

Commission Meeting Room
Commission Meeting Room, City Hall
Regular Meeting
Tuesday, February 17, 2009
7:30 P.M.

1. Call to Order by Mayor.

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

2. Approval of the Minutes of the Regular Meeting of February 2, 2009.

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

3. Planning Commission Recommendations.

The Planning Commission recommends approval of amendments to the text of the zoning ordinance related to development standards for transitional buffer requirements between residential and commercial districts, the role of the Downtown Development Authority and other development standards.

On a motion by Mayor pro tem Baskett, second by Commissioner Kemp, and all voting "aye", Ordinance O-09-Z-01 was adopted as amended.

4. Resolution Approving the Issuance of Bonds by the Decatur Housing Authority.

Recommend approval of Resolution R-09-03 approving the issuance of bonds by the Housing Authority of the City of Decatur, Georgia.

On motion by Commissioner Kemp, second by Commissioner Cunningham, and all voting "aye", the Resolution was approved.

5. Change Order for Design Services for Glenlake Park Improvements.

Recommend increasing design fees for jB+a Landscape Architect from \$195,190 to \$295,190 for additional design services due to increasing the total project budget from \$2 million to \$3 million.

On a motion by Commissioner Kemp, second by Commissioner Cunningham, and all voting "aye", the change order was approved.

6. Change Order for Streetscape Improvements on West Hill Street.
Recommend approval of change order with Ward General Contractors for streetscape improvements on West Hill Street at Fire Station No. 2 in amount of \$47,262.

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

7. Agreement for Historic Resources Survey.
Recommend authorizing the City Manager to execute an agreement with Keystone Preservation Associates and Morrison Design in an amount not to exceed \$35,000 for the Decatur Historic Resources Survey.

On a motion by Commissioner Kemp, second by Commissioner Boykin, and all voting "aye", the agreement was approved.

8. Contract for Services.
Recommend authorizing the City Manager to execute a contract for services with the Decatur Preservation Alliance for capital improvements as provided for in The Woodlands master plan.

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

9. Requests and Petitions.
 - A. Speed Hump Request - Fayetteville Road.
 - B. Three-Way Stop - Drexel and Emerson Avenues.

By consensus, the City Commission referred both requests to the Public Works Department and Public Safety Departments for review and recommendation.

- C. Other.

10. Reports and Other Business.
 - A. Planning Commission Agenda.
 - B. Resolution Confirming Executive Session of January 20, 2009.
 - C.

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

- D. Other.

Consistent with requirements of O.C.G.A. §50-14-1.(e)(1) a draft agenda was posted on Tuesday, February 3, 2009. A final agenda was posted by 5:00pm on Friday, February 13, 2009.