *et seq.* (the "Urban Redevelopment Law") which would be in the public interest or necessary or desirable to assist in preventing the development or spread of future slums and blight or to otherwise carry out the purposes of the Urban Redevelopment Law;

**WHEREAS**, the Parties recognize that due to their geographic proximity and demographic, social, and economic similarity, and due to their common goal of urban redevelopment, it is in their best interest, and in the best interest of the public, to develop a joint redevelopment plan to serve as a guideline for cohesive redevelopment of their respective urban redevelopment areas;

**WHEREAS**, with the aid of the Carl Vinson Institute of Government at the University of Georgia, the Parties have developed this plan in the form of the "Tri-Cities Urban Redevelopment Plan" (hereinafter, the "Tri-Cities Plan"), a copy of which plan is attached hereto as Exhibit D;

**WHEREAS**, the Parties agree the Tri-Cities Plan is intended to serve as a statement of joint effort, good faith, and common intent for the redevelopment of the Parties' urban redevelopment areas, yet is not intended to replace or supersede each Party's respective urban redevelopment plan (where applicable);

**WHEREAS**, while the Parties each intend to work towards the common goals set forth in the Tri-Cities Plan, the Parties shall remain individually and solely responsible for furtherance of their respective urban redevelopment plans within their respective urban redevelopment areas;

**WHEREAS**, while the Parties intend to uphold the Tri-Cities Plan to the best of their respective abilities, none of the Parties shall be affirmatively obligated to adhere to the Tri-Cities Plan or to obtain the approval or input of the other Parties when implementing their respective urban redevelopment plans; and

**NOW, THEREFORE**, in consideration of the promises and mutual agreements herein and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereto hereby agree as follows:

**1. Adoption of Tri-Cities Urban Redevelopment Plan.**

(a) The Parties acknowledge and agree that they each support achievement of the desired results expressed within the Tri-Cities Plan, accept the research upon which the Tri-Cities Plan was developed, and adopt the Tri-Cities Plan in good faith with the shared goal of jointly following said Tri-Cities Plan when exercising the powers granted to them pursuant to the Urban Redevelopment Law.

(b) The Parties acknowledge and agree that each Party shall bear sole responsibility for implementation of the Tri-Cities Plan within its own urban redevelopment area located within its particular geographic limits, and no Party shall be required or obligated to obtain the approval or opinion of any other Party before acting pursuant to the Tri-Cities Plan within its own geographic limits.

(c) The Parties also acknowledge and agree that the Tri-Cities Plan is intended as a framework by which they may accomplish common goals beneficial to each Party's respective urban redevelopment area so that urban redevelopment may be achieved uniformly, efficiently, and cohesively throughout the Parties' urban redevelopment areas.

(d) The Parties further acknowledge and agree that each Party shall maintain sole responsibility for implementation of its individual urban redevelopment plan within its respective urban redevelopment area, and no Party shall be required or obligated to obtain the approval or opinion of any other Party before acting pursuant to its own urban redevelopment plan.

**2. Term.**

(a) The term of this Agreement shall commence on the date of this Agreement and shall terminate absolutely and without further obligation on the day before the fiftieth (50) anniversary of this Agreement's execution.

(b) Any Party may withdraw its adherence to this Agreement at any time upon thirty (30) days written notice to the other Parties hereto, and at such time when two or more of the

Parties have thusly terminated their participation in this Agreement, the Agreement shall automatically terminate and be of no further force or effect.

**3. Miscellaneous.**

(a) This Agreement shall be governed by and construed in accordance with the laws of the State of Georgia. If any of the provisions of this Agreement shall be declared invalid or unenforceable by laws applicable thereto, or unenforceable as to certain parties, then the performance of said provision shall be excused by the parties hereto and the remaining provisions of this Agreement shall remain in full force and effect.

(b) Neither party may assign this Agreement, in whole or in part, without the prior written consent of the other party.

(c) This Agreement shall be binding on and inure to the benefit of the parties hereto and their respective successors and permitted assigns.

(d) The headings contained herein are for the convenience of the parties only and shall not be interpreted to limit or affect in any way the meaning of the language contained in this Agreement.

(e) This Agreement may be executed in one or more counterparts, each of which shall be deemed to be an original, but all of which together shall constitute the same Agreement. Any signature page of any such counterpart, or any electronic facsimile thereof, may be attached or appended to any other counterpart to complete a fully executed counterpart of this Agreement, and any telecopy or other facsimile transmission of any signature shall be deemed an original and shall bind such party.

(f) If any provision of this Agreement shall be held void, voidable, invalid or inoperative, no other provision of this Agreement shall be affected as a result thereof, and accordingly, the remaining provisions of this Agreement shall remain in full force and effect as though such void, voidable, invalid or inoperative provision had not been contained herein.

(g) This Agreement, including all exhibits hereto (which are incorporated herein by this reference), contains the entire agreement and understanding concerning the subject matter hereof between the parties hereto. No waiver, termination or discharge of this Agreement, or any of the terms or provisions hereof, shall be binding upon either party hereto unless confirmed in writing. This Agreement may not be modified or amended, except by a writing executed by both parties hereto. No waiver by either party hereto of any term or provision of this Agreement or of any default hereunder shall affect such party's rights thereafter to enforce such term or provision or to exercise any right or remedy in the event of any other default, whether or not similar.

**(SIGNATURES CONTAINED ON FOLLOWING PAGE)**

**IN WITNESS WHEREOF**, the Parties intending to be legally bond hereby, have executed this Agreement as of the date first above written.

CITY OF FOREST PARK, GEORGIA

\_\_\_\_\_  
Mayor

ATTEST:

AGREED AS TO FORM:

\_\_\_\_\_  
City Clerk

\_\_\_\_\_  
City Attorney

Signed, sealed, and delivered  
in the presence of:

URBAN REDEVELOPMENT AGENCY OF THE CITY  
OF FOREST PARK, GEORGIA

\_\_\_\_\_  
WITNESS

\_\_\_\_\_  
By:

Title: Chair

\_\_\_\_\_  
NOTARY PUBLIC

My commission expires: \_\_\_\_\_

(NOTARY SEAL)

ATTEST:

\_\_\_\_\_  
Title: \_\_\_\_\_

**(SIGNATURES CONTINUED ON FOLLOWING PAGE)**

(SIGNATURES CONTINUED FROM FOLLOWING PAGE)

CITY OF LAKE CITY, GEORGIA

\_\_\_\_\_  
Mayor

ATTEST:

AGREED AS TO FORM:

\_\_\_\_\_  
City Clerk

\_\_\_\_\_  
City Attorney

Signed, sealed, and delivered  
in the presence of:

URBAN REDEVELOPMENT AGENCY OF THE  
CITY OF LAKE CITY, GEORGIA

\_\_\_\_\_  
WITNESS

\_\_\_\_\_  
By:

Title: Chair

\_\_\_\_\_  
NOTARY PUBLIC  
My commission expires: \_\_\_\_\_

ATTEST:

(NOTARY SEAL)

\_\_\_\_\_  
Title: \_\_\_\_\_

(SIGNATURES CONTINUED ON FOLLOWING PAGE)

(SIGNATURES CONTINUED FROM FOLLOWING PAGE)

CITY OF MORROW, GEORGIA

\_\_\_\_\_  
Mayor

ATTEST:

AGREED AS TO FORM:

\_\_\_\_\_  
City Clerk

\_\_\_\_\_  
City Attorney

Signed, sealed, and delivered  
in the presence of:

URBAN REDEVELOPMENT AGENCY OF THE  
CITY OF MORROW, GEORGIA

\_\_\_\_\_  
WITNESS

\_\_\_\_\_  
By:

Title: Chair

\_\_\_\_\_  
NOTARY PUBLIC

My commission expires: \_\_\_\_\_

(NOTARY SEAL)

ATTEST:

\_\_\_\_\_  
Title: \_\_\_\_\_

**EXHIBIT A**

[SEE ATTACHED MAP]

**EXHIBIT B**

[SEE ATTACHED MAP]

**EXHIBIT C**

[SEE ATTACHED MAP]

**EXHIBIT D**

[SEE ATTACHED PLAN]

STATE OF GEORGIA  
COUNTY OF CLAYTON

RESOLUTION NO. \_\_\_\_\_

**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.**

**WHEREAS**, City Code Section 3-1-21 permits the Council to determine when it is in the best interest of the city to sell or otherwise dispose of any property belonging to the city, not needed for public use or that may have become unsuited for public use; and

**WHEREAS**, pursuant to City Code Section 3-1-21, it shall be the duty of the governing body to declare when such items should be disposed, and to list or describe the real property to be sold, and all personal property, the estimated resale value of which shall exceed five hundred dollars (\$500.00), to be sold at public auction or by formal written contract to the highest responsible bidder, after reasonable notice inviting proposals and surplus property of the city with an estimated resale value of five hundred dollars (\$500.00) or less may be sold at the discretion of the purchasing agent by negotiated sale without advertisement and the acceptance of bids; and

**WHEREAS**, various City Departments have provided a list of City surplus items to the City Manager, attached as exhibit A to this resolution; and

**WHEREAS**, the City Manager has determined that it is in the best interest of the City to surplus such items, and has requested that such items become surplus and disposed of in the most appropriate manner.

**NOW THEREFORE**, be it resolved by the Mayor and Council of the City of Forest Park that the items listed on Exhibit A, attached to this resolution, be declared surplus and be disposed of in the most appropriate manner.

**Section 1.** That the City Manager cause the items to be disposed of either by auction or pursuant to City Ordinances.

**Section 2.** If any section, sentence, clause or phrase of this Resolution is held to be invalid or unconstitutional for any reason by a decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this Resolution and such remainder shall remain in full force and effect.

**Section 3.** This Resolution shall be in full force and effect immediately upon and after its final passage.

Resolved this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

**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.**

PAGE 2

\_\_\_\_\_  
DAVID N. LOCKHART, MAYOR

\_\_\_\_\_  
TOMMY SMITH,  
COUNCILMEMBER ( WARD ONE)

\_\_\_\_\_  
DABOUZE ANTOINE  
COUNCILMEMBER (WARD TWO)

\_\_\_\_\_  
MAUDIE MCCORD  
COUNCILMEMBER (WARD THREE)

\_\_\_\_\_  
LATRESA AKINS, MAYOR PRO-TEM  
COUNCILMEMBER (WARD FOUR)

\_\_\_\_\_  
LINDA LORD,  
COUNCILMEMBER (WARD FIVE)

ATTEST:

\_\_\_\_\_  
CITY CLERK

(THE SEAL OF THE CITY OF  
FOREST PARK, GEORGIA)

Approved as to form:

\_\_\_\_\_  
City Attorney

**EXHIBIT A**

March 24, 2015

**PLANNING, BUILDING & ZONING DEPARTMENT - SURPLUS LIST**

DESCRIPTION	SERIAL NO. OR INVENTORY BAR CODE NO.	CONDITION
Office Chair - Burgundy	01239010	Worn out/Will dump you out
Courtroom chair	-----	Stained and Wobbles
Office Chair - Burgundy	-----	Hydraulics broken
Office Chair - Grey	-----	Stained/dirty
Office Chair - Brown	-----	Broken
HP Printer/Fax 6540	01239225	Worn out/Breaks often
HP All in One 6310	-----	Worn out/replaced
VCR	12361	Broken/eats tapes
AT&T Answering Machine	Model #2100	Unknown if it works
Viewplex Projector	-----	1960's model
Cuisinart Coffee Maker	-----	Broken
Dell Monitor	01237634	Unsure
Letter Tray Plastic (x2)	-----	Broken
Exacto Set	-----	Missing parts - Blades are dull
Letter Opener	-----	Plastic handle broke
(2) Motorola Command Ctr.	740CVA2738/12545	Outdated 1990 model
(2) InkJet Cart. Ink-Blk	HP-C6615DN	Never used; printer replaced
(1) InkJet Cart. Ink-Blk	HP-29	Never used; printer replaced
(1) Inkjet Cart. Ink-Blk	HP-40	Never used; printer replaced
(3) Inkjet Cart. Ink-Tri Color	HP-23	Never used; printer replaced
(1) Inkjet Cart. Ink-Blk	HP-96	Never used; printer replaced
(3) Inkjet Cart. Ink-Tri Color	HP-95	Never used; printer replaced
(1) Rubber Stamp	"REVISED"	Rubber imprint torn
(1) Rubber Stamp	"COPY"	Dried out
(1) Rubber Stamp	"City of Forest Park Dept. of Public Services"	Old Zip Code and Dept. Name has changed
(1) Rubber Stamp	"PARTIAL PAYMENT" (1989)	Dried out
(1) Rubber Stamp	"Utilities Protection Center"	Never used
(1) Rubber Stamp	"Return Receipt Requested"	Missing an "R"
(1) Rubber Stamp	COFP Dept. PBZ Address	Old Zip Code
(1) Rubber Stamp	"FYI ONLY; NOT AN AGENDA ITEM"	Never used
(1) Rubber Stamp	"DIS-APPROVED"	Missing a "D"
Clock	-----	Broken
(2) Dog Catcher Poles	-----	Broken/Worn out

STATE OF GEORGIA  
CITY OF FOREST PARK

RESOLUTION NO. \_\_\_\_\_

**WHEREAS**, the City of Forest Park, Georgia (the "City") maintains a certain right-of-way as further described in Exhibit "A" for public use, which Exhibit is attached hereto and by reference incorporated herein (said right-of-way shown on Exhibit "A" is referred to hereinafter as the "Property");

**WHEREAS**, the City has determined that the Property has ceased to be used by the public such that no substantial public purpose is served by the Property; and

**WHEREAS**, Official Code of Georgia Annotated Section 32-7-2(c) authorizes municipalities to abandon portions of the municipal street system that have for any reason ceased to be used by the public to the extent that no substantial public purpose is served by it; and

**WHEREAS**, the Mayor and Council of the City have decided to abandon the Property;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the City of Forest Park, Georgia that:

**Section 1. Abandonment of Property.** That the Property has ceased to be used by the public to the extent that no public purpose is further served by the Property; that notice has been duly given to the public in general and specifically to each of the owners of properties abutting the Property, and that the City hereby abandons the Property. The Mayor of the City shall convey all of its right, title and interest in and to the Property in accordance with State law.

**Section 2. General Authority.** From and after the adoption of this Resolution, the Mayor of the City and the proper officers, agents and employees of the City are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the intent of this Resolution. In the event that the Mayor is not available to execute the documents herein authorized, the Mayor-Pro-Tem is hereby authorized to execute such documents.

**Section 3. Actions Ratified, Approved, and Confirmed.** All acts and doings of the officers of the City which are in conformity with the purposes and intents of this Resolution shall be, and the same hereby are, in all respects ratified, approved, and confirmed.

**Section 4. Recordation.** This Resolution shall be recorded in the minutes, accompanied by Exhibit "A."

**Section 5. Severability of Invalid Provisions.** The sections, paragraphs, sentences, clauses, and phrases of this Resolution are severable, and if any phrase, sentence, paragraph, or section of this Resolution shall be declared illegal by the valid judgment or decree of any court of competent jurisdiction, such an illegality shall not affect any of the remaining phrases, clauses, sentences, paragraphs, and sections of this Resolution.

**Section 6. Repealing Clause.** All resolutions or parts thereof of the City in conflict with the provisions herein contained are, to the extent of such conflict, hereby superseded and repealed.

**Section 7. Effective Date.** This Resolution shall become effective upon its adoption.

So Resolved the \_\_\_\_\_ day of \_\_\_\_\_, 2015.

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DAVID N. LOCKHART, MAYOR

---

TOMMY SMITH,  
COUNCILMEMBER (WARD ONE)

---

DABOUZE ANTOINE  
COUNCILMEMBER (WARD TWO)

---

MAUDIE MCCORD  
COUNCILMEMBER (WARD THREE)

---

LATRESA AKINS, MAYOR PRO-TEM  
COUNCILMEMBER (WARD FOUR)

LINDA LORD,  
COUNCILMEMBER (WARD FIVE)

ATTEST:

\_\_\_\_\_  
CITY CLERK

(THE SEAL OF THE CITY OF  
FOREST PARK, GEORGIA)

Approved as to form:

\_\_\_\_\_  
City Attorney

**EXHIBIT A**

Written Description 615  
Georgia Avenue Alley  
Dedication

ALL THAT TRACT OR PARCEL of land lying and being in Land Lot 50 of the 13<sup>th</sup> District, Clayton County, Georgia and being more particularly described as follows:

Beginning at a pin set on the northeast intersection of Georgia Avenue (a 130' Right-of-Way) and West Street formerly known as Boundary Street (a 50' Right-of-Way); Thence along the right-of-way of West Street South 21°00'00" East a distance of 200.00' to a iron pin set said point being the True Point of Beginning of an 30' Alley dedicated by the City of Forest Park; Thence South 69°10'00" East a distance of 150.00' to a 1" Open Top Pipe; Thence South 21°00'00" West a distance of 29.44' to a ½" Rebar Found; Thence North 69°10'00" West a distance of 150.00' to an Iron pin Set; Thence N21°00'00" East a distance of 29.44' to an iron pin set, said pin being the True Point of Beginning.

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION OF THE CITY OF FOREST PARK RECOGNIZING  
GEORGIA CITIES WEEK, APRIL 19-25, 2015 AND ENCOURAGING  
ALL CITIZENS TO SUPPORT THE CELEBRATION AND  
CORRESPONDING ACTIVITIES**

Whereas, city government is the closest to most citizens, and the one with the most direct daily impact upon its residents, and

Whereas, city government is administered for and by its citizens, and is dependent upon public commitment to and understanding of its many responsibilities, and

Whereas, city government officials and employees share the responsibility to pass along their understanding of public services and their benefits, and

Whereas, Georgia Cities Week is a very important time to recognize the important role played by city government in our lives, and

Whereas, this week offers an important opportunity to spread the word to all the citizens of Georgia that they can shape and influence this branch of government which is closest to the people; and

Whereas, the Georgia Municipal Association and its member cities have joined together to teach students and other citizens about municipal government through a variety of different projects and information; and

Whereas, Georgia Cities Week offers an important opportunity to convey to all the citizens of Georgia that they can shape and influence government through their civic involvement.

**NOW, THEREFORE, BE IT RESOLVED THAT THE CITY OF FOREST PARK DECLARES APRIL 19-25, 2015 AS GEORGIA CITIES WEEK.**

**BE IT FURTHER RESOLVED THAT THE CITY OF FOREST PARK ENCOURAGES ALL CITIZENS, CITY GOVERNMENT OFFICIALS AND EMPLOYEES TO DO EVERYTHING POSSIBLE TO ENSURE THAT THIS WEEK IS RECOGNIZED AND CELEBRATED ACCORDINLGY.**

Resolved this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_  
Mayor David Lockhart

\_\_\_\_\_  
Latresa Akins, Mayor Pro-tem (Ward 4)

\_\_\_\_\_  
Tommy Smith, Council, Ward 1

\_\_\_\_\_  
Dabouze Antoine, Council, Ward 2

\_\_\_\_\_  
Maudie McCord, Council Ward 3

\_\_\_\_\_  
Linda Lord, Council Ward 5

ATTEST:

\_\_\_\_\_  
City Clerk

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney