



CITY OF FAIRBURN
CITY HALL
56 Malone Street
Fairburn, GA 30213
April 9, 2018
7:00 PM

REGULAR MINUTES

The Honorable Mayor Elizabeth Carr-Hurst, Presiding

The Honorable Alex Heath
The Honorable Pat Pallend
The Honorable Hattie Portis-Jones

The Honorable Ulysses Smallwood
The Honorable Mayor Pro-Tem James Whitmore

Donna M. Gayden
Jennifer Elkins
Valerie Ross

City Administrator
City Clerk
City Attorney

I. Meeting Called to Order: The Honorable Mayor Carr-Hurst
Mayor Carr-Hurst called the meeting to order at 7:00 PM at 56 Malone St, Fairburn,
GA 30213.

II. Roll Call: City Clerk
Mayor Elizabeth Carr-Hurst
Councilman Alex Heath
Councilman Pat Pallend
Councilman Hattie Portis-Jones
Councilman Ulysses Smallwood
Mayor Pro-Tem James Whitmore

Jennifer Elkins, City Clerk, stated that all were present and there was a quorum.

III. Invocation: Rev. Evan Hill
First Baptist Church of Fairburn

IV. Pledge of Allegiance: In Unison

V. Presentation: None

VI. Public Comments:
William "Bill" Edwards, Mayor of the City of South Fulton, thanked the City of Fairburn Mayor and staff for helping the community of South Fulton after the recent tornado damage that it suffered.

- VII. Adoption of the Council Agenda: Council Members
Mayor Carr-Hurst stated that Item 4 had been pulled from the Agenda and that Items 1, 2, 6, and 7 would be on the Council Agenda.

MOTION: Mayor Pro-Tem Whitmore made a motion and Councilman Heath seconded the motion to approve the Council Agenda. Motion carried 5-0.

- VIII. Adoption of Consent Agenda Items: Council Members
Mayor Carr-Hurst stated that Items 3 and 5 would be on the Consent Agenda.

MOTION: Mayor Pro-Tem Whitmore made a motion and Councilman Smallwood seconded the motion to approve the Consent Agenda items:

3. Consideration and action on an administrative zoning modification – 18ZM-001 Brookhaven at Durham Lakes Unit V, Phase 1 lots 21-27 and 36 front setback reduction.

5. Consideration and action to purchase Honor Guard uniforms in the amount of \$7,117.50 from seized funds.

Motion carried 5-0.

- IX. Adoption of City Council Minutes: Council Members
1. March 26, 2018

MOTION: Mayor Pro-Tem Whitmore made a motion and Councilman Smallwood seconded the motion to approve the Minutes of March 26, 2018.

Discussion: Councilwoman Portis-Jones stated that the spelling of Det. Glantz' name needed to be corrected.

Motion carried 5-0.

- X. Public Hearing:
Mayor Carr-Hurst called the Public Hearing to order at 7:11 PM.

Planning and Zoning

Tarika Peeks

1. Consideration and action on Ordinance 2018-02 Text Amendment Hwy. 74

Tarika Peeks, City Planner, stated that staff was requesting an administrative withdrawal of this item due to a lack of a quorum at the Planning Commission meeting.

MOTION: Councilman Smallwood made a motion and Councilman Heath seconded the motion to administratively withdraw Ordinance 2018-02 Text Amendment Hwy. 74. Motion carried 5-0.

2. Consideration and action on Ordinance 2018-03 Rezoning Variances CLG Fairburn, Harris Rd. 09 F070000260628 & 09F070000270437.

Tarika Peeks, City Planner, stated that staff was requesting an administrative withdrawal of this Item due to a lack of a quorum at the Planning Commission meeting.

MOTION: Councilman Pallend made a motion and Mayor Pro-Tem Whitmore seconded the motion to administratively withdraw Ordinance 2018-03 Rezoning Variances CLG Fairburn, Harris Rd. Motion carried 5-0.

The Public Hearing closed.

XI. Agenda Items:

4. Consideration and action on final plat revisions for Brookhaven at Durham Lakes Unit V Phase I & II.

Mayor Carr-Hurst stated that this Item had been pulled from the Agenda and was scheduled to be heard by the Planning Commission on tomorrow's date.

MOTION: Mayor Pro-Tem Whitmore made a motion and Councilman Heath seconded the motion to pull Item 4 from the Agenda. Motion carried 5-0.

Finance Department

Donna Gayden

6. Consideration and action to rescind adoption of Ordinance 2018-01 Budget Amendment FY 2016-2017 adopted on March 26, 2018.

Donna Gayden, City Administrator, stated that the previous budget amendment had been for the wrong fiscal year and that she was asking for the Council to reconsider the previous action and to adopt the corrected budget amendment.

MOTION: Mayor Pro-Tem Whitmore made a motion and Councilman Heath seconded the motion to reconsider Ordinance 2018-01 adopted March 26, 2018. Motion carried 5-0.

MOTION: Mayor Pro-Tem Whitmore made a motion and Councilman Smallwood seconded the motion to rescind the adoption of Ordinance 2018-01 on March 26, 2018. Motion carried 5-0.

7. Consideration and action on Ordinance 2018-04 Budget Amendment FY 16-17.

MOTION: Councilman Pallend made a motion and Mayor Pro-Tem Whitmore seconded the motion to adopt Ordinance 2018-04. Motion carried 5-0.

XII. Council Comments:

Council Members

Councilman Smallwood stated that he was a new Grandfather as of Friday, his son was on "Little Big Shots" and it had been a great week. Councilman Smallwood stated that he was thankful to be serving Fairburn and that he came across the Fire Chiefs who were returning from helping the City of South Fulton.

Mayor Carr-Hurst asked that City Council and staff keep Mayor Pro-Tem Whitmore in their prayers in that he would be leaving the City tomorrow to attend a home-going service for his brother.

- XIII. Executive Session- None
1. March 20, 2018 Minutes

City Attorney

MOTION: Mayor Pro-Tem Whitmore made a motion and Councilman Heath seconded the motion to approve the Executive Session Minutes of March 20, 2018. Motion carried 5-0.

- XIV. Adjournment

Council Members

MOTION: Councilman Heath made a motion and Mayor Pro-Tem Whitmore seconded the motion to adjourn the meeting at 7:20 PM. Motion carried 5-0.

Respectfully submitted,

Elizabeth Carr-Hurst, Mayor

Jennifer Elkins, City Clerk