

City of Thomasville Council Meeting, July 29, 2019

The Council of the City of Thomasville met in regular session with Mayor Pro Tempore Terry Scott presiding and the following Councilmembers present: Councilmembers Jay Flowers, David Hufstetler and Todd Mobley. Also present were the City Manager, J. Alan Carson; City Attorney, Tim Sanders; other staff, members of the press and citizens. The meeting was held in Council Chambers at 144 East Jackson Street in Thomasville, Georgia.

CALL TO ORDER

Mayor Pro Tem Scott called the meeting to order at 6:00 PM.

INVOCATION

Given by Councilmember Flowers.

PLEDGE OF ALLEGIANCE

Mayor Pro Tem Scott led the Pledge of Allegiance.

APPROVAL OF MINUTES

Councilmember Mobley moved to approve the minutes of the regular City Council Meeting of July 15, 2019 as presented. Councilmember Flowers seconded. There was no further discussion. The motion passed 4-0, with the following votes recorded:

AYES: Mayor Pro Tem Scott and Councilmembers Flowers, Hufstetler and Mobley.

CITIZENS TO BE HEARD

Mayor Pro Tem Scott acknowledged the following citizens as listed on the Citizens to be Heard sign in sheet:

1. Art Williams, 316 Dunedin Drive, Thomasville, Georgia. Williams commended Police Chief Troy Rich and the Thomasville Police Department for their actions regarding recent criminal activity.
2. Keith Thomas, 432 Woods Gate Lane, Thomasville, Georgia. Thomas decline to speak publically.
3. Lucinda Brown, 103 Halcyon Way, Thomasville, Georgia. Brown addressed Council regarding concerns relating to the composition and funding of the City/County Drug Squad. She also addressed concerns regarding the dangers of Drug Squad-related high-speed chases taking place within the city limits.
4. Nate Tyler, 208 Cloverdale Drive, Thomasville, Georgia. Tyler commended the City's continued support of drug enforcement. He also addressed concerns regarding the danger of high-speed chases within the city limits.
5. Monica Austin, Bright Starr Learning Center, 704 East Clay Street, Thomasville, Georgia. Austin addressed Council regarding concerns of a flooded area behind her business on Clay Street. She displayed photos (on cellular device) of the flooded area to Council members. City Manager Carson requested she forward the photos to him for engineering staff to address.

PRESENTATIONS

There were no special presentations given during this meeting.

ADOPT AGENDA

Councilmember Flowers moved to approve the printed agenda as presented, with no exceptions. Councilmember Mobley seconded. There was no further discussion. The motion passed 4-0, with the following votes recorded:

AYES: Mayor Pro Tem Scott and Councilmembers Flowers, Hufstetler and Mobley.

OLD BUSINESS

Second reading of an ordinance to amend the Charter of the City of Thomasville, Section 2.13 of Article II.

City Attorney, Tim Sanders, presented. It was noted there were no changes to the ordinance following the first reading. Sanders noted the ordinance allows the change in compensation to the City Council by increasing the monthly salary of Mayor and Councilmembers and removing the provision of compensation based on attendance during monthly meetings.

Councilmember Hufstetler motioned to order the ordinance to amend the Charter of the City of Thomasville, Section 2.13 of Article II read for the second time, passed and adopted. Councilmember Flowers seconded. There was no further discussion. The motion passed 4-0, with the following votes recorded:

AYES: Mayor Pro Tem Scott and Councilmembers Flowers, Hufstetler and Mobley.

The following ordinance (which includes "Exhibit A") was ordered read for the second time, passed and adopted:

AN ORDINANCE TO AMEND THE CHARTER OF THE CITY OF THOMASVILLE, WHICH WAS ESTABLISHED BY AN ACT APPROVED OCTOBER 3, 1889, ENTITLED "AN ACT TO INCORPORATE THE TOWN OF THOMASVILLE AS THE CITY OF THOMASVILLE" (GA. LAWS 1888-89, PAGES 854-64, INCLUSIVE), AS AMENDED BY SEVERAL SUBSEQUENT ACTS, TO AMEND THE PROVISIONS OF SECTION 2.13; TO PROVIDE THAT THIS ORDINANCE SHALL IN NO WAY OTHERWISE CHANGE THE EXISTING CHARTER EXCEPT AS SET FORTH ABOVE AND SHALL IN NO WAY WHATSOEVER CHANGE THE FORM OF GOVERNMENT OF THE CITY OF THOMASVILLE IN ANY MANNER; TO PROVIDE THE EFFECTIVE DATE OF THIS ORDINANCE; TO REPEAL ALL ORDINANCES IN CONFLICT HERewith; AND FOR OTHER PURPOSES.

WHEREAS, O.C.G.A. §36-35-3(b)(1), permits a municipality to amend its charter by ordinance as an incident to such municipality's home rule power by following the procedures outlined in such code section;

WHEREAS, Section 2.13 of the Charter of the City of Thomasville currently provides a monthly salary for the Councilmembers, \$650.00, and the Mayor, \$750.00;

WHEREAS, Section 2.13 of the Charter also provides for additional compensation above the stated monthly salary to be paid to Councilmembers and the Mayor in connection with their

attendance at meetings based upon the daily expense allowance afforded members of the General Assembly of the State of Georgia;

WHEREAS, the City Council has determined that the City of Thomasville would be better served by amending Section 2.13 of the Charter of the City of Thomasville to increase the salary of the Councilmembers and the Mayor and remove the provisions compensating the Councilmembers and Mayor for attending meetings, as currently provided for in Section 2.13.

SECTION I

NOW BE IT ORDAINED by the Council of the City of Thomasville, and it is hereby ordained by the authority of the same, that the Charter of the City of Thomasville, which was established by an act approved October 3, 1889, entitled "An Act to Incorporate the Town of Thomasville as the City of Thomasville," (Ga. Laws 1888-89, pages 854-64, inclusive), as amended by several subsequent acts, be and the same is, hereby amended as follows:

A. By amending Section 2.13, captioned "Salary of Mayor and Councilmembers," of Article II, which shall read as follows:
"Sec. 2.13. Salary of Mayor and Councilmembers.

Following the effective date of this ordinance each Councilmember, with the exception of the Councilmember designated as mayor, shall receive a salary of \$1,688.00 ~~\$650.00~~ per month, payable monthly out of the treasury of the City, and the Councilmember designated as Mayor shall receive a salary of \$1,961.00 ~~\$750.00~~ per month, payable monthly out of the treasury of the City. In addition to the compensation provided in this section, for each day during which a Councilmember attends a meeting of a City Council committee to which a Councilmember is assigned or a meeting with another governmental unit, authority, or similar body where the presence of one (1) or more Councilmembers is required, each Councilmember so attending ~~shall receive an amount for each such day equal to the daily expense allowance to which members of the General Assembly are authorized pursuant to general law except for travel within Thomas County; provided, however, that each Councilmember shall be entitled to receive such amount for no more than six (6) meetings per month, and the Mayor shall be allowed to receive such amount for no more than seven (7) meetings per month. The Mayor and members of the City Council~~ shall be entitled to receive the per mile allowance pursuant to the travel policy adopted by the City Council, as the same may be amended from time to time; provided however, there shall be no allowance for meetings held within Thomas County, Georgia. Authorized for state employees by general law for attending such meetings. Rules prescribing the kinds of meetings which will qualify for purpose of this section, along with attendance requirements, shall be established in writing by the mayor, after consultation with the City Council, prior to the effective date of this section."

SECTION II

BE IT FURTHER ORDAINED that all portions of the charter or amendments thereto or all ordinances in conflict herewith be and the same are hereby repealed.

SECTION III

BE IT FURTHER ORDAINED that should any word, phrase, sentence or paragraph of this ordinance be declared invalid or void by a court of competent jurisdiction, such ruling shall not affect the remaining words, phrases, sentences or paragraphs of this ordinance, but the offending provision shall be severed from the remainder to the extent allowable by law, it being the express intent and purpose hereof that all other provisions and parts of this ordinance not so declared invalid or void shall remain in full force and effect.

SECTION IV

BE IT FURTHER ORDAINED that a notice, a copy of which is attached hereto as Exhibit A, will be and is made a part hereof, which notice embodies, among other things, the substance of this ordinance, which will be and was published in the Thomasville Times-Enterprise, the official organ of Thomas County, Georgia, in which the City of Thomasville is located, in conformity with and as required by O.C.G.A. §36-35-3(b)(1) and O.C.G.A. §36-35-4(a)(3), once a week for three consecutive weeks preceding the week during which final action is taken.

SECTION V

BE IT FURTHER ORDAINED that this ordinance shall not become effective until the day immediately after the date on which the Councilmembers elected at the next regular municipal election take office, such election being scheduled to be held on November 5, 2019, as required by O.C.G.A. §36-35-4(a)(1).

SECTION VI

BE IT FURTHER ORDAINED that this ordinance shall in no way change the existing charter except as set forth above and this ordinance shall in no way whatsoever change the form of government of the City of Thomasville.

This ordinance was introduced and read at a lawful meeting of the Council of the City of Thomasville held Monday, July 15, 2019, and read the second time, passed and adopted in like meeting held Monday, July 29, 2019.

EXHIBIT A

NOTICE OF INTENTION TO AMEND THE CHARTER OF THE CITY OF THOMASVILLE BY ORDINANCE TO CHANGE THE COMPENSATION OF THE CITY COUNCIL PURSUANT TO THE PROVISIONS OF THAT ACT OF THE GENERAL ASSEMBLY OF GEORGIA KNOWN AS THE "MUNICIPAL HOMERULE ACT OF 1965," (O.C.G.A. §36-35-1 ET SEQ.) AND IN CONFORMITY WITH THE NOTICE REQUIREMENTS OF O.C.G.A. §36-35-4(a)(3)

Notice is hereby given that an ordinance will be introduced for first reading on Monday, July 15, 2019, and read for final adoption on Monday, July 29, 2019, to amend the Charter of the City of Thomasville, which was established by an act approved October 3, 1889, entitled "An Act to Incorporate the Town of Thomasville as the City of Thomasville (Ga. Laws 1888-89, Pages 854-64, inclusive) (the "Charter"), as amended by several subsequent acts, by amending **Section 2.13**, captioned "Salary of Mayor and Councilmembers" to remove provisions providing for the

compensation of the Mayor and Councilmembers for attending meetings and to increase the monthly salary of Councilmembers to \$1,688 and the monthly salary of the Mayor to \$1,961; to provide that the effective date of the ordinance effecting such changes shall not be until the day immediately after the date on which the Councilmembers elected at the next regular municipal election take office, as required by O.C.G.A. §36-35-4(a)(1); to provide that this ordinance shall in no way change the existing charter or form of government of the City of Thomasville in any manner, except as set forth above; to repeal all ordinances in conflict herewith; and for other purposes.

A copy of this proposed amendment to the Charter of the City of Thomasville is on file in the office of the Clerk of the City of Thomasville and is on file in the office of the Clerk of the Superior Court of Thomas County, for the purpose of inspection by the public, all as required by law.

This 26th day of June, 2019.

Timothy C. Sanders
City Attorney for the City of Thomasville, Georgia

RUN DATES

Friday, July 12, 2019
Friday, July 19, and
Friday, July 26, 2019

END OF EXHIBIT A

Second reading of an ordinance to designate Mallette Heights a Local Historic District.

City Planner, Kenny Thompson, presented. It was noted there were no changes to the ordinance following the first reading. Thompson noted the ordinance provided designation of the Mallette Heights Local Historic District in Thomasville, Georgia. It was noted that based on neighborhood input and rooted in the recommendations of the comprehensive plan, a new local historic district is proposed for Mallette Heights, an area comprised of properties along East Washington Street, Jefferson Street and North Love Street, in the blocks between Hansell Street and North Dawson Street. Residents of the district asked Thomasville Landmarks to lead the effort to designate their neighborhood, an effort that began over two years ago. Strong neighbor buy-in and desire have brought forward this designation request. It was noted that Thomasville Landmarks performed and provided all research, survey work, and documentation necessary to complete the proposed Mallette Heights Historic District designation report.

Councilmember Mobley moved to order the ordinance to designate Mallette Heights a Local Historic District read for the second time, passed and adopted as presented. Councilmember Flowers seconded. There was no further discussion. The motion passed 4-0, with the following votes recorded:

AYES: Mayor Pro Tem Scott and Councilmembers Flowers, Hufstetler and Mobley.

The following ordinance (including “Exhibits A and B”) was ordered read for the second time, passed and adopted:

AN ORDINANCE ADOPTING THE BOUNDARY OF THE CITY OF THOMASVILLE MALLETT HEIGHTS HISTORIC DISTRICT, LISTING EACH PROPERTY IN THE HISTORIC DISTRICT, SETTING FORTH THE NAMES OF THE OWNERS OF THE DESIGNATED PROPERTIES REQUIRING CERTIFICATES OF APPROPRIATENESS, REQUIRING THE DISTRICT AND PROPERTIES BE SHOWN ON THE OFFICIAL ZONING MAP OF THE CITY OF THOMASVILLE, PROVIDING FOR SEVERABILITY, APPROVAL, AND FOR OTHER PURPOSES.

WHEREAS, the City Council of the City of Thomasville deems it in the public interest and general welfare of the Citizens of the City of Thomasville to designate a certain area within the corporate limits of the City of Thomasville as a Historic District pursuant to the Historic Preservation Ordinance of the City of Thomasville;

WHEREAS, a public hearing was held on April 30, 2019 by the Historic Preservation Commission of the City of Thomasville and notice of such hearing was duly published and delivered in conformity with Section 9-73 of the Historic Preservation Ordinance of the City of Thomasville and O.C.G.A. §44-10-26; and

WHEREAS, Thomasville Landmarks, Inc., in consultation with the Planning Department of the City of Thomasville and the Historic Preservation Commission of the City of Thomasville, and in conformity with Section 9-76 of the Historic Preservation Ordinance of the City of Thomasville submitted a report as described in Section 9-48 to the Historic Preservation Section of the Georgia Department of Natural Resources and the Department of Natural Resources after review such report recommended the proposed geographic area for designation as a historic district.

SECTION I

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Thomasville, and it is hereby ordained by the authority of same, that the geographic area, more particularly described on Exhibit A attached hereto and made a part hereof, is hereby ordained by the authority of same, and is hereby ordained to be known as "The Mallett Heights Historic District."

SECTION II

BE IT FURTHER ORDAINED that said geographic area shall be shown as a Historic District on the official zoning map of the City of Thomasville which is on file in the office of the Zoning Administrator of the City of Thomasville and is available for inspection by anyone during regular business hours.

SECTION III

BE IT FURTHER ORDAINED that the names of the owners of the properties within said Historic District are set forth in Exhibit B attached hereto and by reference made a part hereof.

SECTION IV

Each owner of the property or properties located within the above-described Historic District shall obtain a Certificate of appropriateness from the Thomasville Historic Preservation Commission prior to making any material change in appearance of said property or properties. Said Certificates of Appropriateness shall be obtained pursuant to the Historic Preservation Ordinance of the City of Thomasville.

SECTION V

The terms and phrases used herein shall have the same meaning and definition as contained in Section 9-3 of the Historic Preservation Ordinance of the City of Thomasville.

SECTION VI

This ordinance designating the above-described area as a Historic District is being adopted pursuant to the "Historic Preservation ordinance of the City of Thomasville" and shall at all times be construed and interpreted to effect the purposes and intentions set forth herein.

SECTION VII

In the event that any section, subsection, sentence, clause or phrase of the ordinance shall be declared or adjudged invalid or unconstitutional, such adjudication shall in no manner affect the other sections, sentences, clauses, or phrases of this ordinance, which shall remain in full force and effect, as if the section, subsection, sentence, clause, or phrase so declared or adjudged invalid or unconstitutional were not originally a part thereof.

SECTION VIII

All ordinances and parts of ordinances in conflict with this ordinance are hereby repealed.

SECTION IX

The effective date of this ordinance shall be July 29, 2019

SECTION X

This ordinance was read for the first time, passed, and carried over at a lawful meeting of the City Council of the City of Thomasville held on July 15, 2019, and read for the second time passed, and adopted at like meeting held on July 29, 2019.

Exhibit A

Boundaries of Mallette Heights Historic District

All that tract or parcel of land situate, lying and being in the City of Thomasville, Thomas County, Georgia more particularly described as follows:

Beginning at a point at the intersection of the southwest margin of the right-of-way of N. Hansell Street and the southeast margin of the right-of-way of E. Jefferson Street, said point being the northeast corner of the parcel now or formerly owned by William W. Ortiz and Nancy M. Ortiz (deed book 1615, page 14), said parcel being identified as Tax Parcel ID Number 006 014009;

Run thence southeasterly along the southwest right-of-way of N. Hansell Street a distance of 209.55 feet, more or less, to a point formed by the intersection of the southwest margin of the right-of-way of N. Hansell Street and the northwest margin of an unnamed alley, said point being the southeast corner of the parcel now or formerly owned by Perry Sterling Ivey, III (deed book 2098, page 364), said parcel being identified as Tax Parcel ID Number 006 014010;

Run thence southwesterly parallel with E. Jefferson Street along the northwest margin of the unnamed alley a distance of 528.65 feet, more or less, to the southeast corner of the parcel now or formerly owned by John Fairbanks Wood and Constance Koch Wood (deed book 195, page 341), said parcel being identified as Tax Parcel ID Number 006 014003;

Run thence southeasterly parallel with N. Love Street a distance of 17 feet, more or less, to the northeast corner of the parcel now or formerly owned by Edna G. Wheeler (deed book 1624, page 270), said parcel being identified as Tax Parcel ID Number 006 0014022;

Run thence southwesterly parallel with E. Jefferson Street a distance of 182.12 feet, more a less, to a point located on the north margin of the right-of-way of N. Love Street, said point being the southeast corner of the parcel now or formerly owned by Edna G. Wheeler (deed book 1624, page 270), said parcel being identified as Tax Parcel ID Number 006 0014022;

Run thence southwesterly parallel with E. Jefferson Street a distance of 60 feet, more or less, across N. Love Street to a point located on the south margin of N. Love Street;

Run thence northeasterly along the south margin of the right-of-way of N. Love Street a distance of 109 feet, more or less, to the northeast corner of the parcel now or formerly owned by Carey C. Sewell (deed book 2045, page 200), said parcel being identified as Tax Parcel ID Number 006 004004;

Run then southeasterly parallel with E. Jefferson Street a distance of 123 feet, more or less, to the southeast corner of the parcel now or formerly owned by Carey C. Sewell (deed book 2045, page 200), said parcel being identified as Tax Parcel ID Number 006 004004;

Run thence northwesterly parallel with N. Love Street a distance of 57 feet, more or less, to a point formed by the southeast margin of a 15 foot in width unnamed alley at the southwest corner of the parcel now or formerly owned by Carey C. Sewell (deed book 2045, page 200), said parcel being identified as Tax Parcel ID Number 006 004004;

Run thence southwesterly parallel with E. Jackson Street along the southeast margin of the 15 foot in width unnamed alley a distance of 66 feet, more or less, to the southwest corner of the parcel now or formerly owned by Jackson Street Investments, LLC (deed book 1751, page 22), said parcel being identified as Tax ID Number 006 004006;

Run thence northwesterly parallel with N. Love Street a distance of 37 feet, more or less, to the northwest corner of the parcel now or formerly owned by Mary Stevens and Christopher Stevens (deed book 547, page 173), said parcel being identified as Tax ID Number 006 004007;

Run thence southwesterly parallel with E. Jefferson Street a distance of 160.85 feet, more or less, to the southeast corner of the parcel now or formerly owned by Roswell F. Mason and Jennifer A. Mason (deed book 2112, page 243), said parcel being identified as Tax Parcel ID #006 004016;

Run thence N 41° 44' 24" W a distance of 81.96 feet, more or less, to the northeast corner of the parcel now or formerly owned by Joseph Thomas McGraw (deed book 519, page 392), said parcel being identified as Tax Parcel ID Number 006004015;

Run thence S 47° 44' 12" W a distance of 120.03 feet, more or less, to the southwest corner of the parcel now or formerly owned by Joseph Thomas McGraw (deed book 519, page 392), said parcel being identified as Tax Parcel ID Number 006004015;

Run thence S 38° 44'57" E a distance of 57.39 feet, more or less, to the northeast corner of the parcel now or formerly owned by Robert K. O'Neal, Jr. and Susan S. O'Neal (deed book 762, page 279), said parcel being identified as Tax Parcel ID Number 006 004014;

Run thence southwesterly parallel with E. Jefferson Street a distance of 60 feet, more or less, to the north margin of an unnamed alley, said point being the southeast corner of the parcel now or formerly owned by Robert K. O'Neal, Jr. and Susan S. O'Neal (deed book 762, page 279), said parcel being identified as Tax Parcel ID Number 006 004014;

Run thence northwesterly parallel with N. Dawson Street along the north margin of the unnamed alley a distance of 246 feet, more or less, to a point on the southeast margin of the right-of-way of E. Jefferson Street;

Run thence northwesterly parallel with N. Dawson Street across E. Jefferson Street a distance of 60 feet, more or less, to a point on the northwest margin of the right of way of E. Jefferson Street;

Run thence northwesterly along the northwest margin of the right of way of E. Jefferson Street a distance of 70 feet, more or less, to the southeast corner of the parcel now or formerly owned by Krystyn Riddle (deed book 2085, page 117), said parcel being identified as Tax Parcel ID Number 006 003003;

Run thence N 35° 29' 58" W a distance of 107.95 feet, more or less, to the northwest corner of the parcel now or formerly owned by Susan Perry (deed book 1464, page 345), said parcel being identified as Tax Parcel ID Number 006 003002;

Run thence southwesterly parallel with E. Jefferson Street a distance of 24 feet, more or less, to the northeast corner of the parcel now or formerly owned by Robert Willis Wise, Jr. (deed book 2096, page 63, said parcel being identified as Tax Parcel ID Number 006 003001A;

Run thence N 35° 30' W a distance of 108.03 feet to a point located on the southeast margin of the right-of-way of E. Washington Street, said point being the northwest corner of the parcel now or formerly owned by Krystyn Riddle (deed book 2085, page 117), said parcel being identified as Tax Parcel ID Number 006 003003;

Run thence northwesterly parallel with N. Dawson Street across the right-of-way of E. Washington Street a distance of 60 feet, more or less, to a point located on the north margin of E. Washington Street;

Run thence southwesterly along the northwest margin of the right of way of E. Washington Street a distance of 50 feet, more or less to the southeast corner of the parcel now or formerly owned by First Church of Christ, Scientist (deed book 4U, page 515), said parcel being identified as Tax Parcel ID Number 006 002007;

Run thence northwesterly parallel with N. Dawson Street a distance of 70 feet, more or less, to the southwest corner of the parcel now or formerly owned by First Church of Christ, Scientist (deed book 4U, page 515), said parcel being identified as Tax Parcel ID Number 006 002007;

Run thence northeasterly parallel with E. Washington Street a distance of 70 feet, more or less, to the northwest corner of the parcel now or formerly owned by First Church of Christ, Scientist (deed book 4U, page 515), said parcel being identified as Tax Parcel ID Number 006 002007;

Run thence southeasterly parallel with N. Dawson Street a distance of 70 feet, more or less, to the northwest margin of the right-of-way of E. Washington Street, being the northeast corner of the parcel now or formerly owned by First Church of Christ, Scientist (deed book 4U, page 515), said parcel being identified as Tax Parcel ID Number 006 002007;

Run thence northeasterly along the northwest margin of the right-of-way of E. Washington Street a distance of 15 feet, more or less, to the southeast corner of the parcel now or formerly owned by William A. Ball and Sara M. Ball (deed book 599, page 272), said parcel being identified as Tax Parcel ID Number 006 002008;

Run thence N 37° 25' W a distance of 90 feet, more or less, to the southwest corner of the parcel now or formerly owned by William A. Ball and Sara M. Ball (deed book 599, page 272), said parcel being identified as Tax Parcel ID Number 006 002008;

Run thence N 51° 52' E a distance of 170 feet, more or less, to a point located on the southwest margin of the right-of-way of Young Street, said point being the northwest corner of the parcel now or formerly owned by William A. Ball and Sara M. Ball (deed book 599, page 272), said parcel being identified as Tax Parcel ID Number 006 002008;

Run thence S 37° 25' E along the southwest margin of the right-of-way Young Street a distance of 90 feet to a point formed by the intersection of southwest margin of the right-of-way of Young Street and the northwest margin of the right-of-way of E. Washington Street;

Run thence across the right-of-way of Washington Street a distance of 60 feet, more or less, to a point on the southwest right-of-way of Washington Street at the southwest corner of the parcel now or formerly owned by Mark G. Harmon (deed book 1113, page 230), said parcel being identified as Tax Parcel ID Number 006 003008;

Run thence S 36° 07' 28" E a distance of 92 feet, more or less, to the southeast corner of the parcel now or formerly owned by Mark G. Harmon (deed book 1113, page 230), said parcel being identified as Tax Parcel ID Number 006 003008;

Run thence N 53° 41' 21" E a distance of 85 feet, more or less, to the northeast corner of the parcel now or formerly owned by Mark G. Harmon (deed book 1113, page 230), said parcel being identified as Tax Parcel ID Number 006 003008;

Run thence N 36° 07' 28" W a distance of 45 feet, more or less, to the southwest corner of the parcel now or formerly owned by Alice L. Blik (deed book 2086, page 372), said parcel being identified as Tax Parcel ID Number 006 003006;

Run thence N 53° 41' 21" E a distance of 139.13 feet, more or less, to a point on the southwest margin of the right-of-way of N. Love Street, which point is the northwest corner of the parcel now or formerly owned by Alice L. Blik (deed book 2086, page 372), said parcel being identified as Tax Parcel ID Number 006 003006;

Run thence northwesterly along the southwest margin of the right of N. Love Street a distance of 65.17 feet, more or less, to a point formed by the intersection of southwest margin of the right-of-way of N. Love Street and the southeast margin of the right-of-way of E. Washington Street;

Run thence northeasterly along the southeast margin of the right-of-way of E. Washington Street a distance of 60 feet, more or less, to a point at the intersection of the southeast margin of the right-of-way of E. Washington Street and the northeast margin of the right-of-way of N. Love Street;

Run thence northwesterly parallel with N. Love Street across the right-of-way E. Washington Street a distance of 60 feet, more or less, to a point on the northwest margin of the right-of-way of E. Washington Street, said point being the southeast corner of the parcel now or formerly owned by Nunco, LLC (deed book 2063, page 210), said parcel being identified as Tax Parcel ID Number 006 009007;

Run thence northwesterly parallel with Hardaway Street a distance of 180 feet, more or less, to the southwest corner of the parcel now or formerly owned by Nunco, LLC (deed book 2063, page 210), said parcel being identified as Tax Parcel ID Number 006 009007;

Run thence northeasterly parallel to E. Washington Street a distance of 235 feet, more or less, to a point on the southwest margin of the right of way of Hardaway Street at the northwest corner of the parcel

now or formerly owned by Robert C. Huckans and Ginger C. Huckans (deed book 1687, page 213), said parcel being identified as Tax Parcel ID Number 006 009005;

Run thence northeasterly parallel to E. Washington Street across the right-of-way of Hardaway Street a distance of 60 feet, more or less, to a point on the northeast margin of the right-of-way of Hardaway Street;

Run thence northwesterly along the northeast margin of the right-of-way of Hardaway Street a distance of 270.04 feet, more or less, to a point formed by the intersection of the northeast margin of the right-of-way of Hardaway Street and the southeast margin of the right-of-way of E. Monroe Street, said point being the southwest corner of the parcel now or formerly owned by Doby Lee Flowers (deed book 379, page 10), said parcel being identified as Tax Parcel ID Number 006 012005 ;

Run thence N 51° 20'E along the southeast margin of the right-of-way of E. Monroe Street a distance of 215.50 feet, more or less, to the northwest corner of the parcel now or formerly owned by Doby Lee Flowers (deed book 379, page 10), said parcel being identified as Tax Parcel ID Number 006 012005;

Run thence S 37° 29' E a distance of 234 feet, more or less, to the southwest corner of the parcel now or formerly owned by Patriek M. Demeyere and Anna K. Demeyere (deed book 2114, page 20), said parcel being identified as Tax Parcel ID Number 006 012004;

Run thence N 51° 14' 42" E a distance of 85 feet, more or less, to the northwest corner of the parcel now or formerly owned by Patriek M. Demeyere and Anna K. Demeyere (deed book 2114, page 20), said parcel being identified as Tax Parcel ID Number 006 012004;

Run then N 38° 05' W a distance of 40 feet, more or less, to the southwest corner of the parcel now or formerly owned by Emory G. Minor (deed book 2051, page 224), said parcel being identified as Tax Parcel ID Number 006 012003;

Run thence N 52° 20' E a distance of 85 feet, more or less, to the northwest corner of the parcel now or formerly owned by Emory G. Minor (deed book 2051, page 224), said parcel being identified as Tax Parcel ID Number 006 012003;

Run thence S 38° 05' E a distance of 90 feet, more or less, to the southwest corner of the parcel now or formerly owned by Audrey M. Kelley (deed book 1311, page 338), being identified as Tax Parcel ID Number 006 012002;

Run thence N 49° 08' E a distance of 70.53 feet, more or less, to the northwest corner of the parcel now or formerly owned by Audrey M. Kelley (deed book 1311, page 338), said parcel being identified as Tax Parcel ID Number 006 012002, on the southwest margin of the right-of-way of N. Hansell Street;

Run thence southeasterly along the southwest margin of the right-of-way of N. Hansell Street a distance of 512.25 feet, more or less, to the Point of Beginning.

End of Exhibit A

Exhibit B
Properties within Mallette Heights Historic Preservation District
2019 Thomas County Tax Assessors Office by Parcel Number

006 004014	Robert K. O'Neal, Jr. and Susan S. O'Neal
006 004015	Joseph Thomas McGraw
006 004016	Roswell F. Mason and Jennifer A. Mason

006 004017 Scott T. Chastain and Katherine P. Chastain
006 004001 Aaron Thompson and Karla Thompson
006 004002 Taylor Landholding, LLC
006 004003 Carey C. Sewell
006 994004 Carey C. Sewell
006 014022 Edna G. Wheeler
006 014023 Charles O. Rehberg and Peggy Rehberg
006 014001 Cory Green and Casie M. Green
006 014002 Buron F. Buffkin, Jr. and Donn C. Kleinschmidt
006 014003 John Fairbanks Wood and Constance Koch
006 014004 Ruthie K. Pfaff and Thomas J. Keister
006 014005 B. Scott Rich and Margaret Flowers Rich
006 014006 Susan S. Ford and T. Neal Ford
006 014007 Joseph B. Gunter
006 014008 Tyler McGee
006 014009 Nancy M. Ortiz
006 014010 Sterling Ivey Perry, III, c/o Lucas Ogden-Davis and Kimberly Lord

006 003003 Krystyn Riddle
006 003004 Hope D. Taylor
006 003005 Benjamin L. Lindquist and Heather M. Lindquist
006 003006 Alice L. Blik
006 010006 Spencer D. Young and Megan F. Young
006 010005 Paul T. Woody, III and Jennifer J. Woody
006 010004 Jeffery Mitchell Taylor, c/o Jonathan Watt and Hannah Watt
006 013007 Jonathan C. Edge and Tracey W. Edge
006 013006 Joseph Thomas McGraw and Margaret G. McGraw
006 013005 Roger I. Hawkes
006 013004 Benjamin Scott Rich
006 013003 William Jordan Jones and Annie Butterworth Jones
006 013002 Laurance W. Neubauer and Theresa L. Neubauer

006 003007 A Bonnie J. Jackson
006 003007 B Margaret F. White
006 003007 C Margaret F. White
006 003007 D Ned H. Mobley
006 010001 Mary Ann Nelson
006 010002 Martha D. Barfield
006 010003 Ida Dudley Ledbetter
006 013008 Emily W. Zeiders, c/o Edie Willis
006 013009 Marie M. Lumpkin
006 013010 Martha J. Wood
006 013011 Jon Mitchell Coward
006 013012 Warren E. Willis and Rebecca E. Willis
006 013013 Charles Roy Parker, Jr. and Cynthia L. Parker
006 013001 Theresa R. Chastain

006 002007 Christian Science Church
006 002008 William A. Ball and Sara M. Ball
006 009007 NUNCO LLC
006 009006 David L. Roberts and Rutha L. Roberts
006 009005 Robert C. Huckans and Ginger C. Huckans
006 012005 Doby Lee Flowers
006 012004 Patriek M. Demeyere and Anna K. Demeyere
006 012003 Emory G. Minor

End of Exhibit B**Second reading of an ordinance to rezone 101 Reid Street from R-1 to R-2.**

City Planner, Kenny Thompson, presented. It was noted there were no changes to the ordinance from the first reading. Thompson noted the applicant is seeking to rezone their property at 101 Reid Street from R-1 (Single Family) to R-2 (Multi Family). This rezoning will enable the property owners to have up to 5 bed and breakfast guest units instead of 2 as is currently allowed under R-1. The rezoning proposal will permit a use that is suitable in view of the use and development of the adjacent and nearby property. Conditions for the Bed and Breakfast include:

- A maximum of 5 rentable units may be provided on-site. There may be multiple units per building; the current proposal is to use the existing three buildings as potential rentable units.
- Meals may be prepared on site for guests only.
- One parking space shall be provided per rentable unit.
- The owner or manager shall reside on the property as his / her primary place of residence.

Councilmember Flowers moved to order the ordinance to rezone 101 Reid Street from R-1 to R-2, with the conditions referenced, read for the first time, passed and adopted as presented. Councilmember Mobley seconded. There was no further discussion. The motion passed 4-0, with the following votes recorded:

AYES: Mayor Pro Tem Scott and Councilmembers Flowers, Hufstetler and Mobley.

The following ordinance was ordered read for the second time, passed and adopted:

AN ORDINANCE TO AMEND THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF THOMASVILLE, GEORGIA, OF 1971, AS AMENDED WHICH IS SET FORTH IN THE CODE OF THE CITY OF THOMASVILLE AS CHAPTER 22, CAPTIONED "ZONING", BY EXCLUDING A CERTAIN TRACT OF LAND FROM **PARCEL 39** OF SECTION 22-81 CAPTIONED "**R-1, RESIDENTIAL**", TO DESCRIBE SAID EXCLUDED TRACT AND TO DESIGNATE THE SAID SAME TRACT AS **PARCEL 75** OF SECTION 22-81 CAPTIONED "**R-2, MULTI-FAMILY RESIDENTIAL**". TO ESTABLISH THE EFFECTIVE DATE OF THIS ORDINANCE; TO REPEAL ALL ORDINANCES IN CONFLICT HEREWITH; AND FOR OTHER PURPOSES.

SECTION I

BE IT ORDAINED by the Council of the City of Thomasville and it is hereby ordained by the authority of the same, that the Code of the City of Thomasville is amended by excluding a certain **Parcel 39** from Section 22-81 captioned "**R-1, Residential**" and to designate the said same tract as **Parcel 75** of Section 22-81 captioned "**R-2, Multi-family Residential**"

and more particularly described as follows:

All that tract or parcel of land situate lying and being in the City of Thomasville, Thomas County, Georgia, containing 15.125 acres, more or less, and more particularly shown on a plat of survey prepared for Jane M. O'Brien and James A. Grube by Frank E. Carlton, Georgia Registered Land Surveyor No. 1544 dated July 14, 2003 and revised September 5, 2003 and recorded in Plat Book 8, Page 425, among the Deed Records of the Thomas County, Georgia, reference to which plat is made for a more particular description by metes and bounds and courses and distance as set forth thereon.

SECTION II

BE IT ORDAINED that all ordinances of the City of Thomasville in conflict herewith be the same are hereby repealed for purposes of this ordinance only.

SECTION III

BE IT FUTHER ORDAINED that the provisions of this ordinance shall not be made a part of the official codified ordinances of the City of Thomasville.

SECTION IV

BE IT FURTHER ORDAINED that if any part of this ordinance is declared void it is the intent and the purpose hereof that all other provisions not declared void shall remain in full force and effect.

SECTION V

BE IT FURTHER ORDAINED that the effective date of the foregoing ordinance is the date of its final reading a passage.

SECTION VI

This ordinance was introduced and read for the first time in a lawful meeting of the City Council held on July 15, 2019 and read for the second time, passed and adopted in like meeting held July 29, 2019.

There being no further Old Business, Council moved on to New Business.

NEW BUSINESS

First reading of an ordinance to amend Thomasville Municipal Code by adding to Chapter 19, titled "Traffic", a new Article V, titled "School Zone Automated Traffic Enforcement". City Attorney, Tim Sanders, presented. Sanders noted this amendment to the Code provided for School Zone Automated Traffic Enforcement and follows State Statute regarding the same. The ordinance allows the City of Thomasville to enter into an agreement with a designated vendor to collect fines imposed upon violators of the ordinance. The ordinance provides for automated traffic enforcement within designated school zones. It was noted this is a state-wide School Zone Enforcement designed for safety of students. Speed may be only be enforced when school is in session and one hour prior to classes and one hour after classes; violations for speed exceeding 10

miles per hour over the designated and noticed school zone speed. The ordinance provides for requirements, such as but not limited to, the following: prominently placed warning signage, Georgia Department of Transportation issued permits for camera placement, tier-based fines for number of violations (\$75.00 fine for first violation, \$125.00 fine for second violation; as well as processing fees), designation of use for fines collected (local law enforcement or public safety initiatives) and denial of annual motor vehicle registration for non-payment of violators' fines.

Councilmember Hufstetler moved to order the ordinance to amend the Thomasville Municipal Code by adding to Chapter 19, titled "Traffic", a new Article V, titled "School Zone Automated Traffic Enforcement" read for the first time, passed and carried over as presented. Councilmember Flowers seconded. There was no further discussion. The motion passed 4-0, with the following votes recorded:

AYES: Mayor Pro Tem Scott and Councilmembers Flowers, Hufstetler and Mobley.

The following ordinance read for the first time, passed and carried over:

AN ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF THOMASVILLE BY THE CITY COUNCIL RELATING TO TRAFFIC BY ADDING A NEW ARTICLE V ENTITLED "SCHOOL ZONE AUTOMATED TRAFFIC ENFORCEMENT" FOR THE PURPOSE OF AUTHORIZING THE USE OF AUTOMATED TRAFFIC ENFORCEMENT SAFETY DEVICES IN SCHOOL ZONES WITHIN THE CITY; PROVIDING THAT THE TITLE OF THIS ORDINANCE SHALL BE DEEMED A FAIR SUMMARY AND GENERALLY RELATING TO AUTOMATED TRAFFIC ENFORCEMENT SAFETY DEVICE IN THE CITY; TO PROVIDE FOR RULES OF OPERATION, ADMINISTRATION AND ENFORCEMENT; TO PROVIDE DEFINITIONS; TO PROVIDE FOR SEVERABILITY; TO PROVIDE AN EFFECTIVE DATE; TO REPEAL ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND FOR OTHER PURPOSES.

First reading of an ordinance to rezone 110 Campbell Street from C-2, Commercial to C-2 CU, (Manufacturing, Processing, and Packaging-Light).

City Planner, Kenneth Thompson, presented. It was noted the owner/applicant is requesting a conditional use for the property at 110 Campbell Street. While not technically a rezoning, the proposed use is listed as "conditional" meaning that several factors should be considered prior to recommending approval. For a conditional use, additional restrictions or standards may be imposed as necessary to protect the health and safety of community members, and to protect the value and use of property in the general neighborhood. The Conditional Use that the owner is seeking for their property is *Manufacturing, processing and packaging-Light*. This parcel has been zoned C-2 since the city implemented the zoning map in 1958; however, C-2 does not allow for on-site manufacturing. In 2017, the city adopted a new use "Light Manufacturing" to accommodate lower intensity manufacturing, where the desire for shopfront retail, need for an "online presence", and interest in so-called "maker-trades" are blurring the lines between old-fashioned shopfront retail, manufacturing / office, and traditional wholesaling. The owner would like to utilize this use to operate a retail shopfront where knives, tools, and other wooden objects are made and sold "in house". The rezoning will permit a use that is suitable in view of the use and development of the adjacent and nearby property.

- While zoned commercial, this site has always been used for both Commercial and Manufacturing uses. The proposed use would not be detrimental to adjacent properties.

- The conditional use for light manufacturing will allow the property owner to use the existing building for a Knife and Tool shop. Under this use, the following conditions must be met:
 - The operation shall not emit or produce smoke, noise, odor, dust, vibration or fumes.
 - Goods may be displayed or sold on site
 - All supplies, goods, etc. shall be maintained inside the facility only.

For a conditional use, additional restrictions or standards may be imposed as necessary to protect the health and safety of community members, and to protect the value and use of property in the general neighborhood, as set forth in Section 22-382 of the Thomasville Municipal Code. In recommending this conditional use to Council, the Planning and Zoning Commission requests the following conditions be placed on the property:

- The building shall maintain a primary entrance directly onto Campbell Street.
- Any additional parking should be located behind the building, so that the building separates the parking area from the street. Alley access for parking is preferred.
- If this is not possible, parking may be located to the side of the building – but shall not be located between the front façade of the building and Campbell Street.

Councilmember Mobley moved to order the ordinance to rezone 110 Campbell Street from C-2, Commercial to C-2 CU, (Manufacturing, Processing, and Packaging-Light), with conditions as referenced, read for the first time, passed and carried over as presented. Councilmember Flowers seconded. There was no further discussion. The motion passed 4-0, with the following votes recorded:

AYES: Mayor Pro Tem Scott and Councilmembers Flowers, Hufstetler and Mobley.

The following ordinance was ordered read for the first time, passed and carried over:

AN ORDINANCE TO AMEND THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF THOMASVILLE, GEORGIA, OF 1971, AS AMENDED WHICH IS SET FORTH IN THE CODE OF THE CITY OF THOMASVILLE AS CHAPTER 22, CAPTIONED “ZONING”, BY EXCLUDING A CERTAIN TRACT OF LAND FROM PARCEL 2 OF SECTION 22-81 CAPTIONED “C-2, COMMERCIAL”, TO DESCRIBE SAID EXCLUDED TRACT AND TO DESIGNATE THE SAID SAME TRACT AS PARCEL 91 OF SECTION 22-81 CAPTIONED “C-2 CU, COMMERCIAL CONDITIONAL USE (MANUFACTURING, PROCESSING AND PACKAGING-LIGHT) WITH CONDITIONS”, TO ESTABLISH THE EFFECTIVE DATE OF THIS ORDINANCE; TO REPEAL ALL ORDINANCES IN CONFLICT HEREWITH; AND FOR OTHER PURPOSES.

Resolution to adopt a City Council Travel Policy.

City Attorney, Tim Sanders, presented. Sanders reviewed the resolution, the Travel Policy and reported required advertisements were placed in the Thomasville Times-Enterprise pursuant to State Statute. Sanders noted that the effective date of the resolution effecting such changes shall not be until the day immediately after the date on which the Councilmembers elected at the next regular municipal election take office, as required by O.C.G.A. §36-35-4(a)(1).

Councilmember Hufstetler moved to approve the resolution to adopt a Travel Policy for the City Council as presented. Councilmember Flowers seconded. There was no further discussion. The motion passed 4-0, with the following votes recorded:

AYES: Mayor Pro Tem Scott and Councilmembers Flowers, Hufstetler and Mobley.

The following resolution (including "Exhibit A and B") was approved:

AN RESOLUTION TO ADOPT A TRAVEL POLICY FOR THE CITY COUNCIL OF THE CITY OF THOMASVILLE; TO PROVIDE THE EFFECTIVE DATE OF THIS RESOLUTION; TO REPEAL ALL RESOLUTIONS IN CONFLICT HEREWITH; AND FOR OTHER PURPOSES.

WHEREAS, the City Council has determined that a travel policy for the City Council should be adopted.

SECTION I

NOW BE IT RESOLVED by the Council of the City of Thomasville, and it is hereby resolved by the authority of the same, that the City Council hereby adopts the travel policy attached hereto and made a part hereof as Exhibit A.

SECTION II

BE IT FURTHER RESOLVED that should any word, phrase, sentence or paragraph of this resolution be declared invalid or void by a court of competent jurisdiction, such ruling shall not affect the remaining words, phrases, sentences or paragraphs of this resolution, but the offending provision shall be severed from the remainder to the extent allowable by law, it being the express intent and purpose hereof that all other provisions and parts of this resolution not so declared invalid or void shall remain in full force and effect.

SECTION III

BE IT FURTHER RESOLVED that a notice, a copy of which is attached hereto as Exhibit B, will be and is made a part hereof, which notice embodies, among other things, the substance of this resolution, which will be and was published in the Thomasville Times-Enterprise, the official organ of Thomas County, Georgia, in which the City of Thomasville is located, once a week for three consecutive weeks preceding the week during which action is taken as required by and in conformity with O.C.G.A. §36-35-4(a)(3).

SECTION IV

BE IT FURTHER RESOLVED that this resolution shall not become effective until the day immediately after the date on which the Councilmembers elected at the next regular municipal election take office, such election being scheduled to be held on November 5, 2019, as required by O.C.G.A. §36-35-4(a)(1).

SECTION V

All resolutions or parts of resolutions in conflict herewith are hereby repealed.

This resolution was introduced and read, passed and adopted at a lawful meeting of the Council of the City of Thomasville held Monday, July, 29 2019.

EXHIBIT A

TRAVEL POLICY – CITY COUNCIL
(Revised _____ 2019)

General Policy Statement

The City of Thomasville recognizes that Councilmembers, in the course of performing their various official duties and responsibilities, may incur expenses while representing the business and community interests of the City of Thomasville. Such expenses should be reasonable and incurred only within established guidelines. The purpose for which the expense was incurred must be of benefit to the City of Thomasville and related to the official duties of the Councilmember. The amount of the expenses must be reasonable under the circumstances and in relation to the event or activity involved and the benefit to which it relates. It should be noted that all training and/or travel is contingent upon the availability of budgeted funds. The City of Thomasville reserves the right to deny reimbursement for any expenses incurred that are deemed to be extravagant, excessive, or otherwise outside the scope of this policy.

1. Councilmembers shall receive cash advanced Per Diems of \$75 for all destinations.
2. Cash advanced Per Diems in excess of the Federal Per Diem rates published by the U.S. General Services Administration will be treated as income, under current Federal tax law.
3. Travel days will be 75% of Cash advanced Per Diem (\$56.25).
4. Partial days shall be addressed as follows

Breakfast: (travel begins before 7:00 a.m.) \$16.50

Lunch: (travel begins before 11:00 a.m. and ends after 2:00 p.m.) \$19.50

Dinner: (travel ends after 7:00 p.m.) \$34.00

Incidentals: \$5.00

5. The excess will be calculated by the Executive Assistant to the City Manager, the Chief Financial Officer or their designees and reported to individual Councilmembers.
6. Councilmembers will not be required to track daily expenses or submit receipts within this Cash Per Diem limit. If and to the extent Councilmembers request to be reimbursed for expenses incurred over and above the \$75 Per Diem, the Councilmembers shall be required to submit receipts of such expenses to be approved prior to reimbursement.
7. Mileage will be calculated for the destination city utilizing Google Maps or a similar, web-based map program and the then current privately-owned vehicle mileage rate published by the U.S. General Services Administration (\$.58/mile as of the date of adoption of this Policy). Reimbursement will be made in accordance with these calculations and the cost of gasoline will not be reimbursed. By way of illustration, Thomasville to Atlanta is calculated at 227.4 miles, 454.8 round trip. Provided however, there shall be no reimbursement for use of personal vehicle for travel within Thomas County.
8. Council members will not have to turn in a mileage log.
9. Hotels will default to those recommended by the event organizers. Reservations will be made by the Executive Assistant to the City Manager or other appropriate City staff and paid in advance. Obviously, there may be exceptions to the rule. If a Council member is traveling to a destination on city business where a hotel has not been designated, the Executive Assistant to the City Manager or others will make a reservation at an appropriate location considering price and proximity to the event.
10. When registered for a conference where meals are provided, Cash Per Diem rates will be reduced to account for pre-paid meals. Council members may purchase outside meals at their own expense.
11. From time to time Council members may need to check out a city credit card for approved travel related expenses and may be issued a credit card on an as needed bases by the City

- Manager. If the card is used, all receipts must be turned in with a complete travel expense report. The same will apply if a Council member chooses to use his/her own card and seek reimbursement. In any event, if charges for meals and incidentals exceed the Per Diem rate, the City must be reimbursed if a City credit card was used and charges on a personal credit card in excess of the Per Diem rate will not be reimbursed.
12. Charges deemed in excess of agreed rates and locations will be the responsibility of the Council member. This will apply to hotel upgrades, spouse/friend/family conference registration or travel and any other activities which cause expenditures to exceed the cash Per Diem rate. This City will not pay for any expenses, whether meals or travel, in connection with spouses, traveling companions, family members or other individuals accompanying a Councilmember on City business.
 13. Councilmembers will receive their Per Diem in advance of travel.
 14. Councilmembers' travel reimbursements will be paid via check on the next paycheck cycle.
 15. All discussions about travel reimbursement will be between the Council member and the Executive Assistant to the City Manager (or designee) and escalate to City Manager if questions persist.
 16. For budget purposes, the City Manager will assume that all Council members will attend the following annual events;
 1. GMA Mayors Day in Atlanta in January
 2. GMA annual meeting in Savannah in June
 3. MEAG annual meeting at Amelia in July
 4. MEAG Mayors Summit at Lake Oconee in November.
 17. In addition to these meetings the budget should include sufficient funds for an annual retreat for Council members and Senior Staff
 18. The budget should include sufficient funds for up to four required and elective training courses per Council member offered through GMA.
 19. Council members recognize the responsibility of traveling on City of Thomasville business and will be careful and frugal in all activities.

END OF EXHIBIT A

EXHIBIT B

NOTICE OF INTENTION TO ADOPT A TRAVEL POLICY FOR
THE CITY COUNCIL OF THE CITY OF THOMASVILLE BY
RESOLUTION IN CONFORMITY WITH THE NOTICE
REQUIREMENTS OF O.C.G.A. §36-35-4(a)(3)

Notice is hereby given that a resolution will be introduced for first and final reading on Monday, July 29, 2019, to adopt a travel policy for the City Council of the City of Thomasville; to provide that the effective date of the resolution effecting such changes shall not be until the day immediately after the date on which the Councilmembers elected at the next regular municipal election take office, as required by O.C.G.A. §36-35-4(a)(1); and to repeal all resolutions in conflict herewith; and for other purposes.

This 9th day of July, 2019.

Timothy C. Sanders
City Attorney for the City of Thomasville, Georgia

RUN DATES

Friday, July 12, 2019

Friday, July 19, 2019 and
Friday, July 26, 2019

END OF EXHIBIT B

There being no further New Business to discuss, Council moved on to the Consent Agenda.

CONSENT AGENDA

Mayor Pro Tem Scott noted the Consent Agenda items were presented in Council Workshop on June 5, 2019 and were considered as routine and/or non-controversial items.

Councilmember Flowers moved to adopt the Consent Agenda as presented, with no exceptions and thereby approving each item as presented collectively with one motion. Councilmember Mobley seconded. There was no further discussion. The motion passed 4-0, with the following votes recorded:

AYES: Mayor Pro Tem Scott and Councilmembers Flowers, Hufstetler and Mobley.

The following items were approved under the Consent Agenda as presented and discussed on July 24, 2019 Council Workshop meeting:

- 1. Approval of three separate resolutions related to the Georgia Department of Community Affairs FY 2019 Community HOME Investment Program (CHIP) Grant.**
 - a. Resolution to Adopt Policies and Procedures Program Design, Affirmative Fair Housing Marketing Plan, MBE/WBE Outreach Plan, and the Section 3 Policy for HUD Funded Activities for the CHIP Grant.
 - b. Resolution to Adopt CHIP Grant Homeowners Eligibility Requirements for the CHIP Grant.
 - c. Resolution to Authorize Mayor Pro Tem, or his successor, as the certifying official for the City of Thomasville and to sign all necessary and related documents pertaining to the 2019 CHIP Grant.
- 2. Motion to approve revised Language Access Plan (LAP) and authorize Mayor Pro Tem as the certifying official on all necessary and related documents.**

The following are the four resolutions which were approved collectively under the Consent Agenda:

RESOLUTION

CITY OF THOMASVILLE

ADOPTION OF POLICIES AND PROCEDURES, PROGRAM DESIGN, AFFIRMATIVE FAIR HOUSING MARKETING PLAN, MBE/WBE OUTREACH PLAN AND THE SECTION 3 POLICY FOR HUD FUNDED ACTIVITIES FOR COMMUNITY HOME INVESTMENT PROGRAM (CHIP) GRANT

BE IT RESOLVED, by the Mayor Pro Tem and Council of the City of Thomasville and it is hereby resolved by authority of same.

WHEREAS, the Mayor Pro Tem and Council of the City of Thomasville have found it necessary to adopt policies and procedures and program design for the Community HOME Investment Program (CHIP) Grant Number 2019-120 and;

WHEREAS, the Mayor Pro Tem and Council of the City of Thomasville have found it necessary to adopted the Policies and Procedures for the homeowner rehabilitation designed by DCA in accordance with the requirements of the SFY 2019 CHIP Program Description, CHIP manuals, HUD, and other required federal and state regulations and;

WHEREAS, the Manual will be used in conjunction with that already accepted Program Design based on the City's approved 2019 application and;

WHEREAS, the Mayor Pro Tem and Council of the City of Thomasville have found it necessary to adopted an Affirmative Fair Housing Marketing Plan, MBE/WBE Outreach Plan and the Section 3 Policy for Covered HUD Funded Activities;

THEREFORE BE IT FURTHER RESOLVED, by the Mayor Pro Tem and Council of the City of Thomasville that they have adopted the written Rehabilitation Standards designed by DCA in accordance in accordance with the requirements of the SFY2019 CHIP Program Description Manuals, Housing and Urban Development (HUD) and other required federal and state regulations. The Standards will be used in conjunction with the City's already accepted design based on the City's Approved application;

THEREFORE BE IT FURTHER RESOLVED, by the Mayor Pro Tem and Council of the City of Thomasville that they have adopted the Program Design and the DCA Homeowners' Rehabilitation Assistance Policies and Procedures Manual that will be used to administer the CHIP program as set forth by the Georgia Department of Community Affairs for financial assistance pursuant to this housing rehabilitation grant project.

THEREFORE BE IT FURTHER RESOLVED, by the Mayor Pro Tem and Council of the City of Thomasville that they have adopted an Affirmative Fair Housing Marketing Plan, MBE/WBE Outreach Plan and the Section 3 Policy for Covered HUD Funded Activities;

SO DONE, this the 29th day of July, 2019

RESOLUTION

CITY OF THOMASVILLE ADOPTION OF CHIP GRANT HOMEOWNERS ELIGIBILITY REQUIREMENTS FOR COMMUNITY HOME INVESTMENT PROGRAM (CHIP) GRANT

BE IT RESOLVED, by the Mayor Pro Tem and Council of the City of Thomasville and it is hereby resolved by authority of same.

WHEREAS, the Mayor Pro Tem and Council of the City of Thomasville have found it necessary to adopt homeowners eligibility requirements for the Community HOME Investment

Program (CHIP) Grant Number 2019-120 and,

WHEREAS, the Mayor Pro Tem and Council of the City of Thomasville have established eligibility requirements as follows:

- Must be a single unity owner-occupied, stick built home.
- Must be properly owned as per 24 CFR 92.254.
- Gross household income must be less than 80% of the average median income for the county as established by HUD.
- Must be a homeowner in the target area (See attached map)
- Must have and maintain fire insurance.
- Must have property taxes paid up to date.
- After rehabilitation property value limit not to exceed 95% of the median property values for the area as per 24 CFR 92.254.

THEREFORE BE IT FURTHER RESOLVED, by the Mayor Pro Tem and Council of the City of Thomasville assistance through the CHIP grant will be provided in accordance to the property value limits for homeownership activities as outline in the HOME Final Rule published on July 24, 2013. No home receiving assistance will have an after rehabilitation value that exceeds 95 percent of the area median purchase price for existing single-family units, as issued by Housing and Urban Development (HUD). The after rehabilitation will be established prior to any rehabilitation work being performed, and;

THEREFORE BE IT FURTHER RESOLVED AND ADOPTED, by the Mayor Pro Tem and Council of the City of Thomasville the eligibility requirements that will be used to administer the CHIP program set forth by the Georgia Department of Community Affairs for financial assistance pursuant to this housing rehabilitation grant project.

SO DONE, this the 29th day of July, 2019

RESOLUTION

A RESOLUTION by the Mayor Pro Tem and Council Members of the City of Thomasville, Georgia, to authorize the Mayor Pro Tem as the certifying official of the City of Thomasville to sign all necessary and related documents pertaining to the 2019 Community HOME Investment Program (CHIP) Grant.

WHEREAS, the Mayor Pro Tem and Council Members of the City of Thomasville, Georgia, find that the program is necessary and desirable in order to improve the living conditions of low and moderate income persons living in the City of Thomasville, Georgia; and

WHEREAS, the Mayor Pro Tem and Council Members of the City of Thomasville, Georgia, acknowledge that a FY 2019 CHIP Grant has been awarded to the City of Thomasville and desire to utilize these funds for the rehabilitation of homes;

NOW, THEREFORE, be it resolved by the Mayor Pro Tem and Council Members of the City of Thomasville, Georgia, that:

The Mayor Pro Tem of the City of Thomasville, or his/her successor, is hereby authorized as the certifying official for the City of Thomasville;

NOW, THEREFORE, be it further resolved by the Mayor Pro Tem and Council Members of the City of Thomasville, Georgia, that:

The Mayor Pro Tem is hereby authorized to sign all necessary and related documents pertaining to the Georgia Department of Community Affairs FY 2019 Community HOME Investment Program Grant and such supporting and collateral material as shall be necessary.

READ, APPROVED AND ADOPTED by the Mayor Pro Tem and Council Members of the City of Thomasville, Georgia on a motion made by Councilmember Flowers, seconded by Councilmember Mobley, and adopted on this 29th day of July, 2019.

**RESOLUTION
CITY OF THOMASVILLE
ADOPTION OF LANGUAGE ACCESS PLAN
FOR COMMUNITY HOME INVESTMENT PROGRAM (CHIP)**

WHEREAS, the City of Thomasville has been awarded a FY 2019 Community HOME Investment Program (CHIP) Grant in an amount of \$300,000 from the State of Georgia Department of Community Affairs (DCA) Office of Community and Development; and

WHEREAS, the City of Thomasville CHIP grant is for the purpose of rehabilitation housing in a target area that will assisting low- and moderate- income persons.

THEREFORE, BE IT FURTHER RESOLVED, that the City of Thomasville Mayor Pro Tem and City Council Members have adopted a Language Access Plan (LAP) pursuant to the requirement of Title VI of the Civil Rights Act of 1964 and Executive Order (EO) 13166, it will take timely and reasonable steps to provide Limited English Proficient (LEP) persons with Meaningful Access to programs and activities funded by the federal government and awarded by DCA. Access to this program and services will not be impeded as a result of an individual's inability to speak, read, write or understand English.

THEREFORE, BE IT FURTHER RESOLVED, by the Mayor and City Council Members that the adoption of the Language Access Plan (LAP) will be used to provide language assistance with the respect to ensure persons with Limited English Proficiency (LEP) gain meaning access to the City of Thomasville services, programs and services.

THEREFORE, BE IT FURTHER RESOLVED by the Mayor and Council Members of the City of Thomasville, Georgia, that the Mayor Pro Tem is hereby authorized to sign all necessary and related documents pertaining to the Language Access Plan and such supporting and collateral material as shall be necessary.

Adopted this 29th day of July, 2019.

REPORTS

Councilmember Flowers applauded the crime-fighting efforts of the Thomasville Police Department. He also reported Honorary Councilmember, Lauren Vann, was unable to attend the

meeting; however, a presentation acknowledging her Honorary Councilmember service will be held at the next Council meeting.

Councilmember Mobley commended the Police Department for their gun violence awareness program.

Councilmember Hufstetler reported his concerns with the level of gun violence within the community and stated he was committed to working with the Police Chief and City Manager to find solutions to the current challenges.

Mayor Pro Tem Scott echoed Councilmember Hufstetler's concerns regarding gun violence. He also applauded the efforts of the Police Department with gun violence awareness program and community events.

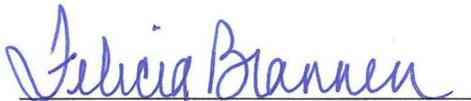
Collectively, Council expressed thanks to Mrs. Cheryl Presha for serving as an appointed Councilmember during the suspension period of Mayor Greg Hobbs. Councilmembers, together with all those present, applauded and honored Mrs. Presha with a standing ovation. City Manager Carson noted a formal recognition of Mrs. Presha and her service would be arranged for the next Council meeting.

ADJOURNMENT

Having no further business to discuss, the Thomasville City Council Meeting was adjourned at 6:24 PM.



Mayor, Greg Hobbs



ATTEST: City Clerk

