

A G E N D A

REGULAR MEETING OF MAYOR AND COUNCIL

November 6, 2017

6:00 P.M. Work Session

- Call to Order
- Interim City Manager's Report
- Adjournment

Mayor Lockhart
Chief Hobbs

I. Call to Order – 6:10 p.m.

Mayor Lockhart

II. Invocation

III. Pledge of Allegiance

IV. Roll Call

V. Comment Period

VI. Approval of Minutes

1. Work Session of Mayor and Council of October 16, 2017
2. Regular Meeting of Mayor and Council of October 16, 2017

VII. Agenda Items

1. Consider an Ordinance by the Governing Body of the City of Forest Park, Georgia, establishing the Budgets for 2008 and 2015 SPLOST Capital Projects Funds for the Fiscal Year 2017-2018.

BACKGROUND AND SUMMARY: Georgia State Law authorizes the levy of a one percent Special Purpose Local Option Sales Tax (SPLOST) for the purpose of financing capital outlay projects for the use and benefit of the City. The proposed Ordinance would establish the estimated revenues and expenditures for SPLOST Capital Project Funds for the Fiscal Year 2017-2018.

VII. Legal Matters

IX. Comments by Governing Body

X. Adjournment

MINUTES

WORK SESSION OF MAYOR AND COUNCIL OF OCTOBER 16, 2017

Call to Order: The Work Session of Mayor and Council of October 16, 2017, was called to order by Mayor David Lockhart at 6:00 p.m.

Present: Mayor David Lockhart, Councilmembers Tommy Smith, Sandra Bagley, Allan Mears, Dabouze Antoine, and Latresa Wells.

Also present were:

Jeff Eady	Director Public Works
Mike Blandenburg	Director Finance
Darren Duke	Director IT
Elaine Corley	Director Parks & Recreation
Christine Terrell	Director Support Services
Angela Redding	Management Analyst
Major Matson	Fire
Serena Nowell	Fincher Denmark

City Managers
Report: None

Patrice Duncan with D & E Group discussed the D & E Group services available.

Agenda Items: *Resolution urging President Trump to honor his campaign promises to the Haitian American community by extending Haiti's temporary protected status designation for 18 months beyond January 22, 2018.*

Mayor Lockhart stated that Forest Park City requires all Ordinances and Resolutions to be approved as to form by the City Attorneys prior to Council consideration.

Consider approval of the settlement agreement of the mediation with the Forest Park Development Partners concerning Fort Gillem.

Legal Matters: None

Adjournment: Councilwoman Wells made a motion to adjourn the Work Session. Councilman Smith seconded the motion. Voting was unanimous in favor of the motion.

MINUTES

REGULAR MEETING OF MAYOR AND COUNCIL OF OCTOBER 16, 2017

- Call to Order: The Regular Meeting of Mayor and Council of October 16, 2017, was called to order by Mayor David Lockhart at 6:10 p.m.
- Invocation: The invocation was given by Rev. Leon Beeler followed by the Pledge of Allegiance to the American Flag.
- Roll Call: Mayor David Lockhart, Councilmembers Tommy Smith, Sandra Bagley, Allan Mears, Dabouze Antoine, and Latresa Wells.

Also present were:

Jeff Eady	Director Public Works
Mike Blandenburg	Director Finance
Darren Duke	Director IT
Elaine Corley	Director Parks & Recreation
Christine Terrell	Director Support Services
Angela Redding	Management Analyst
Major Matson	Fire
Serena Nowell	Fincher Denmark

- Comment Period: Gregory Haynes, 538 High Drive, discussed the Council responding to resident concerns.
Randy Bennett, 815 Spring Valley Drive, discussed the voting process.
Leon Beeler, 1000 Main Street, discussed a Political Forum.
Samuel Ibenez, 5030 Old Dixie, discussed a General Election Candidates Meet & Greet.

- Approval of Minutes: Councilman Smith made a motion to approve the minutes of the Work Session and Regular Meeting of October 2, 2017. Councilwoman Wells seconded the motion. Voting was unanimous in favor of the motion.

- Resolution: Resolution urging President Trump to honor his campaign
Haiti promises to the Haitian American community by extending Haiti's temporary protected status designation for 18 months beyond January 22, 2018.

Councilman Antoine made a motion to table this Resolution. Seconded by Councilwoman Wells. The motion carries in favor of the motion.

Agreement: Settlement Agreement of the mediation with the Forest Park
FP Development Partners concerning Fort Gillem.
Partners

Councilman Mears made a motion to approve the Settlement Agreement. Councilman Smith seconded the motion. The motion carries unanimously in favor of the motion.

Legal Matters: None

Adjournment: Councilwoman Wells made a motion to adjourn. Councilman Smith seconded the motion. The motion carries unanimously in favor of the motion.

**STATE OF GEORGIA
CITY OF FOREST PARK**

ORDINANCE NO. _____

**AN ORDINANCE BY THE GOVERNING BODY OF THE CITY OF
FOREST PARK, GEORGIA, ESTABLISHING THE BUDGETS FOR
THE 2008 AND 2015 SPLOST CAPITAL PROJECT FUNDS FOR THE
FISCAL YEAR 2017-2018.**

BE IT ORDAINED by the Governing Body of the City of Forest Park that the total of \$2,000,000 is the estimated expenditures for the 2008 SPLOST Capital Project Fund for the fiscal year 2017-2018. The sum is to be appropriated from line item number 320-00-0000-13-4200, Fund Balance, to line item number 320-20-1110-54-2503, Main Street Redevelopment – Phase II.

BE IT FURTHER ORDAINED by the Governing Body of the City of Forest Park that the total of \$3,415,631 is the estimated revenues and expenditures for the 2015 SPLOST Capital Project Fund for the fiscal year 2017-2018 as itemized on Exhibit A attached hereto and incorporated herein by reference.

PASSED AND ADOPTED THIS THE _____ DAY OF NOVEMBER,
2017.

CITY OF FOREST PARK, GEORGIA

David Lockhart, Mayor

Dabouze Antoine
Mayor Pro-tempore (Ward Two)

Tommy Smith
Councilmember, Ward One

Sandra Bagley
Councilmember, Ward Three

Latresa Wells
Councilmember, Ward Four

Allan Mears
Councilmember, Ward Five

ATTEST:

City Clerk, Mike Blandenburg

Approved as to form:

City Attorney

CITY OF FOREST PARK
2015 SPLOST FUNDS - BUDGET
FISCAL YEAR 2017 - 2018

EXHIBIT A

**BUDGET
AMOUNT**

SOURCES

325-00-0000-31-3200	SPLOST REVENUE (COLLECTIONS)	\$ 3,180,000
325-00-0000-13-4200	FUND BALANCE (RESERVE)	235,631
	TOTAL SOURCES	<u>\$ 3,415,631</u>

CAPITAL PROJECT REQUESTS

ADMINISTRATION:

325-22-1510-54-1210	STREETSCAPE IMPROVEMENTS	5,000
325-22-1510-54-2401	EQUIPMENT - COMPUTER	36,960
325-22-1510-54-2510	EQUIPMENT - PHONE SYSTEM	28,560
325-22-1510-54-2502	CITY HALL RENOVATION	90,000

SUPPORT SERVICES:

325-25-1540-54-2401	COMPUTER EQUIPMENT	30,490
325-25-1540-54-22505	FACILITY IMPROVEMENTS	6,000

POLICE DEPARTMENT:

325-31-3223-54-2205	VEHICLES (REPLACEMENT)	560,000
325-31-3240-54-2502	FIREARMS TRAINING SYSTEM	145,000
325-31-3210-54-2401	COMPUTER EQUIPMENT / TECHNOLOGY	243,550

RECREATION DEPARTMENT:

325-41-6110-54-2502	MASTER PLAN FOR RECREATION FACILITIES	122,000
325-41-6110-54-2502	RECREATION AND COMPUTER EQUIPMENT	33,300

PUBLIC WORKS:

325-51-4110-52-2010	BUILDING CONSTRUCTION	1,200,000
325-51-4210-52-1310	STREET RESURFACING	725,000
325-51-4100-54-2401	COMPUTER EQUIPMENT	35,030

PLANNING, BUILDING & ZONING

325-55-7410-54-2401	EQUIPMENT - COMPUTERS AND SOFTWARE	7,890
325-55-7410-54-1005	AGNES BATEMAN COMMUNITY BUILDING	108,700

FIRE DEPARTMENT:

325-61-3510-54-2502		
325-61-3610-54-2401	EQUIPMENT	38,151

TOTAL PROJECT COSTS

\$ 3,415,631