

City of Dawsonville
November 15, 2004
Called Meeting of the City Council

Mayor Cox called the meeting to order.

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

Having met in Executive Session after the 6:00 p.m. work session, Jonathan Cox made a motion to open the called meeting. Mike Wilson seconded the motion. Motion carried unanimously.

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

Approval of Minutes: Councilman Jonathan Cox made a motion to approve the minutes of the Regular Meeting held November 1, 2004 meeting. Mike Wilson seconded the motion, the motion carried unanimously.

Old Business:

Greg Smith was unable to attend the council meeting again.

Impact Fee Advisory Committee Nominations: Councilman Wimpey nominated Arlene McClure; Jonathan Cox nominated Warren Pennington; Mike Wilson has not had confirmation from his nominee; Mike Sosebee nominated Glen Horne and Mayor Cox nominated Jimmy Castleberry.

New Business:

Administrative Corrections to the zoning map: Steve Holder discussed the zoning map in regards to the administrative errors made on the zoning map. There are ten properties affected by these errors. Jonathan Cox made a motion to approve the administrative corrections to the zoning map. Tim Wimpey seconded the motion. Motion carried unanimously. A list of the amended properties is included with the minutes.

Lot Rent Academy Avenue: Discussion was held regarding terminating the use of this lot because it is no longer needed to house construction materials. Mike Wilson made a motion to discontinue the use and of the lot. Jonathan Cox seconded the motion. Motion carried unanimously.

Land Swap: Motion was made by Jonathan Cox to authorize the Mayor to enter into negotiations with Noblin estate representatives for the purpose of reaching terms for exchanging certain property belonging to the Noblin estate for water and sewer

purposes; to authorize the mayor to enter into an agreement for land exchanges and execute the agreement. Mike Wilson seconded the motion. Motion carried unanimously.

Public Hearings:

2005 Budget: The City Attorney opened the public hearing for discussion on the 2005 Budget. There being no discussion, Tim Wimpey made a motion to approve the second reading and to adopt the 2005 budget. Mike Sosebee seconded the motion. The motion carried unanimously.

Ordinance to establish Fire Resistive Construction Codes: The City Attorney opened the public hearing for discussion on the Ordinance to establish Fire Resistive Codes. After discussion regarding minimal changes to the ordinance regarding the deletion of the appendixes Tim Wimpey made a motion to approve the second reading and adopt the Ordinance to establish Fire Resistive Construction Codes. Mike Sosebee seconded the motion. The motion carried unanimously.

Resolution to establish a Fee Schedule for the Planning Department: The City Attorney opened the public hearing for discussion on the Resolution to establish a Fee Schedule for the Planning Department. There being no discussion, Mike Sosebee made a motion to adopt the fee schedule as written. Jonathon Cox seconded the motion. The motion carried unanimously.

Mayor's Report:

Mayor Cox reported on his trip to St. Simons Rural Development Council and listened to speakers Mike Beatty, DCA Commissioner, a representative from DOT, a representative from DNR, and Ms. Couch from the EPD. He felt it was a very worthwhile conference as he networked with other small cities in similar situations as Dawsonville. They discussed grants and funding for various projects

Public Comment: None

Executive Session: The Council went in to executive session prior to the called meeting. Mayor Cox announced that the council discussed the land swap earlier in the meeting and regarding the Thunder Road building.

A motion was made by Tim Wimpey to enter into a lease with Phoenix One for the purpose of leasing the Thunder Road building for the purpose of utilizing the building for city business and with the desire to maintain the Georgia Racing Hall of Fame either by private or public entities. Mike Wilson seconded the motion. The motion carried unanimously.

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

Minutes approved this 6th day of December, 2004.

Joe Lane Cox, Mayor

Councilman Jonathan Cox

Councilman Tim Wimpey

Councilman Mike Sosebee

Councilman Mike Wilson

Attested: _____
Kim Cornelison, City Clerk

City of Dawsonville
November 15, 2004
Executive Session of the City Council

Mayor Cox called the meeting to order at 6:40 p.m.

Those present: Mayor Joe Lane Cox, Council Members Jonathan Cox, Tim Wimpey, Mike Sosebee and Mike Wilson, Kim Cornelison and Renee Shepherd.

Executive Session was held for two purposes:

- 1) The purpose of discussion and deliberation on the appointment, employment, compensation, hiring, disciplinary action, dismissal, or periodic evaluation or rating of a City officer or employee as provided in O.C.G.A. §50-14-3(6); and
- 2) Discussion of future acquisition of real estate as provided by O.C.G.A. §50-14-3(4)

At 7:00 p.m. after discussing the matters specified for executive session, Jonathan Cox made a motion to come out of Executive Session; Tim Wimpey seconded the motion, the motion carried unanimous.

Minutes approved this 6th day of December, 2004.

Joe Lane Cox, Mayor

Jonathan Cox, Councilman

Tim Wimpey, Councilman

Mike Sosebee, Councilman

Mike Wilson, Councilman

Attest: _____
Kim Cornelison, City Clerk