



**CITY OF FAIRBURN
CITY HALL
56 Malone Street
Fairburn, GA 30213
January 25, 2016
7:00 P.M.**

REGULAR AGENDA

The Honorable Mayor Mario Avery

The Honorable Lydia Glaize
The Honorable Elizabeth Hurst
The Honorable Hattie Portis-Jones

The Honorable Alex Heath
The Honorable Pat Pallend
The Honorable James Whitmore

Tom Barber
Brenda B. James
William Randy Turner

City Administrator
City Clerk
City Attorney

I. MEETING CALLED TO ORDER:

II. ROLL CALL:

III. INVOCATION:

IV. PLEDGE OF ALLEGIANCE:

V. PRESENTATION: Proclamation to Mr. Horace Copridge

VI. PUBLIC COMMENTS: Thirty (30) minutes shall be available for public comments. Each speaker shall be limited to three (3) minutes; however a speaker may transfer his or her three (3) minutes to another speaker, but no speaker shall be permitted to speak for more than six (6) minutes; further in the event more than ten (10) speakers desire to speak, each speaker shall be limited to two (2) minutes and no speaker may speak more than four (4) minutes. Issues raised at this time are generally referred to the City Administrator for review. Responses will be provided at a later date.

VII. ADOPTION OF THE COUNCIL AGENDA:

VIII. APPROVAL OF CITY COUNCIL MINUTES: City Council Minutes of January 11, 2016 and Special Called Meeting Minutes for January 19, 2016.

IX. PUBLIC HEARING:

1. Text Amendments: 15TA-013 Chapters 80, Article VI Appeals and 80-287

Planning and Zoning Commission Powers and Duties

X. AGENDA ITEMS:

2. Text Amendment: 15TA-014 Chapter 65 Article V- Stream Buffer Protection
3. Text Amendment: 15TA-015 Chapter 68, Flood, Article I. In General
4. Text Amendment: 15TA-016 chapter 74, Article II. - Tree Protection, Landscaping and Maintenance
5. Staff Appointments for the 2016 Year.
6. Appointment of the Chief of Police
7. Professional Services Agreement with Mauldin & Jenkins for FY2015 Audit (City of Fairburn, City of Fairburn MEAG, City of Fairburn Single Audit)
8. Award of Contract to Civic Plus for Website Design
9. Plat Approval- Atlanta Carwash- Final Plat
10. Task Order TCF 2016.01 with the Collaborative Firm
11. Amend Task Order 2014.01 with T-Squared Solutions
12. Purchase of Equipment for 2015 Charges
13. Authorization to Transfer Funds from the City's Municipal Competitive Trust Fund Account
14. Approve an Agreement with Harris Computer to Separate Stormwater Fee in Billing System
15. Declare Vehicle Surplus and Sell on Gov Deals
16. Election for Participant Directed Voluntary Deposits into the Municipal Competitive Trust
17. Election for Off-System Energy Sales Margins for Power Supply Year 2016
18. Award of Contract to Crawford Grading and Pipeline, Inc., for Installation of Water, Sewer and Stormwater for Duncan Park Pool
19. Discussion of the content on Welcome Signs

XI. COMMENTS FROM COUNCIL:

XII. ADJOURN:

XIII. EXECUTIVE SESSION:

WHEN AN EXECUTIVE SESSION IS REQUIRED, ONE WILL BE CALLED FOR THE FOLLOWING ISSUES: 1) PERSONNEL, 2) LITIGATION OR 3) REAL ESTATE