



REGULAR MEETING MINUTES

I. Meeting Called to Order - Guest Mayor of the Day - Mr. Justin Riddick

Minutes:

The meeting was called to order by Honorary Mayor for the Day, Mr. Justin Riddick, 7:00 PM. Following the roll call by the City Clerk, a quorum was established.

Attendee Name	Title	Status	Arrived
William "Bill" Edwards	Mayor	Present	
Mark Baker	District 7 Councilmember Mayor Pro Tem	Present	
Catherine F. Rowell	District 1 Councilmember	Present	
Carmalitha Gumbs	District 2 Councilmember	Present	
Helen Z. Willis	District 3 Councilmember	Present	
Naeema Gilyard	District 4 Councilmember	Present	
Rosie Jackson	District 5 Councilmember	Present	
Khalid Kamau	District 6 Councilmember		7:34 PM

II. Invocation - Guest Pastor - Pastor Albert E. Love, Boat Rock Baptist Church

Minutes:

III. Pledge of Allegiance

Minutes:

The pledge of allegiance was recited in unison. Upon conclusion, Honorary Mayor Riddick turned gavel over to Mayor Edwards.

IV. Presentations and Announcements

1. The American Society for Public Administration- Georgia Chapter, present District 1 Councilmember - Dr. Catherine Foster-Rowell, with the 2019 ASPA-GA Distinguished Public Service Practitioner Award.

Minutes:

PRESENTED

2. Proclamation recognizing Nina Giddens Day (**Rowell**)

Minutes:

PRESENTED

3. Proclamation recognizing Girl Scouts Day (**Rowell**)

Minutes:

PRESENTED

4. Presentation: District 2 Cleaner Greener South Fulton Mascot Contest Winners (**Gumbs**)

Minutes:

PRESENTED

V. Adoption of Council Agenda

Motion (Approve): Councilmember Gumbs

Second: Mayor Pro Tem Baker

[Motion Approved]

Yea: 7 Baker, Gilyard, Gumbs, Jackson, khalid , Rowell, Willis

Nay: 0

Abstain: 0

Not Voting: 0

Minutes:

A motion was made to approve the Regular Meeting agenda with the following changes of Councilmember Gumbs added:

1) Resolution opposing Heartbeat Bill. 2) Resolution exploring The Development of Comprehensive Enhanced Medical Services.

The motion was approved unanimously.

VI. Approval of City Council Meeting Minutes

5. Work Session and Regular Meeting Minutes, Tuesday, May 14, 2019

Motion (Approve): Councilmember Gumbs

Second: Mayor Pro Tem Baker
[Motion Approved]

Yea: 7 Baker, Gilyard, Gumbs, Jackson, khalid , Rowell, Willis
Nay: 0
Abstain: 0
Not Voting: 0

Minutes:

A motion was made to approve the Meeting Minutes for the Tuesday, May 14, 2019 Work Session and Regular Meeting.

The motion was approved unanimously.

VII. Public Hearing(s)

6. **PUBLIC HEARING** - M18-006 for a Modification of Z00-0102 at Briar Creek (fka Legend Oaks Phase II)

Motion (Approve): Councilmember Gumbs
Second: Councilmember Willis
[Motion Approved]

Yea: 7 Baker, Gilyard, Gumbs, Jackson, khalid , Rowell, Willis
Nay: 0
Abstain: 0
Not Voting: 0

Minutes:

Motion was made giving applicant a 60 day deferral.

The motion was approved unanimously.

7. **PUBLIC HEARING** - Council Approval of M19-001 for Modification of 2006Z-0042 SFC The Bluffs at Camp Creek with conditions (Planning)

Motion (Approve): Councilmember Gumbs
Second: Councilmember Willis
[Motion Approved]

Yea: 7 Baker, Gilyard, Gumbs, Jackson, khalid , Rowell, Willis
Nay: 0
Abstain: 0
Not Voting: 0

Minutes:

Motion was made giving applicant a 60 day deferral.

The motion was approved unanimously.

8. **PUBLIC HEARING** - Council Approval of M19-002 for Modification of 2002Z-0012 SFC Camp Creek Village Phase 1 (Planning)

Motion (Approve): Councilmember Gumbs
Second: Councilmember Willis
[Motion Approved]

Yea: 7 Baker, Gilyard, Gumbs, Jackson, khalid , Rowell, Willis
Nay: 0
Abstain: 0
Not Voting: 0

Minutes:
Motion was made giving applicant a 60 day deferral.

The motion was approved unanimously.

9. **PUBLIC HEARING** - U18-005 for a Use Permit for 6375 East Stubbs Road

Motion (Approve): Councilmember Gilyard
Second: Councilmember Jackson
[Motion Approved]

Yea: 7 Baker, Gilyard, Gumbs, Jackson, khalid , Rowell, Willis
Nay: 0
Abstain: 0
Not Voting: 0

Minutes:
The Use Permit U18-005 was approved unanimously.

10. **PUBLIC HEARING** - Z19-003 for a Rezoning Request for 5955 Fulton Industrial Boulevard

Motion (Approve): Councilmember Willis
Second: Councilmember Rowell
[Motion Approved]

Yea: 7 Baker, Gilyard, Gumbs, Jackson, khalid , Rowell, Willis
Nay: 0
Abstain: 0
Not Voting: 0

Minutes:
The rezoning request for Z19-003 for rezoning 5955 Fulton Industrial Boulevard was approved unanimously.

11. **PUBLIC HEARING** - AN19-001 for an Annexation for 5955 Fulton Industrial Boulevard

Motion (Approve): Councilmember Willis
Second: Councilmember Jackson
[Motion Approved]

Yea: 7 Baker, Gilyard, Gumbs, Jackson, khalid , Rowell, Willis
Nay: 0
Abstain: 0
Not Voting: 0

Minutes:

The annexation request for AN19-001 Annexation of 5955 Fulton Industrial Boulevard was approved unanimously.

VIII. Public Comments

Minutes:

There was one (1) speaker who provided public comment as follows:

Mr. Michael Schaepe (District 4): Bishop Road Fire

IX. Consent Agenda Items

Motion (Approve): Councilmember Willis
Second: Councilmember Rowell
[Motion Approved]

Yea: 7 Baker, Gilyard, Gumbs, Jackson, khalid , Rowell, Willis
Nay: 0
Abstain: 0
Not Voting: 0

Minutes:

A motion was made to approve the Consent Agenda, items 11-15.

The motion was approved unanimously.

12. Proclamation - Velma Mae Turner Rainey Day, May 26, 2019 (**Edwards**)
13. Proclamation - Michelle Jackson Appreciation Day, May 25, 2019 (**Mayor and Council**)
14. Council Approval to Cancel the June 25, 2019 Meeting due to lack of quorum (City Clerk)

15. Anthem at Riverside IGA with Fulton County for Provision of Municipal Services (City Manager)

X. Previous Agenda Items

16. Second Reading of Amending Parks Advisory Board Ordinance (**Willis**)

Motion (Approve as Amended): Councilmember Willis

Second: Councilmember Gumbs

[Motion Approved]

Yea: 4 Gilyard, Gumbs, Jackson, Willis

Nay: 0

Abstain: 0

Not Voting: 3 Baker, khalid , Rowell

Minutes:

A motion was made to approve Parks Advisory Board Ordinance with the following additions: section 11-503 and recommendations for appointments.

The motion was approved 4-0-3. Councilmembers Baker, khalid and Rowell did not vote.

17. First Reading of Finance Ordinance (**Gilyard**)

Minutes:

First Read. No Action.

XI. Agenda Items

18. First Reading of Adoption of FY18 Final Budget Amendment (Finance)

Minutes:

First Read. No Action.

19. Resolution to Resolve Land Disputes with Union City (**Gilyard**)

Motion (Approve): Councilmember Gilyard

Second: Councilmember Rowell

[Motion Approved]

Yea: 7 Baker, Gilyard, Gumbs, Jackson, khalid , Rowell, Willis

Nay: 0

Abstain: 0

Not Voting: 0

Minutes:

A motion was made to approve Resolution to Resolve Land Disputes with Union City.

The motion was approved unanimously.

20. Council approval of a Strategic Plan Resolution (**Gilyard**)

Motion (Approve as Amended): Councilmember Gilyard

Second: Councilmember Gumbs

[Motion Approved]

Yea: 7 Baker, Gilyard, Gumbs, Jackson, khalid , Rowell, Willis

Nay: 0

Abstain: 0

Not Voting: 0

Minutes:

**A motion was made to approve the Strategic Plan Resolution with the following amendment:
City Manager will provide a draft strategic plan no later than July 9, 2019.**

The motion was approved unanimously.

21. First Reading of the Code Enforcement Ordinance (**Gumbs**)

Minutes:

First Read. No Action.

22. Resolution Opposing Georgia Heartbeat Bill (Mayor and Council)

Motion (Approve): Councilmember Gumbs

Second: Mayor Pro Tem Baker

[Motion Approved]

Yea: 7 Baker, Gilyard, Gumbs, Jackson, khalid , Rowell, Willis

Nay: 0

Abstain: 0

Not Voting: 0

Minutes:

A motion was made to approve a Resolution Opposing Georgia Heartbeat Abortion Bill (House Bill 481).

The motion was approved unanimously.

23. Resolution Exploring the Development of Comprehensive Enhanced Medical Services and Delivery in the City of South Fulton

Motion (Approve): Councilmember Gumbs

Second: Mayor Pro Tem Baker

[Motion Approved]

Yea: 7 Baker, Gilyard, Gumbs, Jackson, khalid , Rowell, Willis
Nay: 0
Abstain: 0
Not Voting: 0

Minutes:

A motion to approve Resolution Exploring the Development of Comprehensive Enhanced Medical Services.

The motion was approved unanimously.

XII. Chief Financial Officer's Monthly Report

24. Chief Financial Officer's Monthly Report - April 2019

Minutes:

The Chief Financial Officer presented the City of South Fulton's financial income statement as of April 30, 2019.

XIII. City Manager's Monthly Report

25. City Manager's Monthly Report - April 2019

Minutes:

The City Manager presented the City Manager's report for the month of April 2019.

XIV. Comments from Council

Minutes:

No Comments made.

XV. Executive Session

Motion (Recess): Councilmember Willis

Second: Councilmember Gilyard

[Motion Approved]

Yea: 5 Baker, Gilyard, Gumbs, Jackson, Willis

Nay: 0

Abstain: 0

Not Voting: 2 khalid , Rowell

Minutes:

A motion was made to recess for an executive session at 8:56 PM for a Personnel Item.

Motion (Reconvene): Councilmember Gumbs

Second: Councilmember Rowell
[Motion Approved]

Yea: 5 Baker, Gilyard, Gumbs, khalid , Rowell
Nay: 0
Abstain: 0
Not Voting: 2 Jackson, Willis

Minutes:

A motion was made to close the executive session and reconvene the regular meeting at 10:10 PM.

The motion was approved 5-0-2. Councilmember Jackson and Willis were not present for voting.

XVI. Adjournment of Meeting

Motion (Adjourn): Councilmember Gumbs
Second: Councilmember khalid
[Motion Approved]

Yea: 5 Baker, Gilyard, Gumbs, khalid , Rowell
Nay: 0
Abstain: 0
Not Voting: 2 Jackson, Willis

Minutes:

A motion was made to adjourn the regular meeting at 10:15 PM. The motion was approved 5-0-2. Councilmembers Jackson and Willis was not present for voting.
