

MINUTES

REGULAR MEETING OF MAYOR AND COUNCIL OF DECEMBER 5, 2016

Call to Order: The Regular Meeting of Mayor and Council of December 5, 2016, called to order by Mayor David Lockhart at 7:00 p.m.

Invocation: The invocation was given by Mr. Roy Lunsford followed by the Pledge of Allegiance to the American Flag.

Roll Call: Mayor Lockhart and Councilmembers, Tommy Smith, Dabouze Antoine, Sandra Bagley, Latresa Wells and Allan Mears.

Also present were Al Wiggins, City Manager; Mike Blandenburg, Director Finance; Jonathan Jones, Director Planning, Building and Zoning; Angela Redding, Management Analyst; Jeff Eady, Director Public Works; Major Jamie Reynolds, Police; Deputy Chief Matt Jackson, Fire; and City Attorney Eugene Smith.

Mayor Lockhart asked for a motion to amend the agenda to reverse the Ordinance and Resolution order. Councilwoman Wells made the motion. Councilwoman Bagley seconded the motion. Voting was unanimous.

Comment Period: Ms. Linda Lord stated that she would like to see the Work Session and Regular Meeting times remain the same in order to continue to give the citizens a one-on-one time with the Mayor and Council.

Mr. Samuel Ibanez invited everyone to a celebration walk on December 17, 2016, at noon.

Approval of Minutes: Mayor Lockhart made a recommendation to approve the Regular and Work Session Meeting Minutes of November 21, 2016, together. Councilwoman Wells made a motion to approve the Regular and Work Session Meeting Minutes of November 21, 2016, together. Councilman Smith seconded the motion. Voting was unanimous.

Ordinance: Consider an Ordinance by the governing body of the City of Budget Forest Park, Georgia establishing the budgets for Special Revenue Funds for the Fiscal Year 2016-2017.

Councilman Antoine made a motion to adopt this Ordinance. Seconded by Councilman Wells. Voting was unanimous.

Resolution:
Surplus

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.

Councilman Smith made a motion to adopt this Resolution. Seconded by Councilman Mears. Voting was unanimous.

Ordinance:
Date & Time

Consider an Ordinance to amend Section 2-1-1 ("Time And Date Of Meetings"), of Article A ("Meetings of Governing Body"), of Chapter 1 ("Mayor And Council"), of Title 2 ("General Government") of the Code Of Ordinances of Forest Park to allow date and time of meetings to be set by Resolution; to provide for severability; to repeal conflicting Ordinances; to provide an effective date; and for other purposes.

Councilwoman Bagley made a motion to adopt this Ordinance. Seconded by Councilman Smith.

Councilwoman Bagley stated we have discussed in previous Council meetings about limiting the meetings to one per month. Councilwoman Bagley stated that she was in favor of the time change because we may lose some people because of the wait time. Councilwoman Bagley stated that she would like to continue the two meetings per month due to being able to prepare schedules in advance.

Mayor Lockhart stated that this Ordinance does not affect the dates or times. It simply allows the dates and times to be set by resolution.

Councilwoman Wells stated that she feels that we shouldn't be in that big of a hurry because that is a time when we fellowship with the citizens.

Councilman Mears stated that if we adopt this Ordinance, it gives us the flexibility to change the date and times of meetings should the need arise.

Councilman Antoine stated that he is not in favor of this.

Those in favor were none. Those opposed were Councilman Antoine and Councilwoman Wells. Mayor Lockhart stated that there is no action taken with regard to that Ordinance.

Amendment:
Real Estate Consider an Amendment to Real Estate Sales Contract between Billy Freeman Jr. (the “Purchaser”) and the City of Forest Park, Georgia (the “Seller”), for the sale of 751 Bridge Avenue.

Councilwoman Wells made a motion to adopt this Amendment. Seconded by Councilman Smith. Voting was unanimous.

Resolution:
HUD Funding 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 the following projects - Curb And Gutter, Sidewalks, and Storm Water Piping on Governors Drive, Springdale Road, Courtney Drive And Old Jonesboro Road And Facility Improvements to the Town Center Plaza on Main Street 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.

Councilman Antoine made a motion to adopt this Resolution. Seconded by Councilwoman Wells. Voting was unanimous.

Ordinance:
Erosion, Sedi-
Mentation and
Pollution Control Ordinance to amend Chapter 5 (“Erosion, Sedimentation and Pollution Control”) in Title 8 (“Planning and Development”) of the Code Of Ordinances, City Of Forest Park, Georgia by repealing the current language in said Chapter in its entirety and enacting new regulations in lieu thereof; to provide for severability; to repeal conflicting Ordinances; to provide an adoption date; to provide an effective date; and to provide for other lawful purposes.

Councilwoman Wells made a motion adopt this Ordinance. Seconded by Councilwoman Bagley. Voting was unanimous.

Ordinance:
Special Tax
District Consider an Ordinance to amend the Code of Ordinances, City of Forest Park, Georgia to establish a Special Tax District within the municipal limits of the City Of Forest Park; to establish other rules and procedures for such

Special Tax District; to establish the process to provide the millage rate for said tax; to provide an effective date; to repeal conflicting Ordinances; and for other lawful purposes.

Councilwoman Wells made a motion to adopt this Ordinance. Seconded by Councilman Smith. Voting was unanimous.

Legal Matters: None

Adjournment: Councilwoman Wells made a motion to adjourn. Seconded by Councilman Smith. Voting was unanimous.