



City Council Work Session Agenda  
City Annex  
3121 Norman Berry Drive  
East Point, GA 30344  
February 11, 2019  
6:30 PM

**Mission and Vision Statement for the City of East Point**

*To provide exceptional city services in the most professional, courteous and effective manner to enhance the quality of life in the City of East Point. East Point is a City of excellence in providing housing and business development opportunities, public safety, recreational and cultural activities.*

The Honorable Mayor Deana Holiday Ingraham

**Ward A**

The Honorable Sharon Shropshire At Large  
The Honorable Alexander Gothard

**Ward C**

The Honorable Nanette Saucier At Large  
The Honorable Myron Cook

**Ward B**

The Honorable Karen Rene' At Large  
The Honorable Thomas Calloway

**Ward D**

The Honorable Joshua Butler IV At Large  
The Honorable Stephanie Gordon

City Manager: Frederick Gardiner  
City Attorney: Brad Bowman  
City Clerk: S. Diane White

**I. MEETING CALLED TO ORDER:**

**II. PRESENTATIONS:**

- 1. Update from GA House Representative Kim Schofield  
**Presented by: City Clerk**
- 2. 2018 CAFR Presentation  
**Presented by: Finance**

**III. PREVIOUS AGENDA ITEMS:**

- 3. Ordinance for Short Term Rentals  
**Presented by: City Council Holiday Ingraham, Shropshire, Gordon**
- 4. Council Review and Approval of Resolution Requesting Local Legislation to Amend the City Charter to Include Anti-Discrimination Provision; and for Other Purposes  
**Presented by: City Council Thomas Calloway**
- 5. Council Review and Approval of Raises for City Council

**Presented by: City Council At Large Rene', At Large Butler IV**

6. Council Review of Utilities Rate Study

**Presented by: City Council Mayor Deana Holiday Ingraham**

7. Council Discussion and Approval of Connect South Fulton 2019 Update & Budget Approval of \$36,200

**Presented by: Economic Development**

#### **IV. NEW AGENDA ITEMS:**

8. Discussion on Planning the Grand Opening and Ribbon Cutting of the New City Hall and Fire Station No. 4

**Presented by: City Clerk City Manager**

9. Council Review and Approval of a MOU Between the City of East Point and Trees Atlanta, Inc.

**Presented by: Finance Information Technology**

10. Council Review and Approval of American Ramp Company for Pump Track & Installation at Sykes Park in the Amount of \$64,800.00

**Presented by: Parks & Recreation**

11. Council Review and Approval of Resolution Supporting the Participation in the National League of Cities

**Presented by: Planning & Community Development**

12. Ordinance to Amend the Official Zoning Map of East Point, Georgia for Property Located at 0 Jaillette Road and 0 Bonecho Drive PUBLIC HEARING REQUIRED

**Presented by: Planning & Community Development**

13. Ordinance to Modify Conditions of Zoning Adopted in Ordinance #010-12A Associated with the Rezoning for Cleveland Avenue Crossing Located Along Cleveland Avenue PUBLIC HEARING REQUIRED

**Presented by: Planning & Community Development**

14. Ordinance to Repeal and Reserve Part 11 - Business Licensing and Regulations, Chapter 9 Rental Dwellings and Rental Units of the Code of Ordinances for the City of East Point, Georgia

**Presented by: Planning & Community Development**

15. Discussion of Stakeholder Appointments to the Steering Committee for the ARC Community Assistance Grant for the Rewrite of the Downtown Architectural Overlay District And Proposed Amendments to the Commercial Redevelopment (C-R) Zoning District

**Presented by: Planning & Community Development**

16. Council Review and Approval to Piggyback Off of the City of Cartersville Historic Downtown Water System Improvements Contract Awarded to RDJE, INC. CIP. Not to Exceed \$900,000.00

**Presented by: Water and Sewer Contracts and Procurement**

17. Council Review and Approval to Piggyback Off of the City of College Park Water & Sewer Replacement Services Contract Awarded to Kemi Construction, INC. This Shall Not Exceed \$700,000.00 - (CIP)

**Presented by: Water and Sewer Contracts and Procurement**

18. Council Review and Approval to Participate in Metropolitan North Georgia Water Planning District Toilet Rebate Conservation Program in the Amount Not to Exceed \$6,500.00

**Presented by: Water and Sewer**

19. Council Review and Approval to Purchase a 2019 Ford 150 4X2 Cab Off of State Contract #99999-SPD-ES40199373-002 in the Amount of \$27,899.00 (CIP)

**Presented by: Water and Sewer Contracts and Procurement**

20. Council Review and Approval of the 2019 Surplus Furniture Sale List for Surplus Sale and Salvage Scrap

**Presented by: City Manager**

21. Council Review and Approval of Reschedule/Cancel the March 11, 2019 Work Session Meeting

**Presented by: City Clerk**

22. Council Review and Approval of Partnership with GA Spartans and East Point Parks & Recreation to Host a Health/Wellness Expo & Basketball Game on Sat., March 30, 2019 at the Jefferson Park Recreation Center. No Funding Requested

**Presented by: City Council Stephanie Gordon**

23. Council Review and Approval of City of East Point Becoming a Part of Tree City USA

**Presented by: City Council At Large Nanette Saucier**

24. Council Review and Approval of Sister Cities International Alliance

**Presented by: City Council Mayor Deana Holiday Ingraham**

25. Council Review and Approval of a Census 2020 Complete Count Committee

**Presented by: City Council Mayor Deana Holiday Ingraham**

26. Council Review and Approval of Annual Golden Age Resource Fair to be Held During Older Americans Month in May

**Presented by: City Council Mayor Deana Holiday Ingraham**

**V. ADJOURN MEETING:**

**WHEN AN EXECUTIVE SESSION IS REQUIRED, ONE WILL BE CALLED FOR THE FOLLOWING ISSUES: 1) PERSONNEL, 2) LITIGATION OR 3) REAL ESTATE**