

## MINUTES

### REGULAR MEETING OF MAYOR AND COUNCIL OF JUNE 2, 2014

Call to Order: The Regular Meeting of Mayor and Council of June 2, 2014 was called to order by Mayor David Lockhart at 7:00 p.m.

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

Present: Mayor David Lockhart, Councilmembers Tommy Smith, Dabouze Antoine, Latresa Akins, Maudie McCord and Linda Lord.

Also present were City Manager Frank Brandon, Director of Planning and Zoning Al Wiggins, Chief Eddie Buckholts, Major Jamie Reynolds, Director of Recreation and Leisure Services Elaine Corley, Deputy Finance Director Regina Ivie, Management Analyst Angela Redding and City Attorney Mike Williams.

Approval of Minutes: Ms. McCord made a motion to approve the minutes of the Work Session and Regular Meeting of May 19, 2014 and the Budget Meeting of May 16, seconded by Ms. Akins. Voting for the motion was unanimous.

New Retail Alcohol License: Request was made to consider a new retail alcohol license for Beer and Wine from Shree Dharm, Inc. Royal Food Mart, 5604 Old Dixie Highway, no exceptions noted.

Ms. Akins made a motion to approve the new retail alcohol license for Beer and Wine from Shree Dharm, seconded by Ms. Lord. Voting for the motion was unanimous.

Bullet Points: Mayor Lockhart stated the Council will be in touch with Mr. Brandon between now and the next meeting to get their comments on the information necessary for proposals for departmental audits.

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, and for other purposes.

Ms. Lord made a motion to accept the Resolution, seconded by Mr. Smith.

Mayor Lockhart questioned Mr. Ed Wall concerning racks that may possibly become a legal issue. Mayor Lockhart suggested Council table this Resolution along with Agenda Items 4 and 5 until more information is available.

Ms. Lord rescinded her previous motion.

Ms. Akins made a motion to table this Resolution along with agenda items 4 (Amended and Restated Development and Disposition Agreement) and agenda item 5 (Amended and Restated Purchase Option Agreement), seconded by Mr. Antoine. Voting for the motion was unanimous.

Memorandum  
Of Agreement:

Ms. McCord made a motion to amend the agenda to add an item, seconded by Mr. Antoine. Voting for the motion was unanimous.

Mr. Eady stated this Memorandum of Agreement involves the area in front of the Recreation Center and is with the Department of Transportation and the City with Georgia Power being the utility provider, that states they will allow us to put the lights within their right of way with this agreement, and we will be responsible for the utility bills.

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

Adjournment:

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