



*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
1st & 3rd Thursday –
6:00PM

MAYOR AND COUNCIL OFFICE

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

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*Agenda
June 07, 2018
6:00 PM*

ACTION MINUTES

Present: Mayor Ed Johnson, Council members, Harlan Shirley, Paul Oddo, Rich Hoffman, Scott Stacy Council member Kathaleen Brewer was absent. 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 –Hoffman, Second – Oddo, approved unan.

1. Approval of the Minutes of the May 17, 2018 Regular City Council Meeting – **Motion to approve Stacy, Second Hoffman approved unan.**
2. Approval of Minutes of the May 30, 2018 Called City Council Meeting – **Motion to approve Shirley, Second Oddo, and Stacy Abstained approved 4-0-1.**

PUBLIC HEARINGS:

3. Consider #0-13-18 - Approval of Alcohol Licensing Ordinance Section 10-34 - Application Contents and Investigation, Item (b) #7, GAPS (Georgia Applicant Process Services) System: **Presented by Assistant Director of Finance Carleetha Talmadge – Motion to approve Shirley, Second Stacy approved unan.**
4. Consider #0-14-18 - Rezoning Request from BCM Construction Group, LLC, for Rezoning of Property Located at 1129 and 1137 Highway 54 West - Parcel Numbers 0528 043, 0521 016, 0521 005, 0521 088, and 0521 077 (144.91 acres total) from R-70 (Single Family Residential) to PCD (Planned Community Development) for Construction of Mixed Use Development. Public Hearing 1st Reading: **Presented by Director of Community Development Jahnee Prince – Motion to Table until June 21st meeting Hoffman, Second Oddo approved unan.**

NEW BUSINESS:

5. Consider R-23-18 - Proposed Planning and Zoning Department Fee Updates: ***Presented by City Planner LaShawn Gardiner – Motion to approve Shirley, Second Stacy approved unan.***
6. Consider R-30-18 - Approval of Memorandum of Understanding (MOU) for the North Morning Dove Waterline Relocation: ***Presented by Director of Public Services Chris Hindman – Motion to approve Hoffman, Second Shirley approved unan.***
7. Changes on Group Insurance Renewals: ***Presented by Human Resources Manager, Nella Cooper – Motion to approve Shirley, Second Oddo approved unan.***

REPORTS AND COMMENTS:

City Manager & Staff Reports

City Council and Committee Reports

Mayors Comments

Public Comments

EXECUTIVE SESSION:

8. To Discuss Personnel Matters – ***Motion to adjourn into Executive Session – Hoffman, Second – Oddo approved unan.***
- ***Motion to reconvene to regular City Council meeting – Oddo, Second Stacy, approved unan.***