

**MINUTES
CITY COUNCIL REGULAR MEETING
MAY 2, 2016
5:00 P.M.**

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

ROLL CALL: Present were Mayor W. James Grogan, Councilmember Angie Smith, Councilmember Caleb Phillips, Councilmember Jason Power (late), Councilmember Mike Sosebee, City Attorney Dana Miles, City Manager David Headley, City Clerk Bonnie Warne, Utilities Gary Barr, and Roads Dept. Trampas Hansard, Brendan Grindle, Wayne Jordan and Nalita Copeland.

INVOCATION AND PLEDGE: Invocation and pledge was led by Mike Sosebee.

AGENDA: Motion to approve the agenda by: M. Sosebee/A. Smith. Vote carried unanimously in favor with 3-1 absent.

MINUTES: Motion to approve the minutes of the regular meeting April 4, 2016 and the work session April 18, 2016 by: M. Sosebee/C. Phillips. Vote carried unanimously in favor with 3-1 absent.

Zoning Map Updates through April 1, 2016: Motion to approve the zoning map changes as attached in exhibit A by: M. Sosebee/C. Phillips. Vote carried unanimously in favor with 3-1 absent. Exhibit "A"

SPLOST Funds: GEFA DWSRF & CWSRF Loans Admin Fee & Interest: Motion to approve staff to pay the GEFA Drinking Water and Clean Water State Revolving Fund Loans Admin Fee & Interest from SPLOST water/sewer projects account by: M. Sosebee/A. Smith. Vote carried unanimously in favor with 3-1 absent.

Park Concept: Motion to approve Kimley-Horn & Assoc. as the architect for designing the Park by: C. Phillips/M. Sosebee. Vote carried unanimously in favor with 3-1 absent.

Geologist Report on Source #110: Presentation from Geologist Bob Atkins, A&S Environmental Services on well source 110. The floor was opened up for citizens to speak. Motion to direct City Manager David Headley to look into the situation and resolve the water issues by: M. Sosebee/C. Phillips. Vote carried unanimously in favor.

Roof on Cityhall: Motion to approve repairing roof and budget amendment from General Fund Reserves for \$65,301 on city hall by: C. Phillips/A. Smith. Vote carried in favor, 3-1 opposed.

Creekstone Subdivision: Steve Eiberger spoke on the request for 30 building permits with a certificate of occupancy before amenities required to be built. Motion to approve 30 residential building permits with a CO with no more residential building permit CO's issued until the amenities are built and CO'd by: C. Phillips/J. Power. Vote carried unanimously in favor.

Moonshine Festival Application: Motion to approve event application with road closure route by: J. Power/ C. Phillips. Vote carried unanimously in favor.

Chamber of Commerce Agreement FY 2016-17: Motion to approve FY 2016-17 agreement by: M. Sosebee/J. Power. Vote carried unanimously in favor.

MOU DDA Budget FY 2016-17: Motion to table until June 6th meeting for further review by: C.

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Phillips/J. Power. Vote carried unanimously in favor.

Proclamation for Municipal Clerk's Week: Mayor Grogan read the proclamation for Municipal Clerks Week May 1 - 7, 2016 into the minutes, and thanked City Clerk Bonnie Warne for all you do.

Proclamation for Public Works: Mayor Grogan read the proclamation for Public Works Week May 15 - 21, 2016 into the minutes, and thanked the staff for all they do.

Resolution for Project # 121825: Sewer Improvements (CWSRF) Bids: Motion to approve the award of the contract to Willow Construction \$769,540.00 by resolution by: J. Power/A. Smith. Vote carried unanimously in favor.

Levy Tax/Millage rate for FY 2016-17 Budget Purposes: Motion not to levy a tax and roll back the millage rate by: J. Power/C. Phillips. Vote carried unanimously in favor.

December Lights Holiday Décor: Motion to approve décor and amend budget \$12,145 from General Fund by: J. Power/M. Sosebee. Vote carried unanimously in favor.

Water Department Write-Offs (JAN-MAR): Motion to approve the write-offs of \$568.63 by: M. Sosebee/J. Power. Vote carried unanimously in favor. Exhibit "B"

Budget Amendment Request (Contingency to Gov. Building): Motion to approve the budget amendment reallocation of funds of \$14,000 by: M. Sosebee/J. Power. Vote carried unanimously in favor.

Financial Policy Amendments: Motion to approve the financial policy amendments as previously approved to allow staff to be paid up front on travel expenses and increasing the approval limits for dept. heads and city manager by: M. Sosebee/J. Power. Vote carried unanimously in favor.

PUBLIC HEARINGS:

An Ordinance To Amend The Utilities Code On Water And Sewer Rates By Repealing Existing Section 14-22; To Provide For New Section 14-22; 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.

Attorney Dana Miles presented the ordinance. The public hearing was unanimously opened by: J. Power/M. Sosebee. Nobody spoke in favor or opposition. The public hearing was unanimously closed by: J. Power/M. Sosebee. Attorney Miles mentioned that this is the first reading with no vote required and the second reading will be on June 6th.

ZA-2016-C6-00074-1: Timothy J. Smith has requested a zoning amendment for TMP 084 003 and 084 002 located at 1470 Hwy 9 South and 271 JC Burt Road, from R1 (Restricted Single Family Residential) zoning district to R-3 (Single Family Residential) zoning district. Hearing Dates: Planning Commission – April 11 and City Council – May 2, 2016

Attorney Dana Miles presented the application. The public hearing was unanimously opened for the rezoning application by: M. Sosebee/A. Smith. Nobody spoke in opposition. John Lester and

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Matthew Bennett spoke on the application. The public hearing was unanimously closed by: M. Sosebee/C. Phillips. Discussion on the 7 zoning stipulations with an outcome of:

1. No more than 180 homes constructed on the 94 acres;
 2. Right of way easements for streets shall be 50' minimum;
 3. There shall be a 50' undisturbed buffer for lots adjacent to TMP's 094-046, 084-004, 094-003;
 4. Homes shall be a minimum of 1600 sq. ft.;
 5. For the proposed entrance access on Hwy 9 S at JC Burt Rd and Perimeter Rd, there shall be a traffic study completed and submitted to the City prior to site plan submittal;
 6. Access from the property onto JC Burt Rd is conditional upon City approval of ingress/egress easement and the property owner is responsible for the expense;
 7. The proposed amenity plan shall be submitted prior to any approvals for review by the City.
- Motion to approve the rezoning application with 7 zoning stipulations listed above by: A. Smith/J. Power. Vote carried unanimously in favor.

ZA-2016-C6-00077-1: Sidney A. Manning has requested a zoning amendment for TMP D01 009.001 located at 66 Hwy 53 West, from INST (Institutional) zoning district to TB (Town Business) zoning district. Hearing Dates: Planning Commission – April 11 and City Council – May 2, 2016

Attorney Dana Miles presented the application. The public hearing was unanimously opened by: A. Smith/M. Sosebee. Sid Manning spoke in favor. Nobody spoke in opposition. The public hearing was unanimously closed by: J. Power/A. Smith. Motion to approve the rezoning application by: M. Sosebee/A. Smith. Vote carried unanimously in favor.

CU-032016: Sidney A. Manning has requested a Conditional Use Permit for TMP D01 009.001, located at 66 Hwy 53 West, for the use of operating of a pawn shop in TB (Town Business) zoning district; upon approval of ZA-2016-C6-00077-1. Hearing Dates: Planning Commission – April 11 and City Council – May 2, 2016

Attorney Dana Miles presented the application. The public hearing was unanimously opened by: M. Sosebee/J. Power. Nobody spoke in favor or opposition. The public hearing was unanimously closed by: J. Power/A. Smith. Motion to approve the application by: M. Sosebee/J. Power. Vote carried unanimously in favor.

REPORTS:

City Manager David Headley updated Council on moving forward with the Park cost and design by Kimley-Horn, the Downtown Revitalization has received an irrigation quote and will resubmit plans to GDOT, we are waiting on the drawings from the engineer on sidewalks on Hwy 9 S then will meet with GDOT, and the sidewalks with the LMIG funds have been completed on Memory Lane.

City Clerk Bonnie Warne updated Council that the March 2016 bank statements are all balanced with no discrepancies. Recap on LOST, SPLOST VI, SPLOST V and the 6 GEFA Draws. The revenue and expenditures are in budget except for the Enterprise Fund which is over 3%, and the Activity Around Town Report on licenses, inspections, permits and events.

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Utilities Director Gary Barr informed Council that he met with EPD and everything is good; they are training with GA Rural Water on fluoride; and well 110 will be videoed. Public Works – David Headley informed Council that the Park got some TLC, with new mulch put down and cleaned up.

ADJOURNMENT: With there being no further business to attend to the meeting closed and adjourned at 7:07 p.m. by; J. Power/M. Sosebee. Vote carried unanimously in favor.

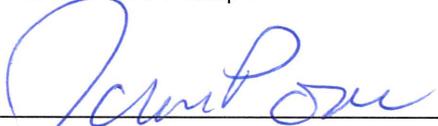
By: CITY OF DAWSONVILLE



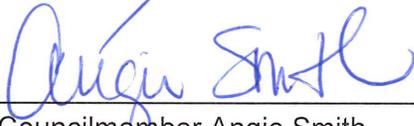
Mayor W. James Grogan



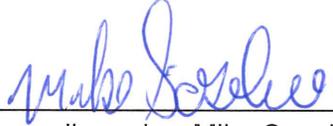
Councilmember Caleb Phillips



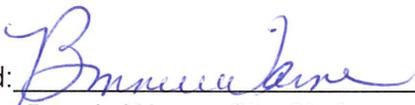
Councilmember Jason Power



Councilmember Angie Smith



Councilmember Mike Sosebee

Attested: 

Bonnie Warne, City Clerk

ZONING MAP UPDATES THRU APRIL 1, 2016

1.) ANX 2014-02	TMP 090 084	PUD/R-2	James	119 Gold Bullion Dr E	-1 Acre
2.) ANX 2014-03	TMP 090 05	PUD/R-2	Vermillion	23 Gold Bullion Dr E	-1 Acre
3.) ANX 2014-04	TMP 090 076	PUD/R-2	Steiner	67 Nugget Lane	1.05 Acres
4.) ZA 2015-C6-00014	TMP 091 010 002 (A)	HB	Weaver(Cox)	127 Hwy 136 East	1.5 Acres
5.) ZA 2015-C6-00015	TMP 091 010 002 (B)	RA	Weaver(Cox)	285 Hwy 136 East	53.35 Acres
6.) ZA 2015-C6-00045	TMP 091 010.004	HB	Power(Patel)	0 Hwy 9N/136W	3.5 Acres

90 DAY UNCOLLECTED FUNDS TO BE WRITTEN OFF				January 1, 2016 - March 31, 2016	
Account #	Name	Address	Owner/Renter	Due Date	Amount
1238-0	Susan Werner	52 Winding Creek Ct	Owner	2/28/2016	\$ 53.66
1916-0	Kim Hamby	160 Maple St N	Owner	2/28/2016	\$ 40.60
4453-0	Brandy Johnson	447 Flat Creek Dr	Renter	1/31/2016	\$ 22.45
4456-0	Russ Chambers	224 Flat Creek Dr	Renter	2/28/2016	\$ 87.61
4701-0	Tracie Gibbs	1215 Farmington Cir	Renter	1/31/2016	\$ 60.68
4828-2	Shelly Bonnette	4035 Farmington Cir	Renter	3/15/2016	\$ 7.61
4954-0	Michael Odum	364 Hwy 53 E	Renter	2/28/2016	\$ 131.28
5137-0	Sarah Lichtman	18 Pearl Chambers Dr	Renter	1/31/2016	\$ 25.63
5172-0	Justin Newell	106 Vickie Dr E	Owner	2/28/2016	\$ 139.11

Account #	Notes
1238-0	House sold; midnight mover. No working # on account; sent several notices to remit payment.
1916-0	Midnight mover (?) No response from home owner; house is still in her name.
4453-0	Midnight mover - Found out she left months ago; other people were using the water under her name
4456-0	Did not terminate account when vacated; sent several notifications for payment; no response
4701-0	Sent several notifications via mail & email, left messages; no response or payment.
4828-2	Sent notices via USPS & email; no response. No payment.
4954-0	Evicted - no forwarding address; property also had a leak. No working phone #
5137-0	Midnight mover - Cannot reach via mail or phone
5172-0	House in foreclosure - will not return calls or respond to mail or email.



Total amount to be written off \$ 568.63

Note: The list below represents funds that have previously been written off but since collected.

COLLECTED FUNDS FROM PREVIOUSLY WRITTEN OFF ACCOUNTS				
Account #	Name	Address	Written Off	Amount
4562-1	Scarlett Truelove	400 Burt's Crossing Dr	2/2/2016	\$ 223.04
2071-0	Franchesca McCord	155 Richmond Dr	11/6/2015	\$ 144.67
4943-0	Teresa Morris	101 Elliott Ct	2/1/2016	\$ 76.92
2481-0	Ronald Knight	41 Pearls Way	2/1/2016	\$ 115.08

Total amount collected; previously written off \$ 559.71