



**BOARD OF MAYOR AND COMMISSIONERS
WORK SESSION
JUNE 29TH, 2022
IMMEDIATELY FOLLOWING REGULAR MEETING**

MINUTES

Members Present: Jonathan Elmore
Brian Fisher
Dee Merriam
Lionel Laratte
Lisa Shortell

Staff Present: Patrick Bryant
Shannon Powell
Ellen Powell
Kayla Green
Harry Hess

Item #1 Meeting Called to Order

- Item #2 Adoption of Agenda
- Mayor Pro Tem Fisher moved to add an executive session regarding litigation to the end of the agenda. Commissioner Shortell seconded. All ayes.
 - Commissioner Laratte moved to adopt the agenda as amended. Commissioner Merriam seconded. All ayes.

Item #3 **Car Wash Water Recycling Ordinance**
Following an audit by the state of the city's stormwater ordinances, the state has concluded the city needs to adopt an ordinance requiring all commercial car wash facilities operating within the city to install recycled water systems.

City Manager Bryant explained this ordinance is a requirement from the state. He added it would be on the next regular meeting agenda for a first reading. Mayor Pro Tem Fisher noted that car washes were not allowed in zoning currently anyway.

Item #4 **Corner Lot Setback Study**
Lord Aeck Sargeant has completed their analysis of corner lot setback distances throughout the Avondale Estates Historic District. Staff will provide the BOMC with the findings.

City Manager Bryant clarified that any changes to the zoning code in regards to corner lot setbacks would apply to the whole neighborhood, not just the historic

district. Assistant City Manager Powell gave a synopsis of the issue and what was found in the study. The recommendation is to change street-side setbacks and she provided details. Commissioners Shortell and Merriam were supportive. There was discussion about timeline for making these changes, what would be involved, and how this affects current projects.

Item #5

Contract for Temporary Financial Services Support

Staff is requesting the BOMC enter into a contract with former City of Newnan Finance Director, Katrina Cline, to perform various Finance Director related functions that include budget development and audit support.

City Manager Bryant told the group it's been difficult to permanently fill the role of finance director. He discussed details of the arrangement with Ms. Cline to work on a temporary basis. He concluded that this would be voted on by the BOMC at the next regular meeting. The BOMC was supportive. Mr. Bryant said they may need a new strategy to find a permanent finance director.

Item #6

Proposal for Upgrading Police RMS Software to Cloud-Based System

Staff is proposing the BOMC upgrade its Police RMS software to a cloud-based product which would allow for greater flexibility and efficiency of law enforcement activities.

City Manager Bryant explained plans to migrate to new systems. Police Chief described the migration process and support after the change is made.

Item #7

Resolution Calling on USPS to Change Zip Codes for Annexed Properties

City Manager Bryant said this was an effort to get the post office to make this change. Staff has been unable to get these changes instituted in the past. While it can be complicated for the USPS to change routes based on a new zip code, he thinks it's important that all residents have the same zip code. Members of the BOMC were supportive.

Item #8

Public Comment

Jan Hover had questions and concerns about upcoming filming in the residential area. City Manager Bryant provided more information on permitting for film shoots and Police Chief Hess spoke about the particular shoot Ms. Hover spoke about. Commissioner Shortell asked residents to voice their opinions on this matter to the BOMC. Commissioner Merriam had concerns about filming and hoped it would be monitored closely. Phil Feibish spoke in support of going to a cloud-based system and offered more suggestions for cost savings.

Item #9

Executive Session – Litigation

Commissioner Laratte moved to exit executive session. Commissioner Merriam seconded. All ayes.

Item #9

Adjournment

Mayor Pro Tem Fisher moved to adjourn. Commissioner Shortell seconded. All ayes.

APPROVED JULY 13TH, 2022

Gina Hill
Gina Hill, City Clerk