

**MINUTES
CITY COUNCIL REGULAR MEETING
JANUARY 7, 2013
5:00 P.M.**

CALL TO ORDER: Mayor W. James Grogan called the meeting to order at 5:00 p.m.

ROLL CALL: Present were Mayor James Grogan, Councilmember Mike Sosebee, Councilmember Jason Power, Councilmember Angie Smith, Councilmember Chris Gaines, City Attorney Dana Miles and City Clerk Bonnie Warne.

INVOCATION AND PLEDGE: Invocation was led by Angie Smith, followed by the pledge.

AGENDA: Motion to amend the agenda to include 5A: Set 2013 Qualification Fee and Dates and accept the withdrawal of ANX 12-002. Motion to approve the amended agenda by M. Sosebee/A. Smith. Motion carried unanimously.

MINUTES OF REGULAR MEETING: Motion to approve the minutes of the regular meeting held December 3, 2012: M. Sosebee/J. Power Vote unanimous in favor.

MINUTES OF SPECIAL CALLED MEETING: Motion to approve the minutes of the special called meeting held December 17, 2012: A. Smith/M. Sosebee Vote unanimous in favor.

NEW BUSINESS:

IT in a Box: Dave Mims, Sophicity CEO, spoke on the GMA affiliated IT solutions for cities in a package which includes web page design, hosting and maintenance, off site data back up, email and document management (Exhibit "A"). C.Gaines motioned to pass IT in a Box subject to contract review by attorney and compare a similar quote. Seconded by M. Sosebee. Motion passed unanimously.

Zoning Map Update: Motion to approve the zoning map with the approved updates by J. Power/C. Gaines. Vote carried unanimously in favor. (Exhibit "B")

2013 Training Schedule for Elected Officials and Staff: Motion to approve attending training on the list by M. Sosebee/J. Power. Vote approved unanimously. (Exhibit "C")

2013 Qualification Fee and Dates: Motion to set the qualification fee for the 2 open council seats at \$180.00 each for the Nov. 5, 2013 election and qualifying dates on Aug 26-30, 2013: A.Smith/C.Gaines Vote carried unanimously in favor.

PUBLIC HEARINGS:

Alcoholic Beverage License Application: Christopher M. Ridley DBA Scottie Dog Cafe has applied for the issuance of a license for a consumption on-premises for malt beverage/beer and wine at the following premises: 11 Highway 9 North, Dawsonville, Georgia 30534.

Public hearing motion to open by M. Sosebee/A. Smith. There were approximately 8 people in attendance. Dana Miles presented the application. Nobody spoke in favor or opposition. M. Sosebee/A. Smith motioned to close the public hearing and the meeting was turned over to the Mayor. A. Smith recused herself. Motion made to approve the application by M. Sosebee/C. Gaines. Vote was in favor. A. Smith abstained.

ANX12-001: Hi-5 Consulting c/o Nancy Twyman has requested annexation into the city limits of Dawsonville for the 5.017 acre parcel at 2917 Hwy 9 N and 22 Thayer Ridge Rd, TMP 091-038. Current zoning is CHB; the applicant will be zoned as HB (Highway Business) upon annexation. Second Reading

Public hearing opened by motion of M. Sosebee/A. Smith. With approximately 8 people in attendance, Dana Miles presented the second reading of the annexation. Thayer Spencer spoke on withdrawing the application. Nobody spoke in opposition. M. Sosebee/J. Power motioned to close the public hearing and the meeting was turned over to the Mayor. Motion to accept the withdrawal of ANX 12-001 by J. Power/C. Gaines. Motion carried unanimously.

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ANX 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). Second Reading – Application Withdrawn by applicant.

REPORTS:

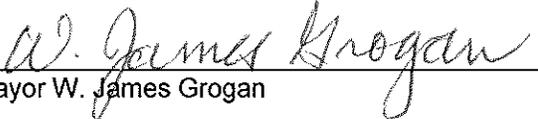
Financial Report: Bonnie Warne, City Clerk, reported that all of the bank accounts are in good standing and balance through November 2012, and the revenue and expenses are in budget. We are working on refinancing the loans to reduce the rates.

Public Works: Mayor Grogan mentioned that the public works dept. has been working with the sewer line connection on Perimeter Rd., fixing water line leaks, city hall's parking lot seal coat, and relocating the outside payment box.

Mayor's Report: Mayor Grogan stated that the Tree Lighting was a success and next year the Chamber would like to do a parade. The DDA has a survey created by the Carl Vinson Institute to be filled out. The Moonshine Distillery has been approved for tasting samples and they are upping their production. The Motorsports Park has some upcoming events.

Council Reports: Chris Gaines stated the DDA would like to thank the newspapers for running the survey for a few weeks.

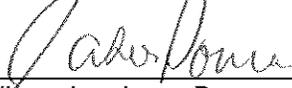
ADJOURNMENT: With there being no further business to attend to, council motioned to adjourn the meeting at 6:14 p.m. The motion carried unanimously; M. Sosebee/A. Smith.



Mayor W. James Grogan



Councilmember Chris Gaines



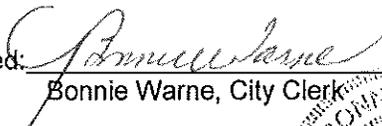
Councilmember Jason Power



Councilmember Angie Smith



Councilmember Mike Sosebee

Attested: 

Bonnie Warne, City Clerk



IT in a Box



A complete IT solution for city governments.

Website

- Your city website on your city domain providing pages for city hall, public safety, parks and recreation, news, events, and more.
- Post city council agendas, meeting minutes, and videos.
- Site search.
- Provide online payments to reduce cost, provide convenience, and increase revenue.
- Easy, just submit website updates to us and we will post them for you.

Data Backup and Offsite Storage

- Onsite device deployed for backup storage, archives, and quick recovery.
- Frequent backups, as often as hourly, giving more points of recovery.
- Offsite storage to maintain current backup image.
- Daily monitoring and management to ensure successful ongoing backups.
- Onsite and offsite data encrypted.
- Quarterly auditing to test data restoration for both onsite and offsite backups.

Office 365 Enterprise Cloud

- Exchange Online for email and email archiving. Be prepared for open records requests.
- Forefront Online for premium email antivirus and antispam protection.
- SharePoint Online for document management. Scan your paper files. Protect from loss. Access anywhere.
- Office Professional Plus for your desktop providing the latest versions of Outlook, Word, Excel, PowerPoint, Access, InfoPath, Publisher, and OneNote.
- Lync Online for instant messaging and online meetings.
- Access email and documents from your desktop, the web, or your phone.

Telework

- Securely access your computer desktop & apps remotely when at home or on the road.
- Access your email, documents, desktop, and applications from anywhere anytime.
- Go green!

Server & Desktop Mngt

- Always-on 24x7 monitoring & alerting.
- Performance and Health monitoring.
- Antivirus licenses for Servers & Desktops.
- Issue Identification and escalation.
- Content Filtering for safe internet browsing.
- Windows Updates and Patch Mngt.
- Antispyware.
- Asset Mngt and Executive Reporting.

Helpdesk

- U.S.-based IT Helpdesk in Georgia. All staff undergo criminal background checks.
- Experienced senior engineers to address any IT issue remotely ASAP.
- 7 days a week. Support in the office, working from home, and on the road.
- We have years of experience supporting municipal staff and municipal applications for city hall, public safety, and courts.

 Powered by
Sophicity
770.670.6940 (phone)
877.437.5758 (fax)
www.sophicity.com

Exhibit "A"



Quote

IT in a Box

Pricing

One-time Fees:

- **\$0.00 - No upfront capital expense.**

Monthly Fees:

- **\$1,243.00/month for IT in a Box**
 - 7 Full users spanning City Hall (5) and Public Works (1)
 - 6 Premium email users spanning City Council (4) and Utilities (2)
 - Up to 150 GB Offsite Data Storage
 - 1 Website

Optional:

- Website online payments at \$25.00 per month with 1% charge per transaction.

Assumptions

If the number of users, servers, offsite data storage, or websites changes, the price will adjust accordingly on a monthly basis.

ZONING MAP UPDATES APPROVED 1-7-2013

Rezoned Properties

- 1) ANX 09-001; TMP D05 029; CIR; 558 Hwy 9 N; 1 Acre
- 2) ANX 09-003; TMP D05 026; CIR; 638 Hwy 9 N; -1 Acre
- 3) ANX 09-004; TMP D05 034; CIR; Hwy 9 N; -1 Acre
- 4) ANX 09 002; TMP D05 005; HB; Hwy 9 N @ Perimeter Rd; 0.518 Acres
ANX 09-005; TMP D05 004; HB; Hwy 9 N @ Perimeter Rd; 0.158 Acres
- 5) ANX 06-056; TMP 083 007; HB; 706 Hwy 53 W; 2.127 Acres
- 6) ANX 05-002; TMP 083 048; HB; 674 Hwy 53 W; 0.773 Acres
- 7) ANX 11-010; TMP D05 002; HB; 731 Hwy 9 N; 0.5 Acres
- 8) ANX 11-022; TMP D06 011; INST; 103 Elliott Village; 1 Acre
- 9) ANX 11-023; TMP D03 017; INST; 175 Tiger Circle; 3.612 Acres
- 10) ANX 11-024; TMP D06 012; INST; 117 Elliott Village; 1 Acre
- 11) ANX 11-025; TMP D06 014; INST; 159 Elliott Village; 1 Acre
- 12) ANX 11-026; TMP D06 015; INST; 126 Elliott Village; 1 Acre
- 13) ANX 11-027; TMP D06 017; INST; 81 George's Place; 0.31 Acres
- 14) ANX 11-028; TMP D06 018; INST; 144 Elliott Village; 1 Acre
- 15) ANX 11-029; TMP D06 020; INST; 101 George's Place; 1 Acre
- 16) ANX 11-030; TMP D06 022; INST; 257 Allen Street; 1 Acre
- 17) ZA 2-20-2012; TMP D04 003; CIR; 233 Hwy 9 South; 3.15 Acres
- 18) ZA 4-2-2012; TMP 091 002; RA; 2807 Hwy 9 North; 30.02 Acres

PCS-HB MAP CORRECTIONS

- 1) TMP D02 027; 3 Sheperd's Lane; 5.16 Acres
TMP D02 027.001; 0.54 Acres (Total 5.7 Acres-Subdivided)
- 2) TMP D04-007; Hwy 9 South; 1.5 Acres
- 3) TMP D04-008; 371 Hwy 9 South; 0.5 Acres
- 4) TMP D04 009; 417 Hwy 9 South; 1 Acre
- 5) TMP D04 006; 56 Gaddis Lane; 1 Acre
- 6) TMP D04 005; 112 Gaddis Lane; 1.5 Acres

TMP D01 051; HB; 11 Marie Drive; 23 Original Acres; Margaret Payne

- 1) HB; 333 Hwy 53 West; Tract 2; 2.464 Acres
- 2) HB; 383 Hwy 53 West; Tract 1; 3.025 Acres
- 3) HB; 0.971 Acres added to George Slaton's 7 Acres next door at 26 Academy
- 4) TMP 092B 003.001; R3; 197 Perimeter Rd; 0.75 Acres
- 5) TMP 092B 003.002; R3; 0 Perimeter Rd; 0.75 Acres
- 6) TMP 092B 003.003; R3; 0 Perimeter Rd; 0.75 Acres: 2.28 Acres Total
- 7) TMP 092B 003.004; R3; 0 Perimeter Rd; 0.78 Acres
- 8) TMP 092B 003.005; R3; 257 Perimeter Rd; 0.75 Acres
- 9) TMP 092B 003.006; R3; 257 Perimeter Rd; 0.75 Acres: 1.5 Acres Total
- 10) TMP 092B 003.007; R3; 0 Pamela Circle; 0.75 Acres
- 11) TMP 092B 003.008; R3; 87 Pamela Circle; 0.75 Acres

2013 Training Schedule for Elected Officials and Staff

GMA Mayor's Day Jan 26 (Mayor)
GAZA Zoning Training Feb 7-8 (Nalita-P&Z)
GMA Clerk Training Feb 11-12 (Clerk)
GMA Newly Elected Official Feb 22-23 (Angie Smith)
GMA Spring 2-Day Training March 15-16 (Mayor/Council)
GMA Annual Convention and Training June 22-25 (Mayor/Council/Clerk)
GAZA Zoning Training Aug 28-30 (Nalita-P&Z)
GMA Clerk Training Sep 9-10 (Clerk)
GMA Summer Training Sep 17 (Mayor/Council)
GA Rural Water Annual Conference Oct (Gary/Russ/Mayor)
Joint GMA-ACCG Training Nov 1 (Mayor/Council/Clerk)
GARC Regional Commission Training Conference Nov (Mayor)
GACE Code Enforcement Training (Trampas/Nalita)
Carl Vinson Institute Financial Management Training (Clerk/AP)
GA Academy for Economic Development (Council)
GABTO Business License Training (Clerk/Nalita)
LGRMS Safety and Liability Training (Russ)