

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

### **REGULAR MEETING OF MAYOR AND COUNCIL OF AUGUST 3, 2015**

6:00 P.M. Work Session

- Discussion of Agenda Items

I. Call to Order – 7:00 p.m. – Mayor David Lockhart

II. Invocation

III. Pledge of Allegiance

IV. Roll Call

V. Approval of Minutes

1. Work Session of Mayor and Council of July 20, 2015
2. Regular Meeting of Mayor and Council of July 20, 2015

VI. Comment Period

VII. Agenda Items

1. Presentation of watch to retired employee Albert Ross
2. Presentation of Beautification Awards - Edie Yongue, Keep Forest Park Beautiful
  - \*\* Residential - Ben and Elaine Lawrence
  - \*\* Commercial -Technique Concrete, Astor Ave.
3. Consider a Resolution of the Mayor and Council of the City of Forest Park, Georgia, designating the dates for Qualifying as Candidates for the 2015 Municipal Election
4. 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
5. Discuss City Manager Position

6. Consider a settlement agreement in the Vision Outdoor Media v. Forest Park et al., Case No. 1:14 cv-02620-ODE

VIII. Legal Matters

IX. Comments by Governing Body

X. Adjournment

## MINUTES

### WORK SESSION OF MAYOR AND COUNCIL OF JULY 20, 2015

Call to Order: The Work Session of Mayor and Council of July 20, 2015 was called to order by Mayor David Lockhart at 6:00 p.m.

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

Also present were City Manager Frank Brandon, Director of Public Works Jeff Eady, Director of Planning and Zoning Al Wiggins, Director of Support Services Christine Terrell, Chief Eddie Buckholts, Director of Recreation and Leisure services Elaine Corley, Major Jamie Reynolds, Deputy Director of Finance Regina Ivie and City Attorney Winston Denmark.

Agenda Items: *Consider appointment to Urban Redevelopment Agency and Development Authority to fill the unexpired terms of Joe Wimberly:* Mayor Lockhart stated that each council member was given the opportunity to appoint one member to these boards. The membership to the Board is the same. Mayor Lockhart asked Mr. Smith for his recommendation. Mr. Smith recommended Mr. Allan Mears as a replacement to the Urban Redevelopment Agency to fill the unexpired term. Mr. Smith also recommended Mr. Allan Mears as a replacement to the Development Authority to fill the unexpired term.

*Ordinance to annex into and rezone certain property:* Mayor Lockhart stated a public hearing on the annexation was held previously and this ordinance makes it effective.

Ms. Lord asked how the County dealt with it. Mayor Lockhart stated the County has the opportunity to file an objection to the annexation and if that is filed in a timely manner, there is a provision for the Department of Community Affairs to form an arbitration panel and

there will be a recommendation from that panel. He stated the County did file an objection but not in a timely manner and the Department of Community Affairs explained they could not form the arbitration panel, so the City is free to go ahead and annex the property.

Mayor Lockhart stated it is in the best interest of the City to annex this property in order to settle pending litigation.

Adjournment:

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

## MINUTES

### REGULAR MEETING OF MAYOR AND COUNCIL OF JULY 20, 2015

Call to Order: The Regular Meeting of Mayor and Council of July 20, 2015 was called to order by Mayor David Lockhart at 7:00 p.m.

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

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

Also present were City Manager Frank Brandon, Director of Public Works Jeff Eady, Director of Planning and Zoning Al Wiggins, Director of Support Services Christine Terrell, Chief Eddie Buckholts, Director of Recreation and Leisure services Elaine Corley, Major Jamie Reynolds, Deputy Director of Finance Regina Ivie and City Attorney Winston Denmark.

Approval of Minutes: Ms. Akins made a motion to approve the minutes of the Work Session and the Regular Meeting of July 6, 2015, seconded by Mr. Smith. Voting for the motion was unanimous.

Member to URA: Mayor Lockhart recommended Mr. Allan Mears to the Urban Redevelopment Agency to fill the unexpired term of Joe Wimberly.

Mr. Smith made a motion to consent to the Mayor's appointment of Allan Mears to the Urban Redevelopment Agency, seconded by Ms. Lord.

Mr. Mears was introduced to the Governing Body.

Voting for the motion was unanimous.

Member to DA: Ms. Lord made a motion to consent to the Mayor's appointment of Allan Mears to the Development Authority, filling the unexpired term of Joe Wimberly, seconded by Mr. Smith. Voting for the motion was unanimous.

Ordinance-  
Annexation:

Request was made to consider an Ordinance to annex into and rezone certain property within the City of Forest Park, Georgia, and to amend the Official Zoning Map of the City of Forest Park, Georgia; to provide for codification; to provide for severability; to repeal conflicting ordinances; to provide an adoption date; to provide an effective date; and for other purposes allowed by law.

Mr. Smith made a motion to adopt the Ordinance, seconded by Ms. McCord. Voting for the motion was unanimous.

Adjournment:

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

**RESOLUTION NO. 15 - \_\_\_\_\_**

**A RESOLUTION OF THE MAYOR AND COUNCIL OF  
THE CITY OF FOREST PARK, GEORGIA DESIGNATING  
THE DATES FOR QUALIFYING AS CANDIDATES FOR  
THE 2015 MUNICIPAL ELECTION.**

WHEREAS, the duly elected governing authority of the City of Forest Park, Georgia is the Mayor and Council thereof; and

WHEREAS, the City of Forest Park will hold a General Election for the offices of Mayor and two (2) Council members on Tuesday, November 3, 2015; and

WHEREAS, pursuant to O.C.G.A. § 21-2-132, each municipal superintendent shall designate the days of the qualifying period for such offices, which shall be no less than three and no more than five consecutive days and shall commence no earlier than 8:30 A.M. on the last Monday in August immediately preceding the general election and shall end no later than 4:30 P.M. on the following Friday; and

WHEREAS, the resolutions contained herein would benefit the good government, peace, safety, security, health, happiness, protection, convenience, good order and dignity of the City of Forest Park and its citizens.

BE IT THEREFORE RESOLVED, by the governing authority of the City of Forest Park, Georgia, that from and after this date, the City of Forest Park directs the municipal superintendent to designate **August 31, 2015** through **September 4, 2015** each day from 8:30 a.m. until 4:30 p.m. as the dates and times for qualifying for the 2015 General Election.

BE IT FURTHER RESOLVED that the qualifying fee for the Office of Council Member will be \$612.00.

**SO RESOLVED** this 3<sup>rd</sup> day of August, 2015.

\_\_\_\_\_  
David Lockhart  
Mayor

\_\_\_\_\_  
Latresa Akins  
Mayor Pro-tempore, Ward Four

\_\_\_\_\_  
Tommy Smith  
Councilmember, Ward One

\_\_\_\_\_  
Dabouze Antoine  
Councilmember, Ward Two

\_\_\_\_\_  
Maudie McCord  
Councilmember, Ward Three

\_\_\_\_\_  
Linda Lord  
Councilmember, Ward Five

ATTEST:

(THE SEAL OF THE CITY OF  
FOREST PARK, GEORGIA)

\_\_\_\_\_  
City Clerk

Approved as to form:

\_\_\_\_\_  
City Attorney



STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. \_\_\_\_\_

**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.**

**WHEREAS**, City Code Section 3-1-21 permits the Council to determine when it is in the best interest of the city to sell or otherwise dispose of any property belonging to the city, not needed for public use or that may have become unsuited for public use; and

**WHEREAS**, pursuant to City Code Section 3-1-21, it shall be the duty of the governing body to declare when such items should be disposed, and to list or describe the real property to be sold, and all personal property, the estimated resale value of which shall exceed five hundred dollars (\$500.00), to be sold at public auction or by formal written contract to the highest responsible bidder, after reasonable notice inviting proposals and surplus property of the city with an estimated resale value of five hundred dollars (\$500.00) or less may be sold at the discretion of the purchasing agent by negotiated sale without advertisement and the acceptance of bids; and

**WHEREAS**, various City Departments have provided a list of City surplus items to the City Manager, attached as exhibit A to this resolution; and

**WHEREAS**, the City Manager has determined that it is in the best interest of the City to surplus such items, and has requested that such items become surplus and disposed of in the most appropriate manner.

**NOW THEREFORE**, be it resolved by the Mayor and Council of the City of Forest Park that the items listed on Exhibit A, attached to this resolution, be declared surplus and be disposed of in the most appropriate manner.

**Section 1.** That the City Manager cause the items to be disposed of either by auction or pursuant to City Ordinances.

**Section 2.** 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 3.** This Resolution shall be in full force and effect immediately upon and after its final passage.

Resolved this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

**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.**

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\_\_\_\_\_  
DAVID N. LOCKHART, MAYOR

\_\_\_\_\_  
TOMMY SMITH,  
COUNCILMEMBER ( WARD ONE)

\_\_\_\_\_  
DABOUZE ANTOINE  
COUNCILMEMBER (WARD TWO)

\_\_\_\_\_  
MAUDIE MCCORD  
COUNCILMEMBER (WARD THREE)

\_\_\_\_\_  
LATRESA AKINS, MAYOR PRO-TEM  
COUNCILMEMBER (WARD FOUR)

\_\_\_\_\_  
LINDA LORD,  
COUNCILMEMBER (WARD FIVE)

ATTEST:

\_\_\_\_\_  
CITY CLERK

(THE SEAL OF THE CITY OF  
FOREST PARK, GEORGIA)

Approved as to form:

\_\_\_\_\_  
City Attorney

# SURPLUS LISTING

ASSET #	ITEM
0123-7337	HARD DRIVE (1)
U53052A3D201326	BROTHER TYPEWRITER (1)
U62248FOJ658572	BROTHER PRINTER
FTFGVL1	DELL – SERVER (1)
JY14YL1	DELL – SERVER (1)
616OML1	DELL – SERVER (1)
0123-4596	WHITE FAN (1)
10239	DESK (1)
0123-5814	HP OFFICEJET J4580 ALL-IN-ONE (1)
	OFFICE ARM CHAIR (BLUE/GREEN) (1)