CITY COUNCIL – TO BE HELD AT CIVIC CENTER DUE TO ELECTION

3770 CENTRAL AVE, DORAVILLE

Donna Pittman - Mayor
Bob Roche – District 2
Karen Pachuta – District 3
Pam Fleming – District 1
Brian Bates – District 2
Maria Alexander – District 3
Mayor Pro-Tem

AGENDA

November 7, 2011 6:30 PM

I. **CALL TO ORDER**
II. **PLEDGE OF ALLEGIANCE**

Peachtree Charter Middle School - Jared Wilhite

III. **ROLL CALL**

MOTION MADE TO MOVE ADMINISTRATIVE REVOCATION HEARING FOR VOLCANO INTERNATIONAL TO JUST BEFORE OLD BUSINESS. - APPROVED

IV. **APPROVAL OF MINUTES:**

- October 03, 2011 - **APPROVED**
- October 17, 2011 - **APPROVED**
- October 20, 2011 - **APPROVED**

V. **CEREMONIAL PRESENTATIONS, CITY ANNOUNCEMENTS, SPECIAL GUESTS:**

- Donation to Children's Health Care of Atlanta – Scott Rodgers

VI. **PUBLIC COMMENTS ON AGENDA ITEMS**
VII. **REPORTS: DEPARTMENTS**

a. Mayor
b. City Attorney
c. Police
    - Hire for COPS Grant Position
    - Lift hiring freeze to fill position

        - **MOTION MADE TO LIFT HIRING FREEZE TO FILL A SINGLE POSITION AND GIVE PREFERENCE TO ANY RECENTLY SEPARATED CERTIFIED OFFICER – FAILED**

        - **MOTION MADE TO LIFT THE HIRING FREEZE TO FILL THE VACANT COPS GRANT POSITION AND TO RUN AN AD AS REQUIRED BY LAW AND HIRE THE MOST QUALIFIED CANDIDATE. - APPROVED**

d. Courts
e. Public Works
f. Library
g. Parks & Recreation
h. City Hall
i. Planning
    - U&CF Grant - Management Contract – Barneycastle Forestry Services
        - **MOTION MADE TO APPROVE THE CONTRACT WITH BARNEYCASTLE PENDING THE REVIEW AND APPROVAL OF THE CITY ATTORNEY CONCERNING THE COST PROPOSAL VERBIAGE. - APPROVED**

- Volcano International Inc DBA: El Amigo Revocation Hearing
    - **MOTION MADE TO REVOKE THE ALCOHOLIC BEVERAGE LICENSE FOR VOLCANO INTERNATIONAL - APPROVED**

VIII. **OLD BUSINESS**

- Vacated Council Seats – Council Member Pam Fleming
  (Carried over from 09/19/1, 10/03/11 & 10/17/11)
    - **MOTION MADE TO APPROVE RESOLUTION 2011-13 - APPROVED**
- 2nd Reading - Amend Hearing Procedures for Occupational Tax and Massage License – Attorney McLendon (carried over from 9/19/11, 10/3/11, 10/17/11)
    - **MOTION MADE TO APPROVE THE SECOND READING OF ORDINANCE 2011-38 AMENDING THE HEARING PROCEDURES FOR OCCUPATIONAL TAX AND MASSAGE LICENSES. - APPROVED**
- Discussion – Modify Sanitation Code - White Goods – Council Member Maria Alexander (carried over from 10/3/11, 10/17/11)
    - **NO ACTION TAKEN – ATTORNEY TO PRODUCE ORDINANCE FOR NOVEMBER 21st, 2011 COUNCIL MEETING**
- Real Estate (Carried over from 10/17/11)
    - **NO ACTION TAKEN – LEASING OF BUILDING REMOVED UNTIL NEW OFFER PRESENTED.**

IX. **NEW BUSINESS**

- Amendment to Alcoholic Beverage Reporting Dates – Melissa McCain
    - **MOTION MADE TO WAIVE FIRST READING - APPROVED**
    - **MOTION MADE TO APPROVE ORDINANCE 2011-39 – AMENDING THE REPORTING DATES FOR ALCOHOLIC BEVERAGE LICENSE REPORTING REQUIREMENTS. - APPROVED**

ADMINISTRATIVE REVOCATION HEARING:

- Volcano International Inc DBA: El Amigo Revocation Hearing – MOVED TO ABOVE OLD BUSINESS

X. **REPORTS: COMMITTEES, COMMISSIONS, BOARDS AND APPOINTMENTS:**

XI. **PUBLIC COMMENTS:**
XII. **EXECUTIVE SESSION:**
XIII. **ADJOURNMENT:**

MOTION TO ADJOURN AT 8:20 PM - APPROVED