

**A G E N D A**

**REGULAR MEETING OF MAYOR AND COUNCIL**

**November 20, 2017**

6:00 P.M. Work Session

- Call to Order Mayor Lockhart
- Interim City Manager's Report Chief Hobbs
- Adjournment

I. Call to Order – 6:10 p.m. Mayor Lockhart

II. Invocation

III. Pledge of Allegiance

IV. Roll Call

V. Comment Period

VI. Approval of Minutes

1. Work Session of Mayor and Council of November 6, 2017
2. Regular Meeting of Mayor and Council of November 6, 2017

VII. Agenda Items

1. Consider a Resolution urging President Trump to honor his campaign promises to the Haitian American community by extending Haiti's temporary protected status designation for 18 months beyond January 22, 2018.

**BACKGROUND AND SUMMARY:** According to Councilman Antoine: The Trump administration will announce between Nov. 6<sup>th</sup> and Nov. 23<sup>rd</sup> if it will end or extend Temporary Protected Status (TPS) for 58,000 Haitians. Termination would be catastrophic. The issue affects 58,000 non-criminal Haitians who have lived in the U.S. for 7.5 to 20 years, i.e. since before the 2010 earthquake. Many have US-born children who shouldn't have to choose between their birthright as Americans and their children.

2. Consider a Resolution by the City council of the City of Forest Park authorizing the Mayor to sign a Master Lease Agreement transferring an 80' x 120' parcel of land, at 5230 Jones Rd, to the Development Authority of the City of Forest Park for the purpose of leasing said property to Towercom v. LLC; to provide an effective date; and for other purposes.

**BACKGROUND AND SUMMARY:** Towercom V. LLC has expressed interest in having an option to lease an 80' x 120' parcel of land at 5230 Jones Road from the City of Forest Park Development Authority. If executed, the purpose of this lease would be to construct a 175' communications monopole and would consist of an initial five (5) year period with an option to renew for nine (9) additional five (5) year terms. In consideration for an initial 12-month option to lease, Towercom V. LLC has agreed to pay the City of Forest Park Development Authority \$2,500.00. Furthermore, Towercom V. LLC has the option to extend this lease option for two (2) additional 12-month periods; each requiring an additional payment of \$1,000.00.

If the lease option is executed, Towercom V. LLC agrees to pay all costs associated with constructing and maintaining said monopole. In lieu of paying rent to the City of Forest Park Development Authority, on the leased property, Towercom V. LLC. has agreed to share 50% of all revenue received from any wireless carrier that co-locates on the monopole.

Due to the City of Forest Park's inability to enter into multi-year agreements, it is necessary to transfer said real property through a master lease agreement between the City of Forest Park and the City of Forest Park Development Authority. This master lease agreement will run concurrently with the option agreement and ground lease and terminate when and if either of these agreements is terminated. The City of Forest Park will serve as the agent for purposes of administration of the option agreement and ground lease and receipt of option consideration and rent payments.

3. Consider a Resolution authorizing the Mayor to execute the contract with Four Points Construction for Renovation Improvements at Public Works.

**BACKGROUND AND SUMMARY:** The project is the renovation of the current Public Works building located at 5230 Jones Road. Originally built in the 1960's, the facility is a 13,000 square foot structure with many of the original systems still in place. Since the structural integrity of the building is intact, the project will consist of a comprehensive interior renovation to include the interior walls, offices, conference room, lunch room, locker room, restrooms, and

server room. Also included will be the replacement of the original windows and the upgrade of the roofing system. Finally, the project will upgrade and replace the mechanical, electrical, and plumbing systems to meet current code requirements, improve energy efficiency, and meet current and future needs of the department. After an in depth interview and selection process, the lowest responsible and responsive bidder is Four Points Construction Inc. with a bid price of \$943,789.99.

4. Discussion of removal of Lois Wright from the Urban Redevelopment Agency, including notice of charges and hearing schedule.
5. Consider an Ordinance by the City Council of the City of Forest Park, Georgia, to appropriate funds for wage and salary increases for employees of the City; to provide an effective date; and for other purposes.

**BACKGROUND AND SUMMARY:** An increase is needed to the wages and salaries of City employees, to supplement for cost of living increases. The most recent increase was approved in January 2014. The City's General Fund reserve for fiscal year ending June 30, 2017, increased substantially, and is approximately the same as in 2014. The cash position of the City's General Fund is strong and also approximates the balance at the time of the most recent increase. The increases in both the reserve and cash position can be attributed to increase in revenues and reductions in Department budgets. These factors are expected to continue.

6. Consider a Resolution by the Mayor and Council of the City of Forest Park, Georgia establishing a one hundred eighty-three day moratorium on the enforcement of the assembly use provisions of the zoning code.

**BACKGROUND AND SUMMARY:** The Places of Assembly Ordinance was adopted by the Mayor and Council in February 2007 in an effort to maintain the safety and general welfare of the City of Forest Park and to establish a method of balancing retail development and other commercial uses as outlined in the City's Comprehensive Development Plan. The terms of the Places of Assembly Ordinance regulates the distance of certain uses through a distance measurement formula.

- VII. Legal Matters
- IX. Comments by Governing Body
- X. Adjournment

MINUTES

WORK SESSION OF MAYOR AND COUNCIL OF NOVEMBER 6, 2017

Call to Order: The Work Session of Mayor and Council of November 6, 2017, was called to order by Mayor David Lockhart at 6:00 p.m.

Present: Mayor David Lockhart, Councilmembers Tommy Smith, Sandra Bagley, Allan Mears, Dabouze Antoine, and Latresa Wells.

Also present were:

Chief Dwayne Hobbs	Interim City Manager
Chief Eddie Buckholts	Fire
Jeff Eady	Director Public Works
Mike Blandenburg	Director Finance
Darren Duke	Director IT
Elaine Corley	Director Parks & Recreation
Christine Terrell	Director Support Services
David New	Director PB & Z (Interim)
Angela Redding	Management Analyst
Major Reynolds	Police
Winston Denmark	Fincher Denmark

City Managers Report: None

Approval of Minutes: Councilwoman Bagley stated that on the Work Session & Regular Meeting Minutes of October 16, 2017, Major Matson is listed as part of the Fire Department and is actually a Major in the Police Department.

Agenda Item: *Ordinance by the Governing Body of the City of Forest Park, Georgia, establishing the Budgets for 2008 and 2015 SPLOST Capital Projects Funds for the Fiscal Year 2017-2018.*

Legal Matters: None

Adjournment: Councilwoman Wells made a motion to adjourn the Work Session. Councilman Smith seconded the motion. Voting was unanimous in favor of the motion.

MINUTES

REGULAR MEETING OF MAYOR AND COUNCIL OF NOVEMBER 6, 2017

Call to Order: The Regular Meeting of Mayor and Council of November 6, 2017, was called to order by Mayor David Lockhart at 6:05 p.m.

Invocation: The invocation was given by Wanda Miller, Forest Park Ministers Association, followed by the Pledge of Allegiance to the American Flag.

Roll Call: Mayor David Lockhart, Councilmembers Tommy Smith, Dabouze Antoine, Sandra Bagley, Latresa Wells, and Allan Mears.

Also present were:

Chief Dwayne Hobbs	Interim City Manager
Chief Eddie Buckholts	Fire
Jeff Eady	Director Public Works
Mike Blandenburgh	Director Finance
Darren Duke	Director IT
Elaine Corley	Director Parks & Recreation
Christine Terrell	Director Support Services
David New	Director PB & Z (Interim)
Angela Redding	Management Analyst
Major Reynolds	Police
Winston Denmark	Fincher Denmark

Comment Period: Carl Evans, 4726 Burks Road, discussed the new restaurant, Sonya's Southern Cuisine, and also annexing some new property into the city.  
Diane Lunsford, 5585 Skyland Drive, discussed the candidate running for Mayor.

Approval of Minutes: Councilman Bagley made a motion to approve the minutes, with corrections noted and Major Matson changed from Fire to Police, of the Work Session and Regular Meeting of October 2, 2017. Councilman Smith seconded the motion. Voting was unanimous in favor of the motion.

Ordinance: Ordinance by the Governing Body of the City of Forest Park, Georgia, establishing the Budgets for 2008 and 2015 SPLOST Capital Projects Funds for the Fiscal Year 2017-2018.

Councilman Mears made a motion to adopt this Ordinance. Councilman Smith seconded the motion. Voting was unanimous in favor of the motion.

Legal Matters: None

Adjournment: Councilwoman Bagley made a motion to adjourn. Councilman Smith seconded the motion. The motion carries unanimously in favor of the motion.