

J ALLEN COLLINS - Mayor  
SHIRLEY MARCHMAN  
RUSTY DEAN

# City of Villa Rica

571 West Bankhead Highway  
Villa Rica, Georgia 30180

Mayor Pro Tem – WOODY HOLLAND  
VERLAND BEST  
PATRICK HENRICKSON

LARRY WOOD  
City Manager

BARBARA DANIELL  
City Clerk

## Agenda with Notes

From May 3, 2011 Council Meeting

The Mayor and Council of the City of Villa Rica will meet on Tuesday, May 3, 2011 at 6:00 p.m. in the Holt-Bishop Justice Center, Municipal Courtroom, 101 Main Street.

1. Meeting called to order – Collins
2. Invocation by Holland
3. Pledge of Allegiance
4. Approval of minutes for Council Meeting on April 5, 2011- **Holland made motion to approve with change from revenues to reserves/Marchman seconded – 5/0 – motion carried**
5. Financial Update – Wood

### Old Business

6. 4<sup>th</sup> Quarter Budget Revision, Second Reading – Smith – **Dean made motion to approve/Holland seconded – 5/0 motion carried**
7. Vote on Mayor's Veto of Line items 31.0000 and Line items 35.0000 of 2011-2012 Budget – **Holland made motion to override the Mayor's veto/Dean seconded – 4/1 – Henrickson – motion carried**
8. Vote on Mayor's Veto of 10% Sewer Rate Increase – **Dean made motion to override the Mayor's veto/Holland seconded – 4/1 – Henrickson – motion carried**
9. Traffic Calming Devices – Reese – **Marchman made motion to approve/Dean seconded – 3/2-Henrickson/Best – motion carried**

### New Business

10. Update on Water Quality – Wood
11. Villa Rica Beautiful Beautification Award – Freeman
12. RA-01-11 - Villa Rica Metals, LLC of Villa Rica, GA, request a rezoning from RD (Rural Development to HC (Heavy Commercial), for property located at 1627 W. Highway 78. The request is for the purpose of a metal supply, sales and storage facility - Freeman – **Henrickson made motion to approve/Dean seconded – 5/0 – motion carried**
13. CU-01-11 - Barinowski Investments, Co. L.P. of Grovetown, GA, requests a Conditional Use for property located at 905 Rockmart Road. The request is for the purpose of installing a monopole for use of cellular antennas - Freeman – **Best made motion to approve/Marchman seconded – 5/0 – motion carried**
14. LUD-01-11 - A land-use determination is requested for the placement of a crematory in the Commercial Mixed-Use overlay district of the Downtown District (DDA letter/Signatures against) – Freeman – **applicant requested a 30 day extension at Zoning meeting – no action necessary – Best made motion to move to June Council Meeting/March man seconded – 5/0 – motion carried**
15. ORD-01-11 - An ordinance for the purpose of amending, Article 3, Section 3.05, Overlay Districts of the Unified Development Codes, of the City of Villa Rica Code of Ordinances; by adding (G) thereto a Hospital Overlay District – Freeman – **Henrickson made motion to approve/Best seconded – 5/0 – motion carried**
16. CU-02-11 - Mount Olive Christian Church of Villa Rica, GA requests a Conditional Use for property located at 313 E. Montgomery Street, for the purpose of a church - Freeman – no action taken at Zoning meeting as applicant was not present – no action necessary – **Dean made motion to move to June Council meeting/Henrickson seconded – 5/0 – motion carried**

17. NA-01-11 - Nuisance Abatement: The Falls @ Mirror Lake: 1014, 1016 & 1018 Summer Cypress Dr.-Freeman Henrickson made motion to approve/Best seconded – 5/0 – motion carried
18. Sell of Scrap/Old Water Meters – Reid – Best made motion to approve/seconded Henrickson – 5/0 – motion carried
19. Parking Fee for SpringFest & July 4 Fireworks – Holland – Best made motion not to charge parking fee for July fireworks/Holland seconded – 4/1 – Henrickson – motion carried
20. Alcohol Sales – Holland – Best made motion to have city attorney draw up an ordinance which allow item to be placed on ballot for citizens to make decision regarding Sunday alcohol sales/Dean seconded – 44/1- Marchman – motion carried
21. Security for Underdeveloped Areas – Best – no action, just discussion at this point
22. Items Over \$5000:
  - Maintenance on 800mh system – \$17,100.00 – Mansour – Marchman made motion to approve/Henrickson seconded – 4/1 – Holland - motion carried
  - DDA Budget Request- \$25,000.00 – ~~Bill Taylor, DDA Representative~~ Chad Sadorf, Promotion Committee/DDA Board member requested approval of \$5000.00 to fund upcoming event at Mill – Dean made motion to approve/Marchman seconded – 5/0 – motion carried
23. Consideration of Contracts :
  - Gordy Construction - \$783,996.50-Turano Georgia Bread, L.L.C. - Sewer Improvements Items #1 & #2 – Wood/Bass – Dean made motion to approve contact/Henrickson seconded – 5/0 – motion carried
  - MACTEC – Construction materials/testing-Turano – Wood – Dean made motion to approve with a not to exceed \$5000.00/Holland seconded – 5/0 – motion carried
  - Georgia & West - Project Management-Turano Bakery Project/Construction Administration-not to exceed \$6000.00 without prior approval and Surveying - \$ 10,500.00 – Wood – Dean made motion to approve/Best seconded – 5/0 – motion carried

NOTE: Wood stated there would be one more contract for Soil Erosion but should not be over \$5000 and requested that council give approved for him to move forward with this as long as it does not go over \$5000.00 – council did not vote but gave Wood approval as City Manager to move forward.
24. City Update
25. Public Comment – Only one public comment from Val Runyan regarding the Garden Clubs anniversary event.
26. Executive Session
27. Adjourn – Dean made motion to adjourn/Henrickson seconded – 5/0 – motion carried – meeting adjourned at 8:25 p.m.