

Commission Meeting Room
Commission Meeting Room, City Hall
Regular Meeting
Monday, June 15, 2009
7:30 P.M.

Call to Order by Mayor.

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

Absent: Commissioner Cunningham.

1. Approval of the Minutes of the Regular Meeting of June 1, 2009.

On a motion by Commissioner Kemp, second by Commissioner Boykin, and all present voting "aye", the minutes were adopted.

2. Presentation from Decatur Beach Party Committee.

Public Hearings

3. Public Hearing on the 2008-2009 Revised Budget Estimates, the 2009-2010 Proposed Budget Estimates and millage rates.
4. Planning Commission Recommendations.
 - A. Consideration of changing the land use designation for the property located at 2502-2562 Midway Road, 2541 McKinnon Drive and two parcels listed as 0 Midway Road from LDR - Low Density Residential (DeKalb County) to RL - Low Density Residential (City of Decatur). The Planning Commission recommends approval.

On a motion by Mayor pro tem Baskett, second by Commissioner Kemp, and all present voting "aye", Ordinance O-09-Z-04 was adopted as recommended.

- B. Consideration of changing the zoning for the property located at 2502-2562 Midway Road, 2541 McKinnon Drive and two parcels listed as 0 Midway Road from R-100 Single-Family Residential (DeKalb County) to R-85 Single-Family Residential (City of Decatur). The Planning Commission recommends approval.

On a motion by Mayor pro tem Baskett, second by Commissioner Boykin, and all present voting "aye", Ordinance O-09-Z-05 was adopted as recommended.

Agenda Action Items.

5. Amendment to "Resident Only" Parking Ordinance.
Recommend amending the "Resident-Only" parking ordinance to designate part of Pinetree Drive immediately north of West Ponce de Leon Avenue for resident only parking.

On a motion by Mayor pro tem Baskett, second by Commissioner Boykin, and all present voting "aye", Ordinance O-09-07 was adopted.

6. Ordinance Annexing Eleven Parcels.
Ordinance O-09-08 annexes ten parcels on Midway Road and one parcel on McKinnon Drive.

On a motion by Commissioner Kemp, second by Mayor pro tem Baskett, and all present voting "aye", Ordinance O-09-08 was adopted.

7. Ordinances Adopting Millage Rates.
Ordinance O-09-03 establishes the General Fund tax rate at 11.215; Ordinance O-09-04 establishes the Bond Fund tax rate at 1.44; Ordinance O-09-05 establishes the Downtown Development Authority Fund tax rate at .38 and, Ordinance O-09-06 establishes the School Fund tax rate at 19.90 mills.

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

On a motion by Mayor pro tem Baskett, second by Commissioner Boykin, and all present voting "aye", Ordinance O-09-04 was adopted.

On a motion by Commissioner Boykin, second by Commissioner Kemp, and all present voting "aye", Ordinance O-09-05 was adopted.

On a motion by Commissioner Kemp, second by Commissioner Boykin, and all present voting "aye", Ordinance O-09-06 was adopted.

8. Adoption of Fee Schedule.

Recommend adoption of a consolidated fee schedule.

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

9. Resolution Establishing Various Fund Budgets.

Resolution R-09-12 adopts various fund budgets.

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

10. Resolution Amending the Pay and Classification Plan.

Resolution R-09-13 amends the Pay and Classification Plan.

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

11. 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 present voting "aye", the extension of the agreement was approved.

V. Requests and Petitions.

VI. Reports and Other Business.

- A. Planning Commission Agenda.
- B. Other.

Consistent with requirements of O.C.G.A. §50-14-1.(e)(1) a draft agenda was posted on Tuesday, June 2, 2009. A final agenda was posted by 5:00pm on Friday, June 12, 2009.

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