

## AGENDA

### REGULAR MEETING OF MAYOR AND COUNCIL OF JUNE 17, 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 3, 2013
  2. Regular Meeting of Mayor and Council of June 3, 2013
- IV. Comment Period
- V. Agenda Items
  1. Presentation for Residential Beautification Award – by Edie Yongue, Keep Forest Park Beautiful
  2. 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
  3. Consider selection of a firm to perform the City's Annual Independent Audit for all accounts, funds and financial transactions (see list attached)
  4. Consider an Ordinance to appropriate additional funds in the amount of \$160,000.00 to cover health insurance costs of Fire Department Personnel; to repeal all Ordinances and parts of Ordinances in conflict herewith; to provide an effective date; and for other purposes

**SUMMARY AND BACKGROUND:** Funds are requested to be appropriated for the Department of Fire and Emergency Services to cover health insurance costs. The Funds needed are primarily due to costs associated with the Fire Station located on the Ft. Gillem property. Also, actual reimbursements from a grant program to offset costs have been less

than projected amounts. Costs have been adjusted for the 2013-2014 budget.

5. 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 Calendar Years 2013 and 2014 from the Department of Defense Office of Economic Adjustment for the purpose of preparing 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
6. Consider an Ordinance by the City Council for the City of Forest Park, Georgia, to appropriate additional funds in the total amount of \$173,200 to cover expenses related to the Fort Gillem Project; to repeal all Ordinances and parts of Ordinances in conflict herewith; to provide an effective date; and for other purposes

**SUMMARY AND BACKGROUND:** This Ordinance is requesting the allocation of additional funding to the Municipal Planning line item from the Unappropriated Balance of the General Fund to cover expenses related to the Fort Gillem Project. The City receives funding from the Office of Economic Adjustment (OEA) to help offset expenses for the project. However, during the course of the project, there are unforeseen studies and/or tasks that are required but are not covered by the OEA grant.

VI. Legal Matters

VII. Comments by Governing Body

VIII. Adjournment