



Agenda

Decatur City Commission

Regular Meeting
Monday, November 6, 2023
7:30 P.M.

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 Executive Session and Regular Meeting of October 16, 2023.

On a motion by Commissioner Dusenbury; second by Commissioner Walsh; and, all voting “aye,” the minutes were approved.

III. Proclamations.

- A. Small Business Saturday.
- B. National Native American Heritage Month.

IV. Presentations.

- A. Commissioners’ Cauldron.
- B. Quarterly Financial Report.

V. Alcoholic Beverage License.

- A. Recommend the issuance of an alcoholic beverage license for the retail sale for consumption on premises of beer, wine and spirituous liquors and a corking license to Lisandro and Carlos Madrigal for Chando’s Tacos at 254 W. Ponce de Leon Avenue.

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

VI. 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.

VII. Agenda Action Items.

A. South Housing Village Phase I Agreements.

1. Recommend approval of Second Amendment to Intergovernmental Agreement related to future tax credit recapitalization, and authorizing the City Attorney and City Manager to make minor changes as long as the document remains in substantially similar form and subject to ratification of the specific dollar amount in Section 5.1.C.(2)b.(ii)(b) at a later date.

On a motion by Mayor pro tem Powers; second by Commissioner Mayer; and, all voting “aye,” the Second Amendment to Intergovernmental Agreement was approved as recommended.

2. Recommend approval of Third Amendment to Intergovernmental Agreement clarifying City-funded Infrastructure Improvements.

On a motion by Commissioner Walsh; second by Mayor pro tem Powers; and, all voting “aye,” the Third Amendment to Intergovernmental Agreement was approved as recommended.

3. Recommend approval of Intergovernmental Infrastructure Funding and Development Agreement pursuant November 15, 2021 Intergovernmental Agreement, and authorizing the City Attorney and City Manager to modify Exhibit J in the document if a mutually agreeable solution can be reached.

On a motion by Mayor pro tem Powers; second by Commissioner Mayer; and, all voting “aye,” approval was granted and the City Attorney and City Manager were authorized to modify Exhibit J as recommended.

4. Recommend approval of Ground Lease Agreement with Village at Legacy I, LP, pursuant November 15, 2021 Intergovernmental Agreement, contingent upon timely receipt of the Limited Partnership Agreement (LPA) and authorizing the City Attorney and City Manager to make minor changes as long as the document remains in substantially similar form and allow any changes deemed necessary in light of provisions in the LPA.

On a motion by Mayor pro tem Powers; second by Commissioner Dusenbury; and all voting “aye,” the Ground Lease Agreement was approved and the City Attorney and City Manager were authorized to make minor changes.

B. Contracts for Design-Build Services at Ebster Field.

1. Recommend approval of a design and pre-construction budget of \$140,000 for Ebster Field Improvements.

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

2. Recommend approval of an agreement for design-build services in the amount of \$50,580 to Precision Turf LLC.

On a motion by Commissioner Walsh; second by Commissioner Mayer; and, all voting “aye,” the agreement with Precision Turf, LLC was approved as recommended.

3. Recommend approval of an agreement for program management services in the amount of \$73,540 to AJB Construction Group.

On a motion by Mayor pro tem Powers; second by Commissioner Dusenbury; and, all voting “aye,” the agreement for program management services with AJB Construction Group was approved as recommended.

C. Better Together Advisory Board Charter Updates.

Recommend approval of updates to the 2016 Better Together Advisory Board Charter.

On a motion by Mayor pro tem Powers; second by Commissioner Mayer; and, all voting “aye,” the updates to the Better Together Advisory Board charter were approved as recommended.

D. Decatur Land Trust Funding Request.

Consideration of request from the Decatur Land Trust for funding for operations and down payment assistance.

On a motion by Commissioner Dusenbury; second by Commissioner Mayer; and, all voting “aye,” the request for \$75,000 for down payment assistance was approved.

On a motion by Mayor pro tem Powers; second by Commissioner Mayer; and, all voting “aye,” the request for consideration of payments to the Decatur Land Trust in future City budgeting processes was approved.

On a motion by Commissioner Mayer; second by Mayor pro tem Powers; and, Mayor Garrett; Mayor pro tem Powers; and, Commissioners Mayer and Walsh voting “aye,” and Commissioner Dusenbury voting “nay,” a payment in the amount of \$152,395 for FY 2023-2024 was granted to the Decatur Land Trust.

E. City Facility LED Lighting Upgrades.

Recommend approval of agreements with Georgia Power in the amount of \$70,550.59 and establishment of a project budget in the amount of \$80,000 for LED lighting upgrades at municipal buildings.

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

F. Warming Center Memorandum of Understanding.

Recommend approval of a memorandum of understanding with Frontline Response International, Inc. in the amount of \$174,082 to continue a cold weather warming center.

On a motion by Commissioner Mayer; second by Mayor pro tem Powers; and, all voting “aye,” the memorandum of understanding was approved as recommended.

VIII. Requests and Petitions.

IX. Reports and Other Business.

A. Permission to Use City of Decatur Logo.

On a motion by Commissioner Walsh; second by Commissioner Mayer; and, all voting “aye, permission was granted to the Decatur Tourism Bureau to use the city logo on locally produced chocolate bars.

- B. Zoning Board of Appeals Meeting Agenda.
- C. Resolution Confirming Executive Session of October 16, 2023.

On a motion by Mayor pro tem Powers; second by Commissioner Dusenbury; and, all voting “aye,” Resolution R-23-21 was adopted.

- D. Other.

Consistent with requirements of O.C.G.A. §50-14-1.(e)(1) a draft agenda was posted on Wednesday, October 18, 2023. This agenda may be amended. A final agenda will be posted by 5:00pm on Friday, November 3, 2023.

Consistent with requirements of O.C.G.A. §50-14-1.(e)(2), this summary was posted by 5:00pm on Wednesday, November 9, 2023.