I. Call to Order by Mayor.

Present: Mayor Garrett; Mayor pro tem Powers; and Commissioners Drake, Smith and Walsh.

II. Approval of the Minutes.

Approval of the Minutes of the Executive Session and Regular Meeting of November 18, 2019.

On a motion by Commissioner Smith, second by Mayor pro tem Powers, and all voting “aye,” the minutes of the Executive Session and Regular Meeting were approved as recommended.

III. 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.

IV. Agenda Action Items.

A. Legacy Park Management Services.

Recommend accepting proposal from Decatur Legacy Project, Inc. (DLP) for management services and authorizing the City Manager to agree and accept the terms outlined in the October 29, 2019 letter of intent from DLP.

On a motion by Commissioner Smith, second by Commissioner Drake; and Commissioners Drake, Smith and Walsh voting “aye,” the proposal from the Decatur Legacy Project, Inc. was accepted and the City Manager was authorized to agree and accept the terms outlined in the DLP’s letter of intent. Mayor Garrett and Mayor pro tem Powers abstained from the vote.

B. Fiscal Year 2018-2019 Amended General Fund Budget.

Recommend adoption of Resolution R-19-28 amending the fiscal year 2018-2019 general fund budget.

On a motion by Commissioner Smith, second by Mayor pro tem Powers; and all voting “aye,” Resolution R-19-28 was adopted.
C. Rights of Way Ordinance Amendment.
   Recommend adoption of Ordinance O-19-18 amending Chapter 86, Streets, Sidewalks, and Other Public Places.

On a motion by Commissioner Drake, second by Commissioner Smith; and all voting “aye,” Ordinance O-19-18 was adopted.

D. Consolidated Fee Schedule.
   Recommend adoption of an updated fiscal year 2019-2020 consolidated fee schedule.

On a motion by Commissioner Walsh, second by Mayor pro tem Powers; and all voting “aye,” the updated consolidated fee schedule was adopted.

E. Landscape Services Bid Award. 
   Recommend establishment of a project budget and award of a bid for landscape services.

On a motion by Mayor pro tem Powers, second by Commissioner Smith; and all voting “aye,” the landscape services bid was awarded and a project budget established.

F. Glenlake Park Tennis Court Resurfacing.
   Recommend establishment of a construction budget of $27,000 and award of a contract for repairs and resurfacing of the Glenlake Park Tennis Courts to Southeastern Tennis Courts of Lilburn, GA in the amount of $24,000.

On a motion by Commissioner Walsh, second by Commissioner Drake; and all voting “aye,” the contract for repairs and resurfacing of the Glenlake Park Tennis Courts was awarded to Southeastern Tennis Court of Lilburn, Georgia and a construction budget was established.

V. Requests and Petitions.

VI. Reports and Other Business.
   A. Resolution Confirming Executive Session of November 18, 2019.

On a motion by Commissioner Smith, second by Commissioner Drake; and all voting “aye,” Resolution R-19-29 was adopted.

   B. Planning Commission Agenda.
   C. Other.