

# City of Smyrna

2800 King Street Smyrna, Georgia 30080

## Meeting Agenda - Final

### **City Council**

Monday, August 5, 2019 7:00 PM Council Chambers

#### Roll Call

#### **Call to Order**

1. Invocation and Pledge:

Pastor Richard L. Bush, Mt. Zion Baptist Church (1789 Hawthorne Ave)

- 2. Agenda Changes:
- 3. Mayoral Report:
- A. 2019-246 Proclamation in recognition of Nathan Lugo, young local top-ranked champion boxer

Attachments: Issue Sheet

Nathan Lugo Aug 5 2019 final.pdf

4. Land Issues/Zonings/Annexations:

Speaking time for the public hearing related to the following land issues/zonings/annexations will be (5) five minutes.

- 5. Privilege Licenses:
- 6. Formal Business:
- A. 2019-256 Adoption of the 2019 millage rate of 8.99 mills

<u>Sponsors:</u> Fennel <u>Attachments:</u> <u>Issue Sheet</u>

millage rate 2019.pdf

**B.** ORD2019-14 Approval of Ordinance 2019-14 to Amend the City of Smyrna's Code of

Ordinances Chapter 90, Article I, In General, Section 90-04: Private

Utilities within the Public Right Of Way.

<u>Sponsors:</u> Welch <u>Attachments:</u> <u>Issue Sheet</u>

Ordinance Private Utillities within the Right of way Memo.pdf

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#### ORD2019-14 Chapter 90 Private Utilities Within the Right-of-Way.pdf

C. 2019-265 Award RFQ 19-024 Architectural Design Services Community Center Phase II to the most responsive and responsible proposer, Foley Design (950 Lowery Blvd., NW Suite 21, Atlanta, GA 30318) for \$45,000.00

funded through 2019 CDBG and authorize the Mayor to execute any related documents.

<u>Sponsors:</u> Wilkinson

<u>Attachments:</u> Issue Sheet

19-024 CDBG Community Center Renovation Arch Svcs-complete.pdf

Pre-Bid Conference Sign In Sheet 19-024 Architectural Design Services CC Re

19-024 BID TAB Architectural Design Services.pdf

19-024 Architectural Design Services CC Phase II - CDBG scoring matrix-final.c Recommendation RFP 19-024 Architectural Design Services Community Center

D. RES2019-04 Approval of a Resolution creating a Census 2020 Complete Count Committee to plan and conduct local educational initiatives, publicity, and promotional activities to increase community awareness and participation in the 2020 Census.

<u>Sponsors:</u> Fennel <u>Attachments:</u> <u>Issue Sheet</u>

Resolution 19-04 - Formation of Complete Count Committee.docx

E. 2019-264 Abandon an alleyway behind 1529 and 1539 Roswell Street and authorize the Mayor to execute all necessary documents to convey the alleyway to the adjacent property owners at such address.

<u>Sponsors:</u> Blackburn

<u>Attachments:</u> Issue Sheet

F. 2019-266 Authorize the acquisition of real property, by all lawful means, for improvements to Windy Hill Road. This authorization includes adopting a Resolution and Declaration of Taking for each parcel.

A portion of 1047 Windy Hill Rd (Parcel 5), 1055 Windy Hill Rd (Parcel 4), 1075 Windy Hill Rd (Parcel 3) and the entirety of 997 Windy Hill Rd (Parcel 10)

<u>Sponsors:</u> Fennel

<u>Attachments:</u> Issue Sheet

### 7. Commercial Building Permits:

#### 8. Consent Agenda:

**A.** 2019-261 Approval of the July 15, 2019 Mayor and Council Meeting minutes.

Attachments: 07-15-2019 July 15, 2019 M&C Minutes Final.pdf

В.	2019-262	Approval of the July 15, 2019 Pre-Council Meeting minutes.
		Attachments: 07-15-19 July 15, 2019 Pre-Council Meeting Minutes - Preliminary.pdf
C.	2019-244	Approval of the July 11, 2019 Committee of the Whole Meeting Minutes
		Attachments: 07-11-2019 July 11, 2019 COW Minutes.pdf
D.	<u>2019-257</u>	Budget Amendment to move previously budgeted funds from Community Development to Economic Development effective July 1, 2019.
		<u>Sponsors:</u> Fennel
		Attachments: Issue Sheet
		ED Budget Transfer Documentation v3.pdf
E.	2019-260	Approval for the City to lease 53 parking spaces to Campbell High School on Belmont Blvd at Ward Street August 1, 2019 - May 20, 2020 and authorize the Mayor to execute any related documents.
		Sponsors: Gould
		Attachments: Issue Sheet
		Campbell High School Parking permit edited by CCSD 8.5.19.pdf
F.	<u>2019-247</u>	Approval to use Council Chambers for Vinings Forest HOA Meeting, Wednesday, August 14, 2019 from 6:30pm - 9:00pm. <u>Sponsors:</u> Gould <u>Attachments:</u> Issue Sheet

- 9. Committee Reports:
- 10. Show Cause Hearings:
- 11. Citizen Input:

Speaking time for citizen input will be limited to three minutes.

12. Adjournment: