

# **ACTION SUMMARY**

## **City of Carrollton Mayor and Council Meeting**

### **November 7, 2016**

#### **6:00 p.m.**

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Public Safety Complex, Court/Council Chambers, 115 West Center Street, Carrollton, Georgia

#### **I. CALL TO ORDER**

The Mayor and Council met in a regular session on Monday, November 7, 2016, in the Public Safety Complex, Court/Council Chambers, 115 West Center Street, Carrollton, Georgia. Mayor Hollingsworth called the meeting to order at 6:00 p.m. All members present. Members present: Mayor Walt Hollingsworth, Mayor Pro-Tem Gerald Byrd, Councilmember Met Lane, Councilmember Jim Watters, and Councilmember Rory Wojcik. Members absent: None.

#### **II. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Mayor Hollingsworth.

#### **III. INVOCATION**

The invocation was offered by Police Chaplain Doug Hardy.

#### **IV. CITIZEN COMMENTS**

Ms. Paula Waters, President of the West Metro Board of Realtors (WMBR) expressed appreciation to the Mayor and Council for their assistance in focusing on the issues and requested any consideration for amendments to the UDO regarding density be postponed.

Ms. Annie Boykin, resident of 139 Carter Street, expressed appreciation for the installation of sidewalk on Carter Street.

#### **V. MINUTES (September 12, 2016 and September 21, 2016)**

**Motion by Councilmember Wojcik, seconded by Councilmember Lane to approve the minutes of the September 12, 2016 and September 21, 2016 meetings. (Motion passed 5-0).**

#### **VI. APPROVAL OF AGENDA ITEMS FOR CONSIDERATION**

**Motion by Mayor Pro-Tem Byrd, seconded by Councilmember Watters to adopt the Agenda as presented. (Motion passed 5-0).**

##### **1. Recognition: West Georgia Warriors**

Mayor Pro-Tem Byrd read a Certificate of Recognition honoring the members of the West Georgia Warriors 13 and Under Baseball Team for winning back to back tournaments in the 2016 USSA Global Major World Series 13 and Under Major Championship Division.

##### **2. Recognition: Water Filter Plant Superintendent Connie Nelms**

City Manager Tim Grizzard recognized Water Filter Plant Superintendent Connie Nelms. Superintendent Nelms was recently elected Chairperson of the Georgia Section of the American Water Works Association (GAWWA). As GAWWA Chairperson, Superintendent Nelms will have general supervision over the affairs of the Georgia Section of GAWWA..

**3. Resolution: 21-2016 - Unified Development Ordinance Amendment**

(Presentation discussion on this item will be posted as time permits.)

**Motion by Councilmember Wojcik, seconded by Councilmember Watters to approve Resolution 21-2016 amending the Unified Development Ordinance as follows:**

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**2.01.02 Residential Zoning Districts**

*The following residential zoning districts are established:*

- G. R-M, Residential Multifamily (Maximum 6 units per acre, unless a special use permit is obtained allowing a greater density). This district is intended to provide an area for moderate- and high-density residential development. The regulations for this district are designed to provide areas for apartment complexes and other high-density residential development.**

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**4.02.03 Design Standards for Multifamily Developments**

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- E. Density. The density of any multifamily development shall not exceed six (6) units per acre, unless a special use permit pursuant to Section 2.04.24(B) is obtained from the Mayor and City Council allowing a greater density.**
- F. "Unit" defined. For purposes of multifamily development, each unit shall have a kitchen and no unit shall exceed four (4) bedrooms.**

**Additionally, the Mayor and City Council of Carrollton do hereby direct the City Manager to place the density limit on the agenda for the November, 2017 regular meeting of the Mayor and City Council for further review and discussion.**

**(Motion passed 4-1 with Mayor Pro-Tem Byrd voting opposed).**

**4. Resolution: 25-2016 - Little Free Pantry Program**

(Presentation discussion on this item will be posted as time permits.)

**Motion by Mayor Pro-Tem Byrd, seconded by Councilmember Wojcik to approve Resolution 25-2016 establishing the "Little Free Pantry" program in Carrollton. (Motion passed 5-0).**

**5. Resolution: 26-2016 - Hotel/Motel Tax**

(Presentation discussion on this item will be posted as time permits.)

**Motion by Mayor Pro-Tem Byrd, seconded by Councilmember Lane to approve Resolution 26-2016 to increase the Hotel/Motel Tax charged within the City of Carrollton from five percent to eight percent and request that legislation be presented at the next session of the Georgia General Assembly. (Motion passed 5-0).**

**6. Bid Award: Alabama Street Sidewalk Project**

(Presentation discussion on this item will be posted as time permits.)

**Motion by Mayor Pro-Tem Byrd, seconded by Councilmember Wojcik to award the Alabama Street Sidewalk Project to Lewallen Construction Company for \$195,873.40. (Motion passed 5-0).**

**7. Bid Award: Almon Road Culvert Improvements Project**

(Presentation discussion on this item will be posted as time permits.)

**Motion by Councilmember Wojcik, seconded by Councilmember Watters to award the Almon Road Culvert Improvements Project to the low bidder, Carl Owens Construction for \$278,932.00. (Motion passed 5-0).**

**8. Bid Award: Greenbelt – Highway 27 Crossing at Kingsbridge Road Project**

(Presentation discussion on this item will be posted as time permits.)

**Motion by Councilmember Watters, seconded by Councilmember Wojcik to award the Greenbelt – Highway 27 Crossing at Kingsbridge Road Project to the lowbidder, Lewallen Construction Company for \$152,469.00. (Motion passed 5-0).**

**9. Carrollton Housing Authority – West Carrollton / CHIP Grant Update**

(Additional presentation discussion on this item will be posted as time permits. No vote on this item was taken.)

**10. Railroad Agreement Update**

(Additional presentation discussion on this item will be posted as time permits. No vote on this item was taken.)

**11. Sidewalk/Trail to County Complex Update**

(Additional presentation discussion on this item will be posted as time permits. No vote on this item was taken.)

**12. Main Street Board Election: Ballot Consideration for Approval**

**Motion by Mayor Pro-Tem Byrd, seconded by Councilmember Watters to approve the individuals (Scott Lingrell, Faith Mallory, Mark Sullivan, Kelly Meigs, Melanie Drew and Caroline Aycock) for the Main Street Board Ballot as presented. (Motion passed 5-0).**

**13. Appointment of Non-Profit Financial Assistance Committee**

**Motion by Councilmember Lane, seconded by Councilmember Watters to table the appointments to the Non-Profit Financial Assistance Committee until the December meeting of the Mayor and Council. (Motion passed 5-0).**

**14. Appointment: Corridor Development and Beautification Committee (1)**

Councilmember Wojcik opened the nominations by nominating Christina Davis for the Corridor Development and Beautification Committee. **Motion by Councilmember Lane, seconded by Councilmember Watters to close the nominations (Motion passed, 5-0).**

**Motion by Councilmember Wojcik, seconded by Councilmember Watters to appoint Ms. Christina Davis to the Corridor Development and Beautification Committee. (Motion passed, 5-0).**

**15. Appointment: Carrollton Area Convention & Visitors Bureau (4)**

**Motion by Councilmember Lane, seconded by Councilmember Watters to reappoint Mike Hart and Chris Duffey to new terms on the Carrollton Area Convention and Visitors Bureau (terms expiring June 30, 2019) and appoint Shannon Munday (with term expiring June 30, 2018) to fill an unexpired term of Nicole Clark and appoint Daryl Johnson (with term expiring June 30, 2017) to fill an unexpired term of Trudy Crunkleton. (Motion passed, 5-0).**

**VII. MAYOR AND COUNCIL ANNOUNCEMENTS**

(Details of all announcements made during this item will be posted as time permits. No vote on this item taken.)

**VIII. CITY MANAGER ANNOUNCEMENTS**

Details of all announcements made during this item will be posted as time permits. No vote on this item taken.)

**IX. ADJOURN**

There being no additional business to address, the meeting adjourned at 7:45 p.m.

The Agenda for each Mayor and Council Meetings is available for review in the City Manager's Office, 315 Bradley Street, Carrollton, Georgia and the City's website, [www.carrollton-ga.gov](http://www.carrollton-ga.gov) five (5) business days prior to a Mayor and Council Meeting. A summary of Agenda items acted upon is available within 48 hours of the meeting at the address and website listed above. Minutes to any previous meeting (once adopted) are available upon request at or the City's website, [www.carrollton-ga.gov](http://www.carrollton-ga.gov). The City complies with the Americans with Disabilities Act (ADA). If you will need special assistance at a meeting, the City will try to accommodate you in every reasonable manner. Please call (770) 830-2000 from 8:30 a.m. to 5:00 p.m. Monday through Friday at least 48 hours prior to the meeting.