

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

### **REGULAR MEETING OF MAYOR AND COUNCIL OF JANUARY 22, 2013**

**10:00 A.M.**      Work Session  
                         Discussion of Agenda Items

**6:30 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 January 7, 2013
2. Regular Meeting of Mayor and Council of January 7, 2013
3. Special Meeting of Mayor and Council of January 15, 2013

IV. Comment Period

V. Agenda Items

1. Consider an Ordinance by the Governing Authority of the City of Forest Park, Georgia, to amend Section 2.23 of the Charter of the City, 1988 Ga. Laws 4409 Et Seq., as amended, so as to provide that under certain limited circumstances described herein and for the limited period of time provided for herein, a total of three Council Members may constitute a Quorum and transact business of the City; to repeal all Ordinances and Charter provisions and parts of Ordinances and Charter provisions in conflict herewith to the extent of such conflict; to provide for severability; and for other purposes
2. Consider an Ordinance by the City Council for the City of Forest Park, Georgia, to authorize the acquisition and purchase of certain Real Estate in the City for a purchase price at or below the appraised value; to provide for temporary funding of said purchase from the General Fund of the City; to provide for reimbursement to the General Fund from funds received from the "SPLOST" tax in 2013; to provide for severability; to repeal all Ordinances and parts of Ordinances in conflict herewith; to provide an effective date; and for other purposes

3. Consider an Ordinance by the City Council for the City of Forest Park, Georgia, to appropriate additional funds in the amount of \$422,850.00 to cover salaries, payroll tax and health insurance costs of EMS Personnel; to repeal all Ordinances and parts of Ordinances in conflict herewith; to provide an effective date; and for other purposes

**SUMMARY AND BACKGROUND:** The Department of Fire and Emergency Services is requesting funds to be appropriated to cover EMS personnel costs, primarily for the fire station located at Fort Gillem. The costs were not adequately funded in the original budget for 2012-2013.

4. Appointment of Steven Bush to fill the unexpired term of Gary Goodman on the Architectural Design Review Board
5. Consider a Resolution by the Mayor and City Council of Forest Park, Georgia to apply for HUD Funding through the Community Development Block Grant Program (CDBG) for curb and gutter, sidewalks and storm water piping on West Street from South Avenue to Cash Memorial, various streets in the Sidewalks to Schools, Phase I & Phase II Projects, and Building A Community Facility to replace Community Buildings 3 & 4 and to accept the HUD Funding through the CDBG Program once it becomes available; to repeal all Resolutions and parts of Resolutions in conflict herewith; to provide an effective date; and for other purposes
6. 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

VI. Legal Matters

VII. Comments by Governing Body

VIII. Adjournment