The Council of the City of Thomasville met in regular session with Mayor Jay Flowers presiding and the following Councilmembers present: Mayor Pro Tem Todd Mobley and Councilmembers Terry Scott and Scott Chastain. It shall be recorded that Councilmember Wanda Warren was not present at this meeting. Also present were the City Manager, J. Alan Carson; City Attorney, Tim Sanders; other city staff; citizens and members of the media. The meeting was held in Council Chambers at City Hall, located at 144 East Jackson Street, Thomasville, Georgia.

This meeting was held in a manner that observed active Executive Orders and Health Advisories provided by Georgia Governor Kemp, Centers for Disease Control, Department of Health, and local health officials in response to the coronavirus pandemic. Seating was limited and additional safety measures were required such as, but not limited to, social distancing and the wearing of facial coverings, to ensure the health and safety of meeting participants and the citizens of Thomasville. Simultaneous access to the meeting was provided to those members of the press and citizens not present via the City of Thomasville's online live stream fee located at www.thomasville.org.

CALL TO ORDER

Mayor Jay Flowers called the meeting to order at 6:00 PM. It was noted that Councilmember Wanda Warren was not present at this meeting.

INVOCATION

Councilmember Terry Scott gave the invocation.

PLEDGE OF ALLEGIANCE

Mayor Pro Tem Todd Mobley led the Pledge of Allegiance.

APPROVAL OF MINUTES

Councilmember Chastain motioned to approve the January 10, 2022 City Council Meeting minutes as presented. Councilmember Scott seconded. There was no further discussion. The motion passed 4-0, with the following votes recorded: AYES: Mayor Flowers, Mayor Pro Tem Mobley and Councilmembers Scott and Chastain.

CITIZENS TO BE HEARD

Mayor Flowers acknowledged the following citizens to be heard as listed on the Citizens to be Heard sign-in sheet, and reminded those present to speak of the three-minute rule in which to address Council:

- 1. Jerry Pionessa noted he did not wish to speak.
- Candee Henderson encouraged Councilmembers to consider adopting a resolution in support of a plan to
 move Thomasville and Thomas County to 100% renewable energy by 2035. Henderson requested that
 Council consider the creation of a committee to address and work towards the renewable energy initiative.
- 3. Beth Grant also spoke in favor of Council's consideration of working towards 100% renewable energy by 2035. Grant indicated 100% renewable energy would provide Thomasville an additional environmental tourism resource while enhancing what is already in place.

ADOPT AGENDA

Mayor Pro Tem Mobley motioned to adopt the agenda as presented. Councilmember Chastain seconded. There was no further discussion. The motion passed 4-0, with the following votes recorded: AYES: Mayor Flowers, Mayor Pro Tem Mobley and Councilmembers Scott and Chastain.

OLD BUSINESS

There was no Old Business to be considered by Councilmembers at this meeting.

NEW BUSINESS

First reading of an ordinance to rezone 217 & 221 Mimosa Drive – Rezoning from R-2 and R-1A to C-1.

City Planner, Kenny Thompson reported John D. Archbold Memorial Hospital is seeking to rezone two properties, 217 Mimosa Drive and 221 Mimosa Drive, to C-1, Commercial. This rezoning will enable the hospital to combine these properties with other adjacent properties that they own with the intent to construct a parking lot for the use of employees and visitors of the hospital. Currently, each property has a single-family house on the site. Archbold has expressed interest in working with local partners to possibly move the structures that are currently located on the parcels. Additionally, the Hospital has been very willing to work with City staff regarding any conditions or design parameters that may be placed on the parking lot to ensure compatibility with the surrounding neighborhood. Initially, the Planning and Zoning Commission (P&Z) expressed skepticism regarding the rezoning request and questioned whether the future needs of the hospital could be integrated in such a way that protected the integrity of the adjacent neighborhoods. The P&Z requested that the hospital provide the following:

- 1. An understanding of the hospitals parking needs.
- 2. Alternative solutions that would alleviate parking concerns for the hospital; and
- 3. An understanding the hospital's long term strategic plan to address future development, including parking needs and compatibility with the surrounding neighborhood.

During the next P&Z meeting held on December 6th, Jim Carter, COO for Archbold Hospital, gave a presentation That thoroughly addressed the concerns of the Commission. Based on this and the information provided in the staff report, the P&Z recommended that the rezoning be approved with the following conditions (found in *Urban Design Standards for Overlay Districts, 2.32, Blueprint Comprehensive Plan*):

- Parking areas shall be placed mid-block; fully concealed from the street by buildings or landscaping
- Parking lots shall be placed at the side or rear of buildings
- No individual parking lot shall be larger than 2 acres
- Parking lots shall be designed to include pedestrian pathways and shade trees
- As part of a long-term strategy, land should be set aside for future infill development along streets and on unneeded parking lots

The P&Z also requests that the Medical Campus Overlay District be modified to incorporate these parcels. A clear delineation of the campus district will help to alleviate concerns of the commercial nature of the extending further into the adjacent neighborhoods.

Mayor Pro Tem Mobley motioned to order the ordinance to rezone 217 & 221 Mimosa Drive from R-2 and R1-A to C-1, as read for the first time, passed and carried over, as presented. Councilmember Chastain seconded. Councilmember Scott inquired if the parking lot would be illuminated for safety precautions. City Planner Thompson indicated it would be lighted similar to existing Hospital campus areas. There was no further discussion. The motion passed 4-0, with the following votes recorded: AYES: Mayor Flowers, Mayor Pro Tem Mobley and Councilmembers Scott and Chastain.

The title of the ordinance read for the first time, passed and carried over for 217 Mimosa Drive follows.

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 "R-1A, RESIDENTIAL", TO DESCRIBE SAID EXCLUDED TRACT AND TO DESIGNATE THE SAID SAME TRACT AS PARCEL 83 OF SECTION 22-81 CAPTIONED "C-1, COMMERCIAL". TO ESTABLISH THE EFFECTIVE DATE OF THIS ORDINANCE; TO REPEAL ALL ORDINANCES IN CONFLICT HEREWITH; AND FOR OTHER PURPOSES.

The title of the ordinance read for the first time, passed and carried over for 221 Mimosa Drive follows.

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 38 OF SECTION 22-81 CAPTIONED "R-2, MULTIFAMILY RESIDENTIAL", TO DESCRIBE SAID EXCLUDED TRACT AND TO DESIGNATE THE SAID SAME TRACT AS PARCEL 82 OF SECTION 22-

81 CAPTIONED "C-1, COMMERCIAL". TO ESTABLISH THE EFFECTIVE DATE OF THIS ORDINANCE; TO REPEAL ALL ORDINANCES IN CONFLICT HEREWITH; AND FOR OTHER PURPOSES.

First reading of an ordinance to rezone 106 Covington Avenue – Rezoning from A-Conditional Use (Kindergarten) to R-2.

City Planner, Kenny Thompson reported the property owners have contracted with the applicants to sell the property at 106 Covington Avenue. One of the contingences is to rezone the property to be used as online office space. Currently, the property is zoned A-CU, Agricultural Conditional Use/Kindergarten/School and to meet the contingence the property needs to be rezoned to a minimum zoning district of R-2, Multifamily Residential that would allow for professional office. The property consists of an approximately 6,000 square foot building on a 1.8 acre lot that sits at the corner of Covington Avenue and Remington Avenue. The property was rezoned in 1987 to allow for the Peanuts Kiddie Kollege preschool/daycare. It operated in this capacity until 2021, when the preschool closed. As a Conditional Use, no other use may made of the building or property unless it is rezoned. The proposed rezoning is located on an important corridor, Remington Avenue, and is surrounded by a mix of zoning districts, including both R-1 and R-2. The current zoning "Agricultural" is no longer consistent with the surround land uses, or the future land use map of the Comprehensive Plan. A rezoning to R-2 will be consistent with the surrounding area and would unlock greater economic potential for the parcel while maintaining compatibility with the adjacent parcels. The rezoning request is in conformance with the *Thomasville: Blueprint 2028 Future Land Use Map* and will permit a use that is suitable in view of the use and development of adjacent and nearby property. City Staff and Planning and Zoning Commission recommend the approval of the rezoning request as presented.

- The rezoning will unlock greater economic potential for the parcel, allowing for other uses (such as a professional office)to operate on the property. Other, more intense uses (such as apartments) would not be allowed by-right.
- The rezoning will follow a previously set precedent to allow for the R-2 zoning of properties in the adjacent area.
- The proposed rezoning conforms with the recommendations of the Comprehensive Plan. The parcel is within the
- Suburban Neighborhood that allows for a mix of residential and light commercial at properties located at prominent intersections.

Councilmember Chastain motioned to order the ordinance to rezone 106 Covington Avenue from A-Conditional Use (Kindergarten) to R-2, as read for the first time, passed and carried over, as presented. Councilmember Scott seconded. There was no further discussion. The motion passed 4-0, with the following votes recorded: AYES: Mayor Flowers, Mayor Pro Tem Mobley and Councilmembers Scott and Chastain.

The title of the ordinance read for the first time, passed and carried over follows.

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 16 OF SECTION 22-81 CAPTIONED "A-CU, AGRICULTURAL CONDITIONAL USE, KINDERGARTEN/SCHOOL", TO DESCRIBE SAID EXCLUDED TRACT AND TO DESIGNATE THE SAID SAME TRACT AS PARCEL 79 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.

Mayoral appointments of Councilmembers to Boards, Authorities, Commissions and Committees.

Mayor Flowers reported each year Councilmembers are appointed to the numerous Authorities, Boards, Commissions and Committees of the City of Thomasville depending upon the enabling Act, Board composition or creation by Code for that Authority, Board, Commission, or Committee. Appointments that do not require a vote by Council are declared as "Mayoral Councilmember Appointments". As a matter of complete transparency these Mayoral

Appointments, and appointments made by virtue of office held for local Authorities, are being made in an open meeting with a quorum of the City Council present. Mayor Flowers declared the following Councilmembers as appointed to the following Authorities, Boards, Commissions and Committees. Mayor Flowers further reported formal action by Council was not required for these appointments.

Pursuant to the Authority's Enabling Act:

DESTINATION THOMASVILLE TOURISM AUTHORITY (DTTA)......Jay Flowers "Mayor Shall Serve", Pursuant to DTTA Act.

Pursuant to City Charter (Chapter 99, Section 2.22(b)):

AIRPORT ADVISORY BOARD	Scott Chastain
AUDIT COMMITTEE	
GEORGIA INITIATIVE FOR COMMUNITY HOUSING (GI	CH) Wanda Warren
MAIN STREET ADVISORY BOARD	Todd Mobley
PLANNING COMMITTEE	Wanda Warren, Scott Chastain
PUBLIC SAFETY COMMITTEE	
PUBLIC WORKS COMMITTEE	Todd Mobley, Terry Scott
RISK MANAGEMENT COMMITTEE	Wanda Warren, Terry Scott
SOLID WASTE/LANDFILL COMMITTEE	Todd Mobley, Terry Scott
PUBLIC WORKS COMMITTEERISK MANAGEMENT COMMITTEE	Todd Mobley, Terry Scott

Pursuant to Thomasville Municipal Code:

PENSION BOARD OF TRUSTEES	Jay Flowers, Terry Scott
Pursuant to Chapter 2, Section 2-187(a).	
LITH ITIES COMMISSION	Ioy Floryons
UTILITIES COMMISSION	•
Pursuant to Chapter 99, Section 9.14.	Todd Mobley
	Wanda Warren
	Terry Scott
	· · · · · · · · · · · · · · · · · · ·

Resolutions approving appointments to Authorities and Southwest Georgia Regional Commission Council. Mayor Jay Flowers presented the following appointments to be made by formal resolution.

 Councilmember Chastain motioned to approve a resolution appointing Mayor Jay Flowers to the South Georgia Governmental Services Authority (SGGSA) Board of Directors. Mayor Pro Tem Mobley seconded. There was no further discussion. The motion passed 4-0, with the following votes recorded: AYES: Mayor Flowers, Mayor Pro Tem Mobley and Councilmembers Scott and Chastain.

The approved resolution follows.

BE IT RESOLVED by the Council of the City of Thomasville, and it is hereby resolved by the authority of the same, that pursuant to the Bylaws of the South Georgia Governmental Services Authority, the following individual is hereby appointed to serve as a City of Thomasville Member on the South Georgia Governmental Services Authority Board of Directors with a term expiring December, 31, 2022, so as to fill the unexpired term of Greg Hobbs:

Scott Chastain

Mayor John H. "Jay" Flowers

So Done, this the 24th day of January 2022.

 Councilmember Scott motioned to approve a resolution appointing Mayor Pro Tem Mobley to the Land Bank Authority (LBA). Councilmember Chastain seconded. There was no further discussion. The motion passed 4-0, with the following votes recorded: AYES: Mayor Flowers, Mayor Pro Tem Mobley and Councilmembers Scott and Chastain.

The approved resolution follows.

BE IT RESOLVED by the Council of the City of Thomasville, and it is hereby resolved by the authority of the same, that Mayor Pro Tem Todd Mobley is appointed to serve on the Thomasville-Thomas County Land Bank Authority Board for a term expiring on December 31, 2023, so as to fill the unexpired term of Greg Hobbs.

So Done, this the 24th day of January 2022.

3. Councilmember Chastain motioned to approve a resolution appointing Councilmember Scott to the Land Bank Authority (LBA). Mayor Pro Tem Mobley seconded. There was no further discussion. The motion passed 4-0, with the following votes recorded: AYES: Mayor Flowers, Mayor Pro Tem Mobley and Councilmembers Scott and Chastain.

The approved resolution follows.

BE IT RESOLVED by the Council of the City of Thomasville, and it is hereby resolved by the authority of the same, that Councilmember Terry Scott is appointed to serve on the Thomasville-Thomas County Land Bank Authority Board for a four-year term expiring on December 31, 2025.

So Done, this the 24th day of January 2022.

4. Mayor Pro Tem Mobley motioned to approve the resolution to appoint Councilmember Chastain to the Downtown Development Authority. Councilmember Scott seconded. There was no further discussion. The motion passed 4-0, with the following votes recorded: AYES: Mayor Flowers, Mayor Pro Tem Mobley and Councilmembers Scott and Chastain.

The approved resolution follows.

BE IT RESOLVED by the Council of the City of Thomasville, and it is hereby resolved by the authority of the same, that Councilmember Scott Chastain is appointed to serve on the City of Thomasville Downtown Development Authority Board until his term expires as City Councilmember or until the City Council replaces him on the City of Thomasville Downtown Development Authority Board.

So Done, this the 24th day of January 2022.

5. Mayor Pro Tem Mobley motioned to approve the resolution to appoint Councilmember Warren to the Thomasville-Thomas Recreation Advisory Board. Councilmember Chastain seconded. There was no further discussion. The motion passed 4-0, with the following votes recorded: AYES: Mayor Flowers, Mayor Pro Tem Mobley and Councilmembers Scott and Chastain.

The approved resolution follows.

BE IT RESOLVED by the Council of the City of Thomasville, and it is hereby resolved by the authority of the same, that Councilmember Wanda Warren is appointed the

Thomasville/Thomas County Recreation Advisory Board for a three year term expiring December 31, 2024.

So Done, this the 24th day of January 2022.

6. Councilmember Scott motioned to approve the following resolution for appointments to the Southwest Georgia Regional Commission Council for the year 2022. Mayor Pro Tem seconded. There was no further discussion. The motion passed 4-0, with the following votes recorded: AYES: Mayor Flowers, Mayor Pro Tem Mobley and Councilmembers Scott and Chastain.

The approved resolution follows.

BE IT RESOLVED by the Council of the City of Thomasville, Georgia, and it is hereby resolved by the authority of the same, that the following Councilmember is unanimously recommended for appointment to the Southwest Georgia Regional Commission Council for the year 2022:

Councilmember Scott Chastain, City Elected Official

BE IT FURTHER RESOLVED by the Council of the City of Thomasville, Georgia, that the following individuals are unanimously recommended for appointment to the Southwest Georgia Regional Commission Council for the year 2022, contingent upon their appointment by the Thomas County Board of Commissioners:

Non-Public: Al Bryan Additional Member: Elaine Mays

So Done, this the 24th day of January, 2022.

Resolution approving Citizen Appointments to Boards, Committees, Commissions, Councils and Local Authorities.

Mayor Flowers reported citizens appointed to Boards, Committees, Commissions and Authorities are appointed for various term lengths and when those terms are vacated or expired, it the responsivity of City Council to appoint or reappoint citizens. Mayor Flowers commend those citizens who have served in any capacity on the various Boards, Committees, Commissions and Authorities. Mayor Flowers read the individual names of appointees and to what they were appointed as listed on "Exhibit A" and included as an attachment to the resolution of appointment.

Councilmember Scott motioned to approve the resolution appointing individuals for Boards, Committees, Commissions, and Authorities as presented. Councilmember Chastain seconded. There was no further discussion. The motion passed 4-0, with the following votes recorded: AYES: Mayor Flowers, Mayor Pro Tem Mobley and Councilmembers Scott and Chastain.

The approved resolution, including "Exhibit A", follows.

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF THOMASVILLE

At a regular meeting duly publicized and open to the public, there being a quorum of the City Council of the City of Thomasville, Georgia (the "City Council") present, the City Council takes the following actions and adopts the following resolutions:

RECITALS:

WHEREAS, the City Council is vested with the authority to appoint persons to various boards, commissions, and authorities and the City Council desires to exercise such authority.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. <u>Incorporation of Recitals</u>. The Recitals set forth above are incorporated herein by this reference as if set forth fully in this Section 1.

Section 2. <u>Appointment</u>. The City Council hereby appoints those persons listed on Exhibit A attached hereto and made a part hereof to the boards, commissions and authorities as set forth on Exhibit A. The appointments set forth on Exhibit A to such boards, commissions and authorities shall be for the terms as provided for in the ordinance, resolution, legislative act or such other applicable governing organizational document for each such board, commission and authority.

Section 3. <u>Actions Approved and Confirmed</u>. All acts and doings of the City Council, the Mayor, Mayor Pro Tempore, the officers and employees of the City that are in conformity with the purposes and intents of this Resolution and in the furtherance of appointments described and authorized herein shall be, and the same hereby are, in all respects approved and confirmed.

Section 4. <u>Severability of Invalid Provisions</u>. If any one or more of the provisions herein contained shall be held contrary to any express provision of law or contrary to the policy of express law, though not expressly prohibited, or against public policy, or shall for any reason whatsoever be held invalid, then such covenants, agreements or provisions shall be null and void and shall be deemed separable from the remaining agreements and provisions and shall in no way affect the validity of any of the other agreements and provisions hereof or of the actions authorized or ratified hereunder.

Section 5. <u>Repealing Clause</u>. All resolutions or parts thereof in conflict with the provisions herein contained are, to the extent of such conflict, hereby superseded and repealed.

Section 6. Effective Date. This resolution shall be effective immediately upon its adoption.

Adopted and approved this 24th day of January 2022.

EXHIBIT "A"

CITY OF THOMASVILLE 2022 CITIZEN BOARD APPOINTMENTS FOR BOARDS, COMMISSIONS AND AUTHORITIES

(As Approved by Thomasville City Council, January 24, 2022)

AIRPORT ADVISORY BOARD

APPOINTMENT TERM EXPIRES
Charles Gainey (Commercial Airport User) 12/31/2025

ARCHITECTURAL REVIEW & ZONING APPEALS BOARD

APPOINTMENTTERM EXPIRESCarol Biggs (City Resident)12/31/2026Alison Knox (Design Professional)12/31/2026

DESTINATION THOMASVILLE TOURISM AUTHORITY

APPOINTMENT
Annie Jones (Citizen)

Jeremy Emmett (Tourism Related)

TERM EXPIRES
12/31/2025
12/31/2025

DOWNTOWN DEVELOPMENT AUTHORITY

APPOINTMENT
Debbie Gaskins
12/31/2025
Bert Hodges
12/31/2025

HISTORIC PRESERVATION COMMISSION BOARD

APPOINTMENTTERM EXPIRESDoug Marchant (Real Estate)12/31/2024Gina Shumake Thomson (Citizen)12/31/2024

HOUSING AUTHORITY

APPOINTMENT TERM EXPIRES
Shan Daniels 12/31/2026

Page 1 of 2

MAIN STREET ADVISORY BOARD

APPOINTMENT	TERM EXPIRES
Adrian Burns, (Chamber)	12/31/2022
Pam Hoveland, (Citizen)	12/31/2022
Ed Millere, (Downtown Merchant)	12/31/2022
John Gregory, (Downtown Merchant)	12/31/2023
Nancy Tinker, (Historic Preservation)	12/31/2023

PLANNING & ZONING COMMISSION

<u>APPOINTMENT</u>	TERM EXPIRES
Bill Inman	12/31/2024
Carlton Bryant	12/31/2024

TREE & LANDSCAPE BOARD

APPOINTMENT	TERM EXPIRES
Kathy MacQuiter	12/31/2023
Matt Dukes	12/31/2023
Sydni Barwick (County Extension Service)	12/31/2023

Page 2 of 2

End Exhibit "A"

Resolution to submit a 2022 Community Development Block Grant (CDBG) Application.

Grants Administrator Pam Schalk reported the competitive grant cycle for the Community Development Block Grant (CDBG) is now open, and the intent is to submit a CDBG FY2022 application to the Georgia Department of Community Affairs (DCA) for funding under Title I of the Housing and Community Development Act of 1974, as amended. The 2022 application would be for water, sewer, and drainage infrastructure improvements in and around the Dewey City area – Phase 2 – (see enclosed map) for a grant in the amount of \$1,000,000 and a cash match of at least 10% (\$100,000). The FY 2022 Funding Limits are higher than in previous years; up from \$750,000 award with a 5% match for a single-activity project. The project will include road resurfacing after infrastructure improvements are complete. The application deadline is 3 June 2022 by 11:59 PM. The resolution authorizes submittal of a 2022 CDBG application. Once the resolution is approved, the next steps would be to procure an engineering firm, who will write the preliminary engineering report. If the application is awarded the engineering firm will perform the design work. Grant administration will be handled in house.

Administrator Schalk further reported the Conflicts of Interest Policy: No employee, officer, or agent... "May participate in the selection, award, or administration of a contract supported by a Federal award if a real or apparent conflict of interest is present." Prohibited conflicts: Persons with CDBG responsibilities, decision- making power or information may NOT: Obtain a financial interest or benefit from CDBG activity; Have any interest in contract or subcontract; Applies to family members and business ties; Applies during tenure and 1 year after Additional documents will be brought before the Council at a later date to include a Fair Housing Resolution, a Language Access Plan, and Civil Rights Policies and Procedures. Administrator Schalk noted that if there are no conflicts of interests, it is requested that Council take appropriate action and approve the attached resolution and to certify the Mayor to sign all necessary and related documents.

Councilmember Chastain motioned to approve the resolution to submit a 2022 Community Development Block Grant Application. Councilmember Scott seconded. There was no further discussion. The motion passed 4-0, with the following votes recorded: AYES: Mayor Flowers, Mayor Pro Tem Mobley and Councilmembers Scott and Chastain.

The approved resolution follows.

RESOLUTION

A RESOLUTION by the Mayor and Council Members of the City of Thomasville, Georgia, to authorize submission of a FY 2022 Community Development Block Grant (CDBG) application to the Georgia Department of Community Affairs (DCA) for funding under Title I of the Housing and Community Development Act of 1974, as amended.

WHEREAS, the Mayor 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 and Council Members of the City of Thomasville, Georgia, desire that a FY 2022 CDBG application be submitted to the Georgia DCA for funding under Title I of the Housing and Community Development Act of 1974, as amended;

WHEREAS, the Council of the City of Thomasville, Georgia, desires to commit funding in the FY2022, FY2023, and FY2024 Budget to provide for the provision of the matching funds as a requirement of the CDBG Grant application; and,

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

The Mayor of the City of Thomasville, or his/her successor, is hereby authorized to submit to the Georgia Department of Community Affairs a FY 2022 Community Development Block Grant application and such supporting and collateral material as shall be necessary.

READ, APPROVED AND ADOPTED by the Mayor and Council Members of the City of Thomasville, Georgia on a motion made by Councilmember Scott Chastain, seconded by Councilmember Terry Scott, and adopted on this 24th day of January, 2022.

Resolution to submit application for FEMA SAFER grant for Thomasville Fire Rescue.

Grants Administrator, Pam Schalk reported Thomasville Fire Rescue (TFR) is currently understaffed due to resignations and retirement. It is necessary to hire additional firefighters to enhance the safety of our staff and to help meet the industry minimum standards and attain 24-hour staffing to provide adequate fire protection from fire and fire-related hazards. The objectives of the SAFER Program are to assist local fire departments with staffing and deployment capabilities to respond to emergencies and assure that communities have adequate protection from fire and fire-related hazards. Local fire departments accomplish this by improving staffing and deployment capabilities, so they may more effectively and safely respond to emergencies. With enhanced staffing levels, recipients should experience a reduction in response times and an increase in the number of trained personnel assembled at the incident scene. TFR is requesting Council to consider approving the submittal of an application to the Federal Staffing for Adequate Fire and Emergency Response (SAFER) 2021 Grant program for a grant so as to obtain funding assistance to hire additional firefighters. If awarded, the grant will provide funds for the hiring of additional firefighters. The grant does not require a match. There is no intent to increase the number of Fire FTE's through this program. TFR will be able to hire and train new firefighters to replace those who are scheduled to retire or may resign over the next three years. Applicants are scheduled to receive grant award notifications beginning on approximately May 30, 2022, but no later than September 30, 2022.

Mayor Pro Tem Mobley motioned to approve the resolution to submit application for FEMA SAFER grant for Thomasville Fire Rescue. Councilmember Chastain seconded. There was no further discussion. The motion passed 4-0, with the following votes recorded: AYES: Mayor Flowers, Mayor Pro Tem Mobley and Councilmembers Scott and Chastain.

The approved resolution follows.

RESOLUTION

WHEREAS, the City of Thomasville Fire Rescue provides emergency assistance to the Thomasville community through the hiring and training of firefighters; and,

WHEREAS, Thomasville Fires Rescue is currently understaffed due to resignations and retirements; and,

WHEREAS, the City of Thomasville Fire Rescue has an opportunity to submit a federal Staffing for Adequate Fire and Emergency Response (SAFER) 2021 Grant application for a grant so as to obtain funding assistance to hire additional firefighters; and,

WHEREAS, the Council of the City of Thomasville find that the program is necessary and desirable in order to provide funding assistance needed for Thomasville Fire Rescue personnel to respond to community emergencies in a responsible and timely manner; and,

WHEREAS, the Council of the City of Thomasville, desires to submit a federal SAFER Grant application to provide funding to hire additional firefighters; and,

NOW THEREFORE BE IT RESOLVED by the Council of the City of Thomasville, Georgia, hereby authorizes the submittal of a federal SAFER Grant application to provide funding to hire additional firefighters; and,

BE IT FURTHER RESOLVED, that the Council of the City of Thomasville further authorizes the Mayor of the City of Thomasville, or his/her successor, to sign the necessary and related documents in reference to the federal SAFER 2021 Grant application.

PASSED, APPROVED AND ADOPTED by the Council of the City of Thomasville, Georgia on this, the 24th day of January, 2022.

Resolution to accept monetary gifts to Thomasville Police Department for community outreach programs. Police Chief, John Letteney reported the Thomasville Police Department received monetary gifts as donations for several of its outreach programs during December 2021 and January 2022 from individuals and organizations throughout the Thomasville Community. It was recommended that Council approve acceptance of the these monetary gifts to ensure transparency in a public meeting where a quorum of Council is present. in acceptance of these gifts

Mayor Pro Tem Mobley motioned to approve the resolution to accept monetary gifts to the Thomasville Police Department as presented. Councilmember Chastain seconded. There was no further discussion. The motion passed 4-0, with the following votes recorded: AYES: Mayor Flowers, Mayor Pro Tem Mobley and Councilmembers Scott and Chastain.

The approved resolution, including "Exhibit A" follows.

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF THOMASVILLE

WHEREAS, the City of Thomasville Police Department receives monetary gifts from generous citizens from time to time to help fund various community projects; and

WHEREAS, attached to this Resolution is "Exhibit A – Contributions Report" itemizing the monetary gifts received by the Thomasville Police Department for the months of December 2021 and January 2022; and

WHEREAS, the City Council desires to accept monetary gifts in a transparent manner provided for at a regular meeting duly publicized and open to the public, in which a quorum of the City Council of the City of Thomasville, Georgia is present.

NOW, THEREFORE, BE IT RESOLVED, that the monetary gifts described as received in the attached "Exhibit A – Contributions Report" for the months of December 2021 and January 2022 are hereby accepted by the City Council; to be used solely for the purposes set forth on Exhibit A.

Adopted and approved this 24th day of January, 2022.

"Exhibit A" follows.

EXHIBIT A

CONTRIBUTIONS REPORT

As Received By: THOMASVILLE POLICE DEPARTMENT DECEMBER 2021 - January 2022

Contributor Delta Sigma Theta Sorority Bobby McRee Rose City Foundation Flowers Employee Credit League Lovetta Jones	Amount \$100.00 \$400.00 \$1,000.00 \$1,500.00 \$50.00	Intended Purpose Shop with a Cop/Wander with a First Responder
William H. Flowers, Jr. Foundation (Ms. J. V. Shields, Jr.)	\$5,000.00	Police Department Community Needs
William H. Flowers, Jr. Foundation (Mrs. Robert Crozier)	\$5,000.00	Police Department/Community Needs
Mr. Tommy Patel Jackson Pantry	\$5,000.00 \$1,500.00	Law Enforcement Goodwill Project Law Enforcement Goodwill Project

⁻ End of Exhibit A - Contributions Report -

Motion to approve active 2022 Alcohol Beverage License Renewals.

Business & Tax Licensing Administrator, Melissa Creel reported that all active 2022 alcohol beverage license holders have paid in full their renewal fees for Package Beer and/or Wine; Package Beer, Wine and Liquor; Consumption of Beer and/or Wine; Consumption of Beer and/or Wine & Liquor Pouring; Consumption Beer, Wine & Liquor Pouring for Private Club only; and, Catering License for Beer, Wine and Liquor Pouring, Manufacturer Distillery. Administrator Creel reported there were a total of 217 accounts. She further reported one amendment to the list as presented: 456 West Jackson Street, T's Food Mart, #5221, 5222; shall be removed from the approved listing.

Councilmember Chastain motioned to approve the listing of 2022 Alcohol Beverage License Renewals as presented and amended. Councilmember Scott seconded. There was no further discussion. The motion passed 4-0, with the following votes recorded: AYES: Mayor Flowers, Mayor Pro Tem Mobley and Councilmembers Scott and Chastain.

The approved list of 2022 Alcohol Beverage License Holders follows.

FY2022 ALCOHOLIC BEVERAGE SALES LICENSE RENEWAL LIST (As of 12/31/21)

PACKAGE BEER AND/OR WINE ONLY

Eeman, Inc./319 Express Foods-4099 1013 East Jackson Street Package Beer \$400

Shilotar, LLC/NS Food Mart - 5021 & 5022 501 N Madison St.
Package Beer \$400 & Package Wine \$350

Bob & Jeff's IGA #4931, 4932 309 Smith Ave. Package Beer \$400 & Wine \$350

Georgia CVS Pharmacy#4515- 3137&3138 14857 US Hwy 19 South

Package Beer \$400 & Wine \$350

Dolgen Corporation
Dollar General Locations:
Store# 1904 - 1225 E. Jackson St.- 4556&4557
Store# 7956 -1106 W. Jackson St.-4562&4563
Store# 8265 -15187 US19 South-4558&4559
Store# 12936 - 607 N. Madison St.-4560&4561
Package Beer \$400 & Wine \$350

Lalji Enterprises, Inc. DBA Easy In & Out-1677 2103 Smith Avenue Package Beer \$400

Flash Foods/Circle K

Flash Foods #280- 3033, 3034 2267 E. Pinetree Blvd. Package Beer \$400 and Wine \$350

Flash Foods #278- 3029, 3030 6358 Hwy 319 South Package Beer \$400 & Wine \$350

Flash Foods #277- 3027, 3028 15329 US Hwy 19 South Package Beer \$400 & Wine \$350

Zigalota Inc.

Green Food Mart and Beauty Supply- 4355, 4356 105 Green Street Package Beer \$400 & Wine \$350

Food Lion, LLC #2806 #5224, 5225 1404 E. Jackson Street Package Beer \$400 & Wine \$350

Shivaji Maharaj Jackson Pantry-4081, 4082 636 W. Jackson Street Package Beer \$400 & Wine \$350

Krishna's Corner-2469 1060 W. Jackson Street Package Beer \$400

Jalaram 72, LLC

PMJ Food Mart #2, 5176 & 5177 107 Old Albany Rd Package Beer \$400 & Wine \$350

PMJ Food Mart #3, 5182 & 5183 617 North Blvd Package Beer \$400 & Wine \$350

Yogi Keshav Inc. Granny's Country Store-4823, 4824 316 Smith Avenue Package Beer \$400 & Wine \$350

Lotto Corner- 4091,5376 402 Magnolia Street Package Beer \$400 Wine \$350

Quarter 2105, LLC- 4868, 4869 2754 E Pinetree Blvd Package Beer \$400 & Wine \$350

Shankara Corporation/— T's Food Mart #5221, 456 W. Jackson Street Package Beer \$400 & Wine \$350 AMENDED SO AS TO BE REMOVED FOR NONPAYMENT

Publix Supermarkets Inc.- 1111, 1112 Publix Supermarket #1498 13775 US 19 S Package Beer \$400 & Wine \$350

Quick Buys #103- 1788, 4011 1818 County Line Road Package Beer \$400 & Wine \$350

Suhani Enterprises Petro Quick Stop- 2655 1335 West Jackson Street Package Beer \$400

Raceway #6868-4535 Pyash Patel 13883 Hwy 19 South Package Beer \$400

Walgreen Co #19880- 5065, 5066 301 S. Broad St. Package Beer \$400 & Wine \$350

Shop N Go- #4307, 4308 408 S. Broad Street Package Beer \$400 & Wine \$350

Susie Q's \$#10-3936 2112 Smith Aveenue Package Beer \$400

Susie Q's #20 -3938 1334 W. Jackson Street Package Beer \$400

Wal-Mart Supercenter #889-1513, 1514 15328 US Hwy 19 South Package Beer \$400 & Wine \$350

Wright Street Mini Market -1565

528 Wright Street Package Beer \$400

J&B's Country Meats - 5097, 5098 2780 E Pinetree Blvd Package Beer \$400 & Wine \$350

Southwest Georgia Oil, DBA Sunstop #889- 5330,5331 16375 US Hwy 19 S Package Beer \$400 & wine \$350

CONSUMPTION BEER AND/OR WINE

Ochtel, LLC The Billiard Academy-3700 121 S. Broad Street Consumption Beer \$400

George and Louie's Restaurant-2554, 2698 217 Remington Avenue Consumption Beer \$400 & Wine \$350

The Kickstand - 5067 & 5068 114 S Madison St. Consumption Beer \$400 & Wine \$350

Camp Hospitality Hampton Inn-3383, 3384 1950 GA Hwy 122 Consumption Beer \$400 & Consumption & Package Wine \$450

S&P Pizza, LLC Paulie's Brick Oven Pizza- 3927, 3928 134 S. Madison St. Consumption Beer \$400 & Wine \$350

Hubs and Hops, LLC 227 W Jackson St - 5322, 5323
Consumption Beer \$400 & Wine \$350
209 W Remington Ave-4873, 4874
Consumption & Package Beer \$500 & Wine \$450

BTH & Lumpkin, LLC-4647 Relish- Camerson Jahnke 107-A S Broad St- Consumption & Package Wine \$450.00

Brinkley Food Group, LLC-4920 Diablo's Southwest Grill 254 Liberty St./PO BOX 2300 Consumption Beer \$400

The Farmers Daughter Vineyards Tasting Room- 4738, 4739 106 N Broad St.
Package and Consumption Beer \$500, Package and Consumption Wine \$450 Catering Wine \$100- 5078, Catering Beer \$100-5380

Element Style Bar- 4853, 4854 224 W Jackson St. Consumption Beer \$400 & Wine \$350

Nails By Chris - 5124 13781 US Hwy 19 South Consumption Wine \$350

The Sporting Gallery, LLC- 5044, 5045 206 S Broad St.
Consumption Beer \$400 & Wine \$350

Thomasville Tomahawk, LLC - 5174, 5175 Anna Carrroll 2613 E Pinetree Blvd. Consumption Beer \$400 & Wine \$350

Country Oaks Golf Course, COT-4586, 4587 6481 GA Hwy 122 Consumption Beer \$400 & Wine \$350

Three Strands Braiding and More, LLC- 5329 464 W Jackson St. Consumption Wine \$350

Sweet Cacao Chocolates, LLC -5278, 5279, 5280, 5281 108 E Jackson St. Consumption Beer \$400, wine \$350 Catering Beer \$100, wine \$100

CONSUMPTION BEER, WINE & LIQUOR POURING

Hagel Restaurant Group Chop House on the Bricks-4441, 4442, 4443 123 N. Broad Street Consumption Beer \$400, Wine \$350 & Liquor Pouring \$2000

Rancho Grande Mexican Grill-4537, 4538, 4539 14010 Us Hwy 19 South Consumption Beer, \$400 Wine \$350 & Liquor Pouring \$2000

Santiago R. Solorio LaFogata of Thomasville, Inc.- 2849, 2850, 2851 14418 US Hwy 19 South Consumption Beer \$400, Wine \$350 & Liquor Pouring \$2000

Liam's Restaurant- 3504, 3505, 4256 113 E. Jackson St. Package & Consumption Beer \$500, Wine \$450 & Liquor Pouring \$2000 Catering Beer \$100, Wine \$100 Liquor Pouring \$500- 5106,5107,5108,

Morn & Dad's Italian Restaurant, Inc.- 899, 900, 1918 1800 Smith Avenue Consumption Beer \$400, Wine \$450 (plus package wine) & Liquor Pouring \$2000 Michael Angelo Restaurant, Inc. The Plaza Restaurant & Lounge- 3389, 3390, 3391 217 S. Broad Street Consumption Beer, \$400 Wine \$350 & Liquor Pouring \$2000

RARE Hospitality International, Inc. Longhorn Steakhouse #5365-3872, 3873, 3874 21 Constitution Avenue Consumption Beer, \$400 Wine \$350 & Liquor Pouring \$2000

J&A Business Associates, LLC Moonspin-4825,4826,5332 113 N Crawford Consumption Beer \$400, Wine \$350 and Liquor Pouring \$2000 Catering Beer \$100- 5077

Jessica and Jeremy Little Sweet Grass Dairy Cheese Shop-4418, 4419, 4420 123 S. Broad Street Package and Consumption Beer \$500, P & C Wine \$450 & Liquor Pouring \$2000

Sweet and Savory Sisters (SASS)-4642, 4643, 5123 420 W. Jackson Street Consumption & Package Beer \$500 & Wine \$450 & Liquor Pouring \$2000

LC's Company, LLC d/b/a LC's Sports Bar- #5218, 5219 1102 E. Jackson Street 8A&B Consumption Beer \$400, Liquor pouring \$2000

Looney Birds, LLC-4862, 4863, 4864 Loco's Bar & Grill 256 Liberty St Consumption Beer \$400, Wine \$350 & Liquor Pouring \$2000

Hari Palaces, Inc. - 4875, 4876, 5039 Thomasville Pin Strikes 1650 Colonial Dr Consumption & Package Beer \$500 & Wine \$450 & Liquor Pouring \$2000

Beef 'O' Brady's Family Sports Pub- 2986, 2987, 4696 1508 E. Jackson Street Consumption Beer \$400, Wine \$350 & liquor pouring \$2000

Frida's By Coyoacan - 4954, 4955, 4956 116 N Broad St. Consumption Beer \$400, wine \$350 & Liquor pouring \$2000

Southern Lodging, LLC - 5201, 5202, 5203 207 S Dawson St. Consumption & Package Beer \$500 & Wine \$450, Liquor Pouring \$2000

El Jalisco Mexican Restaurant, Inc.-5364, 5365, 5366 15370 US Hwy 19 S. Consumption Beer \$400, wine \$350 & Liquor pouring \$2000 Three Toms Tavern, LLC - 5296, 5297, 5298, 5299, 5300, 5301 112 N Broad St. Consumption & Package Beer \$500, wine \$450 Liquor Pouring & Package \$2000 Catering Beer \$100, wine \$100, liquor pouring \$500

San Marcos Mexican Grill- 5265, 5266, 5267 13765 US Hwy 19 S Consumption Beer \$400, wine \$350, Liquor Pouring \$2000

King Claw, Inc.- 5268, 5269, 5270 15047 US Hwy 19 S Consumption Beer \$400, Wine \$350, liquor Pouring \$2000

CONSUMPTION BEER, WINE & LIQUOR POURING -PRIVATE CLUB ONLY

James Hicks American Legion Post 519- 52, 53 (will p/u renewal) 312 Hopkins Street Consumption Beer \$400 & Liquor Pouring (PC) \$2000

Glen Arven Country Club- 524, 525, 526 1700 Old Monticello Road Consumption Beer \$400, Wine \$350 & Liquor Pouring (PC) \$2000

Package Beer, Wine, and Liquor Jay Madi Mgt. Inc. Carroll Hill Package Store- 4309, 4310, 4311 621 1/2 North Blvd. Package Beer \$400, Wine \$350 & Liquor \$4000

Lalji Patel-Aanvi Beverage Inc. DBA J's Wine & Spirits- 4296, 4297, 4298 1414 E. Jackson Street Package Beer \$400, Wine \$350 & Liquor \$4000

Purva, LLC, DBA Outlet Liquor- 4279, 4280, 4281 741 W. Jackson Street Package Beer \$400, Wine \$350 & Liquor \$4000

Vaishanavi LLC. DBA Rose City Liquors, LLC- 3988, 3989, 3990 15189 US 19 South Package Beer \$400, Wine \$350 & Liquor \$4000

Rudra One, LLC - 5171, 5172, 5173 OM Food Mart -Nimesh Patel 1317 E Jackson St. Package Beer \$400 & Wine \$350 & Liquor \$4000

Southern Magnolia Bottle LLC DBA Bird Dog Bottle Company- 4445, 4446, 4447 1918 Smith Avenue Package Beer \$400, Wine \$350 & Liquor \$4000 Whiskey Barrell Land Group, Inc. DBA Three Oaks Package Wine and Spirits-4542, 4543, 4544 2551 E. Pinetree Blvd. Package Beer \$400, Wine \$350 & Liquor \$4000

DISTILLERY-MANUFACTURER

1861 Distillery Inc.- 5264 314 Smith Ave. Liquor Pouring & Distilled Manufacturing License \$1500.00

~ End of FY2022 Alcohol Beverage Renewal Listing ~

Motion to approve renewal of City's Guaranty on the DDA Loan with TNB.

Chief Financial Officer, Ashley Cason reported in December 2001, the Downtown Development Authority (DDA) purchased 403 North Broad Street. At that time, the DDA obtained a loan from Thomasville National Bank (TNB), which was guaranteed by the City of Thomasville. Each year, the city renews that guaranty on the loan. In August 2005, the DDA entered into a 20 year lease agreement with the Georgia Department of Labor to lease 403 Broad Street for \$222,000 annually (\$18,500 monthly). This lease is for one year terms, renewable up to 20 years. The Department of Labor has renewed the lease every year to date. The rental income from this lease is used to pay the loan and maintenance on the building. Currently, the loan balance is \$1,486,719.80 with a fixed interest rate of 4.05%. Starting in 2019, this rate was locked in for five years. Like last year, TNB has agreed to reduce this rate to 3.25%. The monthly payments will continue to be \$16,000. These monthly payments are funded by the \$18,500 monthly rental payments that DDA receives from the Georgia Department of Labor to lease the building. City Council only needs to approve a guaranty each year for this loan (similar to what has been done in the past).

Mayor Tod Mobley motioned to approve the renewal of the City's Guaranty on the DDA Loan with TNB and to authorize the Mayor to sign all necessary and related documents. Councilmember Chastain seconded. There was no further discussion. The motion passed 4-0, with the following votes recorded: AYES: Mayor Flowers, Mayor Pro Tem Mobley and Councilmembers Scott and Chastain.

Bids and award for the purchase of West Jackson and Oak Street Bulb Out Revisions.

City Engineer, Todd Powell reported proposals were received for the purchase of West Jackson and Oak Street Bulb out revisions, which includes furnishing all labor and equipment to remove the bulb out at the intersection of West Jackson and Oak Street. This project was sent to four local contractors for quote requests within three weeks. There were a total of two (2) proposals received for the project. The completed project will reduce vehicle damage while ensuring pedestrian safety in the affected areas. It was noted that this project will require a budget amendment. The work is to be completed within 15 consecutive calendar days of the Notice to Proceed. The work will be funded utilizing 2018 SPLOST Funds. A summary of bids received follows.

BIDDER	BID AMOUNT
Green's Backhoe, Inc.	\$17,185.00
Defnall Construction	\$22,671.00
Scoggin's Dozer	\$0.00
CMI, INC.	\$0.00

Councilmember Scott motioned to award the contract for the purchase of West Jackson and Oak Street Bulb Out Revisions to Green's Backhoe in the amount of \$17,785.00 as being qualified to perform the services, and as the lowest cost proposal received. Mayor Pro Tem Mobley seconded. There was no further discussion. The motion passed 4-0, with the following votes recorded: AYES: Mayor Flowers, Mayor Pro Tem Mobley and Councilmembers Scott and Chastain.

REPORTS

There we no reports given by City Manager, City Attorney or Councilmembers at this meeting.

EXECUTIVE SESSION

Councilmember Chastain motioned to close the public meeting at 6:25 PM for the City Council to enter into an Executive Session for the purpose of discussion relating to property negotiation and pursuant to O.C.G.A. § 50-14-3 (b)(1)(B). Mayor Pro Tem Mobley seconded. There was no further discussion. The motion passed 4-0, with the following votes recorded: AYES: Mayor Flowers; Mayor Pro Tem Mobley; and, Councilmembers Scott and Chastain.

Citizens, members of the press and others who were not required to remain in attendance for the Executive Session exited the room.

Those attending the Executive Session were as follows: Mayor Flowers; Mayor Pro Tem Mobley; Councilmembers Scott and Chastain; City Manager, J. Alan Carson; City Attorney, Tim Sanders; Assistant City Managers Sheryl Sealy and Chris White.

Following the duly held Executive Session, the meeting was reopened to the public.

ADJOURNMENT

Having no further business to consider, the Thomasville City Council meeting was adjourned at 6:43 PM.

CITY OF THOMASVILLE, GEORGIA

ATTEST: City Clerk

[seal]