

Agenda

Decatur City Commission

Regular Meeting Monday, December 4, 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.

Minutes of the Regular Meeting of November 27, 2023 will be considered on December 18, 2023.

III. Presentation. Decatur High School Ivy League.

IV. Proclamation.

City of Decatur Bicentennial.

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. Legacy Park Track and Field Improvements.

 Recommend approval of amendments to the intergovernmental agreement (IGA) between the City of Decatur Public Facilities Authority, City of Decatur and Decatur Board of Education to increase the financial commitment of the City of Decatur and the Board of Education from \$3 million each to \$3.5 million each for design, construction and installation of track and field facilities at Legacy Park.

On a motion by Commissioner Walsh; second by Mayor pro tem Powers; and, all voting "aye," the intergovernmental agreement was amended and the financial commitment of both parties was approved as recommended.

2. Recommend approval of a project budget of \$7 million for design, construction and installation of track and field facilities at Legacy Park.

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

3. Recommend approval of an agreement with Sports Turf Company in the amount of \$6,081,053 for construction and installation of track and field facilities at Legacy Park.

On a motion by Commissioner Walsh; second by Commissioner Dusenbury; and all voting "aye," the agreement was authorized as recommended.

4. Recommend approval of an agreement with Musco Sports Lighting in the amount of \$308,000 for athletic field lighting.

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

5. Recommend approval of an agreement with Breedlove Land Planning the amount of \$60,000 for construction administration.

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

6. Recommend approval of an agreement with the Georgia Power Company in the amount of \$50,000 for utility relocation.

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

B. Adair Street Traffic Calming Initiative.

Recommend approval of traffic calming measures for Adair Street between West Ponce de Leon Avenue and West Howard Avenue.

On a motion by Mayor pro tem Powers; second by Commissioner Walsh; and, all voting "aye," the traffic calming measures were approved as recommended.

C. Fiscal Year 2022-2023 Amended Budget. Recommend adoption of Resolution R-23-26 amending the fiscal year 2022-2023 budget.

On a motion by Commissioner Dusenbury; second by Mayor pro tem Powers; and, all voting "aye," Resolution R-23-26 was approved as recommended.

VII. Requests and Petitions.

VIII. Reports and Other Business.

- A. Planning Commission Meeting Agenda.
- B. Zoning Board of Appeals Meeting Agenda.

C. Appointments to Boards and Commissions.

On a motion by Mayor pro tem Powers; second by Commissioner Mayer; and, all voting "aye," the following appointments were made:

Zoning Board of Appeals Andrew Rutledge Re-appoint through		Arlene Schler	Appoint through 12/31/2026
Timere in Traileage	12/31/2026	Rev. Marti Keller	Re-appoint through 12/31/2026
Better Together Advisory Board		Tim Hatton	Re-appoint through
Jenn Ballentine	Appoint through 12/31/2026		12/31/2026
Amy L. Lewis	Appoint through	Public Facilities Authority	
	12/31/2026	Laurie Schwartz	Appoint through
Yves-Rose Porcena	Re-appoint through 12/31/2026		12/31/2026
Syreeta Campbell	Re-appoint through	Environmental Sustainability Board	
	12/31/2024	Jane Lomas	Appoint through 12/31/2026
Planning Commission		Cynthia Curry	Appoint through
Marc Brambrut	Appoint through		12/31/2026
	12/31/2026	Juno Rogers	Appoint through
Jenny Lipana Stein	Appoint through		12/31/2025
	12/31/2026	Payton Sobon	Appoint through 12/31/2025
Parks and Recreation Advisory Board			
Casimira Pittman	Appoint through	Historic Preservation Commission	
	12/31/2026	Ashley McClure	Appoint through
Charlie Slater	Appoint through		12/31/2026
	12/31/2026	Gabrielle Dean	Re-appoint through
Abbey Griffith	Re-appoint through		12/31/2026
	12/31/2026		
		Legacy Decatur	
Lifelong Community Advisory Board		Laurie Schwartz	Appoint through
Melinda Mobley	Appoint through		12/31/2026
	12/31/2026		

D. 2024 City Commission Meeting Schedule.

On a motion by Commissioner Walsh; second by Commissioner Dusenbury; and, all voting "aye," the 2024 meeting schedule was approved as recommended.

- E. Recommendation to Intervene in 2023 Integrated Resource Plan (IRP) Proceeding.
- F. Other.

Consistent with requirements of O.C.G.A. §50-14-1.(e)(1) a draft agenda was posted on Wednesday, November 29, 2023. This agenda may be amended. A final agenda will be posted by 5:00pm on Friday, December 1, 2023.

Consistent with requirements of O.C.G.A. §50-14-1.(e)(2), this summary was posted by 5:00pm on Wednesday, December 6, 2023.