

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

November 1, 2011

The Mayor and Council of the City of Villa Rica will meet on Tuesday, November 1, 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 Dean
3. Pledge of Allegiance
4. Approval of minutes for Council Meeting on October 4, 2011
5. Financial Update – Wood
6. Consent Agenda – Purchase Police Vehicle - \$14,087.00 - Wood
(Please note: this item is a budgeted item which has already been approved by council and is listed here to make council aware that this money is now being spent)

Old Business

7. Clarification of removal of exclusion for City signs – Henrickson
8. CU-04-11 – Conditional use personal care home – Alicia M. Felton, 2003 Reflective Waters Road - Freeman

New Business

9. Presentation of Villa Rica Police Department Certification by Chief Lou Dekmar
10. Swear in Pat Large, Bill Taylor, Jorge Costas to DDA/Main Street Board– Collins
11. Approval to re-appoint Dana Wynn and Render Crook to the Villa Rica Development Board – Wood
12. Discussion on purchasing Marquee signs and possibly locations – Henrickson
13. Street name change from Hill Street to Eleanor Walk – Freeman
14. ZM-01-11 – City of Villa Rica Zoning Map – Freeman
15. COMP Plan-01-11 – Revision of Historic Districts in the Villa Rica Comprehensive Plan 2026 - Freeman
16. ORD-05-11. An ordinance for the purpose of transferring *Article 5, Section 5. 28, Historic Preservation*, to a proposed *Article 12, Historic Preservation*, in the Unified Development Codes, of the City of Villa Rica Code of Ordinances; to provide an effective date; and for other purposes.
17. Consideration of Contracts: Intergovernmental Agreement between the Election Superintendent of Douglas County, the Election Superintendent of Carroll County and the City of Villa Rica - Wood; Edwards-Pitman - Logical Termini Report change order to the current contract – Wood; Award/Approve Contract Bid for North Wastewater Treatment Plant– Wood; Woodard & Curran-Water Plant – Wood; Planning Solutions, LLC contract to administer current TE Grant for Phase 1 of Sulfur Mine/Fullerville Trail – Wood; Planning Solutions, LLC-prepare and administer 2011 Georgia Recreational Trails Application for Sulfur Mine/Fullerville Trail/Phase 2 & required signage of Resolution for this potential grant- Wood
18. City Update
19. Public Comment
20. Executive Session
21. Adjourn