



**CITY OF JONESBORO
REGULAR MEETING
170 SOUTH MAIN STREET
August 10, 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: September 14, 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
Franklin Allen – Chief of Police

- III. INVOCATION – led by Councilman Norrington**
- IV. PLEDGE OF ALLEGIANCE**
- V. PRESENTATIONS (Items A – B)**

- A. Proclamation designating the week of September 7-11, 2015 as National Payroll Week.

At this time, representatives from the Atlanta Chapter of the American Payroll Association were present to receive the Proclamation from Mayor Day.

- B. Presentation from Fulton & Kozak regarding FY' 14 audit of the financial statements of the City of Jonesboro.
Geokk Fulton was present to explain Fulton & Kozak's findings with regards to the FY' 14 audit. Mr. Fulton advised that the only major finding was old checks that had not been reconciled and/or cleared. Mr. Clark advised that Staff has taken care the necessary steps to ensure that all old checks are cleared.

VI. PUBLIC HEARING (Items A – D)

- A. Public Hearing for Application #15CU-004- Ricky Hardin, applicant / Jack Brannan, Owner regarding Conditional Use Permit to allow for a Used Car Dealership at property located at 291 North Main Street by Ricky Hardin of Hardin Auto Sales.
At this time Mayor Day opened the Public Hearing. As none were present to speak, the Public Hearing was duly adjourned.
- B. Public Hearing proposed Text Amendment by adding “Auto Brokers” to the list of Permitted Uses in the C-2/Highway Commercial District.
At this time Mayor Day opened the Public Hearing. Mike Johnson was present to speak in favor of the text amendment. Hearing no additional comments, the Public Hearing was duly adjourned.
- C. Public Hearing regarding proposed amendments to Chapter 6 – Alcoholic Beverages of the Jonesboro Code of Ordinances.
At this time Mayor Day opened the Public Hearing. As none were present to speak, the Public Hearing was duly adjourned.
- D. Public Hearing regarding proposed adoption of the Official Zoning Map of the City of Jonesboro as required by Section 86-74 of the Jonesboro Code of Ordinances.
At this time Mayor Day opened the Public Hearing. As none were present to speak, the Public Hearing was duly adjourned.

**VII. PUBLIC COMMENT (Please limit comments to three (3) minutes)
*None present to speak.***

VIII. CONSIDER APPROVAL OF MINUTES OF THE FOLLOWING MEETINGS: June 8, 2015 Regular Meeting - *Motion made by Councilman Norrington, seconded by Councilman Powell to approve. Motion carried unanimously.* June 8, 2015 Executive Session – *Motion made by Councilman Norrington, seconded by Councilman Powell to approve. Motion carried unanimously by all.* June 15, 2015 Special Called Meeting – *Motion made by Norrington, seconded by Powell. Motion carried unanimously by all.* June 25, 2015 Special Called Meeting – *Motion made by Councilman Powell, seconded by Councilman Norrington to approve.* July 1, 2015 Special Called Meeting – *Motion made by Councilman Norrington, seconded by Councilman Wise to approve. Motion carried unanimously by all.* August 3, 2015 Work Session – *Motion made by Councilwoman Sebo, seconded by Councilman Norrington to approve.*

Motion carried unanimously by all. August 3, 2015 Executive Session – **Motion made by Councilwoman Sebo, seconded by Councilman Norrington to approve. Motion carried by all.**

Motion made by Councilman Norrington, seconded by Councilman Powell to amend the agenda by adding the following:

- **Item F (Consent Agenda) – Council to consider Ordinance #2015-10 amending the Code of Ordinances for the City of Jonesboro by adding “Auto Brokers” to the list of Permitted Uses in the C-2/Highway Commercial District.**
- **Item C (Old Agenda) – Council to consider purchase of electronic warrant system hardware/software for an amount not to exceed \$6,200.00**
Motion carried unanimously by all.

IX. CONSENT AGENDA (Items A-E)

- A. **Application #15CU-004-** Ricky Hardin, applicant / Jack Brannan, Owner-discussion regarding Conditional Use Permit to allow for a Used Car Dealership at property located at 291 North Main Street by Ricky Hardin of Hardin Auto Sales.
- B. Council to consider approval of Ordinance #2015-06 regarding proposed amendments to Chapter 6 – Alcoholic Beverages of the Jonesboro Code of Ordinances.
- C. Council to consider approval of Ordinance #2015-07 regarding the adoption of the Official Zoning Map of the City of Jonesboro as required by Section 86-74 of the Jonesboro Code of Ordinances.
- D. Council to consider approval of Ordinance #2015-08a & #2015-08b regarding proposed amendments to various chapters of the Jonesboro Code of Ordinances by addressing Land Development Standards and regulations for Stormwater Management.
- E. Council to consider approval of Ordinance #2015-09 regarding the approval for DOT Roadway Survey for Speed Enforcement.
- F. Council to consider Ordinance #2015-10 amending the Code of Ordinances for the City of Jonesboro by adding “Auto Brokers” to the list of Permitted Uses in the C-2/Highway Commercial District.

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

X. OLD BUSINESS –

- A. Councilman Wise requests further discussion regarding the feasibility of live video streaming of Council Meetings and the functionality contained therein.
Motion made by Councilman Powell, seconded by Councilman Wiggins to approve purchase of video streaming software. Motion carried unanimously by all.

XI. NEW BUSINESS –

- A. Councilman Wiggins requests discussion regarding Meeting Procedures.
Motion made by Councilman Wiggins, seconded by Councilman to amend the City of Jonesboro Agenda's by adding comments by each Councilmember on the Regular Meeting Agenda. Motion carried unanimously by all.
- B. Council to consider amending 2015 Council Meeting Schedule by changing September 7, 2015 Worksession to September 8, 2015 due to Labor Day Holiday.
Motion made by Councilman Powell, seconded Councilman Norrington to approve amendment to meeting schedule. Motion carried unanimously by all.
- C. Council to consider purchase of electronic warrant system hardware/software for an amount not to exceed \$6,200.00.
Motion made by Councilman Wise, seconded by Councilman Norrington. Motion carried unanimously by all.

XII. REPORT/ANNOUNCEMENT FROM MAYOR / CITY CLERK

City Clerk Ricky Clark provided the following dates as a reminder to the Council:

- August 17th- Neighborhood Watch
- August 20th – Jonesboro Business Breakfast entitled Breakfast & Bagels
- August 22nd – Chairman Turner Road Race
- August 29th – City Gospel Fest 2015
- August 31st – September 2nd – Qualifying for 2015 Municipal Election

Report from Councilmembers
Councilwoman Sebo – None

Councilman Wise – Advised that due to several complaints from residents, the lights at the Lee Street Basketball & Tennis Court have been automated. Councilman Wise advised that he was assisted by Crane Electric.

Councilman Powell – None

Councilman Norrington – None

Councilman Wiggins - Requested a status update on Streetscape Phase II as it seems construction work has come to a halt. In addition, Mr. Wiggins requested information relative to the reduced width of Lee Street due to the reclamation of Lee Street Park.

XIII. EXECUTIVE SESSION – NONE

XIV. ADJOURNMENT

Motion made by Councilman Norrington, seconded by Councilman Powell to adjourn at 6:53 p.m. Motion carried unanimously by all.