I. Call to Order by Mayor.

Present: Mayor Garrett; Mayor pro tem Powers; and, Commissioners Dusenbury, Mayer and Walsh.

II. Approval of the Minutes.

Approval of the Minutes of the Organizational Meeting of January 6, 2020.

On a motion by Mayor pro tem Powers, second by Commissioner Walsh; and, all voting “aye,” the minutes of the Organizational Meeting were approved as recommended.

III. Special Event Alcoholic Beverage Licenses.

Recommend approval of temporary special event beer and wine licenses of annual events sponsored by non-profit organizations.

On a motion by Mayor pro tem Powers, second by Commissioner Mayer; and, all voting “aye,” the temporary special event beer and wine licenses were approved as recommended.

IV. Public Comment on Agenda Action Items.

The public is invited to comment on agenda action items other than for “Requests and Petitions” and “Reports and Other Business.” Public comments that relate to “Requests and Petitions” will be heard later in the meeting.

V. Agenda Action Items.

A. Intergovernmental Agreement for EHOST Proceeds.

Authorize the City Manager to enter into an intergovernmental agreement with DeKalb County for the distribution of EHOST proceeds.

On a motion by Commissioner Dusenbury, second by Mayor pro tem Powers; and, all voting “aye,” the agreement was authorized as recommended.
B. Statewide Mutual Aid Agreement.
Recommend authorizing the City Manager to enter into an agreement with the Georgia Emergency Management and Homeland Security Agency (GEMA/HS) for mutual aid assistance.

On a motion by Mayor pro tem Powers, second by Commissioner Walsh; and, all voting “aye,” the agreement was authorized as recommended.

C. Authorization to Initiate the Comprehensive Plan Update.
Recommend approval to initiate the Comprehensive Plan update as part of the 2020 Strategic Plan process and appoint a City Commissioner to the Engagement Squad.

On a motion by Mayor pro tem Powers, second by Commissioner Walsh; and, all voting “aye,” the approval to initiate the Comprehensive Plan update was granted and Mayor Garrett was appointed to the Engagement Squad.

D. Legacy Park Administrative Building.
Recommend establishment of a project budget of $43,928.10 and approval of a contract with Atlanta Office Furniture in the same amount.

On a motion by Commissioner Mayer, second by Mayor pro tem Powers; and, all voting “aye,” the project budget and contract were approved as recommended.

E. Historic Preservation Fund Grant Application for Historic Resources Survey.
Recommend adoption of Resolution R-20-02 authorizing submittal of a grant application to perform a historic resources survey update.

On a motion by Mayor pro tem Powers, second by Commissioner Walsh; and, all voting “aye,” Resolution R-20-02 was adopted.

F. Downtown Tree Maintenance Program.
Recommend approval of an agreement with Arborguard Tree Specialists for maintenance services downtown Decatur street trees.

On a motion by Commissioner Dusenbury, second by Commissioner Mayer; and, all voting “aye,” the agreement was approved as recommended.

VI. Requests and Petitions.

VII. Reports and Other Business.
A. Decatur Youth Council Liaison.

Upon nomination by Commissioner Walsh, second by Commissioner Dusenbury; and all voting “aye,” Mayor pro tem Powers was appointed as the Decatur Youth Council Liaison.

B. Other.

Consistent with requirements of O.C.G.A. §50-14-1.(e)(1) a draft agenda was posted on Friday, January 10, 2020. This agenda may be amended. A final agenda was posted by 5:00pm on Friday, January 17, 2020.

Consistent with requirements of O.C.G.A. §50-14-1.(e)(2), this summary was posted by 5:00pm on Wednesday, January 22, 2020.