

Commission Meeting Room
Commission Meeting Room, City Hall
Regular Meeting
Monday, June 21, 2010
7:30 P.M.

I. Call to Order by Mayor.

Present: Mayor Floyd; Mayor pro tem Baskett; and, Commissioners Boykin, Cunningham and Garrett.

1. Approval of the Minutes of the Regular Meeting of June 7, 2010.

On a motion by Commissioner Cunningham, second by Commissioner Boykin, and all voting "aye", the minutes were approved as amended.

II. Public Hearings

2. Planning Commission Recommendations.

Columbia Theological Seminary requests an amendment to the comprehensive master site plan for the property located at 701 South Columbia Drive. The Planning Commission recommends approval.

On a motion by Mayor pro tem Baskett, second by Commissioner Cunningham, and all voting "aye", Ordinance O-10-Z-03 was adopted as recommended by the Planning Commission.

III. Agenda Action Items.

3. Resolution Supporting Decatur Housing Authority's Application for Low Income Housing Tax Credits.

Resolution R-10-13 supports the Decatur Housing Authority's application for low income housing credits for Allen Wilson Phase 2, Senior Building.

On a motion by Commissioner Cunningham, second by Commissioner Boykin, and all voting "aye", the Resolution was adopted.

4. Ordinances Adopting Millage Rates.

Ordinance O-10-05 establishes the General Fund tax rate at 11.215; Ordinance O-10-06 establishes the Bond Fund tax rate at 1.44; and, Ordinance O-10-07 establishes the Downtown Development Authority Fund tax rate at .38.

On a motion by Mayor pro tem Baskett, second by Commissioner Garrett, and all voting "aye", Ordinance O-10-05 was adopted.

On a motion by Mayor pro tem Baskett, second by Commissioner Boykin, and all voting "aye", Ordinance O-10-06 was adopted.

On a motion by Mayor pro tem Baskett, second by Commissioner Garrett, and all voting "aye", Ordinance O-10-07 was adopted.

5. Adoption of Fee Schedule.

Recommend adoption of a consolidated fee schedule.

On a motion by Commissioner Boykin, second by Commissioner Garrett, and all voting "aye", the fee schedule was adopted.

6. Resolution Establishing Various Fund Budgets.

Resolution R-10-14 adopts various fund budgets.

On a motion by Commissioner Cunningham, second by Commissioner Boykin, and all voting "aye", the Resolution was adopted.

7. Resolution Allowing Reimbursement of Project Expenses.

Recommend adoption of Resolution R-10-15 authorizing reimbursement of project costs from proceeds of certificates.

On a motion by Commissioner Cunningham, second by Mayor pro tem Baskett, and all voting "aye", the Resolution was adopted.

8. Change of Contract Scope for Local Road Repair to Pave College Place.

Recommend approval to change the scope of the existing contract with Stewart Brothers, Inc. to add paving of College Place.

On a motion by Commissioner Cunningham, second by Commissioner Garrett, and all voting "aye", the change was approved as recommended.

9. Extension of the Recycling Service Agreement.

Recommend authorizing the City Manager to execute an extension to the recycling services agreement with Latham Home Sanitation.

On a motion by Commissioner Boykin, second by Mayor pro tem Baskett, and all voting "aye", the contract was extended as recommended.

Consistent with requirements of O.C.G.A. §50-14-1.(e)(1) a draft agenda was posted on Tuesday, June 8, 2010. A final agenda was by 5:00pm on Friday, June 18, 2010.

Consistent with requirements of O.C.G.A. §50-14-1.(e)(1), this summary was posted by 5:00 p.m. on Tuesday, June 8, 2010.