

CITY OF SOUTH FULTON, GEORGIA
REGULAR MEETING - Southwest Arts Center 915 New Hope Road, Atlanta, GA 30331
Tuesday, May 23, 2023, 4:00 PM



REGULAR MEETING MINUTES

I. 4:00 p.m. Invocation

Minutes:

The invocation was rendered by Stanley Muhammad.

II. 4:02 p.m. Pledge of Allegiance

Minutes:

The pledge of allegiance was recited in unison.

Attendee Name	Title	Status	Arrived
khalid kamau	Mayor	Present	
Catherine F. Rowell	District 1 Councilmember	Present	
Carmalitha Gumbs	District 2 Councilmember	Present	
Helen Z. Willis	District 3 Councilmember	Present	
Jaceey Sebastian	District 4 Councilmember	Present	
Corey A. Reeves	District 5 Councilmember	Present	
Natasha Williams	District 6 Councilmember	Present	
Linda B. Pritchett	District 7 Councilmember	Present	

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

III. 4:04 p.m. Meeting Called to Order- Mayor khalid (*Times are estimates only)

Minutes:

The meeting was called to order by Mayor khalid kamau at 4:08 PM.

IV. 4:05 p.m. Approval of City Council Meeting Minutes

Motion (Approve): Councilmember Rowell

Second: Councilmember Gumbs
[Motion Approved]

Yea: 6 Gumbs, Pritchett, Rowell, Sebastian, Williams, Willis
Nay: 0
Abstain: 0
Not Voting: 1 Reeves

Minutes:

A motion was made to approve the following City Council Meeting Minutes:

Regular Meeting from April 25, 2023

Zoning Public Hearing from May 9, 2023

Work Session Meeting from May 9, 2023

Special Called Meeting from May 9, 2023

The motion was approved 6-0. Councilmember Reeves did not vote.

1. Request Council Approval of City Council Regular Meeting Minutes from April 25, 2023 (City Clerk)
2. Request Council Approval of City Council Work Session Minutes from May 9, 2023 (City Clerk)
3. Request Council Approval of City Council Alcohol/Zoning Public Hearing Minutes from May 9, 2023 (City Clerk)
4. Request Council Approval of City Council Special Called Meeting Minutes from May 9, 2023 (City Clerk)

V. 4:07 p.m. Adoption of Council Agenda

Motion (Approve as Amended): Councilmember Rowell
Second: Councilmember Gumbs
[Motion Approved]

Yea: 6 Gumbs, Pritchett, Rowell, Sebastian, Williams, Willis
Nay: 0
Abstain: 0
Not Voting: 1 Reeves

Minutes:

A motion was made to approve the agenda with the following amendments:

1) Councilmember Gumbs requested that Item 13 (TA23-002) and Item 36 (Single Use Plastics) are removed from the agenda.

2) A revision was sounded to correct the total purchase amount for Item 26 (F350 truck) to \$63,795, not \$49,295.

3) ADD A Resolution of the City of South Fulton, Georgia, Consenting To The Expansion of the Fulton Industrial Community Improvement District.
(Sponsored by Councilmember Rowell)

4) ADD A Collaborative Agreement between the Cam Newton Enterprise and the City of South Fulton for initiatives aimed at benefiting the community and improving Welcome All Park. (Sponsored by Councilmember Willis)

5) ADD A Memorandum of Understanding between Every Girl Shines and the City of South Fulton Parks, Recreation and Cultural Affairs or certain events and activities at Welcome All Park. (Sponsored by Councilmember Willis)

6) ADD A Resolution for the Appointment of City of South Fulton Delegates for the 2023 Georgia Municipal Association Convention (Sponsored by Councilmember Pritchett)

7) ADD A Discussion regarding a Special Event Permit for Eddie Montford Day on June 3, 2023 (Mayor Khalid)

The motion was approved 6-0. Councilmember Reeves did not vote.

VI. 4:15 p.m. Proclamation Presentations

VII. 4:45 p.m. Planning, Zoning and Permits (Alcohol Licenses, Rezoning, Variance and Special Use Permit Cases For Vote)

5. RESIDENTIAL DEVELOPMENT

4.45 p.m. Z23-004/CV23-001: A Resolution to rezone a total of 66.9 acres at 7789 Cedar Grove Rd. (ID 07 070001160793), 7635 Cedar Grove Rd. (ID 07 140101170024), 0 McClure Rd. (ID 07 070001160108) and 0 McClure Rd. (07 140101171378) from the AG-1 (Agricultural District) to MIX (Mixed Use District) to build 65,670 sf of retail/commercial and 793 units of multifamily, townhouse and single-family detached housing. To Approve Concurrent Variances And For Other Lawful Purposes (District 4)

Motion (Approve): Councilmember Sebastian

Second: Councilmember Gumbs

[Motion Approved]

Yea: 7 Gumbs, Pritchett, Reeves, Rowell, Sebastian, Williams, Willis

Nay: 0

Abstain: 0

Not Voting: 0

Minutes:

A motion was made to approve Z23-004/CV23-001: A Resolution to rezone a total of 66.9 acres at 7789 Cedar Grove Rd. (ID 07 070001160793), 7635 Cedar Grove Rd. (ID 07 140101170024), 0 McClure Rd. (ID 07 070001160108) and 0 McClure Rd. (07 140101171378) from the AG-1 (Agricultural District) to MIX (Mixed Use District) to build 65,670 sf of retail/commercial and 793 units of multifamily, townhouse and single-family detached housing. To Approve Concurrent Variances.

The motion was approved unanimously.

6. 5:00 p.m. Z22-011 - A Resolution to rezone 17.5+/- acres of land, located on the west side of Riverside Drive (Parcel ID 14F0131 LL0099), from M-2 (Heavy Industrial District/Sandtown Overlay District) to CUP (Community Unit Plan District/Sandtown Overlay District) to build 62 single family homes; And for Other Lawful Purposes. (District 1)

Motion (Approve): Councilmember Rowell

Second: Councilmember Sebastian

[Motion Approved]

Yea: 7 Gumbs, Pritchett, Reeves, Rowell, Sebastian, Williams, Willis

Nay: 0

Abstain: 0

Not Voting: 0

Minutes:

A motion was made to approve Z22-011 - A Resolution to rezone 17.5+/- acres of land, located on the west side of Riverside Drive (Parcel ID 14F0131 LL0099), from M-2 (Heavy Industrial District/Sandtown Overlay District) to CUP (Community Unit Plan District/Sandtown Overlay District) to build 62 single family homes.

The motion was approved unanimously.

7. CDP23-001 (in conjunction with Z22-011) - A Resolution To Amend The Future Development Map Of The City Of South Fulton Comprehensive Development Plan, Known As "Our South Fulton: The 2021 Comprehensive Plan" (CDP), So As To Redesignate Property Located On The West Side Of Riverside Drive (Tax Parcel 14F0131 LL0099), Consisting Of 17.5+/- Acres, From The Industrial Zone Character Area Designation To The Suburban Neighborhood Character Area Designation; And For Other Lawful Purposes.

Motion (Approve): Councilmember Rowell

Second: Councilmember Gumbs

[Motion Approved]

Yea: 7 Gumbs, Pritchett, Reeves, Rowell, Sebastian, Williams, Willis

Nay: 0

Abstain: 0

Not Voting: 0

Minutes:

A motion was made to approve CDP23-001 (in conjunction with Z22-011) - A Resolution To Amend The Future Development Map Of The City Of South Fulton Comprehensive Development Plan, Known As "Our South Fulton: The 2021 Comprehensive Plan" (CDP), So As To Redesignate Property Located On The West Side Of Riverside Drive (Tax Parcel 14F0131 LL0099), Consisting Of 17.5+/- Acres, From The Industrial Zone Character Area Designation To The Suburban Neighborhood Character Area Designation.

The motion was approved unanimously.

8. NEW ALCOHOL LICENSES

5:10 p.m. Gocha's Tapas Bar LLC, dba Gocha's Tapa Bar for an alcohol license for the consumption sale of wine, beer and distilled beverages at 5829 Campbellton Rd Ste 116, Atlanta Ga. 30331. (District 1)

Motion (Approve): Councilmember Rowell

Second: Councilmember Gumbs

[Motion Approved]

Yea: 7 Gumbs, Pritchett, Reeves, Rowell, Sebastian, Williams, Willis

Nay: 0

Abstain: 0

Not Voting: 0

Minutes:

A motion was made to approve Gocha's Tapas Bar LLC, dba Gocha's Tapa Bar for an alcohol license for the consumption sale of wine, beer and distilled beverages at 5829 Campbellton Rd Ste 116, Atlanta Ga. 30331.

The motion was approved unanimously.

9. 5:12 p.m. Impero Distributors Georgia Inc., dba Impero Distributors Georgia for an alcohol license for the wholesale sales of beer, wine, and distilled beverages, at 3926 Shirley Dr SW, South Fulton, GA 30336. (District 1)

Motion (Approve): Councilmember Rowell

Second: Councilmember Gumbs

[Motion Approved]

Yea: 7 Gumbs, Pritchett, Reeves, Rowell, Sebastian, Williams, Willis

Nay: 0

Abstain: 0

Not Voting: 0

Minutes:

A motion was made to approve Impero Distributors Georgia Inc., dba Impero Distributors Georgia for an alcohol license for the wholesale sales of beer, wine, and distilled beverages, at

The motion was approved unanimously.

10. COMMERCIAL AND COMMUNITY DEVELOPMENT

5:15 p.m. Z23-006 - An Ordinance to rezone from SUB- A (Suburban A Single-Family Dwelling District) and AG-1 (Agricultural District) to R-4 (Single-Family Dwelling District) for property located at 2601 Flat Shoals Road (Parcel number: 09F420001691059); And For Other Lawful Purposes (District 6)

Minutes:

First Read

11. 5:20 p.m. U23-005: An Ordinance for A Special Use Permit for Churches and Other Facilities for Religious Organizations Worship Pursuant to Code Sec. 207.06 For Property Located at 2601 Flat Shoals Road (Parcel Number: 09F420001691059) And For Other Lawful Purposes. (District 6)

Minutes:

First Read

12. 5:25 p.m. U23-003: An Ordinance To Approve A Special Use Permit For Churches And For Other Facilities For Religious Organizations Worship Pursuant To Code Sec. 207.06 For Property Located At 2300 Sheriff Road (Parcel number: 13 0101 LL0820) In The AG-1 (Agricultural District/Old National Highway Overlay District); And For Other Lawful Purposes. (District 6)

Minutes:

First Read

13. 5:30 p.m. Second Read and Request Council Approval of TA23-002 An Ordinance To Amend The City Of South Fulton Zoning Ordinance, As Amended, For The Purpose Of Amending The Use Table To Allow For The Assembly /Banquet Hall Or Event Center Use In AG-1 (Agricultural) Zoning Districts Via Special Use Permit, And For Other Lawful Purposes. (Sponsored by Councilmember Gumbs)

Minutes:

Councilmember Gumbs removed this item from the agenda.

14. 5:35 p.m. Second Read and Request Council Approval of An Ordinance To Amend The City Of South Fulton Code Of Ordinances And The City Of South Fulton Zoning Ordinance By Amending Various Sections Of Title 5 – Zoning And Planning, For The Purpose Of Updating City Procedures; And For Other Lawful Purposes (CDRA)

Motion (Approve): Councilmember Gumbs

Second: Councilmember Rowell

[Motion Approved]

Yea: 7 Gumbs, Pritchett, Reeves, Rowell, Sebastian, Williams, Willis

Nay: 0

Abstain: 0

Not Voting: 0

Minutes:

A motion was made to approve An Ordinance To Amend The City Of South Fulton Code Of Ordinances And The City Of South Fulton Zoning Ordinance By Amending Various Sections Of Title 5 – Zoning And Planning, For The Purpose Of Updating City Procedures.

The motion was approved unanimously.

15. GAS STATIONS, CONVENIENCE AND LIQUOR STORES

5:40 p.m. Fulton BP Inc. dba Fulton BP Inc. for a Transfer of alcohol license for the retail sales of beer and wine beverages at 4335 Fulton Industrial Blvd, Atlanta, Ga 30336. (District 1)

Motion (Approve): Councilmember Rowell

Second: Councilmember Gumbs

[Motion Approved]

Yea: 7 Gumbs, Pritchett, Reeves, Rowell, Sebastian, Williams, Willis

Nay: 0

Abstain: 0

Not Voting: 0

Minutes:

A motion was made to approve Fulton BP Inc. dba Fulton BP Inc. for a Transfer of alcohol license for the retail sales of beer and wine beverages at 4335 Fulton Industrial Blvd, Atlanta, Ga 30336.

The motion was approved unanimously.

VIII. 5:45 p.m. Consent Agenda Items

Motion (Approve): Councilmember Rowell

Second: Councilmember Sebastian

[Motion Approved]

Yea: 7 Gumbs, Pritchett, Reeves, Rowell, Sebastian, Williams, Willis
Nay: 0
Abstain: 0
Not Voting: 0

Minutes:

A motion was made to approve the Consent Agenda.

The motion was approved unanimously.

16. Consent Agenda: PROCLAMATIONS

Mayor/Council Proclamations for Spreading on the Minutes:

Pastor Alonzo Terry Appreciation Day (Councilmember Willis)
OV Brantley Appreciation Day (Councilmember Rowell)
Kenneth Fernando Durden Appreciation Day (Councilmember Pritchett)
Jason Antwan Salter Appreciation Day (Mayor khalid)
Pastor Dr. Gregory L. Pollard Appreciation Day (Councilmember Willis)
Reverend Hodari S. Williams Appreciation Day (Councilmember Williams)
Westlake High School Track Team Appreciation Day (Councilmember Gumbs)
Harriett Bryant Appreciation Day (Councilmember Pritchett)
Harold Seldon Appreciation Day (Councilmember Gumbs)
Black M.A.M.A.S.'s Day Appreciation Day (Councilmember Gumbs)
Strategic Growth Leaders Bible University Appreciation Day (Councilmember Willis)
Velma Mae Turner Rainey Appreciation Day (Mayor khalid and Councilmember Willis)
Prentiss "Air" Noland Appreciation Day (Councilmember Sebastian)
Yoruba Cultural Celebration Appreciation Day (Councilmember Pritchett)
Gocha Hawkins Appreciation Day (Mayor and Full Council)
Arlene Necolial Godfrey Appreciation Day (Councilmember Rowell)

Minutes:

Item approved as a part of the Consent Agenda.

17. Consent Agenda: BOARD AND COMMISSSION APPOINTMENTS

Request Council Approval of Board/Committee Appointments:

The following nomination is recommended for appointment to the South Fulton Development Authority and confirmation of Positions 1-7, 9:

Councilmember Sebastian recommends James Reese, Jr.

Minutes:

Item approved as a part of the Consent Agenda.

18. Consent Agenda: SUBDIVISION PLATS

Request Council confirmation of the following recorded development plats as approved by the City Engineer pursuant to Section 4.2.2.E of the Subdivision Regulations, Appendix D:

Peters Road Lot Split (District 7)

Belcamp Road (District 7)

Mallory Park Ph2 (District 5)

Bedford Estates Phase 5 Revision (District 2)

Minutes:

Item approved as a part of the Consent Agenda.

19. Consent Agenda: REAL ESTATE

A Resolution Approving The Acquisition Of Real Property (Former Fire Station at 4810 Miller Road) (Legal)

Minutes:

Item approved as a part of the Consent Agenda.

20. A Resolution Approving The Acquisition Of Real Property (Clifondale Arts Center) (Legal)

Minutes:

Item approved as a part of the Consent Agenda.

21. A Resolution Approving The Acquisition Of Real Property (Fire Station 11) (Legal)

Minutes:

Item approved as a part of the Consent Agenda.

22. A Resolution Approving The Acquisition Of Real Property (Southwest Arts Center) (Legal)

Minutes:

Item approved as a part of the Consent Agenda.

23. A Resolution Approving The Acquisition Of Real Property (Trammell Crow Park) (Legal)

Minutes:

Item approved as a part of the Consent Agenda.

24. Consent Agenda: FINANCE, PURCHASING AND PROCURMENT

Request Approval Of A Resolution Authorizing The Fire Chief, On Behalf Of The City Of South Fulton, To Accept A Donation Of One Thousand Dollars And Zero Cents (\$1,000.00) From OMNITRAX, INC On Behalf Of Owens Corning For Fire Department Driver Safety (Fire)

Minutes:

Item approved as a part of the Consent Agenda.

25. Request Approval of Payment to DOVE Mailing Services in the amount of \$33,599.59 (Public Affairs)

Minutes:

Item approved as a part of the Consent Agenda.

26. Request Approval to purchase one (1) F350 pickup truck from Wade Ford for mobile vehicle maintenance services to the Community Risk Reduction Division in an amount not to exceed \$49,295 to be funded from the Fire Capital fund. (Fire)

Minutes:

Correction: The correct amount of this procurement was sounded as \$63,795.

Item approved as a part of the Consent Agenda.

27. Consent Agenda: CONTRACTS AND AGREEMENTS

Request Approval Of A Resolution Authorizing The City To Participate In The National League Of Cities Service Line Warranty Program; Enter Into An Agreement With HOMESERVE USA, INC. To Provide An Optional, Lateral Water And Sewer Line Warranty Coverage For City Property Owners.

Minutes:

Item approved as a part of the Consent Agenda.

28. Request Approval to submit an application in the amount of \$20,869.00 to apply for a grant to EPD for illegally dumped tires at 2999 Butner Road to be funded out of the Blighted Property Fund. (Code Enforcement)

Minutes:

Item approved as a part of the Consent Agenda.

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29. Request Council Approval to enter into an agreement with Fulton County Public Schools on behalf of McNair Middle Schools for mutual use of facilities and grounds by both the City and Fulton County Public Schools (Parks)

Minutes:

Item approved as a part of the Consent Agenda.

30. Consent Agenda: FIRE AND EMS SERVICES

Request Approval to purchase three (3) Rescue vehicles from Ten-8, for the total amount of \$869,671 utilizing the Fire Capital account. (Fire)

Minutes:

Item approved as a part of the Consent Agenda.

31. Request Approval to purchase two (2) Fire Engines and two (2) Fire Aerials from Marion Body Works via financing with Community Leasing Partners. The total cost for the Engines will be \$1,677,390 @ 4.19% over 7 years and the total cost for the Aerials will be \$3,650,988 @ 3.97% over 7 years utilizing the Fire Capital account. (Fire)

Minutes:

Item approved as a part of the Consent Agenda.

32. Request Approval to modify the current purchase order (23-00574) for three (3)-F250 Fastlane Emergency Vehicles by adding an additional \$54,170.73 for a total dollar amount of \$385,300.47 utilizing the Fire Capital account. (Fire)

Minutes:

Item approved as a part of the Consent Agenda.

IX. 6:00 p.m. Public Comments

X. 6:30 p.m. Council Comments

XI. 7:00 p.m. Agenda Items- Part I

33. SANITATION

7:00 p.m. Consideration Of City Council Override Of Mayor's Veto Of Contract With Fulton County and Tax Commissioner Arthur Ferdinand For Sanitation Collection

Motion (Approve): Councilmember Sebastian

Second: Councilmember Willis
[Motion Approved]

Yea: 7 Gumbs, Pritchett, Reeves, Rowell, Sebastian, Williams, Willis
Nay: 0
Abstain: 0
Not Voting: 0

Minutes:

A motion was made to override the Mayor's Veto Of A Contract With Fulton County and Tax Commissioner Arthur Ferdinand For Sanitation Collection.

The motion was approved unanimously.

34. 7:10 p.m. Second Read And Request Council Approval Of An Ordinance To Repeal And Replace The Current Title 6, Health and Sanitation Chapter 2 Solid Waste Ordinance Of The Code Of Ordinances Of The City Of South Fulton And For Other Lawful Purposes. (Sponsored by Councilmember Willis, Reeves, Gumbs, Sebastian)

Motion (Approve): Councilmember Willis
Second: Councilmember Reeves
[Motion Approved]

Yea: 6 Gumbs, Pritchett, Reeves, Rowell, Sebastian, Willis
Nay: 0
Abstain: 0
Not Voting: 0

Minutes:

A motion was made to approve An Ordinance To Repeal And Replace The Current Title 6, Health and Sanitation Chapter 2 Solid Waste Ordinance Of The Code Of Ordinances Of The City Of South Fulton.

The motion was approved unanimously.

35. 7:15 p.m. Second Read and Request Council Approval of An Ordinance To Amend Title 6, Health and Sanitation Chapter 2, Solid Waste Ordinance, Of The City Of South Fulton Code Of Ordinances, For The Purpose Of Amending The City's Regulations Related To Shopping Plazas; And For Other Purposes. (Sponsored by Councilmember Willis)

Motion (Approve): Councilmember Willis
Second: Councilmember Sebastian
[Motion Approved]

Yea: 7 Gumbs, Pritchett, Reeves, Rowell, Sebastian, Williams, Willis
Nay: 0

Abstain: 0

Not Voting: 0

Minutes:

A motion was made to approve An Ordinance To Amend Title 6, Health and Sanitation Chapter 2, Solid Waste Ordinance, Of The City Of South Fulton Code Of Ordinances, For The Purpose Of Amending The City's Regulations Related To Shopping Plazas.

The motion was approved unanimously.

36. 7:20 p.m. WITHDRAWAL of An Ordinance (Repealing and Replacing ORD2019-027) To Amend Title 14, environment, Chapter 12, Single-Use Plastics Regulations, Of The City Of South Fulton Code Of Ordinances, For The Purpose Of Banning Single-Use Plastics in the City of South Fulton, And For Other Lawful Purposes. (Sponsored by Councilmember Gumbs)

Minutes:

Councilmember Gumbs removed this item from the agenda.

37. POLICE

7:25 p.m. Request Approval Of A Resolution To Update And/Or Amend The City Of South Fulton Police Department's Policies, Procedures And/Or General Orders Related To The Seizure, Forfeiture And Disposal Of Assets And/Or Property; And For Other Lawful Purposes. (Sponsored by Councilwoman Helen Z. Willis)

Motion (Previous Question): Councilmember Williams

Second: Linda Pritchett

[Motion Approved]

Yea: 6 Gumbs, Pritchett, Reeves, Rowell, Sebastian, Williams

Nay: 1 Willis

Abstain: 0

Not Voting: 0

Minutes:

A was made to call the previous question.

The motion was approved 6-1. Councilmember Willis voted in opposition.

Motion (Approve): Councilmember Willis

Second: Councilmember Sebastian

[Motion Approved]

Yea: 7 Gumbs, Pritchett, Reeves, Rowell, Sebastian, Williams, Willis

Nay: 0

Abstain: 0

Not Voting: 0

Minutes:

A motion was made to approve A Resolution To Update And/Or Amend The City Of South Fulton Police Department's Policies, Procedures And/Or General Orders Related To The Seizure, Forfeiture And Disposal Of Assets And/Or Property.

The motion was approved unanimously.

38. 7:30 p.m. Request Approval to Amend the FY2023 Budget to Drawdown from the Confiscated Asset Fund #210 to procure the services of a company to discard items no longer needed from a dissolved investigation. \$42,000 (Police)

Motion (Approve): Councilmember Gumbs

Second: Linda Pritchett

[Motion Approved]

Yea: 7 Gumbs, Pritchett, Reeves, Rowell, Sebastian, Williams, Willis

Nay: 0

Abstain: 0

Not Voting: 0

Minutes:

A motion was made to approve items 38-41 as a part of a group vote.

The motion was approved unanimously.

39. 7:40 p.m. Request Approval to Procure the Services of A1 Shredding and Recycling for \$41,350.00 to dispose of items in accordance with a Fulton County Order for Disposal of Evidence utilizing Confiscated Asset Fund #210. (Police)

Minutes:

Item approved as a part of group block vote for items 38 - 41.

40. 7:45 p.m. Request Approval to purchase and provide 50% Down payment to LDV Custom Specialty Vehicles to procure a SFPD Mobile Command Vehicle in the amount of \$778,698.00 utilizing the SFPD Capital account. (Police)

Minutes:

Item approved as a part of group block vote for items 38 - 41.

41. 7:55 p.m. Request Approval to purchase a Mini Robot for the SWAT Team from ICOR Technology for a total price not to exceed \$75,369.23 utilizing the Police Capital account. (Police)

Minutes:

Item approved as a part of group block vote for items 38 - 41.

XII. 8:00 p.m. INTERMISSION

XIII. 8:30 p.m. Agenda Items - Part II

42. WOLF CREEK

8:30 p.m. Request Approval to Enter into a Revenue Generating Contract with OMEGA 14 LLC to provide Concert Promotion Services Annual Contract (Wolf Creek Amphitheater) for RFP #23-14. The City will receive 25% of net revenue.

Motion (Approve): Councilmember Willis

Second: Councilmember Gumbs

[Motion Approved]

Yea: 7 Gumbs, Pritchett, Reeves, Rowell, Sebastian, Williams, Willis

Nay: 0

Abstain: 0

Not Voting: 0

Minutes:

A motion was made to approve items 42-48 as a part of a group vote.

The motion was approved unanimously.

43. 8:35 p.m. Request to Approve to Enter into a Contract with Next Level Events to Provide Musical Artist Acquisition and Backline for a Juneteenth Concert for RFP #23-21 in the amount of \$70,000. (Public Affairs)

Minutes:

Item approved as a part of group block vote for items 42 - 48.

44. 8:45 p.m. Request to Approve to Enter into a Contract with Blacklight Productions to provide Sound and Production Services for a Juneteenth Concert in the amount of \$30,000 (Public Affairs)

Minutes:

Item approved as a part of group block vote for items 42 - 48.

45. 8:50 p.m. Request Approval of A Resolution Authorizing The Mayor Or His Designee To Execute A Use License Agreement With Lexium Live, Inc. And IMOBA, LLC For The Use Of Wolf Creek Amphitheater On July 2, 2023 For The Southern Soul Music Festival; And For Other Lawful Purposes. (CDRA)

Minutes:

Item approved as a part of group block vote for items 42 - 48.

46. 9:00 p.m. Request Approval to enter into agreement with Osprey Management to provide facility renovation for Wolf Creek Amphitheatre upgrades to the Skybox rentals and concession stands. This agreement is a "piggyback" of Statewide Contract# GA-ST08-00820-OML issued by the Georgia Department of Administrative Services. The total cost of the project, including contingencies, amounts to \$127,082, with the base amount being \$115,529 funded by Wolf Creek CIP Budget. (Public Works)

Minutes:

Item approved as a part of group block vote for items 42 - 48.

47. A Memorandum of Understanding between Every Girl Shines and the City of South Fulton Parks, Recreation and Cultural Affairs or certain events and activities at Welcome All Park.

Minutes:

Item approved as a part of group block vote for items 42 - 48.

48. A Collaborative Agreement between the Cam Newton Enterprise and the City of South Fulton for initiatives aimed at benefiting the community and improving Welcome All Park.

Minutes:

Item approved as a part of group block vote for items 42 - 48.

49. A Discussion regarding a Special Event Permit for Eddie Montford Day on June 3, 2023

Motion (Approve w/ Conditions): Councilmember Willis

Second: Councilmember Sebastian

[Motion Withdrawn]

Yea: 0

Nay: 0

Abstain: 0

Not Voting: 0

Minutes:

Mayor khalid requested that this item be considered as a walk-on to approve a Special Event Permit for Eddie Montford Day on June 3, 2023.

A motion was made to provide a conditional approval of a Special Event Permit for Eddie Montford Day on June 3, 2023

The motion was withdrawn.

Motion (Approve w/ Conditions): Councilmember Reeves

Second: Linda Pritchett

[Motion Approved]

Yea: 7 Gumbs, Pritchett, Reeves, Rowell, Sebastian, Williams, Willis

Nay: 0

Abstain: 0

Not Voting: 0

Minutes:

A motion was made to provide a conditional approval of a Special Event Permit for Eddie Montford Day on June 3, 2023 subject to review and approval by the City Manager.

Councilmember Rowell requested that the City Manager provide a presentation regarding the Special Events Process.

The motion was approved unanimously.

50. PUBLIC WORKS

9:15 p.m. Request Approval to Enter into a Contract with Massana Construction, Inc. in response to ITB # 22-106 for Bridge Repair Improvements At Various Locations in the amount of \$3,002,414 to be funded from the TSPLOST fund. (Full List of Locations Available in Agenda Packet) (Public Works)

Motion (Approve): Councilmember Rowell

Second: Councilmember Gumbs

[Motion Approved]

Yea: 7 Gumbs, Pritchett, Reeves, Rowell, Sebastian, Williams, Willis

Nay: 0

Abstain: 0

Not Voting: 0

Minutes:

A motion was made to approve items 50-54 as a part of a group vote.

The motion was approved unanimously.

51. A Resolution of the City of South Fulton, Georgia, Consenting To The Expansion of the Fulton Industrial Community Improvement District

Minutes:

Item approved as a part of group block vote for items 50 - 54.

52. 9:20 p.m. Request Approval to Enter into Contracts with Jacobs and Volkert, Inc. in response to RFP # 23-11 for Construction Engineering and Inspection Services in an amount not to exceed \$1,000,000 each to be paid of of the T-SPLOST fund.(Public Works)

Minutes:

Item approved as a part of group block vote for items 50 - 54.

53. 9:25 p.m. Request Approval to Enter into Contracts with AEI, RSH, and Khafra for Standby Engineering Services in an amount not to exceed \$1,000,000 to be paid of of the T-SPLOST fund.

Minutes:

Item approved as a part of group block vote for items 50 - 54.

54. 9:30 p.m. Request Approval to Enter into a One-Year Contract with Charles Abbott and Associates in an amount of \$1,183,200 to be funded from the CDRA Professional Services budget (While Re-evaluating Setup of an In-House Building Inspections Department (CDRA))

Minutes:

Item approved as a part of group block vote for items 50 - 54.

55. CITY COUNCIL AND CITY ADMINISTRATION

9:45 p.m. Second Read and Request Council Approval of An Ordinance To Amend Title 1, Administration, Chapter 9 Purchasing, Contracting And Disposition Of Property Of The Code Of Ordinances, City Of South Fulton, GA To Modify The City Manager's Purchasing Authority And For Other Lawful Purposes (Sponsored by Councilmembers Williams-Brown, Willis and Rowell)

Motion (Approve): Councilmember Willis

Second: Councilmember Gumbs

[Motion Approved]

Yea: 7 Gumbs, Pritchett, Reeves, Rowell, Sebastian, Williams, Willis

Nay: 0

Abstain: 0

Not Voting: 0

Minutes:

A motion was made to approve items 55-56 as a part of a group vote.

The motion was approved unanimously.

56. 9:50 p.m. Request Approval of payments to Turnkey Solutions to provide virtual assistant services for services rendered from December 2022 to March 2023 and service to be rendered with the expiration date of July 31, 2023, for an amount not to exceed \$25,000. (Information Technology)

Minutes:

Item approved as a part of group block vote for items 55 - 56.

57. 10:00 p.m. Request Council Approval Of A Resolution for A Paid Internship Program (Human Resources)

Motion (Approve): Councilmember Reeves

Second: Councilmember Rowell

[Motion Not Carried]

Yea: 0

Nay: 0

Abstain: 0

Not Voting: 0

Minutes:

A motion was made to approve A Resolution for A Paid Internship Program.

The motion was not carried.

Motion (Approve): Councilmember Willis

Second: Councilmember Reeves

[Motion Approved]

Yea: 7 Gumbs, Pritchett, Reeves, Rowell, Sebastian, Williams, Willis

Nay: 0

Abstain: 0

Not Voting: 0

Minutes:

An amended motion was made by Councilmember Willis to request that the City Manager bring back a recommendation in 2 weeks with a strict protocol that interns are selected from any area university or technical school and that the program is detailed to specify that interns shall be paid by the department (or elected official's) budget.

The motion was approved unanimously.

58. A Resolution for the Appointment of City of South Fulton Delegates for the 2023 Georgia Municipal Association Convention

Motion (Approve as Amended): Councilmember Rowell

Second: Councilmember Gumbs

[Motion Approved]

Yea: 7 Gumbs, Pritchett, Reeves, Rowell, Sebastian, Williams, Willis
Nay: 0
Abstain: 0
Not Voting: 0

Minutes:

A motion was made to approve A Resolution for the Appointment of City of South Fulton Delegates for the 2023 Georgia Municipal Association Convention. Councilmember Linda B. Pritchett was appointed as the City's Voting Delegate and its delegate for the Parade of Flags.

The motion was approved unanimously.

XIV. 10:10 p.m. Executive Session (if needed)

Motion (Recess): Councilmember Gumbs

Second: Linda Pritchett

[Motion Approved]

Yea: 7 Gumbs, Pritchett, Reeves, Rowell, Sebastian, Williams, Willis
Nay: 0
Abstain: 0
Not Voting: 0

Minutes:

A motion was made to recess for Executive Session for Personnel, Real Estate and Litigation at 7:22 PM.

The motion was approved unanimously.

Motion (Reconvene): Councilmember Rowell

Second: Councilmember Gumbs

[Motion Approved]

Yea: 4 Gumbs, Pritchett, Rowell, Williams
Nay: 0
Abstain: 0
Not Voting: 3 Reeves, Sebastian, Willis

Minutes:

A motion was made to reconvene from Executive Session at 8:32 PM.

The motion was approved 4-0. Councilmembers Willis, Sebastian and Reeves were not present.

XV. Adjournment of Meeting

Motion (Adjourn): Councilmember Rowell

Second: Councilmember Gumbs

[Motion Approved]

Yea: 4 Gumbs, Pritchett, Rowell, Williams

Nay: 0

Abstain: 0

Not Voting: 3 Reeves, Sebastian, Willis

Minutes:

A motion was made to adjourn the meeting at 8:33 PM.

The motion was approved 4-0. Councilmembers Willis, Sebastian and Reeves were not present.

A handwritten signature in black ink, appearing to read 'Corey E. Adams, Sr.', with a long horizontal line extending to the right.

Corey E. Adams, Sr., City Clerk
