

**CITY OF FOREST PARK  
MAYOR & CITY COUNCIL AGENDA  
SPECIAL CALLED MEETING  
AUGUST 30, 2018  
6:00 P.M.**

**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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- I. Call to Order Mayor Butler
- II. Roll Call
- III. Agenda Items
1. Consider a Resolution to appoint members to Architectural Design Review Board

**Summary and Background**

The Architectural Design Review Board has one vacancy. The following member's terms expired on 7/3/2018:

- Rodney Givens
- Ron Dodson

Appointments for these positions are 3 year terms expiring on 8/30/2021. Persons appointed to this board shall meet either one of the two following minimum requirements: 1) he or she shall be educated and experienced In the field of urban planning or urban development; or 2) he or she shall be a design professional registered and licensed by the State of Georgia in one of the following professional fields; architecture, engineering, or landscape architecture.

**CITY OF FOREST PARK  
MAYOR & CITY COUNCIL AGENDA  
SPECIAL CALLED MEETING  
AUGUST 30, 2018  
6:00 P.M.**

2. Consider a Resolution to appoint members to the Development Authority Board

**Summary and Background**

The Development Authority Board has one vacancy created due to David Lockhart no longer residing in the city. The new member will fill the unexpired term ending on 12/18/2021. The following member's terms expired on 4/30/2018:

- Lois Wright
- Roy Lunsford
- Don Wright

Appointments for these positions will expire on 8/30/2022

3. Starr Park Master Plan Presentation

**Summary and Background**

The consultants will present 3 options to the Governing Body for discussion and feedback

- IV. Executive Session for Personnel, Litigation and Real Estate Matters
- V. Adjournment

**STATE OF GEORGIA  
COUNTY OF CLAYTON  
CITY OF FOREST PARK**

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

**A RESOLUTION NAMING AND APPOINTING A MEMBER OF THE  
ARCHITECTURAL DESIGN REVIEW BOARD; PROVIDING FOR  
SEVERABILITY; REPEALING INCONSISTENT RESOLUTIONS; PROVIDING  
FOR AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER  
PURPOSES.**

WHEREAS, the City of Forest Park ("City") is a municipal corporation located within Clayton County, Georgia 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, as the result of the expiration of certain terms, a vacancy exists on the Architectural Design Review Board of the City of Forest Park; and

WHEREAS, the City Council finds it necessary and proper to name an individual to fill such vacancy.

NOW THEREFORE, THE MAYOR AND CITY COUNCIL OF THE CITY OF FOREST PARK HEREBY RESOLVE AS FOLLOWS;

Section 1.     **Architectural Design Review Board Appointment** – The Mayor and City Council of the City of Forest Park resolve that there is hereby named and appointed as a member of the Architectural Design Review Board of the City the following named person(s):

Names

Term of Office

\_\_\_\_\_

\_\_\_\_\_

The Mayor and Council of the City further resolve that commencing with the date of adoption of this Resolution the person named above shall serve in such capacity for the term set forth opposite his or her respective name.

Section 2.     **Documents** – The City Clerk is authorized to execute, attest to, and seal any documents which may be necessary to effectuate this Resolution, subject to approval as to form by the City Attorney.

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 be effective immediately upon the date of its adoption by the City Council and Mayor as provided in the City Charter.

[Signatures on following page.]

SO RESOLVED this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

\_\_\_\_\_  
Mayor Angelyne Butler

\_\_\_\_\_  
Council Member Kimberly James, Ward 1

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Council Member Dabouze Antoine, Ward 2

\_\_\_\_\_  
Council Member Sandra Bagley, Ward 3

\_\_\_\_\_  
Council Member Latresa Wells, Ward 4

\_\_\_\_\_  
Council Member Allan Mears, Ward 5

ATTEST:

\_\_\_\_\_ (SEAL)  
City Clerk

APPROVED AS TO FORM:

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

STATE OF GEORGIA  
COUNTY OF CLAYTON  
CITY OF FOREST PARK

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

A RESOLUTION NAMING AND APPOINTING DIRECTOR(S) OF THE DEVELOPMENT AUTHORITY TO FILL CERTAIN VACANT POSITION(S); PROVIDING FOR SEVERABILITY; REPEALING INCONSISTENT RESOLUTIONS; PROVIDING FOR AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the City of Forest Park ("City") is a municipal corporation located within Clayton County, Georgia 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, as the result of the expiration of certain terms, vacancies exist on the Board of Directors of the Development Authority of the City of Forest Park; and

WHEREAS, the City Council finds it necessary and proper to name an individual to fill such vacancies.

NOW THEREFORE, THE MAYOR AND CITY COUNCIL OF THE CITY OF FOREST PARK HEREBY RESOLVE AS FOLLOWS;

Section 1.     **Board of Directors** – The Mayor and City Council of the City of Forest Park resolve that there is hereby named and appointed as members of the Board of Directors of the Development Authority of the City the following named person(s):

Names

Term of Office

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

The Mayor and Council of the City further resolve that commencing with the date of adoption of this Resolution the person named above as director shall serve in such capacity for the term set forth opposite his or her respective name.

Section 2.     **Documents** – The City Clerk is authorized to execute, attest to, and seal any documents which may be necessary to effectuate this Resolution, subject to approval as to form by the City Attorney.

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.

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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

\_\_\_\_\_  
Council Member Allan Mears, Ward 5

ATTEST:

\_\_\_\_\_ (SEAL)  
City Clerk

APPROVED AS TO FORM:

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