



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
1st & 3rd Thursday –
6:00pm

MAYOR AND COUNCIL OFFICE

Fayetteville City Hall
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Fayetteville, Ga. 30214

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Agenda *Fayetteville City Council Meeting* *May 19, 2016* *6:00 P.M.* *Action Minutes*

Present: Mayor Edward Johnson, Councilmembers Harlan Shirley, Kathaleen Brewer, Scott Stacy, and Jim Williams. Staff members present: City Manager Ray Gibson and City Clerk Anne Barksdale. Councilmember Oddo arrived at 6:35pm.

Call to Order

Opening Prayer

The Pledge of Allegiance to the Flag

Approval of Agenda – Stacy, Second – Brewer, approved unan.

Motion to Remove Executive Session from the agenda – Stacy, Second – Brewer, approved unan.

1. Approval of Minutes of the May 5, 2016 City Council Meeting – Motion – Shirley, Second – Brewer, approved unan.

RECOGNITIONS AND PRESENTATIONS

2. Recognition of Orlando Castro – PD
3. Proclamation – National Police Week

PUBLIC HEARINGS:

4. Consider Beer, Wine, and Distilled Spirits License for Gil's Place – located at 113/119 Banks Station for Alphonso Gilmore *presented by City Clerk Anne Barksdale* – Motion – Stacy, Second – Brewer, approved unan.
5. Consider #0-5-16 – Enactment of Section 78-191 of Code (Cluster Mailboxes and Address Identification) – Second Reading *presented by Senior Planner Julie Brown* – Motion – Shirley, Second – Brewer, approved unan.
6. Consider #0-8-16 – Rezoning – REA Ventures – Public Hearing and 1st Reading *presented by Community Development Director Brian Wismer* – Posted for 1st Reading

NEW BUSINESS:

7. Consider R-14-16 – Fayette County Development Authority (FCDA) Funding Resolution – *presented by City Manager Ray Gibson* – Motion to Table – Stacy, Second – Shirley, approved unan.
8. Consider R-15-16 – Appointment of Mayor Pro Tem Scott Stacy to Southern Conservation Trust Advisory Board *presented by City Manager Ray Gibson* – Motion – Oddo, Second – Shirley, approved unan.
9. Consider R-16-16 – Fleet Services Award – Enterprise Holding Fleet Management – *presented by Purchasing Agent/Accounting Danielle Ballard and Assistant Finance Director Carleetha Talmadge* – Motion – Stacy, Second – Oddo, approved unan.
10. Consider R-17-16 – Banking Services Award – United Community Bank *presented by Purchasing Agent/Accounting Danielle Ballard and Assistant Finance Director Carleetha Talmadge* – Motion – Brewer, Second – Stacy, approved unan.
11. Consider Bid Award – Fayette County High School Drainage Improvements *presented by Director of Public Services Chris Hindman* – Motion to Approve Bid Award to Brent Scarbrough & Co. in the amount of \$438,065.00 – Williams, Second – Shirley, approved unan.

REPORTS AND COMMENTS:

12. City Manager and Staff Reports
13. City Council and Committee Reports
14. Mayors Comments
15. Executive Session – To Discuss Personnel Matter - **Tabled**
16. Public Comments