

# Agenda

**Decatur City Commission** 

Regular Meeting Monday, May 17, 2021 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 Regular Meeting of May 3, 2021.

On a motion by Mayor pro tem Powers, second by Commissioner Walsh; and, all voting "aye," the minutes of the Regular Meeting of May 3, 2021 were approved.

#### III. Proclamation.

CDC's Active People, Healthy Nation Initiative.

#### **IV.** Presentations.

- A. Decatur Youth Council.
- B. 2020 Decatur Design Award Winners Historic Preservation Commission.
- C. Revised 2020-2021 and Proposed 2021-2022 Budgets.

### V. Public Hearing.

Amendment to Redevelopment Plan – Tax Allocation District No. 1 – East Decatur.

#### 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. Adoption of Tentative 2021 Millage Rates.
  - 1. Ordinance O-21-10 tentatively establishes the General Fund tax rate.

On a motion by Mayor pro tem Powers, second by Commissioner Dusenbury; and, all voting "aye," Ordinance O-21-10 was adopted.

2. Ordinance O-21-11 tentatively establishes the Bond Fund tax rate.

On a motion by Commissioner Walsh, second by Mayor pro tem Powers; and, all voting "aye," Ordinance O-21-11 was adopted.

3. Ordinance O-21-12 tentatively establishes the Downtown Development Authority Fund tax rate.

On a motion by Commissioner Dusenbury, second by Commissioner Mayer; and, all voting "aye," Ordinance O-21-12 was adopted.

# B. Face Covering Ordinance.

Recommend adoption of Ordinance O-21-13 extending the face covering ordinance through June 21, 2021.

On a motion by Mayor pro tem Powers, second by Commissioner Walsh; and, all voting "aye," Ordinance O-21-13 was adopted.

C. City of Decatur Tax Allocation District No. 1 – East Decatur.

Recommend adoption of Resolution R-21-08 amending the Redevelopment Plan for Tax Allocation District No. 1 – East Decatur.

On a motion by Mayor pro tem Powers, second by Commissioner Walsh; and, all voting "aye," Resolution R-21-08 was adopted.

D. Tax Allocation District No. 1 – East Decatur Funding Request.

Recommend conditional commitment of \$438,100 in grant funds from the Tax Allocation District No. 1 – East Decatur to cover infrastructure costs in support of the affordable housing development, Decatur East Phase II.

On a motion by Mayor pro tem Powers, second by Commissioner Mayer; and, all voting "aye," the conditional commitment from the Tax Allocation District No. 1 – East Decatur was approved as recommended.

E. Oakhurst Tennis Court Resurfacing.

Recommend establishment of a construction budget in the amount of \$15,000 and award of a contract to Southeastern Tennis Courts in the amount of \$11,800 for repairs and resurfacing of the Oakhurst Park tennis courts.

On a motion by Commissioner Dusenbury, second by Commissioner Walsh; and, all voting "aye," the budget and contract award were approved as recommended.

#### F. Clean Energy Plan.

Recommend establishment of a project budget of \$260,000 and approval of a contract in the amount of \$247,097 to Southface Institute for clean energy planning services.

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

G. Phase Two – GEFA Solar Resiliency Program.

Recommend authorizing the City Manager to execute an agreement with GEFA to participate in phase two of the Solar Resiliency Program.

On a motion by Commissioner Dusenbury, second by Mayor pro tem Powers; and, all voting "aye," the authorization was granted as requested.

# VIII. Requests and Petitions.

# IX. Reports and Other Business.

A. Appointments to Lifelong Community Advisory Board.

On a motion by Commissioner Walsh, second by Mayor pro tem Powers; and, all voting "aye," the following appointments were made to the Lifelong Community Advisory Board.

Susan Messing Appoint to 1st term through 12/31/2022
Daniel Wirth Appoint to 1st term through 12/31/2023

#### B. Other.

Consistent with requirements of O.C.G.A. §50-14-1.(e)(1) a draft agenda was posted on Wednesday, May 5, 2021. This agenda may be amended. A final agenda was posted by 5:00pm on Friday, May 14, 2021.

Consistent with requirements of O.C.G.A. §50-14-1.(e)(1), this summary was posted by 5:00 p.m. on Wednesday, May 19, 2021.