

CITY OF SOUTH FULTON, GEORGIA

VIRTUAL

Tuesday, July 14, 2020, 4:00 PM



COUNCIL WORK SESSION MEETING MINUTES

I. Call to Order

Minutes:

The Work Session was called to order by Mayor William Edwards at 4:00 PM.

The meeting is being conducted under special emergency circumstances due to the COVID-19 (also known as the Coronavirus) pandemic. City Council members and staff are participating via conference call (Zoom). The meeting is being simulcast in real-time via the City's YouTube channel.

II. Roll Call

Attendee Name	Title	Status	Arrived
William "Bill" Edwards	Mayor	Present	
Catherine F. Rowell	District 1 Councilmember	Present	
Carmalitha Gumbs	District 2 Councilmember	Present	
Helen Z. Willis	District 3 Councilmember	Present	
Naeema Gilyard	District 4 Councilmember	Present	
Corey A. Reeves	District 5 Councilmember	Present	
khalid kamau	District 6 Councilmember	Present	
Mark Baker	District 7 Councilmember	Present	

Following the roll call by the City Clerk, a quorum was established.

III. Agenda Items

- 1. Council Discussion on a Smart City Solution Partnership with Comcast - City Manager**

Minutes:

Stewart Croucher, Frederick Behnke (Machine Q) and Robert Schwartz with Comcast led a presentation regarding the Smart City Solution Partnership.

The presentation was followed by a question and discussion period.

2. Council Discussion on Facility Condition Assessment for URA Projects - Public Works/Jacobs Engineering

Minutes:

Antonio Valenzuela with Public Works and Jessica Goodell with Jacobs led a presentation regarding the Facility Condition Assessment for URA Projects.

The presentation was followed by a question and discussion period.

3. Council Discussion on Contract for Right-of-Way (ROW) Acquisition Services - Public Works

Minutes:

Antonio Valenzuela with Public Works led a presentation regarding the Contract for Right-of-Way Acquisition Services. Recommended contractor, Atlas Acquisitions will be presented for approval at the next Regular Council Meeting.

The presentation was followed by a question and discussion period.

4. Council Discussion on Contract for Culvert at Cascade Road over Branch of Utoy Creek - Procurement

Minutes:

Antonio Valenzuela with Public Works provided an update regarding the Culvert at Cascade Road over Branch of Utoy Creek.

The presentation was followed by a question and discussion period.

5. Council Discussion on New Public Safety Building - Public Works, Police and Municipal Court

Minutes:

Antonio Valenzuela with Public Works provided an update regarding the Public Safety Facility.

The presentation was followed by a question and discussion period.

6. Council Discussion on Operational Overview and Impact Fees of Community Development and Regulatory Affairs- CDRA

Minutes:

Christina Cummings with CDRA provided an update regarding CDRA operations.

The presentation was followed by a question and discussion period.

7. Council Discussion on Changes to Ordinance 2020-004 Sec 2-5008 Transfer, Suspension, Revocation - CDRA
8. Council Discussion on the 2020 Fall Youth Athletics COVID-19 Concerns - Parks, Recreations and Cultural Affairs

Minutes:

Chapin Payne with Parks Recreation and Cultural Affairs provided an update regarding 2020 Fall Youth Athletics COVID-19 concerns to include a recommendation to cancel the 2020 Youth Football season.

The presentation was followed by a question and discussion period.

9. Council Discussion on COVID-19 Protocols and Activities - City Manager

Minutes:

Odie Donald, City Manager provided an update regarding COVID-19 Protocols and Activities.

The presentation was followed by a question and discussion period.

10. Council Discussion on Grow Box Initiative - City Manager and CDRA

Minutes:

Christina Cummings and Chapin Payne provided an update regarding the Grow Box Initiative.

The presentation was followed by a question and discussion period.

11. Council Discussion on When and Where Fireworks are Allowed in COSF (CM khalid)

Minutes:

Councilmember khalid and Attorney Walker led a discussion regarding when and where fireworks are allowed in the City of South Fulton.

The presentation was followed by a question and discussion period.

IV. Executive Session (if needed)

When an Executive Session is Required, one will be called for the following issues: 1) Personnel, 2) Litigation or 3) Real Estate

Motion (Recess): Councilmember Willis

Second: Councilmember Baker

[Motion Approved]

Yea: 6 Baker, Gumbs, khalid , Reeves, Rowell, Willis

Nay: 0

Abstain: 0

Not Voting: 1 Gilyard

Minutes:

A motion was made at 6:34 PM to Recess for an Executive Session for Personnel, Litigation and Real Estate.

The motion was approved 6-0-1. Councilmember Gilyard was not present.

Motion (Reconvene): Councilmember Rowell

Second: Councilmember Willis

[Motion Approved]

Yea: 6 Baker, Gumbs, khalid , Reeves, Rowell, Willis

Nay: 0

Abstain: 0

Not Voting: 1 Gilyard

Minutes:

A motion was made to Reconvene from Executive Session at 8:28 PM.

The motion was approved 6-0-1. Mayor Edwards and Councilmember Gilyard were not present.

V. Adjournment of Meeting

Motion (Adjourn): Councilmember Reeves

Second: Councilmember Rowell

[Motion Approved]

Yea: 6 Baker, Gumbs, khalid , Reeves, Rowell, Willis

Nay: 0
Abstain: 0
Not Voting: 1 Gilyard

Minutes:

A motion was made to adjourn the Work Session at 8:29 PM.

The motion was approved 6-0-1. Mayor Edwards and Councilmember Gilyard were not present.



S. Diane White, City Clerk
