



**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
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Fayetteville, Ga. 30214

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**Agenda
July 19, 2018
6:00 PM**

ACTION MINUTES

Present: Mayor Ed Johnson, Council members Harlan Shirley, Kathaleen Brewer, and Rich Hoffman. Councilmembers Paul Oddo and Scott Stacy were absent. Staff members present: City Manager Ray Gibson and City Clerk Anne Barksdale.

Call to Order – Meeting was delayed and began at 6:30pm.

Opening Prayer

The Pledge of Allegiance to the Flag

Approval of Agenda – Motion to Approve with Item #3 Tabled until the August 2, 2018 City Council Meeting – Hoffman, Second – Brewer, approved unan.

1. Approval of Minutes of the June 21, 2018 Regular City Council Meeting – **Motion – Hoffman, Second – Shirley, approved unan.**
2. Approval of Minutes of the July 2, 2018 Called City Council Meeting – **Motion – Shirley, Second – Brewer, approved unan.**

PUBLIC HEARINGS:

3. 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 - 2nd Reading: **Presented by Director of Community Development Jahnee Prince – Tabled until August 2, 2018 City Council Meeting**
4. Consider #0-15-18 - Water and Sewer Rate Increase for FY2019 - 2nd Reading: **Presented by Assistant Finance Director Carleetha Talmadge – Motion – Hoffman, Second – Shirley, approved unan.**
5. Consider #0-18-18 - Proposed Fiscal Year 2019 Budget - 2nd Reading: **Presented by Director of Finance and Administration Mike Bush – Motion – Hoffman, Second – Shirley, approved unan.**

6. Consider #0-19-18 - Amendment to the Development Agreement for Pinewood Forest PCD Zoning District: ***Presented by Director of Community Development Jahnee Prince*** – Motion – Brewer, Second – Shirley, approved unan.
7. Consider #0-20-18 - Update to Chapter 58, Article VI, Section 58-151 Rules and Regulations for Public Swimming Pools, Spas, and Recreational Water Parks: ***Presented by Building Official Greg Taliercio*** – Motion – Hoffman, Second – Shirley, approved unan.
8. Consider R-40-18 - Capital Improvements Element Annual Update: ***Presented by Director of Community Development Jahnee Prince*** – Motion – Hoffman, Second – Brewer, approved unan.
9. Consider #0-21-18 - Amendment to Fayetteville Development Impact Fee Ordinance: ***Presented by Director of Community Development Jahnee Prince*** – Motion – Brewer, Second – Hoffman, approved unan.

NEW BUSINESS:

10. Consider R-34-18 - North Morning Dove Drive Temporary Construction Easement and Permanent Easement - Tax Parcel ID 051701013: ***Presented by Director of Public Services Chris Hindman*** – Motion – Shirley, Second – Hoffman, approved unan.
11. Consider R-35-18 - Referendum for Sunday Sales of Alcohol (SB17 Brunch Bill): ***Presented by City Clerk Anne Barksdale*** – Motion – Hoffman, Second – Brewer, approved unan.
12. Consider R-36-18 - Adoption of Work Sessions to Replace Regular City Council Meetings Scheduled for the First Thursday of Each Month Beginning August 2, 2018: ***Presented by City Manager Ray Gibson*** – Motion – Shirley, Second – Hoffman, approved unan.
13. Consider R-37-18 - Payback Plan Agreement Modification for Sewer Extension to Horton Tract - Parcel #07-05-008: ***Presented by Director of Public Services Chris Hindman*** – Motion – Shirley, Second – Hoffman, approved unan.
14. Consider R-38-18 - Ion Exchange System Award: ***Presented by Director of Public Services Chris Hindman*** – Motion – Shirley, Second – Brewer, approved unan.
15. Consider R-39-18 - Approval of Contract with Jacobs Engineering for Master Trails Plan: ***Presented by City Planner LaShawn Gardiner*** – Motion – Brewer, Second – Hoffman, approved unan.

REPORTS AND COMMENTS:

City Manager & Staff Reports

City Council and Committee Reports

Mayors Comments

Public Comments

ANNOUNCEMENTS:

16. Events