

CITY COUNCIL REGULAR SESSION

Monday, November 18, 2024 at 7:00 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 Latresa Akins-Wells The Honorable Allan Mears

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

AGENDA

VIRTUAL MEETING 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:

INVOCATION/PLEDGE:

ROLL CALL - CITY CLERK:

ADOPTION OF THE CONSENT AGENDA WITH ANY ADDITIONS / DELETIONS:

ADOPTION OF THE AGENDA WITH ANY ADDITIONS / DELETIONS:

APPROVAL OF MINUTES:

1. Council Approval of Council Work Session and Regular Meeting Minutes from November 4, 2024-City Clerk

PUBLIC COMMENTS: (All Speakers will have 3 Minutes)

CITY MANAGER'S REPORT:

PRESENTATIONS:

2. **Presentation for Spectrum Abilities Inc** – Recreation and Leisure Services

Background/History:

Spectrum Abilities Inc. is a 501c3 organization that serves individuals and their families with special needs on the Southside of Atlanta. It offers a variety of programs that include social, recreational, volunteering, access to sporting events, and family support/education opportunities. Spectrum Abilities Inc. believes in equipping families with the skills and support needed to help them participate in their communities and improve the quality of life for all.

3. **Presentation on Code Compliance Department Overview** – Code Enforcement Department

Background/History:

Staff will present an overview of the past year, introduce the department's rebranding, and highlight accomplishments as we continue to focus on ONE Forest Park.

4. Financial Reporting of the FY2024-2025 Monthly Financial Report-Finance Department

Background/History:

The Finance Department is presenting the FY2024-2025 Monthly Financial review of the City's financials. The monthly financial review aims to help us understand how healthy the City's cash flow is and evaluate department performance to see if the executive office needs to reallocate resources to achieve the city's financial goals.

CONSENT AGENDA:

- 5. Council Approval on Fire Catt Annual Hose/Nozzle Testing-Fire & EMS Department
- 6. Council Approval on the Request of Blanket Purchase Order for (TEMS Consultants)- Procurement/Fire & EMS
- 7. Council Approval on the purchase of Computer Hardware-Procurement/ Information Technology
- 8. **Council Approval on a 6-month Renewal for Nutanix Server Software-**Procurement/Information Technology
- 9. Council Approval on a Task Order for Falcon Design to provide additional survey and perform environmental delineation as required by Starr Park Design Team-Planning and Community Development Department

NEW BUSINESS:

- 10. Council Approval of the Beautification Committee Members Appointments Code Enforcement Department
- 11. Council Approval to Enter Into a Contract for Website Redesign and Replacement Services-Procurement/Executive Office

- 12. Council Approval on an Ambulance and Emergency Service Equipment Agreement with The City of Hapeville Fire Department -Fire and EMS Department
- 13. Council Approval on The City of Forest Park Financial Policies-Finance Department
- 14. Council Approval on the purchase of Copier Rentals for use by citywide departments-Procurement/Information Technology Departments
- 15. Council Approval on a Task Order for Precision Planning to provide Design Development Services for the new City Center-Planning and Community Development Department
- 16. Council Approval on a Task Order for Falcon-Design to provide pre-construction assistance and construction administration for the new City Center Project-Planning and Community Development Department
- 17. Council Approval on the Purchase of Administrative Vehicles-Procurement/Information Technology
- 18. Council Approval on a Facility usage request Recreation and Leisure Services

CLOSING COMMENTS BY GOVERNING BODY:

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 meeting accommodation should notify the City Clerk's Office at 404-366-4720 at least 24 hours before the meeting.