

City of Thomasville Council Meeting, May 28, 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 David Hufstetler, Jay Flowers, Todd Mobley and Cheryl Presha. 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 Hufstetler moved to approve minutes of the regular City Council Meeting of May 13, 2019 as presented. Councilmember Mobley seconded. There was no further discussion. The motion passed 5-0, with the following votes recorded:

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

CITIZENS TO BE HEARD

Mayor Pro Tem Scott acknowledged the following citizens who signed in to address Council:

1. Keith Thomas, 711 Westover Avenue, Thomasville, Georgia, addressed Council regarding his concerns with the Thomasville Police Department.

PRESENTATIONS / RECOGNITIONS

Councilmember Mobley presented a proclamation to the Thomasville High School 2019 Georgia High School Association Class AA Soccer State Champions on behalf of the Council of the City of Thomasville. The proclamation saluted the Thomasville High School Bulldogs and Coaching Staff of the Boys Soccer Team on their extraordinary and successful season, and encouraged all citizens to join us in congratulating them for their hard work and perseverance in becoming the 2019 GHSA Class AA Soccer State Champions.

ADOPT AGENDA

Councilmember Flowers moved to amend the printed agenda to include an Executive Session prior to adjournment. Councilmember Presha seconded. The motion passed 5-0, with the following votes recorded:

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

Councilmember Mobley moved to adopt the printed agenda as amended. Councilmember Hufstetler seconded. There was no further discussion. The motion passed 5-0, with the following votes recorded:

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

OLD BUSINESS

Second Reading of six separate ordinances to demolish unfit structures as listed.

Council considered second readings of six separate ordinances to demolish structures at the following Thomasville, Georgia locations: 411 West Monroe Street, 108 Bibb Street, 410 Grady Street, 309 Simeon Street, 1211 South Street, and 519 South Street. Chief Building Official, Mark Harmon, reported collectively the ordinances remained unchanged from the first readings. He further reported all of the structures represented are on the list of dilapidated structures that is currently maintained in the Building Department. Each of the structures have long been abandoned and have been in a deteriorating state without utilities for a decade or more. All were brought before the City Manager in an advertised hearing where an order was lawfully issued to demolish these structures. The time limit on each order expired on July 6, 2018. The required appraisals have been completed to confirm that they meet the threshold for demolition. Title searches were performed, notices of the orders were mailed to all parties identified, and orders were posted on site and printed in the required intervals in the legal section of the Times Enterprise per the requirement by City of Thomasville ordinances and Georgia Law.

Councilmember Flowers moved to order the ordinance to demolish the unfit structure located on 411 West Monroe Street read for the second time, passed and adopted as presented. Councilmember Presha seconded. There was no further discussion. The motion passed 5-0, with the following votes recorded:

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

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

AN ORDINANCE TO PROVIDE FOR THE DEMOLITION OF THE STRUCTURE LOCATED AT 411 W. MONROE STREET, THOMASVILLE, GEORGIA; OWNED BY CHRISTINA HARDY, ROY HARDY, THOMAS COUNTY TAX COMMISSIONER, CITY OF THOMASVILLE; TO PROVIDE THE EFFECTIVE DATE OF THIS ORDINANCE; TO REPEAL ALL ORDINANCES IN CONFLICT HEREWITH, AND FOR OTHER PURPOSES.

SECTION I

WHEREAS, pursuant to Sub-section 5-288c of the City of Thomasville Municipal Code (the "Code"), the City of Thomasville has previously ordered the owner of the property located at 411 W. Monroe Street, Thomasville, Georgia; to either repair, alter, improve, or demolish the structure located on the property; and

WHEREAS, the owner of such property has failed to comply fully with such order.

NOW, THEREFORE, BE IT ORDAINED by the Council of The City of Thomasville that the City Manager of the City of Thomasville is hereby authorized and directed to demolish the structure(s) and clean up the property located at 411 W. Monroe Street, Thomasville, Georgia, being more particularly described as follows:

Beginning at a point 21 feet from the corner formed by the intersection of northwest margin of Walters Alley with the southeast margin of West Monroe Street, and running thence 22 feet along said southeast margin of West Monroe Street to a point. Said property running back of uniform width a distance of 87 feet to a point, and having

located thereon a frame dwelling known as 411 West Monroe Street according to a present numbering of the City of Thomasville, Thomas County, Georgia

SECTION II

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

SECTION III

BE IT FURTHER ORDAINED that the provisions of the ordinance shall not be made a part of the official codified ordinances of the City of Thomasville but shall nevertheless be made a part of the public minutes of the City of Thomasville.

SECTION IV

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

SECTION V

This ordinance was introduced and read at the lawful meeting of the Council of the City of Thomasville held May 13, 2019, and read the second time, passed, and adopted on May 28, 2019.

Councilmember Mobley moved to order the ordinance to demolish the unfit structure located on 108 Bibb Street read for the second time, passed and adopted as presented. Councilmember Hufstetler seconded. There was no further discussion. The motion passed 5-0, with the following votes recorded:

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

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

AN ORDINANCE TO PROVIDE FOR THE DEMOLITION OF THE STRUCTURE LOCATED AT 108 BIBB STREET, THOMASVILLE, GEORGIA; OWNED BY RICHMOND BIVENS, GWENDOLYN HOOPER, JOAN BIVENS, AND RICHMOND BIVENS ET AL; TO PROVIDE THE EFFECTIVE DATE OF THIS ORDINANCE; TO REPEAL ALL ORDINANCES IN CONFLICT HEREWITH, AND FOR OTHER PURPOSES.

SECTION I

WHEREAS, pursuant to Sub-section 5-288c of the City of Thomasville Municipal Code (the "Code"), the City of Thomasville has previously ordered the owner of the property located at 108 Bibb Street, Thomasville, Georgia; to either repair, alter, improve, or demolish the structure located on the property; and

WHEREAS, the owner of such property has failed to comply fully with such order.

NOW, THEREFORE, BE IT ORDAINED by the Council of The City of Thomasville that the City Manager of the City of Thomasville is hereby authorized and directed to demolish the structure(s)

and clean up the property located at 108 Bibb Street, Thomasville, Georgia, being more particularly described as follows:

A certain lot in the City of Thomasville, Thomas County, Georgia, being further known as Lot #54 and House #108 Bibb Street in survey and plat made by Thrupp and Thrupp for E. M. Mallette. Said plat being recorded in Book CC, Page 466 in Clerk's Office, Thomas County, Georgia.

This is the same property as that conveyed by Warranty Deed dated January 1, 1940 from Mr. C.W. Kirby to Richmond Bivins and Dalton Bivins as recorded on December 14, 1948 in Book 6-W, Page 540, Deed of Record, Thomas County, Georgia.

SECTION II

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

SECTION III

BE IT FURTHER ORDAINED that the provisions of the ordinance shall not be made a part of the official codified ordinances of the City of Thomasville but shall nevertheless be made a part of the public minutes of the City of Thomasville.

SECTION IV

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

SECTION IV

This ordinance was introduced and read at the lawful meeting of the Council of the City of Thomasville held May 13, 2019, and read the second time, passed, and adopted on May 28, 2019.

Councilmember Presha moved to order the ordinance to demolish the unfit structure located on 410 Grady Street read for the second time, passed and adopted as presented. Councilmember Flowers seconded. There was no further discussion. The motion passed 5-0, with the following votes recorded:

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

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

AN ORDINANCE TO PROVIDE FOR THE DEMOLITION OF THE STRUCTURE LOCATED AT 410 GRADY STREET, THOMASVILLE, GEORGIA; OWNED BY MIRACLE REAL ESTATE HOLDINGS; TO PROVIDE THE EFFECTIVE DATE OF THIS ORDINANCE; TO REPEAL ALL ORDINANCES IN CONFLICT HERewith, AND FOR OTHER PURPOSES.

SECTION I

WHEREAS, pursuant to Sub-section 5-288c of the City of Thomasville Municipal Code (the "Code"), the City of Thomasville has previously ordered the owner of the property located at 410 Grady

Street, Thomasville, Georgia; to either repair, alter, improve, or demolish the structure located on the property; and

WHEREAS, the owner of such property has failed to comply fully with such order.

NOW, THEREFORE, BE IT ORDAINED by the Council of The City of Thomasville that the City Manager of the City of Thomasville is hereby authorized and directed to demolish the structure(s) and clean up the property located at 410 Grady Street, Thomasville, Georgia, being more particularly described as follows:

Beginning at a point formed by the intersection of the west margin of Lucy Street with the south margin of Grady Street run southerly along the western margin of Lucy Street 150 feet to a point; thence run northwesterly and parallel to Grady Street 60 feet to a point; thence run northerly and parallel to Lucy Street 150 feet to a point on the southern margin of Grady Street; and thence run southeasterly along the southern margin of Grady Street 60 feet to the Point of Beginning.

The property herein conveyed consists of a strip of 5.0 feet from the east side of Lot 7 fronting 5.0 feet on Grady Street and running back southerly in uniform width 150.0 feet; all of Lot 8 fronting 25.0 feet on Grady Street and running back southerly in uniform width 150.0 feet and all of Lot 9, fronting 30.0 feet on Grady Street and running back southerly in uniform width 150.0 feet; for a total frontage of 60.0 feet on Grady Street and running back southerly in uniform width 150 feet.

SECTION II

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

SECTION III

BE IT FURTHER ORDAINED that the provisions of the ordinance shall not be made a part of the official codified ordinances of the City of Thomasville but shall nevertheless be made a part of the public minutes of the City of Thomasville.

SECTION IV

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

SECTION V

This ordinance was introduced and read at the lawful meeting of the Council of the City of Thomasville held May 13, 2019, and read the second time, passed, and adopted on May 28, 2019.

Councilmember Hufstetler moved to order the ordinance to demolish the unfit structure located on 309 Simeon Street read for the second time, passed and adopted as presented. Councilmember Mobley seconded. There was no further discussion. The motion passed 5-0, with the following votes recorded:

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

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

AN ORDINANCE TO PROVIDE FOR THE DEMOLITION OF THE STRUCTURE LOCATED AT 309 SIMEON STREET, THOMASVILLE, GEORGIA; OWNED BY AMOS FINANCIAL, LLC; TO PROVIDE THE EFFECTIVE DATE OF THIS ORDINANCE; TO REPEAL ALL ORDINANCES IN CONFLICT HEREWITH, AND FOR OTHER PURPOSES.

SECTION I

WHEREAS, pursuant to Sub-section 5-288c of the City of Thomasville Municipal Code (the "Code"), the City of Thomasville has previously ordered the owner of the property located at 309 Simeon Street, Thomasville, Georgia; to either repair, alter, improve, or demolish the structure located on the property; and

WHEREAS, the owner of such property has failed to comply fully with such order.

NOW, THEREFORE, BE IT ORDAINED by the Council of The City of Thomasville that the City Manager of the City of Thomasville is hereby authorized and directed to demolish the structure(s) and clean up the property located at 309 Simeon Street, Thomasville, Georgia, being more particularly described as follows:

BEGIN at the intersection of the east margin of Simeon Street and the south margin of Woodrow Lane, thence run north 87 degrees 15 minutes east along the south margin of Woodrow Lane a distance of 76 feet to a point; thence run south 10 degrees east a distance of 111 feet to a point; thence run north 78 degrees 37 minutes west a distance of 100 feet to a point on the east margin of Simeon Street; thence run north 1 degree 37 minutes east along the east margin of Simeon Street 89.5 feet to the point of beginning.

SECTION II

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

SECTION III

BE IT FURTHER ORDAINED that the provisions of the ordinance shall not be made a part of the official codified ordinances of the City of Thomasville but shall nevertheless be made a part of the public minutes of the City of Thomasville.

SECTION IV

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

SECTION V

This ordinance was introduced and read at the lawful meeting of the Council of the City of Thomasville held May 13, 2019, and read the second time, passed, and adopted on May 28, 2019.

Councilmember Flowers moved to order the ordinance to demolish the unfit structure located on 1211 South Street read for the second time, passed and adopted as presented. Councilmember Presha seconded. There was no further discussion. The motion passed 5-0, with the following votes recorded:
AYES: Mayor Pro Tem Scott and Councilmembers Hufstetler, Flowers, Mobley and Presha.

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

AN ORDINANCE TO PROVIDE FOR THE DEMOLITION OF THE STRUCTURE LOCATED AT 1211 SOUTH STREET, THOMASVILLE, GEORGIA; OWNED BY PRISCILLA T. GRAHAM, GLOBE FINANCIAL; TO PROVIDE THE EFFECTIVE DATE OF THIS ORDINANCE; TO REPEAL ALL ORDINANCES IN CONFLICT HEREWITH, AND FOR OTHER PURPOSES.

SECTION I

WHEREAS, pursuant to Sub-section 5-288c of the City of Thomasville Municipal Code (the "Code"), the City of Thomasville has previously ordered the owner of the property located at 1211 South Street, Thomasville, Georgia; to either repair, alter, improve, or demolish the structure located on the property; and

WHEREAS, the owner of such property has failed to comply fully with such order.

NOW, THEREFORE, BE IT ORDAINED by the Council of The City of Thomasville that the City Manager of the City of Thomasville is hereby authorized and directed to demolish the structure(s) and clean up the property located at 1211 South Street, Thomasville, Georgia, being more particularly described as follows:

Commencing at a point on the East side of South Street a distance of five hundred fifty (550) feet North of the Northeast corner formed by the intersection of South Street and Augusta Avenue, and running thence at right angles to South Street, in an Easterly direction a distance of one hundred fifty (150) feet to a point; thence Northerly parallel to South Street a distance of fifty (50) feet to a point; thence Westerly at right angles a distance of one hundred fifty (150) feet to the East margin of South Street; thence South along the East margin of South Street a distance of fifty (50) feet to the point of beginning.

SECTION II

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

SECTION III

BE IT FURTHER ORDAINED that the provisions of the ordinance shall not be made a part of the official codified ordinances of the City of Thomasville but shall nevertheless be made a part of the public minutes of the City of Thomasville.

SECTION IV

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

SECTION V

This ordinance was introduced and read at the lawful meeting of the Council of the City of Thomasville held May 13, 2019, and read the second time, passed, and adopted on May 28, 2019.

Councilmember Mobley moved to order the ordinance to demolish the unfit structure located on 519 South Street read for the second time, passed and adopted as presented. Councilmember Hufstetler seconded. There was no further discussion. The motion passed 5-0, with the following votes recorded:

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

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

AN ORDINANCE TO PROVIDE FOR THE DEMOLITION OF THE STRUCTURE LOCATED AT 519 SOUTH STREET, THOMASVILLE, GEORGIA; OWNED BY WILLIAM CLARK, GEORGIA DEPARTMENT OF REVENUE; TO PROVIDE THE EFFECTIVE DATE OF THIS ORDINANCE; TO REPEAL ALL ORDINANCES IN CONFLICT HEREWITH, AND FOR OTHER PURPOSES.

SECTION I

WHEREAS, pursuant to Sub-section 5-288c of the City of Thomasville Municipal Code (the "Code"), the City of Thomasville has previously ordered the owner of the property located at 519 South Street, Thomasville, Georgia; to either repair, alter, improve, or demolish the structure located on the property; and

WHEREAS, the owner of such property has failed to comply fully with such order.

NOW, THEREFORE, BE IT ORDAINED by the Council of The City of Thomasville that the City Manager of the City of Thomasville is hereby authorized and directed to demolish the structure(s) and clean up the property located at 519 South Street, Thomasville, Georgia, being more particularly described as follows:

All that certain tract or parcel of land situate, lying and being in the City of Thomasville, Thomas County, Georgia, situated on the east side of South Street, between Loomis and Hansell Streets, said property commencing at the southwest corner of the property now or formerly owned by Dr. S.H. Wilson, and run thence ninety (90') feet, more or less, southerly along the eastern margin of South Street to property now or formerly owned by Elijah Hill; run thence easterly one hundred (100') feet, more or less along said property; run thence southerly fifty (50') feet, more or less, to the property now or formerly owned by W.N. Hamilton; run thence easterly eleven and one half (11 ½') feet, more or less, to the northeast corner of said property; run thence northerly, parallel with South Street, one hundred twenty-four (124') feet, more or less; run thence in an easterly direction to the sixteen (16') foot alley in the middle of the block; run thence northerly sixteen (16') feet, more or less, along said alley to the property now or formerly owned by Dr. S.H. Wilson; run thence westerly along said property to the starting point on South Street.

SECTION II

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

SECTION III

BE IT FURTHER ORDAINED that the provisions of the ordinance shall not be made a part of the official codified ordinances of the City of Thomasville but shall nevertheless be made a part of the public minutes of the City of Thomasville.

SECTION IV

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

SECTION V

This ordinance was introduced and read at the lawful meeting of the Council of the City of Thomasville held May 13, 2019, and read the second time, passed, and adopted on May 28, 2019.

NEW BUSINESS

First reading of an ordinance to rezone 630 Grady Street from C-1 LU (Adult Daycare) to C-1 LU (Mini-Storage Buildings).

City Planner, Kenneth Thompson presented. The applicant is seeking to rezone their property at 630 Grady St from C-1LU Commercial Limited Use (Adult Day Care) to C-1LU Commercial Limited Use (Mini-Storage Buildings). This parcel is currently zoned as "Limited Use" (LU). The intent of the LU zoning is to provide conditional approval for a specific use that would expire once the particular use has ended. A rezoning is required to provide approval for a different use. The property owners originally requested a rezoning of the property from C-1-LU to C-1 Commercial to develop a mini-building storage facility on the site. A C-1 Commercial rezoning would enable by right all allowable uses on this property. The property borders an M-Manufacturing zoned district to the north and R-1 Single-Family Residential zoned parcels on its remaining edges. Staff recommended to the Planning and Zoning Board that the property be rezoned to C-1 Limited Use (Mini-Storage Buildings) with the noted conditions to limit potentially incompatible uses adjacent to residential properties. The rezoning proposal with the identified conditions will permit a use that is suitable in view of the use and development of the adjacent and nearby property:

- The underlying zoning for the property is C-1LU Adult Day Care. Rezoning the property to C-1LU Mini-Storage Buildings with the noted conditions will not adversely affect the adjacent properties, and will permit uses that are suitable for the property and existing infrastructure.

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 rezoning to Council, the Planning and Zoning Board requests the following conditions be placed on the property:

- A Maximum Lot Coverage equal to or less than 60%
- A 20 foot landscaped buffer around the perimeter of the property. One evergreen shrub shall be installed for every 5 linear feet of fence on the side of the fence or wall facing a neighboring property or right-of-way.
- Lighting – All exterior illuminating devices shall be fully shielded. "Fully Shielded" shall mean that those fixtures so designated shall be shielded in such a manner that light rays emitted

by the fixture, either directly from the lamp or indirectly from the fixture are projected below the horizontal plane running through the lowest point of the fixture where light is emitted. Continuous light spillage onto neighboring properties shall not exceed (1) foot-candle as measured at the lot line.

Councilmember Hufstetler moved to order the ordinance to rezone 630 Grady Street read for the first time, passed and carried over as presented. Councilmember Presha seconded. There was no further discussion. The motion passed 5-0, with the following votes recorded:

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

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 73 OF SECTION 22-81 CAPTIONED "C-1, LU COMMERCIAL-LIMITED USE (Adult Day Care and Reception Hall Only)", TO DESCRIBE SAID EXCLUDED TRACT AND TO DESIGNATE THE SAID SAME TRACT AS PARCEL 91 OF SECTION 22-81 CAPTIONED "C-1, LU COMMERCIAL-LIMITED USE (MINI-STORAGE WAREHOUSES) WITH CONDITIONS". TO ESTABLISH THE EFFECTIVE DATE OF THIS ORDINANCE; TO REPEAL ALL ORDINANCES IN CONFLICT HERewith; AND FOR OTHER PURPOSES.

Resolution authorizing submittal for Transportation Alternative Program (TAP) Grant through Georgia Department of Transportation (GDOT) to fund preliminary Engineering and Construction for Remington Avenue Road Improvement Project.

City Engineer, Wayne Newsome presented. The Transportation Alternatives Program (TAP) is a federally funded grant program administered by the Georgia Department of Transportation (GDOT) and authorized under the Fixing America's Surface Transportation (FAST) Act. It authorizes funding to programs and projects defined as transportation alternatives, including on-and off-road pedestrian and bicycle facilities; infrastructure projects for improving non-driver access to public transportation, enhanced mobility; recreational trail projects; and safe routes to school projects. The TAP invests in projects that address critical local needs, including pedestrian and bicycle facilities, streetscape improvements, and safe routes to school. Based on these requirements, guidance from our 2019 Comprehensive Plan, and City Council guidance from the 2018 SPLOST retreat, a street improvement project on Kern Street and Remington Avenue (Smith Avenue to East Pinetree Boulevard) was viewed a needed and priority project for the community. The project under consideration should meet or exceed the requirements for potential funding through the TAP program. The TAP is a reimbursement program with the TAP paying for up to 80% of the project costs. The City would be responsible for all costs above the grant amount. TAP funding is available for projects with project related costs of at least \$1,000,000. Those costs include preliminary engineering, plan development, construction documents, and construction. The minimum participation by the City would be 20% of the total cost in "hard cash". No "soft costs", i.e. in-kind services, are considered to count toward the City's match. This is a competitive grant process, and the amount of the local match will be considered when ranking applicants. City Staff request that City Council consider a resolution to submit an application to the Georgia Department of Transportation for a Transportation Alternatives Program grant funded with federal money and that the City Manager be authorized to sign the application.

Councilmember Mobley moved to adopt the resolution as presented. Councilmember Presha seconded. There was no further discussion. The motion passed 5-0, with the following votes recorded:

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

The adopted resolution follows:

RESOLUTION

STATE OF GEORGIA
COUNTY OF THOMAS

WHEREAS, at the regular meeting of the City of Thomasville of Thomasville, Georgia held on the 28th day of May, 2019, a motion was made and duly seconded that the Mayor Pro-Tempore and Council Members of the City of Thomasville, Georgia authorized submission of a FY2019 Transportation Alternatives Program (TAP) grant application to the Georgia Department of Transportation for funding from the Federal Highway Administration, Fixing America's Surface Transportation (FAST) Act, and

WHEREAS, the Mayor Pro-Tempore and Council Members of the City of Thomasville, Georgia, find that the program is necessary and desirable in order to improve pedestrian safety and provide more facilities for non-motorized transportation on Remington Avenue and Kern Street (Smith Avenue to E. Pinetree Boulevard), and

WHEREAS, the Transportation Alternatives Program is a reimbursement program that provides funding assistance for projects with a minimum costs of one million (\$1,000,000) dollars.

NOW, THEREFORE, BE IT RESOLVED by the Mayor Pro Tem and Council Members of the City of Thomasville, Georgia, that:

The City Manager of the City of Thomasville, Georgia, or his/her successor, is hereby authorized to submit to the Georgia Department of Transportation a FY2019 Transportation Alternatives Program grant application and such supporting and collateral material as shall be necessary.

SO DONE, this 28th day of May, 2019.

CONSENT AGENDA

Mayor Pro Tem Scott reported there were no items to be considered on the Consent Agenda.

REPORTS

There no reports given by City Manager or Councilmembers.

EXECUTIVE SESSION

Councilmember Flowers moved to close the public meeting to convene in Executive Session to discuss potential litigation with legal counsel. Councilmember Presha seconded. There was no further discussion. The motion passed 5-0, with the following votes recorded:

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

Councilmembers, City Manager, City Attorney and City Clerk exited Council Chambers for the closed session (pursuant to O.C.G.A. 50-14-2(1)).

Following the duly convened, and adjourned, Executive Session, Councilmembers, City Manager, City Attorney and City Clerk returned to Council Chambers and the Council meeting was reopened to the public.

ADJOURNMENT

Mayor Pro Tem reported the conclusion of the amended agenda. Councilmember Hufstetler moved to adjourn the City Council meeting. Councilmember Mobley seconded. There was no further discussion. The motion passed 5-0, with the following votes recorded:

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

The Thomasville City Council Meeting was adjourned at 6:30 PM.

OFFICIAL RECORD OF APPROVAL:

The foregoing Thomasville City Council Meeting Minutes of May 28, 2019 were approved by Thomasville City Council at a duly convened Thomasville City Council Meeting on June 10, 2019 with the following action taken:

- COUNCILMEMBERS PRESENT: Mayor Pro Tempore Terry Scott, and Councilmembers David Hufstetler, Jay Flowers, Todd Mobley and Cheryl Presha.
- RESULT: APPROVED AS PRESENTED, with no exceptions (5-0 Vote).
- MOVER: Councilmember David Hufstetler.
- SECONDER: Councilmember Cheryl Presha.
- AYES: Mayor Pro Tempore Scott, Councilmembers Hufstetler, Flowers, Mobley and Presha.

Mayor Pro Tempore Terry Scott did affix his signature, attested by the City Clerk, to the original and official record of the Thomasville City Council Meeting Minutes of May 28, 2019. The original and official record of these minutes are retained permanently in the office of the City Clerk.