

**MINUTES
CITY COUNCIL SPECIAL MEETING
November 8, 2017
9:00 A.M.**

CALL TO ORDER: Mayor Pro-Tem Jason Power called the meeting to order at 9:00 a.m.

ROLL CALL: Present were Mayor Pro-Tem Jason Power, Councilmember Angie Smith, Councilmember Caleb Phillips, Councilmember Mike Sosebee, City Attorney Dana Miles, City Manager Bob Bolz, City Clerk Beverly Banister, Utilities Director Gary Barr, Public Works Operations Manager Trampas Hansard, Planning Director Casey Majewski and Human Resource Manager Donna Blanton.

INVOCATION AND PLEDGE: Invocation and pledge was led by Councilmember Angie Smith.

AGENDA: Motion to approve the agenda as presented by: A. Smith/M. Sosebee. Vote carried unanimously in favor.

MINUTES: Motion to approve the minutes of the regular meeting held October 2, 2017 and the special called meeting held October 10, 2017 and the rescheduled work session held October 23, 2017 by: A. Smith/M. Sosebee. Vote carried unanimously in favor.

BUSINESS:

ZA-2017-C7-00120: Len Reeves has requested to amend/modify the existing zoning stipulations/conditions for TMP D02 001 located at 280 Maple Street South; current zoning is R6 (Residential Multi-Family) with stipulations.

ZA-2017-C7-00121: Len Reeves has requested to amend/modify the existing zoning stipulations/conditions for TMP 083 038-082 located at 0 Maple Street South; current zoning is R6 (Residential Multi-Family) with stipulations.

A letter from Len Reeves was presented to withdrawal the request to modify zoning stipulations. Motion to ratify the withdrawal was made by: A. Smith/C. Phillips. Vote carried unanimously in favor. (Exhibit "A")

An Ordinance To Amend The City Of Dawsonville Occupation Taxes And Miscellaneous Business Regulations Ordinance; To Provide For Regulation Of Peddlers And Temporary Vendors; To Provide For Regulation Of Mobile Food Vendors; To Provide For Regulation Of City Farmers' Market Sellers; To Repeal Conflicting Ordinances; And For Other Purposes.

Motion to approve by: C. Phillips/A. Smith. Vote carried unanimously in favor.

Special Called Meeting 11/13/17 and Change 11/20/17 Work Session to a Special Called Meeting: Motion to cancel the 11/20/2017 work session and add a regular meeting on 11/13/2017 at 4:00 p.m. and change the 12/18/2017 work session to a regular meeting at 5:00 p.m. by: A. Smith/C. Phillips. Vote carried unanimously in favor.

Comprehensive Plan Advisory Board & Survey: Planning Director Casey Majewski reminded Council for the need of putting together the advisory committee for the comprehensive plan and is looking for recommendations from the Council. The committee should consist of six to twelve participants who should all either reside in the City or be stakeholders of the City such as from a civic group, medical, education, banking, industrial and/or emergency services fields; large land owners, seniors or high school students. Casey presented 3 names volunteered to her for consideration: Terrence Sicilia, Matt Falstrom, and Charles Pierce. Item will be placed on the December 4th City Council meeting for appointment.

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2018 Maintenance & License Agreement for Edmunds Software and Hardware: Motion to approve executing agreements by A. Smith/M. Sosebee. Vote carried unanimously in favor.

Extension of Existing Airport Agreement: Motion to extend the existing airport agreement by C. Phillips/A. Smith. Vote carried unanimously in favor.

Veteran's Day Parade – Public Event with Road Closure: Don Brown spoke on behalf of the Veteran's Day Program and Parade event. Motion to approve event with road closure by A. Smith/C. Phillips. Vote carried unanimously in favor.

Annual Christmas Parade – Public Event with Road Closure: Motion to approve event with road closure by M. Sosebee/C. Phillips. Vote carried unanimously in favor.

GA Fund One User Change by Resolution: Motion to approve by resolution to add Hayden Wiggins as an authorized Georgia Fund One user and remove W. James Grogan by C. Phillips/A. Smith. Vote carried 3 in favor (Phillips, Smith, and Power) with 1 against (Sosebee).

STAFF REPORTS:

City Manager Bob Bolz thanked the City Council for their leadership and thanked the staff for their service in this season of thanksgiving. He introduced Donna Blanton as the new HR Manager. He reported on the newly hired Finance Administrator Hayden Wiggins who was absent today due to training in Lawrenceville. Additional staff hired for vacant positions are Levi Foulks for the water/sewer department along with Jessie Ray and Alex Miller who were hired for the roads crew. Bolz reported that Jason Power will represent the City for the upcoming GMRC meeting being held here on November 16th and will also represent the City at the Dawsonville Community Workshop on November 9th at the Senior Center. He reminded everyone the City's Christmas program is December 2nd after the parade and encouraged everyone to attend. Bolz also reported he is continuing to work on the ability to live stream the City Council meetings.

Utilities Director Gary Barr reported on the water meter replacement project; it is almost complete. One large meter and three smaller meters were bad and he is currently waiting on them to arrive so they can be installed.

Public Works Operations Manager Trampas Hansard reported on successfully getting through the Moonshine Festival, having the floor downstairs in City Hall complete and starting a project of changing out all of the stop signs.

Planning Director Casey Majewski reported on a busy month in the Planning Department. She thanked Trampas and his team for helping set up a booth at the Moonshine Festival. The booth was done as an outreach for the long term comprehensive plan and they did receive some surveys and feedback but not as much as anticipated due to the weather. Planning department has comment boards up at the future park and future farmer's market location looking for feedback from the community about what they'd like to see there. Majewski reported on another record breaking month for inspections. She also reported on complaints regarding inspections and being sure builders were up to code and issues were resolved with some businesses who were operating without a business license.

Mayor Pro-Tem Jason Power recognized Councilmember Elect Tolson and French in light of the previous day's election.

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EXECUTIVE SESSION: At 9:21 a.m. the Council motioned to close regular session and go into executive session for the purpose of Land Acquisition and Pending and Potential Litigation and Land Acquisition by: C. Phillips/A. Smith. Vote carried unanimously in favor.

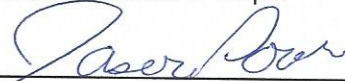
At 10:17 a.m. a motion to close executive session and resume Regular Session was made by: C. Phillips/M. Sosebee. Vote carried unanimously in favor.

ADJOURNMENT: With there being no further business to attend to, the meeting was adjourned at 10:17 a.m. by motion: C. Phillips/M. Sosebee. Vote carried unanimously in favor.

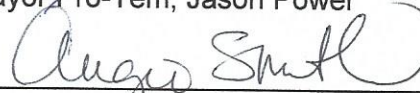
By: CITY OF DAWSONVILLE



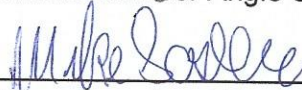
Councilmember Caleb Phillips



Mayor Pro-Tem, Jason Power



Councilmember Angie Smith



Councilmember Mike Sosebee



Attested: _____

City Clerk/Deputy City Clerk

Ridgewood Consulting, LLC
1501 West Jackson Avenue Suite 113
Unit 105

November 2, 2017

City of Dawsonville
Planning Department
415 Highway 53 East Suite 100

Re: Withdrawal of Request to Modify Zoning Stipulations

Dear Ms. Majewski,

Please accept this letter as documentation of my intent to withdraw my request to modify the existing zoning stipulations/conditions for the following parcels: TMP D02 001 and TMP 083 038-082.

It has been a pleasure meeting you and members of the city council, and I hope we can work together in the future.

Sincerely,



Len Reeves
Managing Member

STATE OF GEORGIA
COUNTY OF DAWSON

AFFIDAVIT OF THE CITY OF DAWSONVILLE MAYOR AND COUNCIL

Mayor Pro-Tem Jason Power, Council Member Caleb Phillips, Council Member Angie Smith, and Council Member Mike Sosebee; 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 November 8, 2017.
2. During such meeting, the Board voted to go into closed session.
3. The executive session was called to order at 9²¹ a.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: (check all that apply)

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);

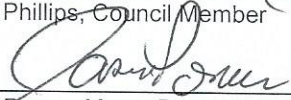
Discussion or deliberation on the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a City officer or employee as provided in O.C.G.A. § 50-14-3(6);

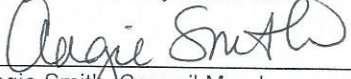
Other _____ as provided in: _____.

This 8th day of November 2017; By the City of Dawsonville, Mayor and Council:

**BEVERLY A BANISTER
NOTARY PUBLIC
DAWSON COUNTY, GEORGIA
COMMISSION EXPIRES
FEBRUARY 18, 2020**

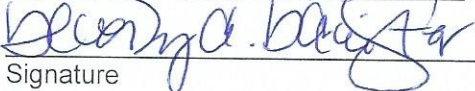

Caleb Phillips, Council Member


Jason Power, Mayor Pro-Tem


Angie Smith, Council Member


Mike Sosebee, Council Member

Sworn to and subscribed before me this
8 day of November, 2017.


Signature

Notary Public
My Commission expires: