



Agenda

Decatur City Commission

City Hall
Commission Meeting Room
509 North McDonough Street
Decatur, GA 30030

Regular Meeting
Tuesday, January 16, 2024
7:30 P.M.

I. Call to Order by Mayor.

Present: Mayor Garrett, Mayor pro tem Powers, and Commissioners Dusenbury, Mayer (virtual)¹ and Walsh.

II. Approval of the Minutes.

Approval of the Minutes of the Organizational Meeting of January 2, 2024; and the Executive Session of January 4, 2024.

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

III. Proclamation.

National Day of Racial Healing.

IV. Presentations.

- A. Georgia Arborist Association - Arborist of the Year Award.
- B. Staff Introductions.
- C. Quarterly Financial Report. – RESCHEDULED TO FEBRUARY 5, 2024 MEETING.

V. Planning Commission Recommendations.

¹ Consistent with the requirements set forth in O.C.G.A. §50-14-1 (g), Commissioner Mayer attended the meeting virtually.

- A. Flippo Civil Design applicant, St. Thomas More Catholic Church property owner, have requested an amendment to a previously approved comprehensive site development plan to construct new classroom and worship buildings for the existing church and private school located at 618 West Ponce de Leon Avenue. **The Planning Commission recommends approval with conditions.**

On a motion by Mayor pro tem Powers; second by Commissioner Dusenbury; and, all voting “aye,” Ordinance O-24-Z-01 was adopted 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. Contract for Lifeguard Management Services.

Recommend awarding a contract to United Pools, LLC for lifeguard management services in the amount of \$576,940.

On a motion by Commissioner Walsh; second by Mayor pro tem Powers; and, all voting “aye,” the award of a contract to United Pools, LLC for lifeguard management services in an amount not to exceed \$700,000, contingent upon elimination of scheduled pool closures, was approved.

- B. Contract for Maintenance Management of Aquatics Facilities.

Recommend awarding a contract to United Pools, LLC for maintenance management of aquatics facilities in the amount of \$63,600.

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

- C. Local Maintenance and Improvement Grant (LMIG) Recommendations.

Recommend approval of the street list to be submitted for consideration in the 2024 LMIG program.

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

- D. Public Works Annex Furniture Contract.

Recommend establishment of a project budget of \$45,000 and award of a contract in the amount of \$40,268.20 with CWC, LLC for furniture at the Public Works Annex.

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

VIII. Requests and Petitions.

IX. Reports and Other Business.

A. Resolution Confirming Executive Session of January 4, 2024.

On a motion by Commissioner Walsh; second by Mayor pro tem Powers; and, all voting “aye,” Resolution R-24-01 was adopted.

B. Other.

Consistent with requirements of O.C.G.A. §50-14-1.(e)(1)a draft agenda was posted on Wednesday, January 4, 2024. This agenda may be amended. A final agenda will be posted by 5:00pm on Friday, January 12, 2024.

Consistent with requirements of O.C.G.A. §50-14-1.(e)(1), this summary was posted by 5:00 p.m. on Thursday, January 18, 2024.