

The regularly scheduled meeting of the Conyers, Georgia, City Council was held at 7:00 p.m. on August 21, 2013, in the City Council Chambers at 1194 Scott Street, Conyers, GA.

Roll Call – Present: Mayor Randy Mills, Council Members Chris Bowen, Vince Evans, John Fountain, Gerald Hinesley and Cleveland Stroud.

Invocation – The invocation was given by Council Member John Fountain.

Pledge of Allegiance – Mayor Randy Mills led everyone in the Pledge of Allegiance.

Mayor's Communication – Mayor Mills welcomed everyone.

Citizens' Communication – There was no one who wished to address the Council.

Agenda Revisions: There were no agenda revisions.

Minutes:

1. Council Member Chris Bowen made a motion to approve the minutes of the August 7, 2013 City Council meeting. Council Member Cleveland Stroud seconded the motion. Mayor Mills called for a vote of the Council. All members voted aye. Mayor Mills declared the motion carried.

New Business:

1. **Public hearing. A request to approve Ordinance No. 939 (Zoning Case No. 2013-07), an ordinance requesting to amend the Comprehensive Land Use Plan from Urban-Suburban Residential to Special Mixed-use Activity Center; and to rezone 38.70 acres from the RS-14, Residential Single-Family District with conditions to the MxD, Mixed-use Development district.** Council Member John Fountain presented the request to the Council. He stated that the Conyers/Rockdale County Planning Commission held a public hearing on August 8, 2013 and recommended approval of the applicant's request with conditions. Council Member Fountain asked Mayor Mills to open the public hearing.

Mayor Mills opened the public hearing at 7:05 p.m.

Mr. Mark Walton of Patrick & Associates, representing Arcadia Partners, addressed the Council in favor of the request.

Mr. Toby Logel, a partner in the project (also representing Arcadia Partners) addressed the Council in favor of the request.

Mayor Mills closed the public hearing at 7:10 p.m.

Council Member John Fountain made a motion to approve Ordinance No. 939 with conditions stated, and waive the second reading. Council Member Vince Evans seconded the motion.

City Attorney, Mike Waldrop, addressed the Council and stated that the record show that the applicant is in agreement with all the conditions. Mr. Toby Logel acknowledged yes.

Mayor Mills called for a vote of the Council. All members voted aye. Mayor Mills declared the motion carried.

2. **Public hearing. Request to approve Ordinance No. 940, an ordinance to amend the Zoning Ordinance of the City of Conyers, Georgia, Chapter 7 of Title 7 of the Code of Ordinances of the City of Conyers, Georgia, so as to amend Section 8-7-39 (MxD-Mixed-use Development District) to provide additional criteria for architectural aesthetic, parking, permitted uses and site design; to provide for clarification; and for other purposes; to repeal conflicting ordinances; to provide for an effective date; and for other purposes.** Council Member John Fountain presented the request to the Council. He stated that the Conyers/Rockdale County Planning Commission held a public hearing on August 8, 2013 and recommended approval. Council Member Fountain asked Mayor Mills to open the public hearing.

Mayor Mills opened the public hearing at 7:20 p.m.

There was no one wishing to address the Council.

Mayor Mills closed the public hearing at 7:20 p.m.

Council Member John Fountain made a motion to approve Ordinance No. 940 and waive the second reading. Council Member Cleveland Stroud seconded the motion. Mayor Mills called for a vote of the Council. All members voted aye. Mayor Mills declared the motion carried.

3. **Surplus of police vehicles.** Chief of Police Gene Wilson presented the request to the Council to decommission eight CPD vehicles due to age, mileage, and overall condition; and to declare surplus. Council Member Cleveland Stroud made a motion to approve the decommissioning of eight, and to declare as surplus, CPD vehicles due to age, mileage, and overall condition. Council Member Gerald Hinesley seconded the motion. Mayor Mills called for a vote of the Council. All members voted aye. Mayor Mills declared the motion carried.

Committee Reports:

- Council Member John Fountain, Chairman of the *Community Development Committee*, had nothing to report.
- Council Member Vince Evans, Chairman of the *Economic Development Committee*, reported that the first draft of a filming policy is near completion. He also reported that filming continues in Olde Town.
- Council Member Cleveland Stroud, Chairman of the *Public Safety Committee*, reported that the CPD participated in the National Night Out that was held on August 6 in the Target parking lot. He stated that this event is an effort to promote community involvement in crime prevention in our community. He also reported that the CPD participated in CALEA's assessment of GBI Regional Office 10.
- Council Member Chris Bowen, Chairman of the *GIHP, Cherokee Run, BHCNC, and Cemetery Committee* reported that the Rugged Maniac Run was held last week. He also reminded everyone of the Big Haynes Creek Wildlife Festival to be held August 24 and 25, 2013
- Council Member Gerald Hinesley, Co-Chairman of the *Finance Oversight Committee* and Chairman of the *Transportation and Stormwater Committee*, had nothing to report.

City Manager's Update – City Manager Tony Lucas addressed the Council and stated that filming in Olde Town will continue this Friday and Saturday. He asked Jennifer Bexley, Director of the GIHP, to explain to the Council the care of the bulls in the upcoming "Bull Run" to be held at the GIHP in October.

Executive Session – City Manager Tony Lucas stated that there was not a need for an Executive Session.

There being no further business to come before the Council, the meeting was adjourned at 7:30 p.m.



Randal S. Mills, Mayor

Attest:



Patricia I. Smith, City Clerk

AFFIDAVIT RE: CLOSURE OF OPEN MEETING

[Pursuant to O.C.G.A. § 50-14-4(b)]

STATE OF GEORGIA
COUNTY OF ROCKDALE

Personally appeared before the undersigned officer, duly authorized under the laws of the State of Georgia to administer oaths, Ronald S. Mills, who in his/her capacity as Mayor or Mayor Pro Tem, the person presiding over a meeting of the City Council of the City (the "City Council") of Conyers, Georgia (the "City"), and after being first duly sworn, certifies under oath and states to the best of his/her knowledge and belief the following:

At its meeting held on September 18, 2013, the City Council voted to recess into executive session and closed all or a portion of its meeting to the public. The legal exceptions applicable to those exempt matters addressed during such closed meeting are as follows:

(Check or initial as appropriate)

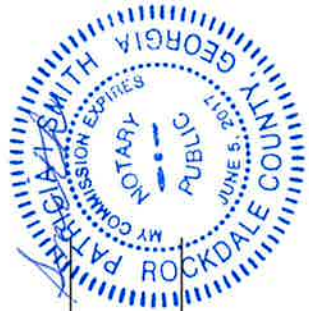
- Staff meetings held for investigative purposes under duties or responsibilities imposed by law [O.C.G.A. § 50-14-3(1)]
- Discussing the future acquisition of real estate [O.C.G.A. § 50-14-3(4)] *include C.F.O. Leibel, Rogers*
- Discussing or deliberating upon the appointment, employment, compensation, hiring, disciplinary action, dismissal, periodic evaluation or rating of a public officer or employee of the City [O.C.G.A. § 50-14-3(6)]
- Privileged consultation with legal counsel pertaining to pending or potential litigation, settlements, claims, administrative proceedings or settlements [O.C.G.A. § 50-14-2]
- Tax matters made confidential by state law [O.C.G.A. § 50-14-2]
- Inspection of physical facilities under the jurisdiction of the City [O.C.G.A. § 50-14-1(a)(2)]
- Meeting with a governing body, officer, agent or employee of another agency at a location outside the geographical jurisdiction of the City or such other agency and at which not final action is taken [O.C.G.A. § 50-14-1(a)(2)]
- Other: _____

I hereby certify that the subject matter of the meeting or the closed portion thereof was devoted to matters of official business or policy within the exceptions provided by law as set forth above.

[Signature]
Mayor or Mayor Pro Tem

Sworn to and subscribed before me this
18th day of September, 2013.

Patricia A. Smith
Notary Public



June 5, 2017
Date Commission Expires

