

CITY OF SOUTH FULTON, GEORGIA

South Fulton Service Center Auditorium, 5600 Stonewall Tell Road

Tuesday, May 9, 2017, 5:00pm



The Honorable William Bill Edwards, Mayor

The Honorable Catherine F. Rowell, District 1, Mayor Pro Tem

The Honorable Carmalitha Gumbs, District 2 Councilmember

The Honorable Helen Z. Willis, District 3 Councilmember

The Honorable Naeema Gilyard, District 4 Councilmember

The Honorable Rosie Jackson, District 5 Councilmember

The Honorable khalid kamau, District 6 Councilmember

The Honorable Mark Baker, District 7 Councilmember

WORK SESSION AGENDA

1. Review of the Zoning Procedures Act
2. Placing Items on the Agenda
3. Review of the May 9, 2017 Regular Meeting Agenda
4. Other discussion

City of South Fulton
Tuesday, May 9, 2017
Regular Meeting Agenda items

ADD-ON'S OR AMENDMENTS TO THE AGENDA:

RESOLUTION NO. 2017-018 (See iii)

A RESOLUTION INSTRUCTING THE INTERIM CITY MANAGER AND INTERIM CITY ATTORNEY TO NEGOTIATE AN INTERGOVERNMENTAL AGREEMENT WITH THE FULTON COUNTY TAX COMMISSIONER FOR THE COLLECTION OF MUNICIPAL TAXES

RESOLUTION NO. 2017-019 (replaces Ord2017-004)

A RESOLUTION INSTRUCTING THE INTERIM CITY MANAGER TO COMMENCE NEGOTIATIONS WITH ATLANTA GAS LIGHT COMPANY REGARDING A UTILITY FRANCHISE AGREEMENT

RESOLUTION NO. 2017-020 (replaces Ord2017-005)

A RESOLUTION INSTRUCTING THE INTERIM CITY MANAGER TO COMMENCE NEGOTIATIONS WITH GREYSTONE POWER CORPORATION REGARDING A UTILITY FRANCHISE AGREEMENT

RESOLUTION NO. 2017-021 (replaces Ord2017-006)

A RESOLUTION INSTRUCTING THE INTERIM CITY MANAGER TO COMMENCE NEGOTIATIONS WITH GEORGIA POWER COMPANY REGARDING A UTILITY FRANCHISE AGREEMENT

RESOLUTION NO. 2017-022 (ADD-ON)

A RESOLUTION INSTRUCTING THE INTERIM CITY MANAGER TO COMMENCE NEGOTIATIONS WITH UTILITY PROVIDERS REGARDING A UTILITY FRANCHISE AGREEMENT

CITY OF SOUTH FULTON, GEORGIA
South Fulton Service Center Auditorium, 5600 Stonewall Tell Road
Tuesday, May 9, 2017, 7:00pm



The Honorable William Bill Edwards, Mayor
The Honorable Catherine F. Rowell, District 1, Mayor Pro Tem
The Honorable Carmalitha Gumbs, District 2 Councilmember
The Honorable Helen Z. Willis, District 3 Councilmember
The Honorable Naeema Gilyard, District 4 Councilmember
The Honorable Rosie Jackson, District 5 Councilmember
The Honorable khalid kamau, District 6 Councilmember
The Honorable Mark Baker, District 7 Councilmember

REGULAR MEETING AGENDA

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Approval of the Consent Agenda
 - a. Meeting Minutes – Saturday, April 29, 2017
5. Approval of the Regular Meeting Agenda

CITY OF SOUTH FULTON, GEORGIA

South Fulton Service Center Auditorium, 5600 Stonewall Tell Road

Tuesday, May 9, 2017, 7:00pm

6. Proclamations

- a. Proclamation recognizing the Farm at Wilkerson Mill for its Second Annual Springfest, Saturday, May 13, 2017. (kamau)
- b. Proclamations recognizing four Langston Hughes High School students. (Gilyard)

7. Public Comment

- a. Speakers will be granted up to two minutes each and public comment will not exceed 30 minutes. Speakers will not be allowed to yield or donate their time to other speakers.

8. Business

a. Resolutions

- i. Resolution of the City of South Fulton to Authorize the Mayor or authorized representative to establish a franchise fee applicable to holders of the cable and video franchises issued by the State of Georgia (Res2017-016);
- ii. Resolution approving a cable television franchise agreement between the City of South Fulton and Comcast of Georgia/Michigan LP (Res2017-017); and,
- iii. Resolution approving an agreement between Fulton County, Georgia, the Tax Commissioner of Fulton County, Georgia and the City of South Fulton, Georgia for the billing and collection of taxes (Res2017-018).

b. Ordinances

- i. Ordinance granting Atlanta Gas Light Company the right and franchise to use and occupy the streets, avenues, roads, public highways, alleys, lanes, ways, parks and other public places of the City of South Fulton (Ord2017-004);
- ii. Ordinance granting permission and consent to GreyStone Power Corporation to occupy the streets and public places of the City of South Fulton (Ord2017-005); and,

CITY OF SOUTH FULTON, GEORGIA
South Fulton Service Center Auditorium, 5600 Stonewall Tell Road
Tuesday, May 9, 2017, 7:00pm

- iii. Ordinance granting permission and consent to Georgia Power Company to occupy the streets and public places of the City of South Fulton (Ord2017-006).

- 9. City Manager's Report
 - a. Discussion regarding the Draft IGA
- 10. Other (New) Business
- 11. Mayor and City Council Comments
- 12. Executive Session (CLOSED)
- 13. Adjournment

City of South Fulton
City Hall
5440 Fulton Industrial Blvd SW
Atlanta, GA 30336
404-344-6935

CITY OF SOUTH FULTON, GEORGIA
Benjamin Banneker High School Auditorium
Saturday, April 29, 2017
Immediately following the Swearing-in Ceremony



The Honorable William Bill Edwards, Mayor

The Honorable Catherine F. Rowell, District 1 Councilmember

The Honorable Carmalitha Gumbs, District 2 Councilmember

The Honorable Helen Z. Willis, District 3 Councilmember

The Honorable Naeema Gilyard, District 4 Councilmember

The Honorable Rosie Jackson, District 5 Councilmember

The Honorable khalid kamau, District 6 Councilmember

The Honorable Mark Baker, District 7 Councilmember

All members were present.

INAUGURAL MEETING MINUTES

1. Call to Order

The meeting was called to order at 12:30pm by Mayor Edwards and all members were present.

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Benjamin Banneker High School Auditorium
Saturday, April 29, 2017
Immediately following the Swearing-in Ceremony

2. Approval of Agenda

A motion was made by Councilmember Gumbs and seconded by Councilmember Baker to approve the agenda as presented. The motion carried unanimously.

3. Proclamations

- a. Moment of Silence – Langston Hughes High School students.

A moment of silence was conducted prior to the meeting, during the inaugural ceremony.

- b. Proclamation recognizing the Governor's Transition Commission.

The proclamation was presented by the Mayor and Council.

4. Public Comment

No public comment was conducted.

5. Business

- a. Appointments

- i. Interim City Manager – Res2017-001

The Mayor nominated Ms. Ruth C. Jones as the Interim City Manager.

A motion was made by Councilmember Willis and seconded by Councilmember Baker to appoint Ms. Ruth C. Jones as the Interim City Manager. The motion carried unanimously.

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Benjamin Banneker High School Auditorium
Saturday, April 29, 2017
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ii. Interim City Attorney – Res2017-002

The Mayor nominated Mr. Josh Belinfante as the Interim City Attorney. A motion was made by Councilmember Gumbs and seconded by Councilmember Willis to appoint Mr. Josh Belinfante as the Interim City Attorney. The motion carried unanimously.

iii. City Clerk – Res2017-003

The Mayor nominated Mr. Mark Massey as City Clerk. A motion was made by Councilmember Rowell and seconded by Councilmember Baker to appoint Mr. Mark Massey as the permanent City Clerk. The motion carried unanimously.

iv. Mayor Pro Tempore – Res2017-004

The Mayor nominated Councilmember Rowell as Mayor Pro Tem. A motion was made by Councilmember Willis and seconded by Councilmember Baker to appoint Councilmember Rowell as Mayor Pro Tem. The motion carried unanimously.

v. City Council Parliamentarian – Res2017-005

The Mayor nominated Councilmember kamau as Parliamentarian. A motion was made by Councilmember Gumbs and seconded by

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Benjamin Banneker High School Auditorium
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Councilmember Baker to appoint Councilmember kamau as Parliamentarian.

The motion carried unanimously.

b. Resolutions

i. Resolution Establishing the Fiscal Year (Res2017-006);

A motion was made by Councilmember Willis and seconded by Councilmember Gumbs to approve the Resolution. The motion carried unanimously.

ii. Resolution Establishing the Time for General Sessions (Regular Meetings) and Working Sessions (Res2017-007);

A motion was made by Councilmember Jackson and seconded by Councilmember Baker to approve the Resolution. The motion carried unanimously.

iii. Resolution Authorizing the City of South Fulton to Establish Bank Accounts and to Obtain Tax Identification Number (Res2017-008);

A motion was made by Councilmember Willis and seconded by Councilmember Baker to approve the Resolution. The motion carried unanimously.

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- iv. Resolution to Accept a Short Term Loan (Tax Anticipation Note) from Iberia Bank (Res2017-009);

A motion was made by Councilmember Gumbs and seconded by Councilmember Gilyard to approve the Resolution. The motion carried by a majority vote. Councilmembers Rowell, Gumbs, Willis, Gilyard, Jackson, and kamau voted aye. Councilmember Baker voted no.

- v. Resolution Providing Notice of the City of South Fulton's Intent to Commence Collecting Taxes, Fees, Assessments and Other Revenue, and Intent to Commence the Direct Provision of Public Services (Res2017-010);

A motion was made by Councilmember Rowell and seconded by Councilmember Jackson to approve the Resolution. The motion carried unanimously.

- vi. Resolution Declaring the City of South Fulton's Authority within the Municipal Boundaries (Controlling Law) (Res2017-011);

A motion was made by Councilmember Willis and seconded by Councilmember Jackson to approve the Resolution. The motion carried unanimously.

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Benjamin Banneker High School Auditorium
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Immediately following the Swearing-in Ceremony

- vii. Resolution Imposing a 90-day Moratorium on all Zoning Applications for Property within the City of South Fulton (Res2017-012);

A motion was made by Councilmember Gilyard and seconded by Councilmember Rowell to approve the Resolution. The motion carried unanimously.

- viii. Resolution Imposing a 90-day Moratorium on the Issuance of all Alcohol Licensing Permits for Age-Restricted Establishments within the City of South Fulton (Res2017-013);

A motion was made by Councilmember Jackson and seconded by Councilmember Willis to approve the Resolution. The motion carried unanimously.

- ix. Resolution Instructing the Interim City Manager to Commence Negotiations for Employee Benefits and to Authorize the Mayor to Sign Certain Contracts for Employee Benefits (Res2017-014); and

A motion was made by Councilmember Rowell and seconded by Councilmember kamau to approve the Resolution. The motion carried unanimously.

CITY OF SOUTH FULTON, GEORGIA
Benjamin Banneker High School Auditorium
Saturday, April 29, 2017
Immediately following the Swearing-in Ceremony

- x. Resolution to Authorize Negotiations for an Intergovernmental Agreement with Fulton County (Res2017-015).

A motion was made by Councilmember Baker and seconded by Councilmember Rowell to approve the Resolution. The motion carried unanimously.

c. Ordinances

- i. An Ordinance to Recognize Act Number 421 of the 2016 Session of the Georgia General Assembly as the Charter of the City of South Fulton; to Provide an Effective Date; and for Other Purposes (Ord2017-001);

A motion was made by Councilmember Baker and seconded by Councilmember Gumbs to approve the Ordinance. The motion carried unanimously.

- ii. An Ordinance to Adopt a Code of Ordinances for the City of South Fulton (Ord2017-002); and

A motion was made by Councilmember Rowell and seconded by Councilmember Willis to approve the Ordinance. The motion carried unanimously.

CITY OF SOUTH FULTON, GEORGIA
Benjamin Banneker High School Auditorium
Saturday, April 29, 2017
Immediately following the Swearing-in Ceremony

- iii. An Ordinance to Adopt Ordinances Governing City Council Meetings (Operational Ordinances) (Ord2017-003).

A motion was made by Councilmember Jackson and seconded by Councilmember Gilyard to approve the Ordinance. The motion carried unanimously.

6. Other Business

Whereupon the Mayor opened the floor for Councilmembers to make any announcements or statements from their respective districts.

7. Adjournment

The Mayor entertained a motion to adjourn. A motion was made by Councilmember Baker and seconded by Councilmember Willis to adjourn. The motion carried unanimously. The meeting was adjourned at 1:07pm.

***For a copy of the minutes or any related documents, please contact the Office of the City Clerk.**

Proclamation

Whereas, The Farm at Wilkerson Mill is a family owned & operated farm located in the new City of South Fulton, with the vision of providing exposure & education to South Fulton citizens on the benefits of locally grown, organic food, and improving the technical capacity of South Fulton citizens to participate in sustainable agriculture; and

Whereas, The Farm at Wilkerson Mill is committed to participating in the development of a City of South Fulton Food Policy Council in service of this vision; and

Whereas, The Farm at Wilkerson Mill is hosting their Second Annual Spring Festival in on its eight, bucolic acres of land in service of this vision; and

Whereas, The Farm at Wilkerson Mill is partnering with the Woodrow Wilson and Noyce Foundations to make the farm a STEM (Science, Technology, Engineering & Mathematics) Agricultural Innovation Site; and

Whereas, The Farm at Wilkerson Mill is a member of the USDA National Resources Conservation Service program, and a USDA Organic Grow Site applicant; and

Now, Therefore, I William "Bill" Edwards & the seven members of South Fulton's City Council join in celebrating the Farm at Wilkerson Mill and

proclaiming their Second Annual Spring Festival this Saturday, the 13th day of May 2017.

Councilman khalid kamau

**A RESOLUTION OF THE CITY OF SOUTH FULTON TO
AUTHORIZE
THE MAYOR OR AUTHORIZED REPRESENTATIVE TO
NEGOTIATE A FRANCHISE FEE APPLICABLE TO HOLDERS OF
CABLE AND VIDEO FRANCHISES ISSUED BY THE STATE OF
GEORGIA**

WHEREAS, pursuant to O.C.G.A. § 36-76-1, et seq., known as the "Consumer Choice for Television Act," effective July 1, 2007 (the "Act"), the City of South Fulton shall be notified by the Georgia Secretary of State's office and a cable or video provider of an application for a state issued franchise to provide services within the City; and

WHEREAS, the City of South Fulton ("City") is a municipal corporation duly organized and existing under the laws of the State of Georgia;

WHEREAS, pursuant to Act 421 of the 2016 session of the Georgia General Assembly (the "City Charter"), the City of South Fulton incorporated on May 1, 2017;

WHEREAS, pursuant to Section 7.16(b) of the City Charter, the City provided notice to Fulton County of its intent to collect any tax, fee, assessment, fine or forfeiture, other monies;

WHEREAS, the City desires to enter into negotiations with public and private utilities regarding franchise fees; and

WHEREAS, the City considers collecting a franchise fee from a cable or video provider utilizing the public rights of way as compensation to the public for the use of the rights of way and a means of promoting the public health, safety, welfare and economic development of the City and to protect public works infrastructure.

BE IT HEREBY RESOLVED by the Mayor and City Council that:

1. The aforesaid recitals are not mere recitals, but are material portions of this Resolution.
2. The Interim City Manager is authorized to enter into negotiations with public or private cable or video provider regarding a utility franchise agreement.
3. The Interim City Manager is further instructed to present the Mayor and City Council with proposed contracts for consideration.

The foregoing Resolution No. _____ was offered by Councilmember _____, who moved its approval. The motion was seconded by Councilmember _____, and being put to a vote, the result was as follows:

William "Bill" Edwards, Mayor
Catherine Foster Rowell (Mayor Pro Tem)
Carmalitha Lizandra Gumbs
Helen Zenobia Willis
Gertrude Naeema Gilyard
Rosie Jackson
khalid kamau
Mark Baker

AYE

NAY

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

THIS RESOLUTION adopted this _____ day of _____ 2017. **CITY OF SOUTH FULTON, GEORGIA**

WILLIAM "BILL" EDWARDS, MAYOR

ATTEST:

_____, CITY CLERK

APPROVED AS TO FORM:

_____, INTERIM CITY ATTORNEY

**STATE OF GEORGIA
COUNTY OF FULTON
CITY OF SOUTH FULTON**

RESOLUTION NO. 2017-017

**A RESOLUTION INSTRUCTING THE INTERIM CITY MANAGER TO
COMMENCE NEGOTIATIONS WITH COMCAST OF GEORGIA/MICHIGAN
LP REGARDING A CABLE TELEVISION FRANCHISE AGREEMENT**

WHEREAS, the City of South Fulton ("City") is a municipal corporation duly organized and existing under the laws of the State of Georgia;

WHEREAS, pursuant to Act 421 of the 2016 session of the Georgia General Assembly (the "City Charter"), the City of South Fulton incorporated on May 1, 2017;

WHEREAS, pursuant to Section 7.16(b) of the City Charter, the City provided notice to Fulton County of its intent to collect any tax, fee, assessment, fine or forfeiture, other monies;

WHEREAS, the City desires to enter into negotiations with public and private utilities regarding franchise fees; and

WHEREAS, the City considers collecting a franchise fee from a cable provider utilizing the public rights of way as compensation to the public for the use of the rights of way and a means of promoting the public health, safety, welfare and economic development of the City and to protect public works infrastructure.

BE IT HEREBY RESOLVED by the Mayor and City Council that:

1. The aforesaid recitals are not mere recitals, but are material portions of this Resolution.
2. The Interim City Manager is authorized to enter into negotiations with Comcast of Georgia/Michigan LP regarding a cable television franchise agreement.
3. The Interim City Manager is further instructed to present the Mayor and City Council with proposed contracts for consideration.

The foregoing Resolution No. _____ was offered by Councilmember _____, who moved its approval. The motion was seconded by Councilmember _____, and being put to a vote, the result was as follows:

	AYE	NAY
William "Bill" Edwards, Mayor	_____	_____
Catherine Foster Rowell (Mayor Pro Tem)	_____	_____
Carmalitha Lizandra Gumbs	_____	_____
Helen Zenobia Willis	_____	_____
Gertrude Naeema Gilyard	_____	_____
Rosie Jackson	_____	_____
khalid kamau	_____	_____
Mark Baker	_____	_____

THIS RESOLUTION adopted this _____ day of _____ 2017. **CITY OF
SOUTH FULTON, GEORGIA**

WILLIAM "BILL" EDWARDS, MAYOR

ATTEST:

_____, CITY CLERK

APPROVED AS TO FORM:

_____, INTERIM CITY ATTORNEY

**STATE OF GEORGIA
COUNTY OF FULTON
CITY OF SOUTH FULTON**

RESOLUTION NO. 2017-018

**A RESOLUTION INSTRUCTING THE INTERIM CITY MANAGER AND
INTERIM CITY ATTORNEY TO NEGOTIATE AN INTERGOVERNMENTAL
AGREEMENT WITH THE FULTON COUNTY TAX COMMISSIONER FOR
THE COLLECTION OF MUNICIPAL TAXES**

WHEREAS, the City of South Fulton ("City") is a municipal corporation duly organized and existing under the laws of the State of Georgia;

WHEREAS, the City Charter provides the City with a twenty-four (24) month transition period before it must assume and exercise all powers of a municipality;

WHEREAS, most municipalities in Fulton County contract with the Fulton County Tax Commissioner for the collection of ad valorem taxes on personal property within the respective municipalities;

WHEREAS, the Constitution and laws of Georgia authorize the City to contract with the Fulton County Tax Commissioner for the purpose of billing, processing, receiving and collecting ad valorem taxes levied by and on behalf of the City of South Fulton, Georgia;

WHEREAS, the City deems it in the best interest of City residents to enter into an agreement with the Fulton County Tax Commissioner for services;

WHEREAS, Fulton County must be a party to the contract between the City and the Fulton County Tax Commissioner;

WHEREAS, an agreement must be negotiated and presented to the City for execution;

BE IT HEREBY RESOLVED by the Mayor and City Council that:

1. The aforesaid recitals are not mere recitals, but are material portions of this Resolution;
2. The Interim City Manager and Interim City Attorney are instructed negotiate with the Fulton County Tax Commissioner and Fulton County regarding an intergovernmental agreement for the billing, processing, receiving, and collecting of ad valorem taxes levied by and on behalf of the City.

The foregoing Resolution No. _____ was offered by Councilmember _____, who moved its approval. The motion was seconded by Councilmember _____, and being put to a vote, the result was as follows:

	AYE	NAY
William "Bill" Edwards, Mayor	_____	_____
Catherine Foster Rowell,	_____	_____
Mayor Pro Tem		
Carmalitha Lizandra Gumbs	_____	_____
Helen Zenobia Willis	_____	_____
Gertrude Naeema Gilyard	_____	_____
Rosie Jackson	_____	_____
khalid kamau	_____	_____
Mark Baker	_____	_____

THIS RESOLUTION adopted this _____ day of _____ 2017. **CITY OF
SOUTH FULTON, GEORGIA**

WILLIAM "BILL" EDWARDS, MAYOR

ATTEST:

_____, CITY CLERK

APPROVED AS TO FORM:

_____, INTERIM CITY ATTORNEY

**STATE OF GEORGIA
COUNTY OF FULTON
CITY OF SOUTH FULTON**

RESOLUTION NO. 2017-019

**A RESOLUTION INSTRUCTING THE INTERIM CITY MANAGER TO
COMMENCE NEGOTIATIONS WITH ATLANTA GAS LIGHT COMPANY
REGARDING A UTILITY FRANCHISE AGREEMENT**

WHEREAS, the City of South Fulton ("City") is a municipal corporation duly organized and existing under the laws of the State of Georgia;

WHEREAS, pursuant to Act 421 of the 2016 session of the Georgia General Assembly (the "City Charter"), the City of South Fulton incorporated on May 1, 2017;

WHEREAS, pursuant to Section 7.16(b) of the City Charter, the City provided notice to Fulton County of its intent to collect any tax, fee, assessment, fine or forfeiture, other monies;

WHEREAS, the City desires to enter into negotiations with public and private utilities regarding franchise fees; and

WHEREAS, the City considers collecting a franchise fee from a gas utility provider utilizing the public rights of way as compensation to the public for the use of the rights of way and a means of promoting the public health, safety, welfare and economic development of the City and to protect public works infrastructure.

BE IT HEREBY RESOLVED by the Mayor and City Council that:

1. The aforesaid recitals are not mere recitals, but are material portions of this Resolution.
2. The Interim City Manager is authorized to enter into negotiations with Atlanta Gas Light Company regarding a utility franchise agreement.
3. The Interim City Manager is further instructed to present the Mayor and City Council with proposed contracts for consideration.

The foregoing Resolution No. _____ was offered by
Councilmember _____, who moved its approval. The
motion was seconded by Councilmember _____, and being put to a vote, the
result was as follows:

	AYE	NAY
William "Bill" Edwards, Mayor	_____	_____
Catherine Foster Rowell (Mayor Pro Tem)	_____	_____
Carmalitha Lizandra Gumbs	_____	_____
Helen Zenobia Willis	_____	_____
Gertrude Naeema Gilyard	_____	_____
Rosie Jackson	_____	_____
khalid kamau	_____	_____
Mark Baker	_____	_____

THIS RESOLUTION adopted this _____ day of
_____ 2017. **CITY OF SOUTH FULTON, GEORGIA**

WILLIAM "BILL" EDWARDS, MAYOR

ATTEST:

_____, CITY CLERK

APPROVED AS TO FORM:

_____, INTERIM CITY ATTORNEY

**STATE OF GEORGIA
COUNTY OF FULTON
CITY OF SOUTH FULTON**

RESOLUTION NO. 2017-020

**A RESOLUTION INSTRUCTING THE INTERIM CITY MANAGER TO
COMMENCE NEGOTIATIONS WITH GREYSTONE POWER CORPORATION
REGARDING A UTILITY FRANCHISE AGREEMENT**

WHEREAS, the City of South Fulton ("City") is a municipal corporation duly organized and existing under the laws of the State of Georgia;

WHEREAS, pursuant to Act 421 of the 2016 session of the Georgia General Assembly (the "City Charter"), the City of South Fulton incorporated on May 1, 2017;

WHEREAS, pursuant to Section 7.16(b) of the City Charter, the City provided notice to Fulton County of its intent to collect any tax, fee, assessment, fine or forfeiture, other monies;

WHEREAS, the City desires to enter into negotiations with public and private utilities regarding franchise fees; and

WHEREAS, the City considers collecting a franchise fee from an electricity provider utilizing the public rights of way as compensation to the public for the use of the rights of way and a means of promoting the public health, safety, welfare and economic development of the City and to protect public works infrastructure.

BE IT HEREBY RESOLVED by the Mayor and City Council that:

1. The aforesaid recitals are not mere recitals, but are material portions of this Resolution.
2. The Interim City Manager is authorized to enter into negotiations with GreyStone Power Corporation regarding a utility franchise agreement.
3. The Interim City Manager is further instructed to present the Mayor and City Council with proposed contracts for consideration.

The foregoing Resolution No. _____ was offered by
Councilmember _____, who moved its approval. The
motion was seconded by Councilmember
_____, and being put to a vote, the
result was as follows:

[illegible]

THIS RESOLUTION adopted this _____ day of
_____ 2017. **CITY OF SOUTH FULTON, GEORGIA**

WILLIAM "BILL" EDWARDS, MAYOR

ATTEST:

_____, CITY CLERK

APPROVED AS TO FORM:

_____, INTERIM CITY ATTORNEY

**STATE OF GEORGIA
COUNTY OF FULTON
CITY OF SOUTH FULTON**

RESOLUTION NO. 2017-021

**A RESOLUTION INSTRUCTING THE INTERIM CITY MANAGER TO
COMMENCE NEGOTIATIONS WITH GEORGIA POWER COMPANY
REGARDING A UTILITY FRANCHISE AGREEMENT**

WHEREAS, the City of South Fulton ("City") is a municipal corporation duly organized and existing under the laws of the State of Georgia;

WHEREAS, pursuant to Act 421 of the 2016 session of the Georgia General Assembly (the "City Charter"), the City of South Fulton incorporated on May 1, 2017;

WHEREAS, pursuant to Section 7.16(b) of the City Charter, the City provided notice to Fulton County of its intent to collect any tax, fee, assessment, fine or forfeiture, other monies;

WHEREAS, the City desires to enter into negotiations with public and private utilities regarding franchise fees; and

WHEREAS, the City considers collecting a franchise fee from an electricity utility provider utilizing the public rights of way as compensation to the public for the use of the rights of way and a means of promoting the public health, safety, welfare and economic development of the City and to protect public works infrastructure.

BE IT HEREBY RESOLVED by the Mayor and City Council that:

1. The aforesaid recitals are not mere recitals, but are material portions of this Resolution.
2. The Interim City Manager is authorized to enter into negotiations with Georgia Power Company, and any other eligible electricity service provider, regarding a utility franchise agreement.
3. The Interim City Manager is further instructed to present the Mayor and City Council with proposed contracts for consideration.

The foregoing Resolution No. _____ was offered by Councilmember _____, who moved its approval. The motion was seconded by Councilmember _____, and being put to a vote, the result was as follows:

	AYE	NAY
William "Bill" Edwards, Mayor	_____	_____
Catherine Foster Rowell (Mayor Pro Tem)	_____	_____
Carmalitha Lizandra Gumbs	_____	_____
Helen Zenobia Willis	_____	_____
Gertrude Naeema Gilyard	_____	_____
Rosie Jackson	_____	_____
khalid kamau	_____	_____
Mark Baker	_____	_____

THIS RESOLUTION adopted this _____ day of
_____ 2017. **CITY OF SOUTH FULTON, GEORGIA**

WILLIAM "BILL" EDWARDS, MAYOR

ATTEST:

_____, CITY CLERK

APPROVED AS TO FORM:

_____, INTERIM CITY ATTORNEY

**STATE OF GEORGIA
COUNTY OF FULTON
CITY OF SOUTH FULTON**

RESOLUTION NO. 2017-022

**A RESOLUTION INSTRUCTING THE INTERIM CITY MANAGER TO
COMMENCE NEGOTIATIONS WITH UTILITY PROVIDERS REGARDING A
UTILITY FRANCHISE AGREEMENT**

WHEREAS, the City of South Fulton ("City") is a municipal corporation duly organized and existing under the laws of the State of Georgia;

WHEREAS, pursuant to Act 421 of the 2016 session of the Georgia General Assembly (the "City Charter"), the City of South Fulton incorporated on May 1, 2017;

WHEREAS, pursuant to Section 7.16(b) of the City Charter, the City provided notice to Fulton County of its intent to collect any tax, fee, assessment, fine or forfeiture, other monies;

WHEREAS, the City desires to enter into negotiations with public and private utilities regarding franchise fees; and

WHEREAS, the City considers collecting a franchise fee from a utility provider utilizing the public rights of way as compensation to the public for the use of the rights of way and a means of promoting the public health, safety, welfare and economic development of the City and to protect public works infrastructure.

BE IT HEREBY RESOLVED by the Mayor and City Council that:

1. The aforesaid recitals are not mere recitals, but are material portions of this Resolution.
2. The Interim City Manager is authorized to enter into negotiations with public or private utility provider regarding a utility franchise agreement.
3. The Interim City Manager is further instructed to present the Mayor and City Council with proposed contracts for consideration.

The foregoing Resolution No. _____ was offered by
Councilmember _____, who moved its approval. The
motion was seconded by Councilmember _____, and being put to a vote, the
result was as follows:

	AYE	NAY
William "Bill" Edwards, Mayor	_____	_____
Catherine Foster Rowell (Mayor Pro Tem)	_____	_____
Carmalitha Lizandra Gumbs	_____	_____
Helen Zenobia Willis	_____	_____
Gertrude Naeema Gilyard	_____	_____
Rosie Jackson	_____	_____
khalid kamau	_____	_____
Mark Baker	_____	_____

THIS RESOLUTION adopted this _____ day of
_____ 2017. **CITY OF SOUTH FULTON, GEORGIA**

WILLIAM "BILL" EDWARDS, MAYOR

ATTEST:

_____, CITY CLERK

APPROVED AS TO FORM:

_____, INTERIM CITY ATTORNEY