

Commission Meeting Room
Commission Meeting Room, City Hall
Regular Meeting
Monday, April 6, 2009
7:30 P.M.

1. Call to Order by Mayor.

Present: Mayor Floyd, Mayor pro tem Baskett and Commissioner Kemp.

Absent: Commissioners Boykin and Cunningham.

2. Approval of the Minutes of the Executive Session and Regular Meeting of March 16, 2009.

On a motion by Commissioner Kemp, second by Mayor pro tem Baskett, and all present voting "aye", the minutes were approved.

3. Planning Commission Recommendations.

Consideration of amendments to the text of the zoning ordinance to create a new zoning district of MU-Mixed Use. The Planning Commission recommends adoption.

On a motion by Commissioner Kemp, second by Mayor pro tem Baskett, and all present voting "aye", Ordinance O-09-Z-02 was approved.

4. Agreement with Decatur Tourism Bureau, Inc.

Recommend authorizing the Mayor to execute an agreement with the Decatur Tourism Bureau, Inc. for the expenditure of Hotel-Motel tax funds.

On a motion by Commissioner Kemp, second by Mayor pro tem Baskett, and all present voting "aye", the agreement was approved as recommended.

5. Resolution Extending the Service Delivery Strategy.

Recommend adoption of Resolution R-09-09 extending the current Service Delivery Strategy to October 31, 2009.

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

6. Approval to Purchase Telecommunications Switching Equipment.
Recommend approval of the purchase of telecommunications equipment from Blackbox Network Services in the amount of \$19,537.

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

7. Citywide Network Upgrade.
 - A. Recommend project budget in the amount of \$96,000 to complete a citywide network upgrade.
 - B. Recommend approving three-year financing of the citywide network upgrade using available funds in the Georgia Municipal Association Local Government Equipment Lease Pool.

On a motion by Commissioner Kemp, second by Mayor pro tem Baskett, and all present voting "aye" the project budget and financing were approved.

8. Reports and Other Business.
 - A. Zoning Board of Appeals Agenda.
 - B. Establishment of May 4, 2009 as a public hearing date for property code violations at 416 Oakland Street.

On a motion by Mayor pro tem Baskett, second by Commissioner Kemp, and all present voting "aye", the public hearing date was established as recommended.

- C. Resolution Confirming the Executive Session of March 16, 2009.

On a motion by Commissioner Kemp, second by Mayor pro tem Baskett, and all present voting "aye", Resolution R-09-10 was approved.

- D. Other.

On a motion by Commissioner Kemp, second by Mayor pro tem Baskett, and all present voting "aye" an alcoholic beverage license for the retail sale for consumption on premises of beer and wine and spirituous liquors was approved for Kathleen Marie Cushing for Saba at 350 Mead Road with final issuance pending issuance of a certificate of occupancy.

Consistent with requirements of O.C.G.A. §50-14-1.(e) (1) a draft agenda was posted on Wednesday, March 18, 2009. A final agenda was posted by 5:00pm on Friday, April 3, 2009.

Consistent with requirements of O.C.G.A. §50-14-1.(e) (1), this summary was posted by 5:00pm on Tuesday, April 7, 2009.