

**REVISED**  
**AGENDA**

REGULAR MEETING OF MAYOR AND COUNCIL OF JULY 1, 2013

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

- I. Call to Order – 7:00 p.m.
- II. Roll Call
- III. Approval of Minutes
  1. Work Session of Mayor and Council of June 17, 2013
  2. Regular Meeting of Mayor and Council of June 17, 2013
- IV. Comment Period
- V. Recess for a Public Hearing
- VI. Open a Public Hearing to receive comments for the Local Law Enforcement Edward Byrne Justice Assistance Grant

**SUMMARY AND BACKGROUND:** As part of the special conditions of this grant the City of Forest Park will hold a public hearing regarding the application for the Edward Byrne Justice Assistance Grant. The grant amount is \$13,269 with no matching amount. The Forest Park Police Department intends to use the funding for the purpose of purchasing equipment used to assist first responders in mitigating active shooter incidents.

- VII. Close Public Hearing and reconvene meeting
- VIII. Agenda Items
  1. Consider an Ordinance authorizing the Mayor to sign a contract with Mauldin and Jenkins, LLC, a certified Public Accounting Firm, to perform the City's Annual Independent Audit for all Accounts, Funds and Financial transactions; and for other purposes
  2. Consider a Resolution by the City Council of the City of Forest Park authorizing the Mayor to execute a License Agreement with the Middle Georgia Wolfpack Football Team for the use of Kiwanis Stadium to conduct a football game at a rate of two hundred dollars (\$200) per game for the stadium and seventy-five (\$75) per game for use of Concession

Stand; to provide for severability; to provide an effective date; and for other purposes

**SUMMARY AND BACKGROUND:** The Middle Georgia Wolfpack Football Team has requested use of Kiwanis Stadium and concession stand to conduct semi-pro football games on the following dates: July 20, 27, August 10, 17, 2013. The License Agreement is a revocable License Agreement and specifications for the use of City of Forest Park facilities and vending concessions and includes liability insurance, general release, indemnification and hold harmless provisions.

3. Consider a Resolution by the City Council of the City of Forest Park authorizing the Mayor to execute a License Agreement with Forest Park Youth Football for the use of Kiwanis Stadium, Lopez Field, Baker Field, Burke Field, Stanford Field and Johnson Field from July 22, 2013 through November 22, 2013 to conduct Football and Cheerleading Practices and games in their Youth football Program. Game dates are: August 10, 17, 24, September 7, 14, 21, 28, October 5, 12, 19 and November 2, 9, 2013; to provide for severability; to provide an effective date; and for other purposes

**SUMMARY AND BACKGROUND:** The Forest Park Youth Football is requesting use of Kiwanis Stadium, concession stand and ball fields (Baker, Burke, Johnson, Lopez, Stanford) from July 22, 2013 through November 22, 2013 to conduct games and practices. Practices are Monday through Thursday from 5 pm – 9 pm. Games are on Saturdays. Game dates are: August 10, 17, 24, September 7, 14, 21, 28, October 5, 12, 19 and November 2, 9, 2013. The License Agreement is a revocable License Agreement and specifications for the use of City of Forest Park facilities and vending concessions and includes liability insurance, general release, indemnification and hold harmless provisions.

4. Consider a Resolution of the Mayor and Council of the City of Forest Park, Georgia authorizing, INTER ALIA, the execution of an agreement accepting the resignation of the City Manager
5. Selection of an Interim City Manager
6. Consideration of Election Superintendent for November General Election

IX. Legal Matters

X. Comments by Governing Body

XI. Adjournment