

**CITY OF JONESBORO
REGULAR MEETING
170 SOUTH MAIN STREET
December 10, 2018 – 6:00 PM**

MINUTES

The City of Jonesboro Mayor & Council held their Regular Meeting on Monday, December 10, 2018. The meeting was held at 6:00 PM at the Jonesboro Police Station, 170 South Main Street, Jonesboro, Georgia.

AGENDA

- I. CALL TO ORDER - MAYOR JOY B. DAY**
- II. ROLL CALL - RICKY L. CLARK, JR., CITY MANAGER**

Attendee Name	Title	Status	Arrived
Larry Boak	Councilmember	Present	
Alfred Dixon	Councilmember	Present	
Bobby Lester	Councilmember	Present	
Billy Powell	Councilmember	Present	
Pat Sebo	Councilmember	Present	
Ed Wise	Councilmember	Present	
Joy B. Day	Mayor	Present	
Ricky L. Clark	City Manager	Present	
Pat Daniel	Assistant City Clerk	Present	
Clifford Kelker	Chief of Police	Present	
Joe Nettleton	Public Works Director	Present	
Cable Glenn-Brooks	Executive Assistant	Present	
David Allen	Community Development Director	Present	

- III. INVOCATION - MOMENT OF SILENCE FOR THE PASSING OF CAROL CANNON - JONESBORO RESIDENT**
- IV. PLEDGE OF ALLEGIANCE**
- V. ADOPTION OF AGENDA**

- 1. Motion to amend the agenda with the following items:

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Pat Sebo, Councilmember
SECONDER:	Ed Wise, Councilmember
AYES:	Boak, Dixon, Lester, Powell, Sebo, Wise

Under New Business:

- Item No. 1 - ***Council to consider approval of Resolution #2018-017 authorizing the submission of a Community Development Block Grant for the Central Business District Sidewalk Enhancement project.***
- Item No. 2 - ***Council to consider approval of Ordinance #2018-016 amending the Code of***

Ordinances of the City of Jonesboro, to amend Chapter 74, Traffic and Vehicles, Article III, Speed Zones, to revise provisions on the speed limits for On-System and Off-System Roadways.

- Item No. 3 - ***Council to consider approval of revisions to the City of Jonesboro Pay and Classification Plan.***
- Item No. 4 - ***Council to consider approval of a Consulting Agreement by and between the City of Jonesboro and Public-Private Partnership Project Management, Inc (4PM) to provide such consulting and assistance as may be necessary to assist in facilitating the design, financing, development and construction of the new Municipal Complex.***

2. Motion to adopt the agenda with aforementioned amendments.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ed Wise, Councilmember
SECONDER:	Bobby Lester, Councilmember
AYES:	Boak, Dixon, Lester, Powell, Sebo, Wise

VI. PRESENTATIONS - NONE

VII. PUBLIC HEARING - NONE

VIII. PUBLIC COMMENT (PLEASE LIMIT COMMENTS TO THREE (3) MINUTES)

Alex Brock of Sovereign Partners - Spoke in favor of the proposed Grove Subdivision.

IX. MINUTES

1. Consideration of the Minutes of the November 12, 2018 Regular Meeting.
2. Consideration of the Minutes of the December 3, 2018 Work Session.

X. CONSENT AGENDA

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ed Wise, Councilmember
SECONDER:	Alfred Dixon, Councilmember
AYES:	Boak, Dixon, Lester, Powell, Sebo, Wise

1. Council to consider approval of the FY' 19 Holiday Calendar.
2. Council to consider approval of 2018 audit engagement letter with Fulton & Kozak.
3. Council to consider approval of revisions to the Jonesboro Police Department Standard Operating Procedures.
4. Council to consider approval of City of Jonesboro Employee Medical Benefits opt-out arrangement.
5. Council to consider approval regarding City of Jonesboro Spousal Surcharge Policy.
6. Council to consider approval of regarding #18-TA-006, Ordinance #2018-016 a proposed text amendment to the City of Jonesboro Code of Ordinances, regarding further revisions and updates to Chapter 70 – Telecommunications, of the City of Jonesboro Code of Ordinances.
7. Council to consider approval of Ordinance #2018-015 adopting the FY' 19 proposed budget.

XI. OLD BUSINESS

1. Council to consider approval of 18-VAR-007, variances for The Grove subdivision, to consider multiple variances concerning the reduction of the minimum front setback, reduction of greenspace width, greenspace location, and the provision of front entry garages on non-corner lots, by Sovereign Holdings, LLC and Key Corp Financial, Inc., for property located at 0 McDonough Street (Parcel No. 13240D A027), Jonesboro, Georgia 30236.

RESULT: APPROVED WITH THE FOLLOWING CONDITIONS/VARIANCES

Motion to approve Variance Request #1 –

Reduction of front setback from 20 feet to 17.5 feet from front property line.

RESULT: APPROVED [UNANIMOUS]

MOVER: Ed Wise, Councilmember

SECONDER: Alfred Dixon, Councilmember

AYES: Boak, Dixon, Lester, Powell, Sebo, Wise

Motion to approve Variance Request #2 –

Not all greenspace meets 100-foot width req.; match what is provided on plat and in field. (Although the greenspace total is now 21.6% (20% min. required), some of the greenspace cannot meet the 100-foot minimum requirement, due to existing site constraints.)

RESULT: APPROVED [UNANIMOUS]

MOVER: Pat Sebo, Councilmember

SECONDER: Ed Wise, Councilmember

AYES: Boak, Dixon, Lester, Powell, Sebo, Wise

Motion to approve Variance Request #4 –

Except on designated corner lots, placement of garages for front entry of vehicles.

RESULT: APPROVED [6 TO 1]

MOVER: Ed Wise, Councilmember

SECONDER: Alfred Dixon, Councilmember

AYES: Boak, Dixon, Lester, Powell, Sebo, Wise

NAYS: Day

Motion to approve Final Plat with following conditions:

RESULT: APPROVED [6 TO 1]

MOVER: Ed Wise, Councilmember

SECONDER: Alfred Dixon, Councilmember

AYES: Boak, Dixon, Lester, Powell, Sebo, Wise

NAYS: Day

Conditions of Final Plat:

1. Written verification shall be obtained from the Fire Marshal's Office that the Wallis Street connection to The Grove can be closed and not built.
2. Minimum 18-foot wide concrete driveways with a minimum 20 feet of driveway length between the garage front and the edge of the sidewalk closest to the garage door shall be achieved for all home lots.
3. Provide 4-foot wide concrete sidewalks with a 2-foot wide grass strip between the sidewalk and back of curb where indicated on the final plat.
4. Greenspace area #1 is required to have a walking trail amenity.
5. Dead-end area for Grove Parkway near the southeast property corner shall become a permanent landscape area, subject to approval by Jonesboro Community Development.
6. This approval connotes approval of the horizontal aspects of The Grove final plat only. Vertical elements, such as house design, streetlight design, and fencing shall be addressed in a new Developer's Agreement approved by Jonesboro City Council prior to the permitting of houses within the subdivision.
7. The design and material type of the required drainage wall along the rear of lots 15 through 20 shall be addressed in the aforementioned developer's agreement.
8. The suitability of the existing streets shall be verified with coring samples at necessary intervals throughout the subdivision.
9. The former portion of Wallis Street connected to Grove Park Lane shall be permanently converted to greenspace and shall be a no-vehicle access area. **The portion of street named "Wallis Street" on The Grove final plat between lots 35 / 36 and 41 / 49 shall be renamed.**
10. The Jonesboro City Council will reserve a decision on whether or not The Grove subdivision will be a gated community at the time of finalization of the new developer's agreement.

XII. NEW BUSINESS

1. Council to consider approval of Resolution #2018-017 authorizing the submission of a Community Development Block Grant for the Central Business District Sidewalk Enhancement project.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ed Wise, Councilmember
SECONDER:	Pat Sebo, Councilmember
AYES:	Boak, Dixon, Lester, Powell, Sebo, Wise

2. Council to consider approval of Ordinance #2018-016 amending the Code of Ordinances of the City of Jonesboro, to amend Chapter 74, Traffic and Vehicles, Article III, Speed Zones, to revise provisions on the speed limits for On-System and Off-System Roadways.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ed Wise, Councilmember
SECONDER:	Alfred Dixon, Councilmember
AYES:	Boak, Dixon, Lester, Powell, Sebo, Wise

3. Council to consider approval of revisions to the City of Jonesboro Pay and Classification Plan.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Pat Sebo, Councilmember
SECONDER:	Ed Wise, Councilmember
AYES:	Boak, Dixon, Lester, Powell, Sebo, Wise

4. Council to consider approval of a Consulting Agreement by and between the City of Jonesboro and Public-Private Partnership Project Management, Inc (4PM) to provide such consulting and assistance as may be necessary to assist in facilitating the design, financing, development and construction of the new Municipal Complex.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Pat Sebo, Councilmember
SECONDER:	Ed Wise, Councilmember
AYES:	Boak, Dixon, Lester, Powell, Sebo, Wise

XIII. OTHER BUSINESS

1. REPORT FROM MAYOR/CITY MANAGER

At this time, City Manager Clark provided the following updates:

- Broad Street - Mr. Clark advised that plans are underway to complete the construction drawings for the Broad Street plaza project to include the three-restaurant food terminal and the brew pub. Mr. Clark noted that we should be ready to break ground before May of 2019.
- Reminder of the Clayton County Tourism Luncheon Wednesday December 12th.
- Reminder of the Christmas Parade and Tree Lighting Saturday December 15th.

2. REPORT FROM COUNCILMEMBERS

Councilmember Boak - None

Councilmember Lester - None

Councilmember Wise - None

Councilmember Powell - None

Councilmember Dixon - Reminder of Chairman Jeffrey Turner's Holiday Fundraiser and Toy Drive, Thursday December 13th, Skyboxx Restaurant and Lounge located, 2180 Mt. Zion Parkway, Morrow, GA from 6:00 p.m. to 9:00 p.m.

Councilmember Sebo-Hand - None

XIV. ADJOURNMENT

1. Motion to Adjourn

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Ed Wise, Councilmember
SECONDER: Billy Powell, Councilmember
AYES: Boak, Dixon, Lester, Powell, Sebo, Wise

JOY B. DAY – MAYOR

RICKY L. CLARK, JR. – CITY MANAGER