

Commission Meeting Room
Commission Meeting Room, City Hall
Regular Meeting
Monday, May 18, 2009
7:30 P.M.

I. Call to Order by Mayor.

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

1. Approval of the Minutes of the Regular Meeting of May 4, 2009.

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

II. Agenda Action Items.

2. Adoption of Tentative 2009 Millage Rates.

Ordinance O-09-03 tentatively establishes the General Fund tax rate at 11.215; Ordinance O-09-04 tentatively establishes the Bond Fund tax rate at 1.44; and, Ordinance O-09-05 tentatively establishes the Downtown Development Authority Fund tax rate at .38.

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

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

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

3. Change Orders for Fire Station Number 2 and West Hill Street Streetscapes Improvements.

On a motion by Commissioner Kemp, second by Commissioner Boykin, and all voting "aye", the Change order for Fire Station #2 was approved.

On a motion by Commissioner Kemp, second by Commissioner Boykin, and all voting "aye", the Change order for West Hill Street Streetscapes Improvements was approved.

4. Contract with Georgia Department of Natural Resources.
Recommend authorizing the City Manager to execute a contract with the Georgia Department of Natural Resources Historic Preservation Division for preparation of a National Register nomination for part of downtown Decatur.

On a motion by Commissioner Kemp, second by Commissioner Cunningham, and all voting "aye", the contract was authorized.

5. Temporary Operation of Valet Parking Service.
Recommend authorizing the Decatur Downtown Development Authority to enter into an agreement for services with Eagle Parking for a six-month trial of a valet parking service.

On a motion by Commissioner Boykin, second by Mayor pro tem Baskett, and all voting "aye", the agreement was authorized.

III. Reports and Other Business.

- A. Planning Commission Agenda.
- B. Edward Byrne Justice Assistance Grant.

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

- C. Other.

On a motion by Commissioner Cunningham, second by Commissioner Kemp, and all voting "aye" an alcoholic beverage license for the retail sale for consumption on premises of beer, wine and spirituous liquors was issued to Scarlett Ann May for Ruby Tuesday #4076, 158 West Ponce de Leon Avenue.

Consistent with requirements of O.C.G.A. §50-14-1.(e)(1) a draft agenda was posted on Tuesday, May 5, 2009. A final agenda was posted by 5:00pm on Friday, May 15, 2009.

Consistent with requirements of O.C.G.A. §50-14-1.(e)(1), this summary was posted by 5:00pm on Tuesday, May 19, 2009.