CITY OF SOUTH FULTON, GEORGIA
5600 Stonewall Tell Road, South Fulton, GA 30349
Tuesday, October 9, 2018, 5:00 PM

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 via Skype)
The Honorable Rosie Jackson, District 5 Councilmember (present)
The Honorable khalid kamau, District 6 Councilmember (present)

WORK SESSION MINUTES

1. Call to Order

Minutes:
The meeting was called to order by Mayor Edwards at 5:00pm. Following the roll call by the City Clerk, a quorum was present.

2. Discussion Items

   a. Aerotropolis Atlanta CIDs Wayfinding and Signage Plan - Mr. Eric Bosman, Kimley Horn

Minutes:
Mr. Bosman made a presentation to update the Mayor and City Council on the Aerotropolis wayfinding and signage effort/package to include various forms of signage and the concept plan. He indicated that project manager Mr. Stan Reecy was also present to answer any questions.

Mayor Edwards indicated that the placement of the City's name at the bottom of the signs, and the name of the Aerotropolis at the top is problematic.

Councilmember Gumbs inquired regarding the committee involvement and what persons were involved from the City.

Councilmember khalid agreed that the Aerotropolis signs require serious public education and wants a newsletter to go out. He feels we will have to compete with the marketing efforts of the Aerotropolis.

Councilmember Willis inquired regarding the City's participation with the Aerotropolis CID, and the proximity of the Aerotropolis' activities near the borders of the City. She would like to see more coordination regarding gateway signage of the Aerotropolis being in alignment with signage that the City will be putting up. She asked Mr. Bosman to include Councilmembers Jackson and Willis for the upcoming meetings prior to the placement of signs on Hwy 29.

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b. Special Event Permits - Shayla Reed, Interim Director of Community & Regulatory Affairs

Minutes:
Ms. Reed made a presentation regarding special event permits. Her presentation included information on what staff is seeing on an administrative level:

- **Administrative Permit**
- **Use Permit**
- **Parks and Recreation**

She provided a description of the current process, an explanation for a proposed process, and the next steps.

Councilmember khalid suggested that our City-sponsored events follow a similar process. He also inquired how we will publicize this process, including entities like churches.

Councilmember Gumbs inquired about moving the permitting process to Destination South Fulton and if there are fees for each of the permits that may go up or be adjusted. Lastly she inquired regarding tracking mechanisms and monitoring and who will be involved, especially in instances when police are called.

With three different ordinances covering the different permitting processes currently, staff recommended having one master ordinance for permitting to explain all processes.

Councilmember khalid explained his experience with the current process of permitting.

Councilmember Willis asked when the permitting ordinance will come before the City Council. The City Attorney indicated that she will be sitting down with staff and bringing the item back at the first meeting in November, following a review and comment from the Planning Commission. Councilmember Willis asked if staff has compared the fees with other comparable jurisdictions. She asked if an applicant

has to talk to two departments with this new process (Destination South Fulton and Regulatory Affairs). She recommends consistency with the implementation of the process regarding who is being charged, as well as City-hosted events, with respect to the requirement of permits. Lastly, she wants us to streamline the process as much as possible, and to go into effect in December so that people who already have scheduled events do not have to go through the new process.

Mayor Edwards inquired regarding what factors or process will be involved to waive fees.

Councilmember Gilyard indicated that it does not make sense to her for permitting to go through Economic Development. The City Manager indicated that it was budgeted that way and it creates the ability to have a one-stop-shop.

Mayor Pro Tem Baker indicated that the process of seeing something physically can be addressed by an idea of using stakes as proposed by the Parks Director Tony Phillips.

Mayor Edwards proposed the idea of using a bulletin board (glass container) for placing a permit inside which can be removed later.

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3. Executive Session (CLOSED), if necessary

Motion (Recess): Councilmember Gumbs
Second: Councilmember Willis
[Motion Passed]

Yea:	7 Baker, Gilyard, Gumbs, Jackson, khalid , Rowell, Willis
Nay:	0
Abstain:	0
Not Voting:	0

Minutes:
a. A motion was made to recess for a closed executive session to discuss litigation, personnel and real estate. The motion passed unanimously.

The executive session began at 5:36pm and ended at 7:00pm.

Motion (Adjourn): Councilmember Willis
Second: Councilmember khalid
[Motion Passed]

Yea:	6 Baker, Gumbs, Jackson, khalid , Rowell, Willis
Nay:	0
Abstain:	0
Not Voting:	1 Gilyard

Minutes:
b. A motion was made to close and adjourn the executive session. The motion

passed, 6-0-1.

The City Attorney announced there were items discussed during executive session that required the Council's vote. The following motions c., d., e. and f. were considered by the City Council.

Motion (Authorize): Councilmember Jackson
Second: Mayor Pro Tem Baker
[Motion Passed]

Yea:	7 Baker, Gilyard, Gumbs, Jackson, khalid , Rowell, Willis
Nay:	0
Abstain:	0
Not Voting:	0

Minutes:
c. A motion was made to authorize the City Attorney to submit correspondence to the County requesting that they approve a trucking restriction along Buffington Road from Rock Quarry Road to Royal South Parkway in light of their October 3, 2018, decision to allow access to Royal South Parkway to I-85. The motion passed unanimously.

Motion (Authorize): Councilmember Willis
Second: Councilmember Jackson
[Motion Passed]

Yea:	7 Baker, Gilyard, Gumbs, Jackson, khalid , Rowell, Willis
Nay:	0
Abstain:	0
Not Voting:	0

Minutes:
d. A motion was made to authorize closing on Fire Station #15 on Cedar Grove Parkway in the amount of $305,794.00, which includes approval for the City Manager to execute all documents with respect to the closing, as recommended and noted by the City Attorney. The motion passed unanimously.

Mayor Edwards expressed concern regarding the funding that was previously budgeted by Fulton County to pay for that particular fire station and why there is additional financing/debt which is outstanding.

Motion (Authorize): Mayor Pro Tem Baker
Second: Councilmember Jackson
[Motion Passed]

Yea:	7 Baker, Gilyard, Gumbs, Jackson, khalid , Rowell, Willis
Nay:	0
Abstain:	0
Not Voting:	0

Minutes:
e. A motion was made to authorize the City Attorney to submit correspondence to Fulton County this month concerning Wolf Creek. The motion passed unanimously.

Motion (Authorize): Councilmember Rowell
Second: Councilmember Gumbs
[Motion Passed]

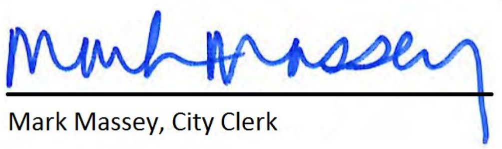
Yea:	7 Baker, Gilyard, Gumbs, Jackson, khalid , Rowell, Willis
Nay:	0
Abstain:	0
Not Voting:	0

Minutes:
f. A motion was made to authorize staff to move forward with annexation efforts and public education with respect to bringing Fulton Industrial into the City of South Fulton as we prepare for the November referendum. The motion passed unanimously.

A friendly amendment was made by Councilmember Willis to have the consultant to coordinate with her on certain events, like the fall festival. The friendly amendment was not accepted (declined).

4. Adjournment

Minutes:
Hearing no further business, the Work Session was adjourned at 7:05pm.



Mark Massey, City Clerk