

Minutes

WORK SHOP OF THE LAKE CITY COUNCIL

August 27, 2015

9:30AM

Participants: Mayor and City Council Members, City Manager, City Attorney, City Treasurer, Director of Community Services, Chief of Police, City Auditor, Code Enforcement Officer, LSL Planning Consultant, Clayton State University School of Continuing Education, in addition to Carl Rhodenizer of the URA, Ralph McDuffie, URA and businessmen David Tran, Rob Ellis, Hal McGinnis and Hal Allen.

New Business

- I. **Introduction – Courtney Pogue, Clayton County Economic Development Director. Courtney presented the council, staff and visiting businessmen with his background and mission statement as it applies to working closely with Lake City as his customer in the development of a sound economic development program for the future. His comments and approach were enthusiastically received by all in attendance.**
- II. **Discussion – Gateway – as a previously approved Master Plan and its relationship to LSL Planning Proposal – modified approach – Fredalyn Frasier presented a compressed Master Plan proposal with a staggered billing component. A motion was made by Councilman Williams, seconded by Councilman Ginn approving the proposal to be followed by a documented scope of services illustration. The motion passed unanimously.**
- III. **Resolution approving Job description changes for Captain Simmons and Eddie Robinson as they apply to adding components to the existing descriptions which will embrace special project work in the area of Economic Development (copy of job descriptions attached) Motion made by Councilman Williams, seconded by Councilman Ginn and the matter passed unanimously.**
- IV. **2014 Audit Presentation – Jimmy Whitaker, CPA presented last year’s audit results with the commentary that the City’s financial condition remains in excellent shape.**
- V. **Introduction – Hal Allen. Mr. Allen, CPA was introduced as a back up to the City Treasury function on a part time basis. He presented his background which is**

reflected on the attached resume and was welcomed by the Mayor and Council as a member of the staffing team.

- VI. **Karen LaMarsh from CSU described the Joint Venture (Lake City, Clayton State University, Lake City Market Place) – English speaking classes as a second language for Asian and Hispanic people and how the program would work together with a marketing concept to launch this important program.**
- VII. **Update – code enforcement and related activities. Director of Community Services reported extremely favorable results being conducted in the area of over 100 residential warnings being initiated and all being adhered to by the residents with only a handful of citations being necessary.**
- VIII. **Update – Opportunity Zone – City Manager reported that adjustments had to be made to the mapping feature of our application together needed resolutions from Morrow to complete our formal application currently before the DCA for approval.**
- IX. **Update – Zoning ordinance auto related activities – City Attorney advised of the need to adjust two ordinances in the area of auto related activities which will be presented to the Council for their passage in October.**
- X. **Update – Fire Contract – The City Manager advised that negotiations continue with the County for an Inter governmental Agreement with the next session scheduled for September 3rd.**

Old Business – none being presented

Adjournment