

**AGENDA
CITY COUNCIL REGULAR MEETING
MONDAY, DECEMBER 3, 2012
5:00 P.M.**

CALL TO ORDER

ROLL CALL

INVOCATION & PLEDGE

APPROVAL OF THE AGENDA

APPROVAL OF MINUTES:

1. Approve the minutes from the special called meeting joint with Dawson County Nov 5, 2012
2. Approve the minutes from the regular meeting held November 13, 2012

UNFINISHED BUSINESS:

3. Annex 12-001 Hi-5 Consulting, Nancy D. Twyman, Trustee, 2917 HWY 9 N (Tabled at Oct. 1 Mtg.)

NEW BUSINESS:

4. Water Department Write-offs
5. Sheriff and Fire Agreement
6. Personnel – Budget Amendment
7. Planning Commission Member
8. Training: Mayors Day Conference Jan. 25-28 in Atlanta for James G. and Chris G.
9. Appointments for 2013:
 - City Clerk – Bonnie Warne
 - City Attorney – Dana Miles of Miles, Patterson, Hansford, Tallant, LLC
 - Auditor- Alexander, Almand and Bangs, LLP
 - Engineer – G. Ben Turnipseed Engineers, Inc.
 - Municipal Court Judge – David Wallace
 - Emergency Repair/Installation Water/Sewer Infrastructure – Jackie Townley Construction
 - Testing of Wastewater – Environmental Management Services
 - Geologist – Robert Atkins
 - Council Board Appointments – as designated by Mayor

PUBLIC HEARINGS:

10. Water and Sewer Ordinance Amendment – 2nd Reading
AN ORDINANCE TO AMEND THE UTILITIES CODE ON WATER AND SEWER RATES, PAYMENT AND PAYMENT METHODS BY REPEALING EXISTING SECTIONS 14-22 AND 14-25.1; TO PROVIDE FOR NEW SECTIONS 14-22 AND 14-25.1; TO AMEND THE ADMINISTRATION CODE ON FINANCE AND FEE SCHEDULES AS TO WATER AND SEWER SERVICE BY AMENDING THE EXISTING SECTION 2-110 SO AS TO PROVIDE FOR NEW RATES APPLICABLE TO SECTION 14-22; TO PROVIDE FOR AN AMENDED SECTION 2-110; TO PROVIDE FOR AN EFFECTIVE DATE AND FOR OTHER PURPOSES.
11. Revolving Loan Fund Ordinance – 2nd Reading
AN ORDINANCE TO PROVIDE FOR A REVOLVING LOAN FUND FOR MAKING LIMITED PURPOSE LOANS TO LOCAL BUSINESS OWNERS TO STIMULATE DOWNTOWN DAWSONVILLE REVITALIZATION PROJECTS; TO PROVIDE FOR AN EFFECTIVE DATE AND FOR OTHER PURPOSES.
 - Amend Budget

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12. Energy Excise Tax Ordinance – 1st Reading

AN ORDINANCE BY THE MAYOR AND CITY COUNCIL FOR THE CITY OF DAWSONVILLE RELATING TO THE PROVISION OF A LOCAL EXCISE TAX ON ENERGY USED IN MANUFACTURING; TO PROVIDE FOR IMPLEMENTATION AND IMPOSITION OF AN EXCISE TAX ON ENERGY SOLD OR USED IN MANUFACTURING; TO PROVIDE FOR RATES; TO PROVIDE FOR A PHASE-IN PERIOD; TO PROVIDE FOR A TIME FOR IMPOSITION; TO PROVIDE FOR RECOVERY OF THE EXCISE TAX; TO PROVIDE FOR ADMINISTRATIVE PROCEDURES; TO PROVIDE FOR AUDITS; TO PROVIDE FOR ALLOWED EXPENDITURES OF THE PROCEEDS; TO PROVIDE FOR TERMINATION; TO PROVIDE AN EFFECTIVE DATE TO COMMENCE COLLECTIONS; TO PROVIDE FOR ADMINISTRATION; TO PROVIDE AUDIT REQUIREMENTS; TO PROVIDE DEFINITIONS; TO PROVIDE FOR SEVERABILITY; TO PROVIDE AN EFFECTIVE DATE; TO REPEAL ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND FOR OTHER PURPOSES.

13. ANNEX 12-002 – Deborah McKee has requested annexation into the city limits of Dawsonville for the .78 acre parcel at 34 Thayer Ridge Dr, TMP 091-038-001. Current zoning is CHB; zoning upon annexation will be HB (Highway Business). 1st Reading
14. ZA-09-12: Zoning Map Amendment of 0.5 acres for Sheila Clark at 731 Hwy 9 N, TMP D05 002, aka Billy's Restaurant: Current zoning AP (Annexed Property): Rezone to HB (Highway Business).
15. ZA-10-12-001: Zoning Map Amendment of less than 1 acre for DCBOE at 117 Elliott Village, TMP D06 012: Current zoning AP (Annexed Property): Rezone to INST (Institutional District).
16. ZA-10-12-002: Zoning Map Amendment of 3.612 acres for DCBOE at 175 Tiger Circle, TMP D03 017.001: Current zoning AP (Annexed Property): Rezone to INST (Institutional District)
17. ZA-10-12-003: Zoning Map Amendment of less than 1 acre for DCBOE at 103 Elliott Village, TMP D06 011: Current zoning AP (Annexed Property): Rezone to INST (Institutional District)
18. ZA-10-12-004: Zoning Map Amendment of less than 1 acre for DCBOE at 159 Elliott Village, TMP D06 014: Current zoning AP (Annexed Property): Rezone to INST (Institutional District)
19. ZA-10-12-005: Zoning Map Amendment of less than 1 acre for DCBOE at 126 Elliott Village, TMP D06 015: Current zoning AP (Annexed Property): Rezone to INST (Institutional District)
20. ZA-10-12-006: Zoning Map Amendment of less than 1 (one) acre at 81 George's Place, TMP D06 017: Current zoning AP (Annexed Property): Rezone to INST (Institutional District)
21. ZA-10-12-007: Zoning Map Amendment of less than 1 acre for DCBOE at 144 Elliott Village, TMP D06 018: Current zoning AP (Annexed Property): Rezone to INST (Institutional District)
22. ZA-10-12-008: Zoning Map Amendment of less than 1 acre for DCBOE at 101 George's Place, TMP D06 020: Current zoning AP (Annexed Property): Rezone to INST (Institutional District)
23. ZA-10-12-009: Zoning Map Amendment of 3.01 acres for DCBOE at 257 Allen Street, TMP D06 022: Current zoning AP (Annexed Property): Rezone to INST (Institutional District)

STAFF REPORTS:

24. Clerk: Financials through October 2012
25. Public Works

COUNCIL AND MAYOR REPORTS:

EXECUTIVE SESSION: Land Acquisition

ADJOURNMENT