MINUTES

REGULAR MEETING OF MAYOR AND COUNCIL OF MAY 19, 2014

Call to Order: The Regular Meeting of Mayor and Council of May 19, 2014 was

called to order by Mayor David Lockhart at 7:15 p.m.

Invocation: The invocation was given by Mr. followed by the Pledge of

Allegiance to the American Flag.

Roll Call: Mayor David Lockhart and Council members Maudie McCord,

Linda Lord, Latresa Akins, Tommy Smith and Dabouze Antoine.

Also present were City Manager Frank Brandon, Director of Finance Mike Blandenburg, Deputy Director of Recreation and Leisure Services Elaine Corley, Director of Planning and Zoning Al Wiggins, Management Analyst Angela Redding, Deputy Fire Chief Matt Jackson, Director of Support Services Christine Terrell, Chief Dwayne Hobbs and Director of the LRA Fred

Bryant.

Approval of Ms. McCord made a motion to approve the minutes of the Work

Session and Regular Meeting of May 5th and the Budget Meeting of May 8th, seconded by Mr. Smith. Voting for the motion was

unanimous.

Comment Period: Ms. Keisha Crockett – reminded everyone of the Election

tomorrow.

Ms. Lord made a motion to amend the agenda to add the

presentation of a Commercial Beautification Award, seconded by

Mr. Smith. Voting for the motion was unanimous.

Beautification

Award:

Ms. Edie Yongue presented Dr. Paul Colon with the Business

Beautification Award.

Recess: Ms. Akins made a motion to recess for a Public Hearing,

seconded by Ms. McCord. Voting for the motion was unanimous.

Public Hearing: Mayor Lockhart opened the Public Hearing to receive comments

on the proposed 2014-2015 Budget.

Ms. Keith asked how many newsletters the additional \$1250 in printing would print. Ms. Redding stated approximately 200 to 250.

Mr. Forest Webb strongly supported a salary increase for police, fire and city employees.

Ms. Lord made a motion to close the public hearing, seconded by Mr. Smith. Voting for the motion was unanimous.

Public Hearing:

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

Mayor Lockhart opened the Public Hearing to receive comments on an Amendment to the Fort Gillem Redevelopment Plan.

Mayor Lockhart stated the Plan was available for inspection in Mr. Bryant's office. Mr. Bryant stated there were no changes to Development Plan and no changes to what was approved here last month. He said the only changes were in the declarations which are used as guidelines to make it easier to obtain approval of permits and designs.

Ms. Akins made a motion to close the Public Hearing and reconvene the meeting, seconded by Mr. Smith. Voting for the motion was unanimous.

Ordinance: Community Economic Adjustment Planning Asst. Grant: Request was made to consider an Ordinance by the City Council of the City of Forest Park, authorizing the Mayor to sign and accept a Community Economic Adjustment Planning Assistance Grant for Fiscal Year 2014 from the Department of Defense Office of Economic Adjustment for the purpose of performing an Outreach and Comprehensive Reuse Plan for Fort Gillem and to appropriate the Matching funds from the Transfer to LRA Fund Line Item 100-22-1510-61-1001; to provide for severability; to repeal all Ordinances and parts of Ordinances in conflict herewith; to provide an effective date; and for other purposes.

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

Ordinance -Sale of Alcoholic Beverages: Request was made to consider an Ordinance to amend Title 9, Chapter 2 Relative to Sale of Alcoholic Beverages and for other lawful purposes. Mayor Lockhart clarified that there was a change in distance requirements for package stores. He stated there was a separation distance requirement, as proposed, there is not.

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

Ordinance-Moratorium -Sign applications: Request was made to consider an Ordinance by the Mayor and Council of the City of Forest Park, Georgia establishing a Moratorium on the Acceptance of Application for certain signs; to repeal conflicting Ordinances; to provide for severability; to provide an adoption date and effective date; to provide a penalty; and for other purposes.

Mayor Lockhart advised that that the City Attorney suggested the moratorium end on November 18th, instead of November 15th.

Ms. Lord made a motion to approve the Ordinance with the moratorium ending on November 18, 2014, seconded by Mr. Smith. Voting for the motion was unanimous.

Ordinance -Budget: Request was made to consider an Ordinance by the Governing Body of the City of Forest Park, Georgia, establishing the Budget for fiscal year 2014-2015.

Mayor Lockhart stated this budget was amended to add back in the Ward Money and an increase of \$1250 for printing.

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

Resolution-

Request was made to consider a Resolution Authorizing the City of Forest Park to enter into two separate Intergovernmental Redevelopment Cooperation and Assistance Agreements, one to support the Urban Redevelopment Agency of the City of Forest Park (URA) obligations to the Army and one to support the URA's obligations to Sun Trust Bank.

Mr. Smith made a motion to table this Resolution, seconded by Ms. Akins. Voting for the motion was unanimous.

Resolution - Ft. Gillem

Request was made to consider a Resolution approving an amendment to the Fort Gillem Redevelopment Plan.

Redevelopment Plan: Ms. Akins made a motion to approve the Resolution, seconded by Ms. McCord. Voting for the motion was unanimous.

Resolution-License Agreement: 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 Forest Park Youth Football for the use of Kiwanis Stadium, Lopez Field, Baker Field, Burke Field, Stanford Field, and Johnson Field from July 21, 2014 through November 22, 2014 to conduct Football and Cheerleading practices and games in their Youth Football Program, Game Dates are: August 9, 16, 23, 30, September 6, 13, 20, 27 October 4, 11, 18, 25 and November 1, 8, 2014; to provide for severability; to provide an effective date; and for other purposes.

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

Alcohol License-Buddy's Food Mart: Request was made to consider a new retail alcohol license for beer and wine from GJMMA, Inc., Buddy's Food Mart, 5891-A Ash Street, no exceptions noted.

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

Building Inspection Svs.:

Mayor Lockhart stated Mr. Wiggins has requested he be given permission to negotiate a Service agreement with Charles Abbott and Associates.

Ms. Lord made a motion to accept the recommendation of Mr. Wiggins, seconded by Ms. Akins. Voting for the motion was unanimous.

Voting Delegate:

Request was made to consider a Voting Delegate to the Georgia Municipal Association Annual Convention.

Ms. Akins made a motion to nominate Mr. Dabouze Antoine as Voting Delegate, seconded by Ms. Lord. Voting for the motion was unanimous.

Dept. Audits:

Mayor Lockhart stated Mr. Brandon will be presenting specific items to go over to make sure that is what Council would like for the request for proposals.

Adjournment: Ms. Akins made a motion to adjourn, seconded by Mr. Smith.

Voting for the motion was unanimous.