



FAYETTEVILLE CITY COUNCIL

Edward J. Johnson, Jr. Mayor
Scott Stacy, Mayor Pro Tem
Kathaleen Brewer
Paul C. Oddo, Jr.
Harlan Shirley
James B. Williams

STAFF

Ray Gibson, City Manager
Anne Barksdale, City Clerk

MEETING LOCATION

Fayetteville City Hall
Council Chambers
240 South Glynn Street
Fayetteville, Ga. 30214

MEETING TIME EACH MONTH

1st Thursday 6:00 p.m. -
Voting Work Session
3rd Thursday 7:00 p.m. -
Regular Session

MAYOR AND COUNCIL OFFICE

Fayetteville City Hall
240 South Glynn Street
Fayetteville, Ga. 30214

Phone: 770-461-6029
Fax: 770-460-4238

Web Site:

www.fayetteville-ga.gov

E-Mail Address:

abarksdale@fayetteville-ga.gov

Agenda *Fayetteville City Council* *Work Session/Voting Meeting* *March 3, 2016* *7:00 P.M.* *Action Minutes*

Present: Mayor Edward Johnson, Councilmembers Harlan Shirley, Kathaleen Brewer, Paul Oddo, Scott Stacy, and Jim Williams. Staff members present: City Manager Ray Gibson and City Clerk Anne Barksdale

Call to Order

Opening Prayer

The Pledge of Allegiance to the Flag

Approval of Agenda – Motion – Oddo, Second – Williams, approved unan.

1. Approval of Minutes of the February 18th Council Meeting – **Motion – Stacy, Second – Williams, approved unan.**

RECOGNITIONS AND PRESENTATIONS:

2. Recognition of Karen Austin – Finance Dept.
3. Essay Presentation – Logan Shanks – Bennett’s Mill Middle School
4. Poem Recitation – Lindsey George – Bennett’s Mill Middle School

PUBLIC HEARINGS:

5. Consider Ordinance #0-1-16: Amendment of Health Rules and Regulations (2nd Reading). **Presented by Fire Chief/Assistant City Manager Alan Jones Motion – Shirley, Second – Stacy, approved unan.**
6. Consider Ordinance #0-2-16: Amendment of Collection/Payment of Fees for Fayette County Board of Health (2nd Reading). **Presented by Fire Chief/Assistant City Manager Alan Jones Motion – Stacy, Second – Oddo, approved unan.**

VOTING ITEMS:

7. Consider Elevation Review: Heartis Senior Living. *Presented by Community Development Director Brian Wismer* Motion – Oddo, Second – Brewer, approved unan.
8. Consider Bid Award: Wastewater Plant EQ Basin Liner Replacement. *Presented by Public Services Director Chris Hindman* Motion – Shirley, Second – Stacy, approved unan.
9. Consider R-2-16: Fayette County High School Flood Mitigation Project Engineering Services. *Presented by Public Services Director Chris Hindman* Motion – Stacy, Second – Shirley, approved unan.
10. Consider R-3-16: Request to donate funds to the Fayette Forward Event to take place on Monday, March 7, 2016 at Pinewood Studios. *Presented by City Manager Ray Gibson* Motion – Shirley, Second – Oddo, approved unan.
11. Consider Approval of Surplus Items for Public Works. *Presented by City Clerk Anne Barksdale* Motion – Shirley, Second – Brewer, approved unan.

DISCUSSION ITEMS:

12. Angela Chapman: Drainage Issues at 35 Bates Avenue
13. Robert Muller: Proposal and Conceptual Site Plan for Apartment Complex Location located on Highway 54 West.
14. Fire Department: ISO Report. *Presented by Fire Chief/Assistant City Manager Alan Jones*
15. Safer Grant: Letter of Support. *Presented by Fire Chief/Assistant City Manager Alan Jones*
16. Historic Home Relocation: 210 South Jeff Davis. *Presented by Community Development Director Brian Wismer*
17. Downtown Master Plan Update. *Presented by Community Development Director Brian Wismer*
18. Racetrac Rezoning Request at Veterans/Highway 54 West. *Presented by Community Development Director Brian Wismer*

19. Brief Update of Financial Software and 2017 Budget. *Presented by Director of Finance Mike Bush*

20. The Ridge Nature Area: Next Steps. *Presented by City Manager Ray Gibson*

21. SPLOST Citizen Advisory Committee for the City of Fayetteville. *Presented by City Manager Ray Gibson*

22. Council Q&A

PUBLIC COMMENTS:

23. Public Comments