



Agenda

Decatur City Commission

City Hall

Commission Meeting Room

Regular Meeting

Monday, March 16, 2020

7:30 P.M.

I. Call to Order by Mayor.

Present: Mayor Garrett; Mayor pro tem Powers; and, Commissioner Walsh.

Absent: Commissioners Dusenbury and Mayer.

II. Approval of the Minutes.

Approval of the Minutes of the Regular Meeting of March 16, 2020.

On a motion by Mayor pro tem Powers, second by Commissioner Walsh; and, all voting “aye,” the minutes of the Regular Meeting of March 16, 2020 were approved as recommended.

III. Proclamation.

Alcohol Awareness Month.

IV. Alcoholic Beverage License.

The Police Department recommends the issuance of an alcoholic beverage license for the retail sale for consumption on premises of beer, wine and spirituous liquors to Teresa T. Dau for DGI Hospitality, LLC dba The Pinewood, 254 W. Ponce de Leon Avenue.

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

V. 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.

VI. Agenda Action Items.

A. Impact Fee Recommendation.

Recommend establishment of a project budget in the amount of \$78,000 and approval of a contract in the amount of \$73,000 to Ross and Associates for an Impact Fee Phase II Study.

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

VII. Requests and Petitions.

VIII. Reports and Other Business.

A. Appointments to Environmental Sustainability Board.

On a motion by Commissioner Walsh, second by Mayor pro tem Powers; and, all voting “aye,” the following appointments were made to the Environmental Sustainability Board.

Allison Ericson	Completing unexpired term through 1/1/2021. Eligible for 2 more full terms.
G. Alan Farmer	1 st term-through 1/1/2023.
Richard Malerba	1 st term-through 1/1/2023.

B. Other.

1. Approval of Temporary Pandemic Leave Policy.

On a motion by Mayor pro tem Powers, second by Commissioner Walsh; and, all voting “aye,” the temporary pandemic leave policy was adopted as recommended.

2. Adoption of Resolution R-20-06 declaring a public health state of emergency in the City of Decatur.

On a motion by Commissioner Walsh, second by Mayor pro tem Powers; and, all voting “aye,” Resolution R-20-06 was adopted as recommended.

Consistent with requirements of O.C.G.A. §50-14-1.(e)(1) a draft agenda was posted on Thursday, March 5, 2020. This agenda may be amended. A final agenda was posted by 5:00pm on Friday, March 13, 2020.

Consistent with requirements of O.C.G.A. §50-14-1.(e)(2), this summary was posted by 5:00pm on Wednesday, March 18, 2020.