

Commission Meeting Room  
Commission Meeting Room, City Hall  
Regular Meeting  
Monday, April 20, 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 April 6, 2009.

On a motion by Commissioner Kemp, second by Mayor pro tem Baskett and Mayor Floyd, Mayor pro tem Baskett and Commissioner Kemp voting "aye", the minutes were approved.<sup>1</sup>

3. Planning Commission Recommendations.

Cypress Cityville at Decatur, LP requests approval of amendments to Ordinance O-08-Z-06, to allow relocation of the parking deck.

On a motion by Mayor pro tem Baskett, second by Commissioner Boykin and all voting "aye" Ordinance O-09-Z-03 was approved with conditions.

4. Resolution Providing for General Obligation Sales Tax Notes for City Schools of Decatur Capital Improvement projects.

Recommend adoption of a resolution providing for the issuance, execution and delivery of \$5,900,000 in general obligation sales tax notes for City Schools of Decatur capital improvement projects.

On a motion by Commissioner Cunningham, second by Mayor pro tem Baskett, and all voting "aye", Resolution R-09-11 was approved.

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<sup>1</sup> Commissioners Boykin and Cunningham did not vote because they were not in attendance at the April 6, 2008 meeting.

5. Sidewalk Improvement Plan.

Recommend adoption of the Phase 2 sidewalk improvement plan.

On a motion by Mayor pro tem Baskett, second by Commissioner Boykin, and all voting "aye", the sidewalk improvement plan was approved as amended to remove Lamont Street and Vidal Boulevard and add West Daugherty.

6. Annexation Application - Midway Road.

Acceptance of an application for annexation of 11 parcels using the 60% method.

By consensus, the application was accepted.

7. Agreement with LaCour, Incorporated.

Recommend authorizing the City Manager to execute an agreement with LaCour, Incorporated to support the ZiptoGreen.com website.

On a motion by Commissioner Kemp, second by Commissioner Boykin, and mayor pro tem Baskett and Commissioners Boykin and Kemp voting "aye", the agreement was approved.<sup>2</sup>

8. Amendment to Budget for Fire Station No. 2.

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

9. Requests and Petitions.

- A. Recommend installation of an All-Way stop at the intersection of Drexel Avenue and Emerson Avenue.

On a motion by Mayor pro tem Baskett, second by Commissioner Boykin, and all voting "aye", installation of the all-way stop was authorized.

- B. Request for "Resident Parking Only" at Pinetree Drive and West Ponce de Leon Avenue.

By consensus, the request was referred for review and recommendation.

- C. Other.

10. Reports and Other Business.

- A. Planning Commission Agenda.

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<sup>2</sup> Mayor Floyd and Commissioner Cunningham recused themselves due to a conflict of interest.

B. Other.

On a motion by Commissioner Cunningham, second by Commissioner Kemp, and all voting "aye", a budget of \$22,000 was approved for emergency repair of the compressor for at the Conference Center and the City Manager was authorized to enter into a contract for emergency repairs.

Consistent with requirements of O.C.G.A. §50-14-1.(e)(1) a draft agenda was posted on Tuesday, April 7, 2009. A final agenda was posted by 5:00pm on Friday, April 17, 2009.

Consistent with requirements of O.C.G.A. §50-14-1.(e)(1), this summary was posted by 5:00pm on Tuesday, April 17, 2009.