

**CITY OF FOREST PARK  
MAYOR & CITY COUNCIL AGENDA  
REGULAR MEETING  
NOVEMBER 19, 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*

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

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**Work Session 6:00 P.M.**

- Call to Order
- City Manager's Report
- Clayton County Library

Mayor Butler  
Angela Redding  
Ms. Erica Ware

**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 November 5, 2018
  2. Regular Meeting of Mayor & Council of November 5, 2018
- VII.** Proclamation presented to NOPI Auto Parts, Main Street

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**VIII. Agenda Items**

1. Consider a Resolution authorizing the Entering into an Agreement with Marshall Mitchell & Associates, Inc. with respect to Revenue Recovery Services; to provide an effective date of this Resolution; and for other purposes

**SUMMARY AND BACKGROUND:** The cities of Clayton County, the County government and Clayton County Public Schools (Clayton Entities) joined together to oppose the new Federal Aviation Administration (FAA) policy requiring that local taxes on aviation fuel be used only for aviation purposes. The County, cities and public school system filed a petition in Federal Court opposing this interpretation and the 11<sup>th</sup> Circuit Court of Appeals decision was not in favor of the Petitioner.

The State of Georgia issued an Executive Order notification suspending the local sales taxes effective July 1, 2018. Concurrent with State action to suspend the local sales taxes, the State agreed to fund the amount of estimated sales tax revenue that would be lost to Clayton County and the cities through the end of the referendum period that authorized the taxes – Local Option Sales Tax or LOST, December 31, 2021 and Delta Air Lines, Inc., through the Delta Foundation agreed to fund the educational sales tax – Education Special Purpose Local Option Tax or ESPLOST, December 21, 2019 through the end of the current authorization period.

This agreement is for the purpose of assisting the “Clayton Entities” with exploring options on how to replace this revenue that for decades been used to rollback local ad valorem millage rates and fund capital improvement projects. The agreement would be with Marshall Mitchell & Associates and costs shared by all participating governments.

- IX.** Executive Session for Personnel, Litigation and Real Estate Matters  
Legal Matters
- X.** Comments by Governing Body
- XI.** Adjournment

STATE OF GEORGIA  
CLAYTON COUNTY  
CITY OF FOREST PARK

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

**A RESOLUTION AUTHORIZING THE ENTERING INTO AN AGREEMENT WITH MARSHALL MITCHELL & ASSOCIATES, INC. WITH RESPECT TO REVENUE RECOVERY SERVICES; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.**

WHEREAS, the City of Forest Park ("City") is a municipal corporation duly organized and existing under the laws of the State of Georgia and is charged with providing public services to residents located within the corporate limits of the City;

WHEREAS, it is proposed that the City enter into an agreement with Marshall Mitchell & Associates, Inc. to identify and obtain sources for the replacement of certain revenue lost as a result of the suspension of the tax on aviation fuel at Hartsfield-Jackson International Airport; and

WHEREAS, the proposed agreement will inure to the benefit of the citizens of Forest Park;

THEREFORE, IT IS NOW RESOLVED BY THE CITY COUNCIL OF THE CITY OF FOREST PARK GEORGIA AS FOLLOWS:

**SECTION 1. Repeal of Resolution** – The City Council hereby authorizes the Mayor to execute the agreement with Marshall Mitchell & Associates, Inc. attached hereto as Exhibit A.

**SECTION 2. Approval of Execution** - The Mayor is hereby authorized to sign all documents and to perform all other necessary acts necessary to effectuate this Resolution on behalf of the City of Forest Park. The City Clerk is authorized to execute, attest to, and seal any document which may be necessary to effectuate this Resolution.

**SECTION 3. Severability** - To the extent any portion of this Resolution is declared to be invalid, unenforceable, or non-binding, that shall not affect the remaining portions of this Resolution.

**SECTION 4. Repeal of Conflicting Provisions** – All City Resolutions inconsistent with this Resolution are hereby repealed.

**SECTION 5. Effective Date.** This resolution shall become effective immediately upon its adoption by the City Council of the City of Forest Park as provided in the City Charter.

SO RESOLVED this 19<sup>th</sup> day of November 2018.

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Mayor Angelyne Butler

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Council Member Kimberly James, Ward 1

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Council Member Dabouze Antoine, Ward 2

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Council Member Sandra Bagley, Ward 3

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Council Member Latresa Wells, Ward 4

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Council Member Allan Mears, Ward 5

ATTEST:

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City Clerk (SEAL)

APPROVED AS TO FORM:

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City Attorney