Stockbridge

Bringing People Together

AGENDA
CITY COUNCIL MEETING

MONDAY, FEBRUARY 8, 2016 6:00 p.m.

Mayor & City Council
Mayor Pro Tem- Anthony S. Ford
Councilman Elton Alexander
Councilman John Blount
Councilwoman LaKeisha Gantt
Councilwoman Neat Robinson

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

I. Call to Order

II. Invocation

III. Pledge of Allegiance

IV. Roll Call

	Present	Absent
Councilman Alexander	_____	_____
Councilman Blount	_____	_____
Mayor Pro Tem Ford	_____	_____
Councilwoman Gantt	_____	_____
Councilwoman Robinson	_____	_____

V. Adoption of the Agenda

VI. Adoption of Minutes 12/14/2015, 12/21/2015 SCM, 1/7/2016

VII. State of the City – Mayor Pro Tem Anthony S. Ford

CEREMONIAL

Proclamation – Recognizing Black History Month 2016
Proclamation – Recognizing South Metro Development Outlook Conference 2016

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 – RESOLUTION – Appointment of Vacated Main Street (Downtown Business or Property Owner) Board Member to serve remaining year of an initial 2-year term (Expires December 31, 2016)

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ITEM #2 – RESOLUTION – Appointment of Vacated Downtown Development Authority Board Member to serve remaining four years of a 6-year term (Expires December 9, 2019); Appointment of Expired Downtown Development Authority Board Member to serve four-year term (Expires December 9, 2019)

_____ **6 year term Expires 12/9/2019**

_____ **4 year term Expires 12/9/2019**

ITEM #3 – RESOLUTION – Appointment of Zoning Advisory Board Member to serve remaining two years of a 3-year term (Expires July 2017)

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ITEM #4 – RESOLUTION – Appointment of Ethics Board Members

_____**Selected by Mayor Pro Tem**

_____**Selected by Mayor Pro Tem with Confirmation of the City Council**

_____ **Selected by City Council**

_____ **Selected by City Council**

_____ **Selected by City Council**

ITEM #5 – RESOLUTION – Authorizing Lighting Service Agreement for Reeves Creek Trail @ Flippen Rd. Parking Area
Presented by: City Manager, Michael Harris

NEW BUSINESS

ITEM #6 – RESOLUTION – Authorizing "Food Truck Tuesdays" In the City of Stockbridge – Vendor Atlanta Food Truck Company
Presented by: Councilwoman Gantt

ITEM #7 – ORDINANCE – Pay Scale Amendment
Presented by: Human Resources Manager, Renee Wheeler

COUNCIL DISCUSSION

ITEM #8 – Opportunity Zones Update
Presented by: Administration and Community Development Director, Dale Hall

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).

CITY MANAGER'S COMMENTS
Michael Harris

COUNCIL'S COMMENTS

Councilman Alexander

Councilman Blount

Councilwoman Gantt

Councilwoman Robinson

MAYOR PRO TEM'S COMMENTS
Anthony S. Ford

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 visit the city's website www.cityofstockbridge.com, Facebook page or contact City Hall offices at 770.389-7900 for updates and detailed information.

- Town Hall Meeting Hosted by Senator Emanuel Jones Thursday, February 11, 2016 from 6pm - 8pm in City Hall Council Chamber. Discussion: Charter Changes, Downtown Development Authority.
- Town Hall Meeting Hosted by Commissioner Blake Prince – 4th District- Saturday, February 20, 2016 at 9am – J.P. Moseley Recreation Center 1041 Millers Mill Rd. Stockbridge, GA. Discussion: Focus on ESPLOST and Education Issues.
- Work Session Meeting Tuesday, February 23, 2016 at 6pm - Council Chamber.
- Coffee with a Cop, Spearheaded by Mayor Pro Tem Ford, Saturday, February 27, 2016 from 8:30 am to 10:00 am at Bridgeview Country Cooking 4727 N Henry Blvd, Stockbridge, GA 30281
- Career Expo in Partnership with Goodwill Industries, Thursday, March 3, 2016 at the Merle Manders Conference Center 111 Davis Drive Stockbridge GA at 10am - 3pm.
- Council Meeting Monday, March 14, 2016 at 6pm – City Hall Council Chamber.
- Work Session Meeting Tuesday, March 29, 2016 at 6pm - City Hall Council Chamber.

MOTION TO ADJOURN