



#### 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

Regular Session  
1<sup>st</sup> & 3<sup>rd</sup> Thursday –  
7:00pm

#### MAYOR AND COUNCIL OFFICE

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## *Agenda* *Fayetteville City Council Meeting* *April 21, 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 – Stacy, Second – Shirley, approved unan.**

1. Approval of Minutes of the April 7<sup>th</sup> City Council Work Session – Motion – Stacy, Second – Shirley, approved unan.

#### **PUBLIC HEARINGS:**

2. Consider Approval of Beer and Wine License – Publix Supermarket #1087 – 840 Glynn Street South for Gregory Washington *presented by City Clerk Anne Barksdale* – Motion – Oddo, Second – Shirley, approved unan.
3. Consider #0-5-16 – Enactment of Section 78-191 of Code (Cluster Mailboxes and Address Identification) – Second Reading (to be tabled) *presented by Senior Planner Julie Brown* – Motion to table – Stacy, Second – Oddo, approved unan.
4. Consider R-7-16 – Transmit Capital Improvement Element (CIE) & Community Work Program (CWP) – Annual Update to Atlanta Regional Commission (ARC) & Department of Community Affairs (DCA) for review – Public Hearing *presented by Project Consultant Bill Ross* – Motion – Williams, Second – Oddo, approved unan.

#### **NEW BUSINESS:**

5. Consider R-8-16 – Proposed Job Descriptions/Revisions to Salary Pay Scale *presented by Finance Director Mike Bush* – Motion – Stacy, Second – Oddo, approved unan.

6. Consider R-9-16 – Designation of Private Driveway at 600 West Lanier Ave. to “Do Not Block Intersection” Status *presented by Public Services Director Chris Hindman* – Motion Shirley, Second – Stacy, approved unan.
7. Consider Bid Award – Summit Point Stormwater Management Pond Maintenance Project *presented by Public Services Director Chris Hindman* – Motion to approve bid award to Weatherup Construction, LLC in the amount of \$20,874.00 – Williams, Second – Shirley, approved unan.
8. Consider Approval – GA Power Lighting Agreement for Hood Ave./Hwy 92 Realignment Project *presented by Public Services Director Chris Hindman* – Motion to approve GA Power Lighting Agreement for the amount of \$189,400.00 plus a monthly charge of \$807.65 – Stacy, Second – Brewer, approved unan.
9. Consider R-10-16 – Consider Non Profit Funding Request *presented by Finance Director Mike Bush* – Motion to approve \$7,500.00 to Fayette Senior Services for FY 2017 – Brewer, Second – Oddo, approved unan.
10. Consider R-11-16 – Parcel 15 – Hood Ave./Hwy 92 Realignment Project *presented by City Manager Ray Gibson* – Motion to approve with total amount of \$138,042.87 plus \$10,000.00 attorney’s fees – Shirley, Second – Oddo, approved unan.
11. Consider R-12-16 – Economic Development Strategy *presented by Jay Garner, Garner Economics, LLC* – Motion – Stacy, Second – Oddo, approved unan.

## **REPORTS AND COMMENTS:**

12. City Manager and Staff Reports
13. City Council and Committee Reports
14. Mayors Comments
15. Public Comments