

City of Dawsonville
April 4, 2005
Meeting of the City Council

Mayor Cox called the meeting to order at 7:00 p.m.

Roll Call: Those present were Mayor Joe Lane Cox, Council Members Jonathan Cox, Tim Wimpey, Mike Wilson and Mike Sosebee, Kim Cornelison, Dana Miles, Steve Holder, Gary Barr and concerned citizens of the City of Dawsonville and Dawson County.

Invocation and Pledge: Mayor Cox led the pledge and Steve Holder led the invocation.

Approval of Minutes: Councilman Jonathan Cox made a motion to approve both the minutes of the regular meeting held March 7, 2005 and the called meeting held March 17, 2005. Tim Wimpey seconded the motion, the motion carried unanimously.

Old Business:

Purchase of TRUSA Building: Mayor Cox informed the public in attendance that the council has been going over figures and options on how to finance the potential acquisition of the TRUSA building. The City's auditor, Alexander, Almand and Associates have reviewed the plan and the financing options and verified that the numbers were correct. Mayor Cox asked Kim Cornelison to do a power point presentation of how the City intends to service the debt associated with the purchase. A copy of the power point presentation is incorporated into these minutes. The presentation offered four different funding options:

Option 1: 2.5 million dollar note utilizing surplus general funds to service the debt until SPLOST V is imposed;

Option 2: 3 million dollar note utilizing one-half a million to make interest payments until SPLOST V is imposed;

Option 3: Impose city ad valorem tax; and

Option 4: commit LOST revenues to service debt, impose ad valorem to make up administrative budget shortfall.

Dana Miles spoke regarding Urban Redevelopment law that allows the City to legally incur the debt. There will be a public hearing, Urban Redevelopment resolution and Urban Redevelopment Plan involving the whole parcel of property to be presented for review and potential adoption by the City Council. The Plan will be very similar to a zoning overlay district that will be put into effect to develop the property under very specific guidelines.

Jonathan Cox made a motion to purchase the TRUSA building and 5.925 acres utilizing option 1 as presented by the City Clerk. Mike Sosebee seconded the motion. There

was a tie vote with Cox/Sosebee for and Wilson/Wimpey against. Mayor Cox broke the tie by voting in favor of the motion. The motion carried.

New Business:

2004 Audit: Warren Almand from Alexander, Almand and Associates introduced Jeremy Perry, an associate from his firm. Jeremy Perry presented the 2004 audit going through the budget, the new accounting standards and audit findings which were very positive for the City.

Mike Sosebee made a motion to accept the audit as presented. Mike Wilson seconded. The motion carried unanimously.

Smoking in Vehicles Dawson County – District 2 Division of Ppublic Health: Mr. Armit Lal did not appear to speak on this subject.

East 4th Street: Steve Holder presented a proposed plan to incorporate traffic control changes at East 4th Street – located between the Health Department and Dawsonville Dogs and Hogs. The new 3-way stop at the intersection of Hwy. 9 and Hwy. 53, has created virtually no ability to exit East 4th Street onto Hwy. 53. Steve presented a plan to block traffic from trying to enter Hwy. 53 from East 4th Street, but that still allowed traffic to access East 4th Street from Hwy. 53.

Mike Sosebee made a motion to accept the plan as presented. Mike Wilson seconded the motion. The motion carried unanimously.

Long Range Plan: Steve Holder presented a resolution and documentation regarding the proposed Long Range Plan for the City of Dawsonville and Dawson County. The resolution is necessary to allow the County to proceed with the review process through Department of Community Affairs and Georgia Mountains Rural Development Council.

Jonathan Cox made a motion to approve the signing of the resolution. Tim Wimpey seconded the motion. The motion carried unanimously.

Public Hearings:

Garbage Service Regulation Ordinance: This ordinance is to provide for the regulation of garbage services within the City limits, to provide a regulatory fee and for other purposes. The fee equates to .50 cents per month per customer. It provides for City inspection of garbage trucks and provision to the City of route and timing information, tipping permits and any state licenses. Mike Sosebee made a motion to approve the second reading of the ordinance. Mike Wilson seconded the motion. The motion carried unanimously.

Annexation/Rezone Request: ANX-04-007 and ZA04-003:

Pine Grove Montessori School Inc. has made a request to annex/rezone 1.296 acres identified as TMP 93-58 located in Land Lot 429, District 13 from RA with variance to OI. The property is located at 1732 Perimeter Road, Dawsonville, GA. Jonathan Cox made a motion to approve the second reading of the annexation and rezone request. Mike Sosebee seconded the motion. The motion carried unanimously.

Annexation Request: ANX-04-006

Dan Centofanti has made a request to annex 1.934 acres identified as TMP 93-60 located at 1818 Perimeter Road into the confines of the City of Dawsonville. The current use of the property is COI and will remain COI. Tim Wimpey made a motion to approve the second reading of the annexation request. Jonathan Cox seconded the motion. The motion carried unanimously.

Annexation Request: 05-002

Dawson County Farm Bureau has made a request to annex .773 acres identified as TMP 83-437 located at 674 Hwy. 53 West into the confines of the City of Dawsonville. The current use of the property is RA and will remain RA upon annexation. Jonathan Cox made a motion to approve the first reading of the annexation request. Mike Wilson seconded the motion. The motion carried unanimously.

Mayor's Report:

Mayor Cox announced the Farewell Reception that will be held for Bill Johnsa, County Manager, on Sunday, May 1, 2005 at 2 p.m. at the Dawson County High School.

Public Comment: None.

There being no further business to attend to, a motion was made by Tim Wimpey to adjourn the meeting. Mike Wilson seconded the motion; the motion carried unanimously.

Minutes approved this 2nd day of May, 2005.

Joe Lane Cox, Mayor

Councilman Jonathan Cox

Councilman Tim Wimpey

Councilman Mike Sosebee

Councilman Mike Wilson

Attested: _____
Kim Cornelison, City Clerk

City of Dawsonville
April 4, 2005
Executive Session of the City Council

Mayor Cox called the meeting to order at 6:00 p.m.

Roll Call: Those present were Mayor Joe Lane Cox, Council Members Jonathan Cox, Tim Wimpey, Mike Wilson and Mike Sosebee, Kim Cornelison, Dana Miles, Warren Almand and Jeremy Perry.

The Council went in to executive session at 6:00 p.m. for the purpose of discussing future acquisition of real estate as provided for in O.C.G.A. § 50-14-3(4).

After discussing the matter specified for executive session a motion was made by Tim Wimpey to adjourn Executive Session. Jonathan Cox seconded the motion; the motion carried unanimously.

Minutes approved this 2nd day of May, 2005.

Joe Lane Cox, Mayor

Jonathan Cox, Councilman

Tim Wimpey, Councilman

Mike Sosebee, Councilman

Mike Wilson, Councilman

Attest: _____
Kim Cornelison, City Clerk