



**City of Fayetteville  
City Council Meeting**

**FAYETTEVILLE CITY COUNCIL**

Edward J. Johnson, Jr., Mayor  
Paul C. Oddo, Jr., Mayor Pro Tem  
Kathaleen Brewer  
Richard J. Hoffman  
Harlan Shirley  
Scott Stacy

**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 –  
6:00PM

**MAYOR AND COUNCIL OFFICE**

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

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**City Council Meeting  
Agenda  
November 15, 2018  
6:00 PM**

***ACTION MINUTES***

Present: Mayor Edward Johnson, Councilmembers Harlan Shirley, Kathaleen Brewer, Paul Oddo, Rich Hoffman, Scott Stacy, 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 to approve – Shirley, – Second – Stacy, approved unan.

1. Approval of Minutes of the November 1, 2018 City Council Work Session – Motion to approve – Shirley – Second – Oddo, approved unan.
2. Approval of Minutes of the November 14, 2018 Called City Council Meeting. – Motion to approve – Brewer – Second – Hoffman, approved unan.

**RECOGNITIONS AND PRESENTATIONS:**

3. Proclamation - Veterans and Military Families Month: ***Presented by City Clerk, Anne Barksdale***
4. NextSite Presentation - Retail Recruitment Update: ***Presented by VP of Business Development - Andy Camp***
5. Park Proposal - ***Presented by City Manager, Ray Gibson***
6. Introduction of New Staff/Promotions

**PUBLIC HEARINGS:**

7. Consider #0-28-18 Georgia Municipal Association (GMA) City of Ethics Recertification: ***Presented by City Clerk, Anne Barksdale – Motion to approve – Stacy – Second – Hoffman, approved unan.***

8. Consider #0-29-18 - FY 2018 Budget Amendment #3: **Presented by Director of Finance, Mike Bush** – Motion to approve – Shirley – Second – Oddo, approved unan.
9. Consider #0-30-18 - FY 2019 Budget Amendment #1: **Presented by Director of Finance, Mike Bush** – Motion to approve – Stacy – Second – Shirley, approved unan.
10. Consider #0-31-18 - Amendment to Alcohol Ordinance, Chapter 10 - Sunday Serving Hours: **Presented by City Clerk, Anne Barksdale** – Motion to approve – Hoffman – Second – Brewer, approved unan.

#### **NEW BUSINESS:**

11. Consider R-58-18 Special Referendum Election Results: **Presented by City Clerk, Anne Barksdale** – Motion to approve – Brewer – Second – Stacy, approved unan.
12. Consider Cancellation of the December 20, 2018 City Council Meeting: **Presented by City Manager, Ray Gibson** – Motion to approve – Shirley – Second – Stacy, approved unan.
13. Consider R-51-18 - 2018 Modification of the GEFA Loan: **Presented by Director of Public Services, Chris Hindman** – Motion to approve – Shirley – Second – Hoffman, approved unan.
14. Consider R-55-18 - Recertification of GMA Certified City of Ethics: **Presented by City Clerk, Anne Barksdale** – Motion to approve – Hoffman – Second – Shirley approved unan.
15. Consider R-57-18 - Approving a Budget Transfer Within Funds for Several Funds: **Presented by Director of Finance, Mike Bush** – Motion to approve – Oddo – Second – Stacy, approved unan.

#### **CONSENT AGENDA:**

16. Consider R-53-18 - Two-Step Annexation Application Plan Package – Motion to approve – Hoffman – Second – Oddo, approved unan.
17. Consider R-59-18 - Fee Schedule Amendment for Planning and Zoning Commission – Motion to approve – Hoffman – Second – Oddo, approved unan.

#### **REPORTS AND COMMENTS:**

City Manager & Staff Reports

City Council and Committee Reports

Mayors Comments

Public Comments

#### **ANNOUNCEMENTS:**

