

MINUTES
CITY COUNCIL SPECIAL CALLED MEETING
DAWSONVILLE CITY HALL COUNCIL CHAMBERS
APRIL 26, 2012
6:00 P.M.

CALL TO ORDER: Mayor W. James Grogan called the Special Called Meeting to order at 6:00 p.m.

ROLL CALL: Those present were Mayor Grogan, Councilmember Calvin Byrd, Councilmember Chris Gaines and Councilmember Jason Power, City Attorney Kevin Tallant and City Clerk Bonnie Warne.

INVOCATION AND PLEDGE: Invocation was led by Chris Gaines, followed by the pledge.

APPROVAL OF THE AGENDA: Motion passed unanimously to approve the agenda. Byrd/Gaines

BUSINESS:

VAR-3-12-35540: Mike Brandt, TGB Residential, has requested a Site Plan Variance for parking spaces and ~~tree count~~ at TMP 093-041 and TMP 093-042, located off Perimeter Road.

James Grogan read the variance request on Farmington Woods and mentioned that the tree count portion was withdrawn by the applicant since they will be in compliance. Chris Gaines motioned to approve VAR-3-12-35540; seconded by Jason Power. Motion carried unanimously.

VAR-3-12-35541: Mike Brandt, TGB Residential, has requested a Water and Sewer Variance for tap fees at TMP 093-041 and TMP 093-042, located off Perimeter Road.

James Grogan read the variance request and stated that the City is in the process of getting a quote for the cost to have the water and sewer lines run to this development to see if we can give an allowance of \$150,000. Discussion on sidewalks from the development to HWY 53 is in process also. Calvin Byrd motioned to approve VAR-3-12-35541; seconded by Jason Power. Motion carried unanimously.

VAR-3-12-35770: Jack Forester has requested a special use variance for the 30.02 acres at TMP 091-002, located at 2807 HWY 9 North.

James Grogan read the variance request. Calvin Byrd motioned to approve VAR-3-12-35770; seconded by Jason Power. Motion carried unanimously.

ZA-4-2-2012: Jack Forester has requested a zoning map amendment for the 30.02 acres at TMP 091-002, located at 2807 HWY 9 North. Current Zoning: R1 (Restricted Single Family Residential District). Applicant requests to rezone to RA (Restricted Agricultural District).

James Grogan read the zoning amendment request. Chris Gaines motioned to approve ZA-4-2-2012; seconded by Jason Power. Motion carried unanimously.

DDA Request for Funds: Nick Nicodemus, Downtown Development Authority Chairman, stated that the DDA proposes to have a Main Street & Better Hometown study done for a plan to revitalize downtown and a request was made for \$15,000 to be allocated to DDA in the next budget.

IGA: Municipal Special Election(s) in Conjunction with County – 2012: Calvin Byrd motioned to approve the IGA for the County to conduct the City elections. Chris Gaines seconded the motion. Motion carried unanimously.

Council Member Resignation: James Grogan resigned his Councilmember position and retained the Appointed Mayor position until July 31st when a new mayor is selected. "Exhibit A"

Recommendation of Council Member appointment: Caleb Phillips was recommended as a possible appointment to fill the vacant council seat until an election. Other recommendations will be considered. Appointment selection to fill this seat will be at the May 7th council meeting.

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Work Session Meeting Time Change: James Grogan asked the Council to consider changing the meeting time for the work sessions from 6:00 p.m. to 5:00 p.m. Jason Power motioned to approve the time change. Chris Gaines seconded the motion. Motion carried unanimously.

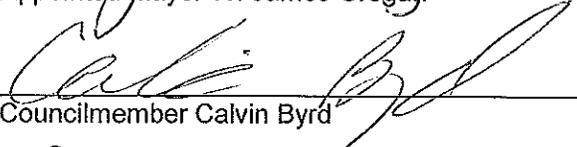
EXECUTIVE SESSION: At 6:32 p.m. motion to go out of the Special Called Meeting and to go into Executive Session for the purpose of potential litigation, personnel matters and matter regarding real estate per O.C.G.A. 50-14-2 and 50-14-3(b)(1) and (2); the motion carried unanimously; Calvin Byrd/Chris Gaines.

At 7:05 p.m. the Council motioned to come out of Executive Session and reconvene the Special Called Meeting. The motion carried unanimously; Chris Gaines/Jason Power.

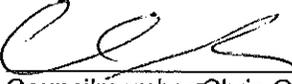
ADJOURNMENT: There being no further business to attend to the Council motioned to adjourn at 7:05 p.m. The motion carried unanimously; Calvin Byrd/Jason Power.



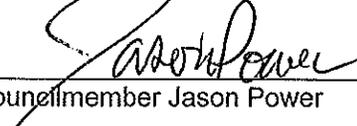
Appointed Mayor W. James Grogan



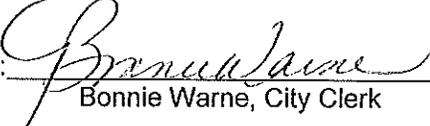
Councilmember Calvin Byrd



Councilmember Chris Gaines



Councilmember Jason Power

Attested: 

Bonnie Warne, City Clerk

P.O. Box 6
415 Highway 53 E. Suite 100
Dawsonville, Georgia 30534



(706) 265-3256
Fax (706) 265-4214
www.dawsonville-ga.gov

April 27, 2012

Bonnie Warne, City Clerk
415 HWY 53 East, Suite 100
Dawsonville, GA 30534

City Council of Dawsonville
415 HWY 53 East, Suite 100
Dawsonville, GA 30534

Re: Council Resignation

Dear Bonnie and Council:

I, James Grogan, hereby resign my position on the city council effective 04/27/12 to devote my attention to the office of mayor of the city of Dawsonville, Georgia. I don't feel I can give justice to both positions. The mayor's position requires full time attention, which I am able and willing to do. I look forward to serving you today and in the future as your mayor.

Thank you,


James Grogan
Mayor

STATE OF GEORGIA
COUNTY OF DAWSON

AFFIDAVIT OF THE CITY OF DAWSONVILLE MAYOR AND COUNCIL

W. James Grogan, Appointed Mayor, Calvin Byrd, Council Member; Chris Gaines; Council Member and Jason Power, Council Member; being duly sworn, state under oath that the following is true and accurate to the best of their knowledge and belief:

1.
The City of Dawsonville Council met in a duly advertised meeting on the 26 day of April, 2012.

2.
During such meeting, the Board voted to go into closed session.

3.
The executive session was called to order at 6:32 a.m. (p.m.)

4.
The subject matter of the closed portion of the meeting was devoted to the following matter(s) within the exceptions provided in the open meetings law:

Consultation with the City Attorney or other legal counsel to discuss pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the City or any officer or employee or in which the City or any officer or employee may be directly involved as provided in O.C.G.A. § 50-14-2(1);

Discussion of tax matters made confidential by state law as provided by O.C.G.A. § 50-14-2(2) and _____;

Discussion of future acquisition of real estate as provided by O.C.G.A. § 50-14-3(4);

Discussion or deliberation on the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a City officer or employee as provided in O.C.G.A. § 50-14-3(6);

Other _____ as provided in: _____.

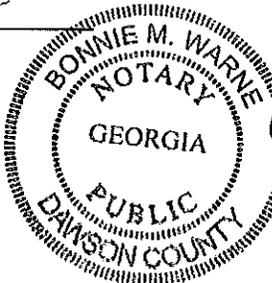
This 26 day of April, 2012. By the City of Dawsonville, Mayor and Council:

W. James Grogan
W. James Grogan, Appointed Mayor

Calvin Byrd
Calvin Byrd, Council Member

Chris Gaines
Chris Gaines, Council Member

Jason Power
Jason Power, Council Member



Sworn to and subscribed before me this 26 day of April, 2012.

Bonnie M. Warne
Bonnie Warne, City Clerk
Notary Public
My Commission expires: June 14, 2013