



AGENDA WORK SESSION CITY OF STOCKBRIDGE

TUESDAY, NOVEMBER 24, 2015 6:00 PM

Mayor & City Council

Tim L. Thompson, Mayor
Alphonso Thomas, Mayor Pro Tem
Robin Buschman, Councilwoman
Anthony S. Ford, Councilman
LaKeisha Gantt, Councilwoman
Regina Lewis Ward, Councilwoman

Administration

Michael Harris, City Manager
Vanessa Holiday, City Clerk
Randi Rainey, Deputy City Clerk
Michael Williams, City Attorney

I. Call to Order

II. Roll Call

Present

Absent

Councilwoman Buschman

Councilwoman Lewis Ward

Mayor Pro Tem Thomas

Mayor Thompson

Councilman Ford

Councilwoman Gantt

III. Invocation

IV. Pledge of Allegiance

V. Adoption of the Agenda

VI. Draft Minutes 9/29/2015, 10/12/2015

PUBLIC COMMENTS

All persons wishing to speak for public comment must sign in with the City Clerk prior to the beginning of the meeting. You must sign your name, address, and phone number. You will be able to address the Mayor and Council for three (3) minutes. Speakers must respect all members of the elected body, officials, and staff. Defamation, unruliness and/or swearing will not be tolerated while meetings are in session.

OLD BUSINESS

Item #1 - Council Consideration – Ethics Committee Appointments

NEW BUSINESS

Item #2– Council Consideration – Expansion of Main Street Boundaries

Presented by: Kira Harris-Braggs, Main Street Manager

Item #3 – Council Consideration – Resolution to name the building (formerly Hamilton State Bank Operations Center) Hambrick Cultural Arts & Enrichment Center after Carrie Mae Hambrick for her dedication to the Stockbridge community.

Presented by: Alphonso Thomas, Pro Tem

Item #4 – Council Consideration- Honorarium Proposal Naming one of the State interchanges after MLK Sr.

Presented by: Alphonso Thomas, Mayor Pro Tem

Item #5- Council Consideration - 2016 Meeting Schedule

Presented by: Vanessa Holiday, City Clerk

Item #6 – Council Consideration – Zoning Advisory Board Appointment to serve remaining two years of a 3-year term.

Item #7– Council Consideration - 2016 Water Rates

Presented by: Kevin Walter, Public Works Director

Item #8 – Council Consideration – Write-Off of Expired Probation Fines

Presented by: Linda Nabers, Treasurer

Item #9– Council Consideration – Write-Off of City Bad Debt

Presented by: Linda Nabers, Treasurer

PUBLIC HEARING:

Item #10 – 2nd Budget Hearing – Proposed FY2016 Operating Budget

Presented by: Linda Nabers, Treasurer

DISCUSSION:

Item #11 – Council Discussion – Amendment of Noise Ordinance

Presented by: Dale Hall, Administration and Community Services Director

Item #12 – Council Discussion – Amendment of Street Parking Ordinance

Presented by: Dale Hall, Administration and Community Services Director

Item #13 – Council Discussion – Initial Review of Sanitation Collection Services Proposals and Oral Interviews for Outsourcing of Sanitation Services

Presented by: Kevin Walter, Public Works Director

Item #14 – Council Discussion – Resolution to name Local Agency Security Officer (LASO) for the City of Stockbridge

Presented by: Michael Williams, City Attorney

CITY MANAGER’S COMMENTS

Michael Harris

COUNCIL’S COMMENTS

Councilwoman Buschman

Councilwoman Lewis Ward

Mayor Pro Tem Thomas

Councilman Ford

Councilwoman Gantt

MAYOR’S COMMENTS

Mayor Thompson

ANNOUNCEMENT OF UPCOMING MEETINGS & EVENTS

All meetings will be held at City Hall unless otherwise noted. Meeting dates and times are subject to change. Please check the city’s website www.cityofstockbridge.com or contact City Hall offices at 770.389-7900 for information.

- All City offices will be closed Thursday, November 26th and Friday, November 27th for the Thanksgiving holiday.
- Holiday Festival – Tuesday, December 1, 2015 5 – 9 p.m. at the Merle Manders Conference Center 111 Davis Dr. Stockbridge, GA. Visit our website: cityofstockbridge.com/events.
- City Council Meeting - Monday, December 14, 2015 6pm City Hall Council Chamber 2nd Floor.

EXECUTIVE SESSION (Exemptions to the Georgia Open Meetings Act)

- ❑ A. Meeting to discuss or vote to authorize the settlement of a matter covered by the attorney-client

privilege as provided in Georgia Code section 50-14-2(1) and 50-14-3(b)(1)(A). The subject discussed was [identify the case or claim discussed but not the substance of the attorney-client discussion].

- ❑ B. Meeting to discuss or vote to authorize negotiations to purchase, dispose of or lease property as provided in Georgia Code section 50-14-3(b)(1)(B).
- ❑ C. Meeting to discuss or vote to authorize the ordering of an appraisal related to the acquisition or disposal of real estate as provided in Georgia Code section 50-14-3(b)(1)(C).
- ❑ D. Meeting to discuss or vote to enter into a contract to purchase, dispose of, or lease property subject to approval in a subsequent public vote as provided in Georgia Code section 50-14-3(b)(1)(D).
- ❑ E. Meeting to discuss or vote to enter into an option to purchase, dispose of, or lease real estate subject to approval in a subsequent public vote as provided in Georgia Code section 50-14-3(b)(1)(E).
- ❑ F. Meeting to discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee as provided in Georgia Code section 50-14-3(b)(2).
- ❑ G. Meeting to interview one or more applicants for the position of the executive head of an agency as provided in Georgia Code section 50-14-3(b)(2).
- ❑ H. Pursuant to the attorney-client privilege and as provided by Georgia Code section 50-14-2(1), a meeting otherwise required to be open was closed to the public in order to consult and meet with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the agency or any officer or employee or in which the agency or any officer or employee may be directly involved and the matter discussed was [identify the matter but not the substance of the discussion].
- ❑ I. Staff meeting held for investigative purposes under duties or responsibilities imposed by law as provided by Georgia Code section 50-14-3(a) (1).

Motion to Adjourn.