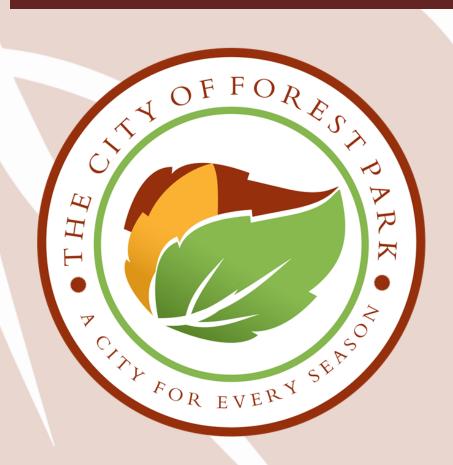
CITY OF FOREST PARK MAYOR AND COUNCIL WORK AND REGULAR MEETING AGENDA MONDAY, NOVEMBER 2nd, 2020 |6:00 PM



FORESTPARK

You Tube

The Council Meetings will be livestream and available on the City's YouTube page <u>"City of Forest Park GA"</u> or copy the link: https://bit.ly/3c28p0A.

Please Subscribe to our YouTube page for notifications!!

MAYOR

ANGELYNE BUTLER, MPA

CITY COUNCIL	
KIMBERLY JAMES	WARD 1
DABOUZE ANTOINE	WARD 2
HECTOR GUTIERREZ	WARD 3
LATRESA AKINS-WELLS	WARD 4

WARD 5

CITY MANAGER

ALLAN MEARS

ALBERT BARKER, JR.

CITY ATTORNEY

MIKE WILLIAMS

CITY CLERK

SHAREE STEED

FOREST PARK CITY HALL

745 Forest Parkway Forest Park, GA 30297 (404) 366.4720

WWW.FORESTPARKGA.ORG

DISCLAIMER: Due to COVID-19 Mayor and Council Meeting is only accessible by the public or media through web or teleconference until further notice. Please refer to the zoom information located on page 2 of the Agenda.

Please join us via Zoom. The zoom information is located below:

https://us02web.zoom.us/j/81431297371?pwd=ejhwUUdIL0pudDRwdXhsUU1xdkVaQT09

Meeting ID: 814 3129 7371

Passcode: 706534

One Tap Mobile

+19292056099,,81431297371#,,,,,0#,,706534# US (New York) +13017158592,,81431297371#,,,,,0#,,706534# US (Germantown)

CITY OF FOREST PARK MAYOR & COUNCIL WORK SESSION

Monday, November 2nd, 2020 | 6:00 PM

The Honorable Mayor Angelyne Butler, MPA

The Honorable Kimberly James
The Honorable Hector Gutierrez
The Honorable Latresa Akins-Wells

The Honorable Allan Mears

City Manager:
City Clerk:
Sharee Steed
City Attorney:
Mike Williams

1. CALL TO ORDER/WELCOME:

2. ROLL CALL- CITY CLERK:

Attendee's Name	Title	Absent	Present
Angelyne Butler, MPA	Mayor, At-Large		
Kimberly James	Council Member, Ward 1 Mayor Pro-Tem		
Dabouze Antoine	Council Member, Ward 2		
Hector Gutierrez	Council Member, Ward 3		
Latresa Akins-Wells	Council Member, Ward 4		
Allan Mears	Council Member, Ward 5		

1. CITY MANAGER'S REPORT: Albert Barker, Jr. DIRECTORS PRESENT:

2. COVID-19 UPDATE:

3. PRESENTATION(S): Ward 3: Yard of the Quarter Recognition - Councilman, Hector Gutierrez

4. REGULAR MEETING AGENDA ITEMS:

> OLD BUSINESS: NONE

➤ NEW BUSINESS:

1. **Discussion of funding the Tax Allocation District (TAD) Project** – City Manager, Albert Barker Jr. and Economic Development Director, Bruce Abraham.

Background and Summary: The Economic Development Department requests funding for three projects on Main Street from Tax Allocation District (TAD) funds. The TAD funds are collected in the specially designation district and must be redistributed within the district to support revitalization and development. The three projects which include 1) remodeling of buildings, 2) construction of an access road, and 3) construction of a sidewalk and parking lot/public throughway. The request is for \$50,000 per project for a total request of \$150,000. Project funding, inspection, and billing will be managed by the Economic Development Department. Upon authorization of funding from Council, the project funding will be awarded through a public agency designated by Council. The Economic Development Department will report to Council upon completion of projects.

- 2. Discussion on the Confirmation of Planning, Building, and Zoning Director City Manager, Albert Barker Jr.
- 3. Discussion of Resolution requesting the Clayton County to introduce legislation pertaining to the appointment and removal of development authority members. City Attorney, Mike Williams

Background and Summary: In 2018, the Council requested legislation be introduced in the General Assembly which would create removal provisions for development authority members similar to those in state law for the URA. The legislation was introduced but did not get passed. This resolution would urge the delegation to reintroduce the same legislation.

- 4. Discussion of all City's Boards Bylaws and Policies- Councilwoman, Kimberly James
- 5. Discussion of Police and Policies Councilwoman, Kimberly James
- **6. Discussion of Overtime-** Councilwoman, Kimberly James
- 7. Discussion of Task Force findings- Councilwoman, Kimberly James
- 8. Discussion of Un-budgeted expenditures- Councilwoman, Kimberly James
- 9. Discussion of Public Comments- Councilwoman, Kimberly James

5. ADJOURNMENT:

Please join us via Zoom. The zoom information is located below:

https://us02web.zoom.us/j/81431297371?pwd=ejhwUUdIL0pudDRwdXhsUU1xdkVaQT09

Meeting ID: 814 3129 7371 **Passcode:** 706534

One Tap Mobile

+19292056099,,81431297371#,,,,,0#,,706534# US (New York) +13017158592,,81431297371#,,,,,0#,,706534# US (Germantown)

CITY OF FOREST PARK MAYOR & COUNCIL REGUALR SESSION

Monday, November 2nd, 2020 | 7:00 PM

The Honorable Mayor Angelyne Butler, MPA

The Honorable Kimberly James
The Honorable Dabouze Antoine
The Honorable Hector Gutierrez
The Honorable Latresa Akins-Wells

The Honorable Allan Mears

City Manager: Albert Barker, Jr.
City Clerk: Sharee Steed
City Attorney: Mike Williams

- 1. CALL TO ORDER/WELCOME:
- 2. INVOCATION:
- 3. PLEDGE OF ALLEGIANCE:
- 4. ROLL CALL- CITY CLERK:

Attendee's Name	Title	Absent	Present
Angelyne Butler, MPA	Mayor, At-Large		
Kimberly James	Council Member, Ward 1 Mayor Pro-Tem		
Dabouze Antoine	Council Member, Ward 2		
Hector Gutierrez	Council Member, Ward 3		
Latresa Akins-Wells	Council Member, Ward 4		
Allan Mears	Council Member, Ward 5		

- 5. ADOPTION OF THE AGENDA WITH ANY ADDITIONS/DELETIONS:
 - Addition(s):
 - **Deletion(s):**
- **6. ADOPTION OF THE MINUTES:** Monday October 26th, 2020 Special-Called Meeting Minutes

7. AGENDA ITEMS:

> OLD BUSINESS: NONE

➤ NEW BUSINESS:

1.Approval of the funding for the Tax Allocation District (TAD) Project – City Manager, Albert Barker Jr. and Economic Development Director, Bruce Abraham.

Background and Summary: The Economic Development Department requests funding for three projects on Main Street from Tax Allocation District (TAD) funds. The TAD funds are collected in the specially designation district and must be redistributed within the district to support revitalization and development. The three projects which include 1) remodeling of buildings, 2) construction of an access road, and 3) construction of a sidewalk and parking lot/public throughway. The request is for \$50,000 per project for a total request of \$150,000. Project funding, inspection, and billing will be managed by the Economic Development Department. Upon authorization of funding from Council, the project funding will be awarded through a public agency designated by Council. The Economic Development Department will report to Council upon completion of projects.

- **2. Approval on the Confirmation of Planning, Building, and Zoning Director -** City Manager, Albert Barker Jr.
- 3. Approval of Resolution requesting the Clayton County to introduce legislation pertaining to the appointment and removal of development authority members. City Attorney, Mike Williams

Background and Summary: In 2018, the Council requested legislation be introduced in the General Assembly which would create removal provisions for development authority members similar to those in state law for the URA. The legislation was introduced but did not get passed. This resolution would urge the delegation to reintroduce the same legislation.

- **8. PUBLIC COMMENTS:** (3 MINUTE LIMIT) If you would like to submit a public comment, please follow the directions below:
 - Go to www.slido.com
 - Use Event Code: 110220
 - > Submit questions or comments to the governing body no later than Monday @ 12:00 noon and they will respond to as many questions possible during this public comment period.
 - **Please include your full name and address when submitting questions**

9. CLOSING COMMENTS BY GOVERNING BODY:

10. EXECUTIVE SESSION: Personnel, Litigation, Real Estate and Legal Matters

11. ADJOURNMENT: