

CITY OF SOUTH FULTON, GEORGIA
South Fulton Service Center Auditorium, 5600 Stonewall Tell Road
Tuesday, March 27, 2018, 5:00PM



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

WORK SESSION MINUTES

- Call to Order

The meeting was called to order by Edwards at 5:00pm.
Following the roll call by the City Clerk, all members were present.
Therefore, there was a quorum.

- Presentations
 - i. Aerotropolis Atlanta CIDs, introducing the AeroATL Greenway Plan and all relative updates to the City – Kirsten Mote, Program Director

The City Clerk introduced Ms. Kirsten Mote from Aerotropolis Atlanta CID. Ms. Mote presented an update on the AeroATL Greenway

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Plan. Councilmembers Rowell, Gumbs and Willis have participated in meetings for the past few months.

Ms. Mote gave an overview of the AeroATL Greenway Plan detailing the master trail plan, local partners, community meeting dates and delivery of the final report to the City of South Fulton. No action is required now. Later this summer, Ms. Mote will present the master trail plan after all public, private and federal funds are identified. From there, the cost associated for the City of South Fulton will be shared. Then, she will ask for the City Council's approval.

- ii. **Presentation by the Fulton County Public Works Department to discuss the management, planning, and update of the Comprehensive Transportation Plan for South Fulton County. – David Clark, FC Public Works Director**

Antonio Valenzuela, Fulton County Deputy Director of Public Works outlined the South Fulton Comprehensive Transportation Plan (SFCTP). The County is asking the City of South Fulton to participate in a 'Memorandum of Agreement (MOA)' with other cities in South Fulton County. The Plan would be managed by ARC and the other cities involved are College Park, East Point, Fairburn, Hapeville, Union City, Palmetto and Chattahoochee Hills.

A motion was made by Councilmember Rowell and seconded by Councilmember Willis to approve \$61,815.69 in support of the SFCTP, pending funding availability in the Budget. Councilmember Rowell amended her motion to approve \$62,131.08 pending funding availability in the Budget. The amended motion passed. Councilmembers Rowell, Gumbs, Willis, Gilyard and Jackson voted yea. Mayor Pro Tem Baker and Councilmember khalid voted no. Therefore, the motion passed, 5-2-0.

- **Discussion Items**

- i. **Local Match IGA with Fulton County re Butner Road at Stonewall Tell Road, LMIG 2018 and Cascade Road over Brunch of Utoy Creek Projects (the attached PDFs (excluding**

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Exhibit A) and Draft SFCTP go alongside the Local Match IGA for information purposes. – Antonio M. Valenzuela, FC Deputy Director, Public Works (Transportation).

Antonio Valenzuela gave a brief description of the IGA with Fulton County for the above projects.

The City Manager would like to defer this item to the next Regular Council Meeting (April 10, 2018) to allow time to confer with the City Attorney, and to consider this project alongside of all other related projects.

- ii. Discussion of the Cowart Lake Ventures' discounted Fulton County Tree Credits (The Bill of Sale and Exhibit A are provided for informational purposes).

The City Attorney indicated this item is primarily for informational purposes. Fulton County would like to carry over the Development Agreement with Cowart Lake Ventures and Fulton County to the City of South Fulton. The City is not obligated to assume the Agreement. The City also may adopt a Tree Preservation Ordinance, if they decide to pursue the Development Agreement. The City Attorney indicated that a decision is not time sensitive.

The City Manager advised holding this item awaiting a legal review and recommendation.

- iii. Regular Meeting Agenda, March 27, 2018

The Mayor asked Councilmembers to review the consent agenda for the Regular Meeting Agenda. If any items require a discussion, we can move the Consent Agenda to the Regular Meeting Agenda.

A motion was made by Councilmember Gilyard and seconded by Councilmember Gumbs to move the two (2) Emergency Items to the Regular Meeting Agenda for further discussion: IGA for 911 Emergency Services; and, IGA for 800 MHz Radio System access. The motion passed, unanimously, 7-0-0.

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- Executive Session (CLOSED), if necessary

A motion was made by Councilmember Willis and seconded by Councilmember Gilyard to recess for a closed Executive Session regarding personnel, real estate and litigation. Hearing no objections, the motion passed unanimously, 7-0-0.

The Executive Session began at 6:19pm and ended at 7:05pm.

A motion was made by Mayor Pro Tem Baker and seconded by Councilmember Gumbs to close Executive Session. Hearing no objections, the motion passed unanimously, 7-0-0.

IN OPEN SESSION

The City Clerk announced that there was no action taken in Executive Session.

- Adjournment

The meeting adjourned at 7:05pm.


Mark Massey, City Clerk