



**CITY OF JONESBORO
REGULAR MEETING
170 SOUTH MAIN STREET
April 13, 2015 - 6:00 P.M.**

NOTE: As set forth in the Americans with Disabilities Act of 1990, the City of Jonesboro will assist citizens with special needs given proper notice to participate in any open meetings of the City of Jonesboro. Please contact the City Clerk's Office via telephone (770-478-3800) or email at rclark@jonesboroqa.com should you need assistance.

POST AGENDA MINUTES

This document is tentative, has not been ratified or approved by the Council, and is not binding on the City or any officer.

Scheduled date for ratification: May 11, 2015

AGENDA

- I. CALL TO ORDER – Mayor Joy Day**
- II. ROLL CALL – Ricky L. Clark, Jr., City Clerk**

Council Present:

Joy B. Day- Mayor
Billy Powell – Mayor Pro Tem
Jack Bruce, Councilmember
Wallace Norrington, Councilmember
Pat Sebo, Councilmember
Bobby Wiggins, Councilmember
Ed Wise, Councilmember

Staff Present:

Ricky L. Clark, Jr., –City Clerk
Shayla Harris – City Planner

At this time, Councilman Bobby Wiggins requested a motion to amend the agenda by adding the following item under New Business (Item E):

E. Discussion regarding renovations to the Firehouse Museum.

Motion made by Councilman Wiggins, seconded by Councilman Bruce to amend the agenda by adding the aforementioned item. Motion carried unanimously.

At this time, Mayor Day requested a motion to amend the agenda by adding the following items:

- o Approval of Minutes of the March 16, 2015 Special Called Meeting.*

○ *Executive Session for the purpose of discussing Pending Litigation.*
Motion made by Councilman Norrington, seconded by Councilman Powell. Motion carried unanimously.

III. INVOCATION – led by Councilman Wallace Norrington

IV. PLEDGE OF ALLEGIANCE

V. PRESENTATIONS –

A. Proclamation declaring April 2015 as “Kidney Awareness Month” & April 22nd as “Randy Daniel’s Walk for a Kidney Day.”

At this time, Mayor Day read the Proclamation aloud and presented the Plaque to Randy Daniel.

VI. PUBLIC HEARING

A. **Application #15CU-002:** Jonesboro Holdings, LLC, applicant – 118 Stockbridge Road (1.548 acres located in Land Lot 241 of the 13th Land District)- requesting a Conditional Use Permit to allow “Churches and other Places of Worship.”

After the Public Hearing was duly opened by Mayor Day, the applicant and the property owner spoke in favor of the conditional use permit.

B. **Application #15CU-003:** Karla Jackson, applicant – 106 Gloria Drive (.961 acres located in Land Lot 209 of the 13th Land District)- requesting a Conditional Use Permit to allow a “Daycare.”

Mayor Day opened the Public Hearing. As there was none present to speak, the Public Hearing was duly closed.

C. **Application #15VAR-003:** QuikTrip Corporation, applicant – 8140 Tara Blvd (5.67 acres)- requesting the following variances:

1. Variance to the Tara Boulevard Overlay District’s “Minimum Façade Height” regulation.
2. Variance to the Tara Boulevard Overlay District’s “Prohibited Materials” regulation.
3. Sign variance to increase the allowed sign size.
4. Variance to the Jonesboro Code of Ordinance Development Regulations to reduce the number of required parking islands.

After the Public Hearing was duly opened by Mayor Day, the applicant spoke in favor of the aforementioned variances.

VII. PUBLIC COMMENT

- Leonard D. Oti – 732 Veteran’s Parkway Jonesboro, Georgia (Re: Annexation)
- Precious Douise – 121 Pine Circle Jonesboro, Georgia (Re: Sanitation Fee)
- Marilyn DeLaroche – 216 W. Mill Street Jonesboro, Georgia (Re: Shiloh Baptist Church)
- Lisa Taylor – 216 W. Mill Street Jonesboro, Georgia (Re: Hope Christian Academy)

- Pastor Robert Taylor – 216 W. Mill Street Jonesboro, Georgia (Re: Hope Christian Academy)

VIII. CONSIDER APPROVAL OF MINUTES OF THE FOLLOWING MEETINGS: March 9, 2015 Regular Meeting; March 16, 2015 Special Called Meeting; April 6, 2015 Work Session; April 6, 2015 Executive Session.

At the request of Mayor Day, each set of Minutes was voted on individually.

March 9, 2015 - Regular Meeting Minutes

Motion made by Councilwoman Sebo, seconded by Councilman Norrington to approve. Motion carried by a vote of 5-1 with Councilman Wise abstaining.

March 16, 2015 - Special Called Meeting Minutes

Motion made by Councilwoman Sebo, seconded by Councilman Norrington to approve. Motion carried by a vote of 5-1 with Councilman Wise abstaining.

April 6, 2015 – Work Session Meeting Minutes

Motion made by Councilwoman Sebo, seconded by Councilman Norrington to approve. Motion carried by a vote of 5-1 with Councilman Wiggins abstaining.

April 6, 2015 – Executive Session Meeting Minutes

Motion made by Councilwoman Sebo, seconded by Councilman Norrington to approve. Motion carried by a vote of 5-1 with Councilman Wiggins abstaining.

IX. CONSENT AGENDA (Items A-H)

- A. **Application #15CU-003:** Karla Jackson, applicant – 106 Gloria Drive (.961 acres located in Land Lot 209 of the 13th Land District)- requesting a Conditional Use Permit to allow a “Daycare.”
- B. **Application #15VAR-003:** QuikTrip Corporation, applicant – 8140 Tara Blvd (5.67 acres)- requesting the following variances:
 - 1. Variance to the Tara Boulevard Overlay District’s “Minimum Façade Height” regulation.
 - 2. Variance to the Tara Boulevard Overlay District’s “Prohibited Materials” regulation.
 - 3. Sign variance to increase the allowed sign size.
 - 4. Variance to the Jonesboro Code of Ordinance Development Regulations to reduce the number of required parking islands.
- C. Council to consider approval of Ordinance # 2015-002 to amend the Code of Ordinances, City of Jonesboro; to add a new article X, Social Hosting, to Chapter 6, Alcoholic Beverages; to amend Article III, Nuisances, of Chapter 34, Environment.
- D. Council to consider approval of Resolution #2015-04, to exercise powers under the Urban Redevelopment Law.

- E. Council to consider approval of Resolution #2015-05 to authorize the Urban Redevelopment Agency of the City of Jonesboro, to transact business and exercise powers under the provisions of the Urban Redevelopment Law.
- F. Council to consider Resolution #2015-06 declaring intent to use proceeds of Obligations to reimburse its General Fund for moneys used to pay expenditures related to project.
- G. Council to consider approval of amending the City of Jonesboro Personnel Policies and Procedures to establish an Accident Review Committee.
- H. Council to consider Resolution #2015-07 to change the official Polling Place for the City of Jonesboro.
- I. Council to consider FY' 14 Budget Amendments.
- J. Council to consider renewal of Property, Casualty & Liability Insurance with One Beacon Insurance Company in the amount of \$114,346.00 for 2015-2016.

Motion made by Councilman Powell, seconded by Councilman Norrington to approve Consent Agenda. Motion carried unanimously.

X. OLD BUSINESS – (Item A)

- A. **Application #15CU-002:** Jonesboro Holdings, LLC, applicant – 118 Stockbridge Road (1.548 acres located in Land Lot 241 of the 13th Land District)- requesting a Conditional Use Permit to allow “Churches and other Places of Worship.”
As no motion was brought forward, the item is held.
- B. Discussion regarding amending Chapter 14, Section 14-9, subsection (c), by changing the maximum number of animals permitted to be kept in residential areas from five (5) to three (3).
As no motion was brought forward, the item is held.

XI. NEW BUSINESS – (Item A)

- A. Council to consider request from Pat Daniel to coincide “Walk & Talk Wednesday’s” with a walk in recognition of Randy Daniel.
Motion made by Councilwoman Sebo, seconded by Councilman Powell to approve aforementioned request. Motion carried unanimously.
- B. Council to consider declaration of 157 Irvin Street as a nuisance and ordering the abatement of said property due to health and safety issues.
Motion made by Councilman Powell, seconded by Councilman Wise to approve aforementioned item. Motion carried unanimously.
- C. Council to consider confirmation of the following appointments to the Jonesboro Accident Review Committee for a term to expire December 31, 2015:

1. Lt. Eric Bradshaw, Chairman
2. Inv. Phillip Perry, Accident Reconstructivist
3. Joe Nettleton, Public Works Director
4. Ricky Clark, City Clerk
5. Councilman Wallace Norrington
6. Mayor Pro Tem Billy Powell, alternate
7. Ben Brinson, Public Risk, Safety Coordinator

Motion made by Councilman Powell, seconded by Councilwoman Sebo to confirm appointments to the Jonesboro Accident Review Committee for a term to expire December 31, 2015.

- D. Council to consider confirmation of the following appointments to the Jonesboro Urban Redevelopment Agency for a term to expire December 31, 2015:

1. Allen Roark
2. Helen Meadows
3. Councilwoman Pat Sebo
4. Councilman Ed Wise
5. Mayor Joy Day

Motion made by Councilman Norrington, seconded by Councilman Powell to confirm appointments to the Jonesboro Urban Redevelopment Agency for a term to expire December 31, 2015.

- E. Discussion regarding renovation to Firehouse Museum.
No action taken.

XII. REPORT/ANNOUNCEMENT FROM MAYOR / CITY CLERK

City Clerk Ricky L. Clark, Jr., read the following announcements, aloud:

The City will celebrate Georgia Cities Week from April 20th – April 25th.

April 20, 2015 – Hotdog Cookout & Ice Cream Social at Firehouse Museum, beginning at 6:00 p.m.

April 22, 2015- Downtown Business Scavenger Hunt, beginning at 9:00 a.m.

April 24th- 26th – Free City-Wide Yard Sales

April 25, 2015 – Comcast Cares Day at Massengale Park, beginning at 8:00 a.m.

- XIII. EXECUTIVE SESSION** – Executive Session to discuss acquisition of real estate, pending litigation and personnel matters.

Motion made by Councilman Norrington, seconded by Councilman Powell to enter into Executive Session. Motion carried unanimously.

Motion made by Councilman Wiggins, seconded by Councilman Powell to adjourn Executive Session and reconvene Regular Meeting at 7:10 p.m. Motion carried unanimously.

Motion made by Councilwoman Sebo, seconded by Councilman Norrington to provide a six (6) month 5% increase to City Clerk. Motion carried by a vote of 5-1 with Councilman Wiggins opposing.

XIV. ADJOURNMENT

Motion made by Councilman Wiggins, seconded by Councilman Powell to adjourn at 7:13 p.m. Motion carried unanimously by all.