Stockbridge

Bringing People Together

AGENDA
WORK SESSION MEETING

TUESDAY, FEBRUARY 23, 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 1/11/2016, 1/26/2016

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 – City Partnership with Henry Council for Quality Growth "The Leader in Me" Pilot Program – Cotton Indian Elem. School in the amount of $5,500.00
Presented by: City Attorney, Michael Williams

ITEM #2 – RESOLUTION – Authorizing Lighting Services Agreement for Reeves Creek Trail Parking Area on Flippen Road
Presented by: City Manager, Michael Harris

PRESENTATIONS

ITEM #3 – Black History Month Presentation.
Presented by: Councilwoman Gantt and Mike Moon

ITEM #4 – Hispanic Community Involvement in Stockbridge.
Presented by: Councilwoman Robinson and Rocio Camacho

ITEM #5 – A Friends House (Taste of Henry Banners).
Presented by: Nan Jenkins, Development Director for A Friends House and Main Street Manager, Kira Harris-Braggs

NEW BUSINESS

ITEM #6 – Resolution to Approve Mauldin & Jenkins for Audit Services.
Presented by: City Manager, Michael Harris

ITEM #7 – ORDINANCE – Authorizing approval of an amendment to the FY2016 Operating Budget; amending the Position of Main Street Program Assistant from a Part-time position to a Full-time position. Adopting the Job Description for the Main Street Program Assistant. Amending the COS Organizational Chart and Pay Scale and Classification.
Presented by: Main Street Manager, Kira Harris-Braggs; Human Resource Manager, Renee Wheeler and Treasurer, Linda Nabers.

ITEM #8 – PLANNING & ZONING – PUBLIC HEARING ON MARCH 14, 2016
Variance Number VR-16-01-S – Red Oak Village of Stockbridge, LP of Clarkson, MO requests a variance from development regulations for the property located on the southeast side of Rock Quarry Road at Red Oak Road in Land Lots 29 and 30 of the 12th District. The property consists of 10.0 +/- acres, and the request is for age-restricted multi-family housing.
Presented by: Administration and Community Services Director, Dale Hall

COUNCIL DISCUSSION

ITEM #9 – Request for Resolution to Authorize Use of the Merle Manders Conference Center for the Non-Profit Mixer April 19, 2016
Presented by Councilwoman Gantt.

ITEM #10 – Request for Resolution to Authorize Use of the Merle Manders Conference Center March 10, 2016 for Public Safety Committee Meeting Active Shooter Seminar.
Presented by Councilman Alexander

ITEM #11 – Request for Resolution of Stockbridge/Flint, MI Sister City Measure.
Presented by: Councilman Alexander

ITEM #12 – Business Friendly Permitting/Best Practices
Presented by: Councilman Alexander

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.

- 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