

**CITY OF FOREST PARK
MAYOR & CITY COUNCIL AGENDA
REGULAR MEETING
NOVEMBER 5, 2018**

ANGELYNE BUTLER
MAYOR

Kimberly James
Ward 1

Dabouze Antoine
Ward 2

Sandra Bagley
Ward 3



Latresa Akins-Wells
Mayor Pro-Tem/Ward 4

Allan Mears
Ward 5

**City Hall Council Chambers
745 Forest Parkway
Forest Park, GA 30297**

Work Session 6:00 P.M.

- Call to Order
- City Manager's Report
- Presentation of Aerotropolis Greenway Plan
- Presentation – Solarize Atlanta

Mayor Butler
Angela Redding

Jennette Gayer

Regular Meeting 7:00 P.M.

- I.** Call to Order
- II.** Invocation
- III.** Pledge of Allegiance
- IV.** Roll Call
- V.** Comment Period
- VI.** Approval of Minutes
 1. Work Session of Mayor & Council of October 15, 2018
 2. Regular Meeting of Mayor & Council of October 15, 2018
- VII.** Proclamation presented to Ms. Michelle Copeland – by the Forest Park Police Department
- VIII.** Proclamation presented to NOPI Auto Parts on Main Street

**CITY OF FOREST PARK
MAYOR & CITY COUNCIL AGENDA
REGULAR MEETING
NOVEMBER 5, 2018**

- IX.** Recess Regular Meeting for a Hearing
- X.** Open Hearing to discuss the continued service of Mr. Naeem Thobhani to serve on the Urban Redevelopment Agency.

SUMMARY AND BACKGROUND: Pursuant to O.C.G.A. §36-61-18, Mr. Naeem Thobhani shall have the opportunity to be heard in person or by counsel with respect to the following charges:

1. Failure to maintain the residency requirements as set forth in O.C.G.A. § 36-61-18(d)
2. Neglect of duty in failing to provide the residency affidavit as set forth in Section 2-3-31 of the Code of Ordinances of the City of Forest Park

XI. Close Hearing and reconvene meeting

XII. Agenda Items

1. Consider the continued service of Mr. Naeem Thobhani to serve on the Urban Redevelopment Agency
2. Consider a Resolution by the City Council of the City of Forest Park authorizing the Mayor to execute a License Agreement with ORDAZ Soccer Academy for the use of Forest Park Kiwanis Field for the dates specified: February 19, 2019 through May 30, 2019; to conduct a soccer program; to provide for severability; to provide an effective date; and for other purposes

SUMMARY AND BACKGROUND: The ORDAZ Soccer Academy has requested use of Forest Park Recreation and Leisure Services' Kiwanis Stadium for February 19, 2019 through May 30, 2019. ORDAZ Soccer Academy will use the Forest Park Kiwanis Stadium on Tuesday, Thursday, and Saturday. The fee will be \$25 for use of Kiwanis Stadium for practices and games per hour utilized. The License Agreement is a revocable License Agreement with 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 approval of the Intergovernmental Agreement with the Development Authority

**CITY OF FOREST PARK
MAYOR & CITY COUNCIL AGENDA
REGULAR MEETING
NOVEMBER 5, 2018**

SUMMARY AND BACKGROUND: It is proposed that the City enter into an intergovernmental agreement with the Development Authority which will outline the relationship between the two parties. The attached agreement was based on the original document submitted to Authority in March 2018 with some comments and compromise provisions based on the limited discussions City staff has had with the previous attorneys for the Authority. Under the terms of the agreement, the City will provide staffing and financial support for the Authority which will in turn provide economic development services for the City. The agreement also provides for the Authority to repay the City out of the proceeds for any sales or leases of real property previously conveyed to the Authority by the City. The Authority has already approved the agreement.

4. Consider request to demolish Concession Stand at T-ball field

SUMMARY AND BACKGROUND: The Concession stand is over 25 years old and has not been utilized in 15 years. It is in a deteriorated condition and a safety hazard and insurance liability to the City. Demolition will be by the Public Works Department.

5. Consider a Resolution of the Mayor and Council of the City of Forest Park to adopt the City of Forest Park Comprehensive Plan Update Study; to provide for an effective date; and for other purposes
6. Consider a Resolution to adopt the AeroATL Greenway Plan

XIII. Executive Session for Personnel, Litigation and Real Estate Matters
Legal Matters

XIV. Comments by Governing Body

XV. Adjournment

**STATE OF GEORGIA
COUNTY OF CLAYTON**

RESOLUTION NO. 18-_____

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF FOREST PARK AUTHORIZING THE MAYOR TO EXECUTE A LICENSE AGREEMENT WITH ORDAZ SOCCER ACADEMY FOR THE USE OF FOREST PARK KIWANIS FIELD FOR THE DATES SPECIFIED: FEBRUARY 19, 2019 THROUGH MAY 30, 2019. TO CONDUCT A SOCCER PROGRAM; TO PROVIDE FOR SEVERABILITY; TO PROVIDE AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, the Forest Park Recreation and Leisure Services request to enter into a License Agreement with ORDAZ Soccer Academy; and

WHEREAS, the Department of Recreation and Leisure has reviewed the request of ORDAZ Soccer Academy and determined that it is in the best interest of the citizens of Forest Park to enter into a License Agreement with ORDAZ Soccer Academy to facilitate the use of the facilities; and

WHEREAS, the purpose of this Agreement is to provide ORDAZ Soccer Academy use of Forest Park Recreation and Leisure Services' Kiwanis Stadium as stated in the License Agreement; and

WHEREAS, ORDAZ Soccer Academy will be providing recreation services to the community of Forest Park and its citizens; and

WHEREAS, ORDAZ Soccer Academy has agreed to pay the City of Forest Park the amounts stated in said Agreement for use of Forest Park Recreation and Leisure Services' Kiwanis Stadium.

NOW, THEREFORE, be it resolved by the Mayor and Council of the City of Forest Park to authorize the Mayor to execute a License Agreement between the City of Forest Park and ORDAZ Soccer Academy for the use of Forest Park Recreation and Leisure Services' Kiwanis Stadium to conduct games, at a rate of twenty-five dollars (\$25) per hour per date for the use of Kiwanis Stadium.

Section 1. 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 2. This Resolution shall be in full force and effect immediately upon and after its final passage.

RESOLVED THIS _____ day of _____, 2018.

CITY OF FOREST PARK, GEORGIA

Angelyne Butler
Mayor

Kimberly James
Councilmember, Ward One

Dabouze Antoine
Councilmember, Ward Two

Sandra Bagley
Councilmember, Ward Three

Latresa Wells
Mayor Pro-tem, Ward Four

Allan Mears
Councilmember, Ward Five

ATTEST:

City Clerk

Approved as to Form:

CITY ATTORNEY

STATE OF GEORGIA
COUNTY OF CLAYTON

LICENSE AGREEMENT

REVOCABLE LICENSE AGREEMENT
AND SPECIFICATIONS FOR THE USE OF CITY OF
FOREST PARK FACILITIES AND VENDING CONCESSIONS

THIS AGREEMENT made and entered into this 25 day of OCTOBER, 2018 by and between **ORDAZ Soccer Academy** (hereinafter “**OSA**”) of **Gwinnett County** and the City of Forest Park, a body politic and a political subdivision of the State of Georgia (hereinafter referred to as “Forest Park”).

WHEREAS, Forest Park is allowed by law to provide land and buildings for parks, playgrounds, recreation centers, and areas for recreation purposes;

WHEREAS, Forest Park is further allowed by law to govern, supervise, provide, maintain, conduct, equip, operate, and control Forest Park parks, playgrounds, and recreational centers or areas or to provide boards, agents, or employees, and/or volunteers to perform the above-listed activities;

WHEREAS, Forest Park desires to allow **OSA** the ability to use Forest Park recreational facilities within the reasonable limits described below through entering a revocable license agreement;

WHEREAS, while using Forest Park recreation facilities **OSA** may want to provide vending and/or concession services at **Kiwanis Stadium**.

NOW THEREFORE, in consideration of the promises hereinafter contained and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, **OSA** and Forest Park hereby agree as follows:

ARTICLE I
PURPOSE OF AGREEMENT

The purpose of this Agreement is to create a revocable license describing the rights, duties, and obligations of the parties hereto. The purpose of this Agreement is to provide and to permit limited vending and/or concession services by **OSA** at a location or locations currently known as **Kiwanis Stadium** in conjunction with its use of the facility. The terms “facility,” “facilities,” and “area(s)” shall be used synonymously.

1. **OSA** shall be allowed to use the facility(ies) known at the effective date of this Agreement as **Kiwanis Stadium** under the following terms, specifications, and condition

2 The rights granted under this Agreement constitute a license and shall not be construed in any way to grant an easement, lease, sub-lease, estate, or any other right at law.

3. Forest Park will provide **OSA** with facilities for use by **OSA** for recreation, concessions and vending purposes. Any other activities must be previously approved by personnel selected by Forest Park and additional fees paid for use of the facility(ies).

4. In the interest of providing the best services with the least possible expenditure of public funds, full cooperation between Forest Park and **OSA** is necessary.

5. Forest Park shall make available to **OSA** those facilities which are suitable to conduct a **Soccer Program** upon recommendation of the Director of the Recreation & Leisure Services Department.

6. **OSA** agrees to provide adequate personnel to supervise the activities which take place in this area. The term "adequate" as used in the Agreement shall include that degree of supervision required to ensure proper conduct, control, and safety of the participants and shall be interpreted in the sole discretion of Forest Park subject to Paragraph 7, below.

7. It shall be the express responsibility of **OSA** and its members to leave the premises in as good an order and the facilities in as neat and sanitary condition as when they began use of the facilities, including removal of any debris caused by their presence, and the area shall be inspected at the end of each activity or event to ensure that no litter/trash or related items are left on the premises.

8. It is further agreed that any permanent improvements or equipment installed or erected on said premises by **OSA** must have prior approval of the Director of the Recreation & Leisure Services Department. All improvements shall remain and become property of Forest Park in the sole discretion of Forest Park.

9. It is hereby agreed that any damages to **Kiwanis Stadium** and adjacent facilities shall be repaired and paid for by **OSA** when such damages occur during the conduct of its organized activities. The Director of the Recreation & Leisure Services Department, or her designee, shall be solely responsible for determining damages.

10. **OSA** shall not acquire any property rights in and to the premises other than a bare license for limited use in accordance with the terms hereof and with all applicable laws and ordinances of Forest Park, and Forest Park expressly reserves all rights, title, and interest in and to the facilities and improvements, including, but not limited to, the right to enter onto the property at any time.

11. Forest Park shall inspect the facilities in such intervals as it may wish, at its discretion.

12. **OSA** agrees to abide by all state and federal laws and by the Rules and Regulations set forth by the Recreation & Leisure Services Department. Any such Rules and Regulations as they may now exist or may hereinafter be amended, adopted, or enacted shall be and are considered to be made a part of this agreement as if wholly set out herein. These rules and regulations are on file with the Recreation & Leisure Services Department.

13. Failure to perform the above-listed tasks, follow the general instructions, or any physical abuse or misuse of the facilities and improvements during the activities or use described hereinabove, will be considered cause for termination of this Agreement with ten (10) days' written notice to OSA.

**ARTICLE II
DURATION OF AGREEMENT**

1. This Agreement shall be effective on the following dates: **February 19, 2019-May 30, 2019; Tuesday, Thursday, and Saturday.** This Agreement shall terminate absolutely and without further obligation on the part of Forest Park upon expiration of this period.

2. It is hereby agreed that a schedule or dates for use of the Forest Park Recreation facilities will be worked out in advance and that a schedule will be arranged as to avoid conflict between Forest Park and OSA's use; that in the scheduling of said facilities, activities of the Forest Park Recreation & Leisure Services Department shall have first priority and OSA's events and programs shall have the priority assigned to them by Forest Park.

3. It is expressly understood and agreed by OSA that they are not given sole and exclusive use of the facilities herein as the term of this Agreement may coincide with and overlap the term or terms of other license agreements or use agreements either now in effect or hereinafter entered into by Forest Park, and that some of the dates and times proposed by OSA for the use of the recreational facilities covered by this Agreement may already be reserved or may in the future be reserved by other users; and therefore OSA specifically consents and agrees that in the event that any conflict arises concerning any dates or times for the use of any of the recreational facilities covered by this Agreement, including but not limited to, Kiwanis Stadium, Lopez Field, Stanford Field, Burke Field, Johnson Field, and Baker Field, then in that event, Forest Park expressly reserves the complete and full right, power and authority, in its absolute and sole discretion, to assign and allocate dates and hours of use of any recreational facilities to OSA and other users in any manner it deems appropriate to resolve any such conflicts, and OSA agrees to strictly abide by any decision made by any officials of Forest Park in implementing this provision.

**ARTICLE III
CONSIDERATION FOR AGREEMENT**

1. The consideration for this Agreement shall be payable as follows: **Twenty-five dollars (\$25) per hour per usage of Kiwanis Stadium.** The said amount is due one week prior to usage date. OSA must provide their own cleaning services. Cleanliness must meet the staff's approval.

**ARTICLE IV
LIABILITY, INSURANCE, GENERAL RELEASE,
INDEMNIFICATION AND HOLD HARMLESS PROVISIONS**

1. OSA represents that it has paid occupation tax in the County of Clayton, City of Forest Park, Georgia, or is otherwise exempt.

2. **OSA** represents that it has provided a copy of its Workers' Compensation Certificate to the City of Forest Park, Georgia, or is otherwise exempt.

3. **OSA** will maintain or carry in-force liability insurance in the amount of one hundred thousand dollars (\$100,000.00). This insurance shall designate Forest Park as an additional insured. This insurance is non-cancelable during the duration of this Agreement except upon fifteen (15) days' written notice to Forest Park. Cancellation of this insurance will be considered a material breach of this Agreement.

4. **OSA** agrees to indemnify, release, absolve, save, hold harmless, and defend Forest Park, its officers, boards, representatives, and employees from and against any liability for damages and for any liability or claims resulting from property damage or bodily injuries (including accidental death) which may arise out of **OSA's** operation and use of this license, and in Forest Park's hiring or use of any individual(s), organization, or group to work or operate the facility or program offered by **OSA**, including, but not limited to, reasonable attorneys' fees and costs, if such fees and costs are deemed necessary by Forest Park.

5. The undersigned shall bear ultimate responsibility for all rules and regulations being following during all **OSA** activities; and to provide in its rules that the entire area(s) used be policed for litter control purposes after each event/program, and shall also accept the responsibility to ensure that such rules are strictly enforced.

6. **OSA** hereby agrees and understands that while utilizing Forest Park facilities, they shall furnish Forest Park a copy of insurance coverage, including liability coverage in an amount acceptable by Forest Park and including Forest Park as an additional insured.

7. The undersigned hereby agrees that in lieu of signatures for all users per activity and/or the signatures of each user or participant's parent(s) or legal guardian utilizing the facilities, the undersigned hereby individually, as well as in their capacity as the authorized representative of **OSA**, agrees to and hereby accepts and acknowledges the indemnification, release, absolution, save and hold harmless and defense clause as set out in Paragraph 4 hereinabove.

ARTICLE V MISCELLANEOUS

1. Forest Park reserves the right to deal exclusively with **Adriana Vergara**, identified as the **Representative of OSA**, in all matters concerning this Agreement.

2. It is mutually agreed by **Adriana Vergara**, authorized representative of **OSA** and in his/her own individual capacity, that every service to be performed hereunder shall be subject to all conditions not prohibited by law which are printed herein and that these conditions are printed herein and that these conditions are hereby agreed to by **Adriana Vergara**, individually and as the authorized representative of **OSA**.

3. This Agreement in no way is deemed to create a debt incurred by Forest Park for the payment of any sum beyond the calendar year of execution.

4. Forest Park and **OSA** reserves the right to terminate this Agreement for non-compliance by issuing ten days' written notice to both parties.

5. Satisfactory performance of the terms of this Agreement rests in the supervisory personnel selected by the governing authority of Forest Park.

6. Employees, aides, staff, helpers, and/or participants and/or any person who receives any form of consideration for services or who performs any services towards the execution of this Agreement are deemed to be the sole responsibility of **OSA** for the purposes of all Workers' Compensation and insurance claims. Forest Park reserves the right to superintend the performance of this Agreement only to the extent that the desired results are obtained. No recommendation or requirement in this Agreement and list of specifications or instructions should be deemed to obligate Forest Park under the Workers' Compensation Act to **OSA's** employees, aides, staff, helpers, participants, or any person who receives any form of consideration for services or who performs any services towards the execution of this Agreement or who participates in any event/program.

7. This Agreement constitutes the entire Agreement and understanding among the parties hereto and supersedes and revokes any prior agreement or understanding relating to the subject matter of this Agreement. No change, amendment, termination, or attempted waiver of any of the provisions herein shall be binding upon the other party unless reduced to writing and signed by all parties hereon.

8. Nothing contained in the Agreement shall create a contractual relationship with or a cause of action in favor of a third party against Forest Park.

9. This Agreement may not be assigned by either party hereto without written agreement signed by both parties. This Agreement and the rights of the parties hereunder shall be binding upon and inure to the benefit of the parties hereto and their respective successors and, if applicable, assigns.

10. Any notices or communications required or permitted hereunder shall be sufficiently given if sent by Registered or Certified Mail, Return Receipt Requested, postage prepaid, addressed as follows:

As to **ORDAZ Soccer Academy**:

44 Peachtree PL NW, Unit 1329
Atlanta, Georgia 30309
ATTN: Adriana Vergara

As to the Forest Park Recreation and Leisure Services Department:

Ms. Elaine Corley, Director
Forest Park Recreation and Leisure Services Department
803 Forest Parkway
Forest Park, Georgia 30297

Or such address as shall be furnished by such notice to the other party.

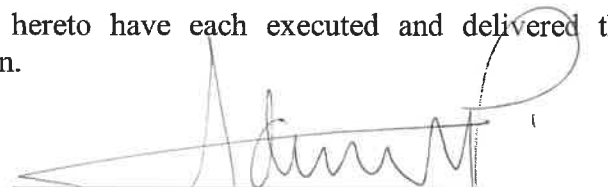
11. No waiver by either party in the performance of any provision of this Agreement shall operate as to be construed as a waiver of any future default, whether like or different in character.

12. This Agreement shall be governed and construed in accordance with the laws of the State of Georgia.

13. If any provision of this Agreement, or application thereof to any person or circumstance, shall to any extent be invalid, then such provision shall be modified if possible, to fulfill the intent of the parties as reflected in the original provision, the remainder of this Agreement or the application of such provision to persons or circumstances other than those as to which it is held invalid, shall not be affected thereby, and each provision of this Agreement shall be valid and enforced to the fullest extent permitted by law.

IN WITNESS WHEREOF, the parties hereto have each executed and delivered this Agreement as of the day and year first above written.


WITNESS


Individually and as Authorized
Representative of **ORDAZ Soccer Academy**

Approved by:

Angelyne Butler, Mayor

Approved By:

City Manager

Reviewed by:


Director, City of Forest Park Recreation
& Leisure Services Department

RESOLUTION NO. _____

A Resolution of the Mayor and Council of the City of Forest Park to adopt the City of Forest Park Comprehensive Plan Update Study; to provide for an effective date and other lawful purposes.

WHEREAS, the City of Forest Park is subject to the State of Georgia Planning of 1989 which calls for a certified Comprehensive Plan in order to obtain and maintain the status of a Qualified Local Government; and

WHEREAS, the City of Forest Park, Georgia is a member of the Atlanta Regional Commission, an agency created to provide regional planning and intergovernmental coordination among certain county and city governments in the metropolitan area of Atlanta; and

WHEREAS, the proposed amendments to the Comprehensive Plan Update were prepared in accordance with the Minimum Planning Standards and Procedures for Local Comprehensive Planning established by the Georgia Planning Act of 1989; and Public Hearings were held on September 17, 2018 before the Forest Park Mayor and Council, where the public had the opportunity for public input, to review goals, objective and strategies associated with the findings of the Plan.

WHEREAS, the Comprehensive Plan Update was transmitted for regional and state review on September 25, 2018 and approved by the State of Georgia Department of Community Affairs (DCA) on _____ and the Atlanta Regional Commission (ARC) on October 16, 2018.

NOW, THEREFORE, BE IT RESOLVED THAT:

The Mayor and Council of the City of Forest Park, Georgia hereby adopt the 2018 Comprehensive Plan Update.

SO RESOLVED, this 5th day of November 2018.

CITY OF FOREST PARK, GEORGIA

Angelyne Butler, Mayor

Kimberly James
Councilmember, Ward One

Dabouze Antoine
Councilmember, Ward Two

Sandra Bagley
Councilmember, Ward Three

Latresa Wells
Councilmember, Ward Four

Allan Mears
Councilmember, Ward Five

ATTEST:

City Clerk

Approved as to form:

City Attorney

RESOLUTION 2018-__

A RESOLUTION ADOPTING THE AEROATL GREENWAY PLAN

WHEREAS, the Atlanta Regional Commission (ARC) provided financial assistance to the Airport West Community Improvement District (Aerotropolis CIDs) for preparing the AeroATL Greenway Plan in the amount of \$160,000.00; and

WHEREAS, the City of Forest Park in 2017 committed \$2,500.00 as a contribution to the local financial match necessary to secure the ARC grant funding for the Aerotropolis CIDs to undertake this study; and

WHEREAS, the ARC board has allocated \$500 million for transportation projects resulting from completed Livable Centers Initiative studies; and

WHEREAS, the AeroATL Greenway Plan was developed in consultation with all relevant staff representing the City of Forest Park; and

WHEREAS, the AeroATL Greenway Plan was developed with input from citizens living within the study area that includes portions of the City of Forest Park; and

WHEREAS, the adoption of the AeroATL Greenway Plan makes the study area eligible for additional transportation funds; and

WHEREAS, the City continues to promote quality of life initiatives through bicycle and pedestrian improvements to connect residents, employees, and visitors to jobs, retail, transit and hospitality establishments; and

WHEREAS, the Mayor and Council support the recommendations identified in the AeroATL Greenway Plan, which is attached as Appendix A hereto; and

NOW THEREFORE, THE MAYOR AND COUNCIL OF THE CITY OF FOREST PARK HEREBY RESOLVES that the AeroATL Greenway Plan be adopted for incorporation into the City's pertinent comprehensive and transportation plan policies.

IN WITNESS WHEREOF, this Resolution has been duly adopted by the Mayor and Council of the City of Forest Park, Georgia this __ day of November, 2018

CITY OF FOREST PARK, GEORIGIA

Mayor Angelyne Butler

Council Member Kimberly James, Ward 1

Council Member Dabouze Antoine, Ward 2

Council Member Sandra Bagley, Ward 3

Council Member Latresa Wells, Ward 4

Council Member Allan Mears, Ward 5

ATTEST:

_____ (SEAL)
City Clerk

APPROVED AS TO FORM:

City Attorney