AGENDA
COUNCIL MEETING
CITY OF STOCKBRIDGE

MONDAY, JUNE 13, 2016 6:00 PM

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

III. Invocation

IV. Pledge of Allegiance

V. Adoption of the Agenda

VI. Adoption of Minutes for 4/11/2016 and 4/26/2016

Draft Minutes of 4/11/2016

Draft Minutes of 4/26/16

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.

CEREMONIAL

Gold Award presented to the City of Stockbridge Water Dept. – Staff: Water System Technicians Rex Hill, Jesus Hernandez, Chad Hitzeman, Chief Water System Operator Michael Robinson, and Water Superintendent Jeff Bledsoe.
Through dedication and hard work, the water department staff received this award from the Georgia Association of Water Professionals (GAWP) for maintaining 100% compliance with the Safe Drinking water Act (federal rules governing drinking water).

- Presented by: Earnest Earn, VP of Georgia Association of Water Professionals

Proclamation Presented to Henry County Toastmasters - Tendai Mudisi-Soley, President

- Presented by: Mayor Pro Tem Ford

Certificate presented to Matt Moore, Union Grove High School - 110 Meter Georgia State Record - 2016.

- Presented by: Mayor Pro Tem Ford

OLD BUSINESS

Item #1 -

Ordinance – Budget Amendment 2016-008 - Includes Events Coordinator Job Description, Pay & Classification Scale and Organizational Chart

- Presented by: Linda Nabers, Treasurer

Item #2 - Resolution to approve contract with Lamar County for Landfill Services

- Presented by: Michael Harris, City Manager

Item #3 - Resolution to approve contract with Pond & Company for Public Works Facility Design. – Presented by: Michael Harris, City Manager

Item #4 - Resolution establishing guidelines for Alcohol at City Events. - Presented by: City Attorney

X. NEW BUSINESS

Item #5 - Ordinance - Amending the Stockbridge Municipal Code with respect to Littering. - Presented by: City Attorney

Item #6 - Resolution to approve City's Benefits and Insurance 2016-2017 Renewal - Presented by: Wendell Strickland, Strongside Solutions & Renee Wheeler, Human Resources Mgr.

PUBLIC HEARING

Item #7 -

Planning & Zoning – Rezoning Request - RZ-16-08-S Applicant: Omega Communities 2 Metroplex Drive, Suite 2020 Birmingham, AL 35209

Agent: James Taylor (Same address) Location: Southeast corner of the intersection of Highway 42 and Brannon Road Land Lots: 1 & 2 of the 7th District Parcel ID: 070-01-007-012 Request: Rezone from C-2 (General Commercial) to C-1 (Office-Institutional)

- Presented by: Dale Hall, Administration & Community Services Director

Item #8 -

Planning & Zoning – Variance Request – VR-16-03-S Applicant: Omega Communities 2 Metroplex Drive, Suite 2020 Birmingham, AL 35209 Agent: James Taylor (Same address) Location: Proposed Assisted Living/Independent Living on Highway 42 at Brannon Road Land Lots: 1 & 2 of the 7th District

Parcel ID: 070-01-007-012 Request: 1) Reduce the minimum number of independent living parking spaces; 2) Allow cement fiberboard of exterior façade

- Presented by: Dale Hall, Administration & Community Services Director

Item #9 -

Annexation Request - AX16-44- Owner/Applicant: May & Carter Oil Company of Jackson, GA request an annexation into the City of Stockbridge for property located at 2240 Jodeco Rd. in Land Lot 78 of the 6th District. The property consist of 1.66 acres Parcel ID No. 053-01016000

- Presented by: Dale Hall, Administration & Community Development Director

Item #10 - Annexation Request - AX16-45 Owner/Applicant: Minesh Patel of 1448 Tether Lane McDonough, GA request an annexation into the City of Stockbridge for property located at 2239 Jodeco Rd. in Land Lot 78 of the 6th District. The property consist of .59 acres Parcel ID No. 053-01015001. - Presented by: Dale Hall, Administration & Community Development Director

Discussion of Opening the Stockbridge Library on Saturday during the summer months.

Item #11 -

Discussion of opening the Stockbridge Library on Saturday during the summer months.

- Presented by: Councilman Alexander

CITY MANAGER'S COMMENTS

Michael Harris

COUNCIL'S COMMENTS

Councilman Alexander

Councilman Blount

Councilwoman Gantt

Councilwoman Robinson

MAYOR'S COMMENTS

Mayor Pro Tem 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 check the city's website www.cityofstockbridge.com or contact City Hall offices at 770.389-7900 for information.

- Food Truck Tasty Tuesdays – 5:30 – 9:00 p.m. EVERY TUESDAY – CITY HALL
- Stockbridge Goodwill Youth Job Fair – Wednesday, June 15, 2016 from 10:00 a.m. to 2:00 pm – Merle Manders Conference Center
- Coffee with a Cop spearheaded by Mayor Pro Tem Ford, Saturday, June 18, 2016 11 a.m.at Silver Bay Seafood Restaurant 5425 N. Henry Blvd. Stockbridge, GA
- Building Committee Meeting, Chairperson Mayor Pro Tem Ford, Tuesday, June 21, 2016 at 6:00 p.m. City Hall – Patrick Henry Meeting Room
- City Council Work Session, Tuesday, June 28, 2016 6 p.m. Council Chamber
- Public Works Committee Meeting, Chairperson Councilwoman Robinson, Wednesday, June 29, 2016 at 5:00 p.m. City Hall - Patrick Henry Meeting Room.
- Finance Committee Meeting, Chairperson Councilwoman LaKeisha Gantt, Wednesday, June 29, 2016 at 5:30 p.m. City Hall - Levi Meeting Room
- Community Relations Committee Meeting, Chairperson Councilman John Blount, Thursday, June 30, 2016 at 6:30 p.m. City Hall - Levi Meeting Room

EXECUTIVE SESSION (Exemptions to the Georgia Open Meetings Acts)

I. 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}.

II. 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).

III. 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),

IV. 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).

V. 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).

VI. 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).

VII. 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).

VIII. 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.}.

IX. 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.