

A G E N D A

REGULAR MEETING OF MAYOR AND COUNCIL OF APRIL 21, 2014

6:00 P.M. Work Session
 Discussion of Agenda Items

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

II. Roll Call

III. Approval of Minutes

1. Work Session of Mayor and Council of April 7, 2014
2. Regular Meeting of Mayor and Council of April 7, 2014
3. Special Called Meeting of Mayor and Council of April 16, 2014

IV. Comment Period

V. Agenda Items

1. Consider new On-Premises Consumption Alcohol License from First Class Ultra Lounge & Restaurant, 5340 Old Dixie Road, **exceptions noted**
2. Proclamation presented to Forest Park High School Lady Panthers Basketball Team
3. Consider adopting a Resolution establishing an agreement between the City Council of Forest Park and the Clayton County Board of Commissioners for the purpose of creating the Clayton County Land Bank and the appointment of members to the Clayton County Land Bank Board.

SUMMARY AND BACKGROUND: Section 48-4-100 et seq. of the Official Code of Georgia Annotated (hereinafter the “Land Bank Act”), the Georgia General Assembly found that there exists in the State of Georgia a continuing need to strengthen and revitalize the economy of the State of Georgia and local units of government in this State and that it is in the best interests of the State of Georgia and local units of government in this State to assemble or dispose of public property, including dilapidated, abandoned and tax delinquent property, in a coordinated manner to foster the development of that property and to promote economic growth in the State of Georgia..

4. Consider an Ordinance by the City Council of the City of Forest Park, Georgia, to appropriate additional funds in the amount of \$150,000.00 to cover expenses related to the Fort Gillem Project; to repeal all Ordinances and parts of Ordinances in conflict herewith; to provide an effective date; and for other purposes

SUMMARY AND BACKGROUND: An additional amount of \$150,000.00 is requested to be appropriated to the Fort Gillem Development line item. The appropriation is needed to cover costs related to the Fort Gillem Project and not covered by the federal government Office of Economic Adjustment. These costs are expected to be reimbursed at a later time from revenues generated from the Fort Gillem Project.

5. Discussion concerning the dates for individual Department Budget presentations to Mayor and Council for fiscal year 2014-2015
6. Discussion of responses to Building Inspections and Assessment Services RFQ and timeline for providing recommendations to Mayor and Council
7. Request authority for the Mayor to sign an Advance Conflict Waiver between the City of Forest Park and McKenna, Long & Aldridge

VI. Legal Matters

VII. Comments by Governing Body

VIII. Adjournment