



AGENDA

City Council Meeting
July 20, 2016 – 7:00p.m.
City Council Chambers

- I. **Call to Order:** *Mayor Randal S. Mills*
- II. **Invocation:**
- III. **Pledge of Allegiance:**
- IV. **Mayor's Welcome:**
- V. **Citizens' Comments:** *This is an opportunity for citizens to provide comments to the City Council regarding any item or issue that is not on tonight's agenda.*
- VI. **Agenda Revisions:** *This is an opportunity for Council Members to request revisions to the agenda.*
- VII. **Approval of Minutes:**
 1. June 15, 2015 – Regularly scheduled City Council Meeting.
- VIII. **New Business:**
 1. **PUBLIC HEARING.** A request to approve Ordinance No.1020, amending Chapter 7 of Title 8 of the Code of Ordinances of the City of Conyers, Georgia, so as to amend Section 8-7-93 (Off-street parking and loading standards); to repeal conflicting ordinances; to provide for an effective date; and for other purposes; and also to waive the second reading. *Council Member John Fountain*
 2. **PUBLIC HEARING.** A request to approve Ordinance No.1021, amending Chapter 7 of Title 8 of the Code of Ordinances of the City of Conyers, Georgia, so as to provide for Youth Centers within certain zoning districts subject to the approval of a special use permit; to amend Section 8-7-15 (Specific Definitions) to provide a definition for Youth Center; to amend Section 8-7-92 (Supplemental Use Standards) to provide additional standards for Youth Centers; to repeal conflicting ordinances; to provide for an effective date; and for other purposes; and also to waive the second reading. *Council Member John Fountain*
 3. **PUBLIC HEARING.** A request to approve Ordinance No.1022, amending Chapter 7 of Title 8 of the Code of Ordinances of the City of Conyers, Georgia, so as to amend Section 8-7-15 (Specific Definitions) to provide a definition for Summer camp; to amend Section 8-7-92 (Supplemental Use Standards) to provide additional standards for Summer camps; to repeal conflicting ordinances; to provide for an effective date; and for other purposes; and also to waive the second reading. *Council Member John Fountain*
 4. **PUBLIC HEARING.** A request to approve Ordinance No.1023, amending Chapter 7 of Title 8 of the Code of Ordinances of the City of Conyers, Georgia, so as to amend Section 8-7-15 (Specific Definitions) to provide a definition for Tutoring Center; to make technical corrections; to repeal conflicting ordinances; to provide for an effective date; and for other purposes; and also to waive the second reading. *Council Member John Fountain*
 5. **PUBLIC HEARING.** A request to approve Ordinance No.1024, amending Chapter 7 of Title 8 of the Code of Ordinances of the City of Conyers, Georgia, so as to amend Section 8-7-103 (District regulations and height standards); to repeal conflicting ordinances; to provide for an effective date; and for other purposes; and also to waive the second reading. *Council Member John Fountain*
 6. **Request to approve Resolution number 638 of the Mayor and Council of Conyers, Georgia to authorize the execution and delivery of a substitution of escrow agent and to authorize the consent to an assignment of master repurchase agreement and an assignment of reimbursement and indemnity agreement. The**

current trustee for the 1998A GMA Lease Pool Program is the Bank of New York (BNY). This resolution is to approve the change from Bank of New York to Regions Bank. *Chief Financial Officer Isabel Rogers*

7. **Resolution number 639 of the Mayor and Council of Conyers, Georgia to authorize the execution of a first amendment to the 1998A Master Lease and Option Agreement. Amendment to the equipment list increasing the percentage of software financing from the current level of 10% of the equipment request up to 50% of the request going forward.** *Chief Financial Officer Isabel Rogers*
8. **Agreement between the City of Conyers and the auditing firm of Mauldin and Jenkins to perform the independent annual audit for the fiscal year ended June 30, 2016 for the City of Conyers for the total amount of \$48,000.** *Chief Financial Officer Isabel Rogers*
9. **Ordinance number 1031 to amend the Georgia Municipal Employees Benefit System (GMEBS) Defined Benefit Retirement Plan: Amendment to Reflect Termination of Subscription Agreement with Conyers Housing Authority; and also to waive the second reading.** *Chief Financial Officer Isabel Rogers*
10. **Addendum to the Georgia Municipal Employees Benefit System Defined Retirement Plan Adoption Agreement.** *Chief Financial Officer Isabel Rogers*
11. **Agreement between the City of Conyers and the Rockdale County Board of Health in regard to local medical disasters and requests for the Strategic National Stockpile. This agreement will allow the Rockdale County Board of Health to coordinate emergency support functions and city resources, as available, in support of a medical emergency or deployment of the Strategic National Stockpile through Rockdale County Emergency Management and the county's emergency operations center.** *Chief of Police Gene Wilson*
12. **Contract with PropertyRoom.com for property disposal. PropertyRoom.com is a property disposal service which sells property no longer required to be kept by the police department. This allows the police department to sell off large quantities of unneeded property at one time. The company handles pick up, cleaning, listing and disposal. The police department will receive back a fee of 50 cents on the dollar up to \$1,000 and 75 cents on the dollar after \$1,000 when the unneeded property is sold.** *Chief of Police Gene Wilson*

IX. **Committee Reports:**

X. **City Manager's Update:**

XI. **Executive Session:**

XII. **Adjournment**