



CITY COUNCIL WORK SESSION

Monday, June 03, 2024 at 6:00 PM
Council Chambers and YouTube Livestream

Website: www.forestparkga.gov
YouTube: <https://bit.ly/3c28p0A>
Phone Number: (404) 366.4720

FOREST PARK CITY HALL
745 Forest Parkway
Forest Park, GA 30297

The Honorable Mayor Angelyne Butler, MPA

The Honorable Kimberly James
The Honorable Hector Gutierrez
The Honorable Allan Mears

The Honorable Dabouze Antoine
The Honorable Latresa Akins-Wells

Ricky L. Clark Jr, City Manager
Randi Rainey, City Clerk
Danielle Matricardi, City Attorney

AGENDA

VIRTUAL NOTICE

To watch the meeting via YouTube - <https://bit.ly/3c28p0A>

The Council Meetings will be livestreamed and available on the City's

YouTube page - "*City of Forest Park GA*"

CALL TO ORDER/WELCOME:

ROLL CALL:

ADOPTION OF THE AGENDA WITH ANY ADDITIONS / DELETIONS:

NEW BUSINESS:

1. **Council Discussion and Approval of an Active Directory Rebuild – IT Department**

Background/History:

Based upon a recent review of the City's Active Directory (AD) and Domain Controllers (DC), along with our current on-premise backup solution, we would like to implement some major structural changes to enhance our security posture. This project includes a rebuild of our two DC servers, along with the servers that process, store, and maintain our server backups. This project was not budgeted for in our current fiscal year, but due to the sensitive nature, we are asking Mayor and Council to approve funding to be added to the IT budget to complete this project as soon as possible.

2. **Council Discussion and Approval of Nutanix Software and Support Renewal– IT Department**

Background/History:

The City has two core host clusters that host all of the City's virtual machines. These host servers are manufactured and supported by Nutanix. Both the support and the virtualization software can only be provided by Nutanix and there is an annual renewal for the software/support. We historically have done the renewal for a 1-year term as that is standard, but have elected to only do a 6 month term. The reason for this is we are beginning plans to migrate to new host servers for the new City Center. Depending on the timeline of that project, we would not want to extend the support past the point the current hosts are needed. Renewing six (6) months at a time is not more expensive and provides us with some additional flexibility. This is a budgeted expense coming from the IT budget, line item 100-24-1535-52-3203. The IT Department is seeking approval of this renewal by Mayor and Council.

3. **Council Discussion and Approval of Ordinance # RZ-2024-01- Rezoning 0 Ferguson Ct. from RS to RM**-Planning Community Development Department

Background/History:

The subject property is a vacant lot measuring approximately 0.16+/- acres, located at 0 Ferguson Ct. in Council ward 2 and is currently zoned RS (Single-Family Residential). The property is vacant and comprises of trees and shrubbery. Its location is in between a single-family residential home to the east and south of the property and an apartment complex to the west of the property. The applicant's request is to rezone the property from RS (Single-Family Residential) to RM (Multiple family residential district) to construct a new construction two-family duplex styled home.

4. **Council Discussion and Approval of Case # TA-2024-03 – Text Amendment to increase the number of units per acre by way of a Conditional Use Permit (CUP)**-Planning and Community Development Department

Background/History:

The Downtown Development Authority and the City have received several proposals on properties within the Downtown Mainstreet District. The proposals call for higher density than what is allowed in the Mainstreet Subareas. In response, the Planning and Community Development staff is proposing a text amendment to development standards in the Subareas to allow for greater density with the approval of a Conditional Use Permit (CUP). Conditional Use will require discretionary approval from the City.

5. **Council Discussion and Approval of a Task Order for Precision Planning Inc. to perform General Contractor Procurement and Contract Administration for the Rite Aid Renovation (Grapevine) Project**-Planning and Community Development Department

Background/History:

Precision Planning, Inc. (PPI) has completed the design and construction documents to renovate the existing Rite Aid building that will function as a business incubator. The staff is requesting to move forward with General Contractor Procurement and Contract Administration for the project.

EXECUTIVE SESSION: (When an Executive Session is required, one will be called for the following issues: Personnel, Litigation or Real Estate)

ADJOURNMENT:

In compliance with the Americans with Disabilities Act, those requiring accommodation for meetings should notify the City Clerk's Office at least 24 hours prior to the meeting at 404-366-4720.