AGENDA CITY COUNCIL REGULAR MEETING G.L. Gilleland Council Chambers on 2nd Floor Monday, December 5, 2016 5:00 P.M.

CALL TO ORDER

ROLL CALL

INVOCATION & PLEDGE

APPROVAL OF THE AGENDA

APPROVAL OF THE MINUTES:

- 1. Minutes from the regular meeting held November 7, 2016
- 2. Minutes from the work session held November 21, 2016

BUSINESS:

- 3. Audit FY 2015-2016 Presentation Bryan St. Pierre, Alexander, Almand & Bangs LLP
- 4. Leases/Contracts for 2017:
 - i. Moonshine Distillery
 - ii. Dawsonville History Museum
- 5. 2017 Council Regular and Work Session Meeting Dates and Time
- 6. Closure of City Hall on Friday, October 27, 2017 for Moonshine Festival
- 7. 2017 Appointments
- 8. 2017 Mayor and Council Board Designations
- 9. Resolution on tabulation of bids for Sidewalk Improvements on Perimeter Rd Phase I
- 10. Recreational Trails Program Federal Grant Project Agreements and Resolution
- 11. Alcoholic Beverage License Renewals for 2017

PUBLIC HEARING:

- 12. <u>ANX 16-003</u>: Mark Sosebee Realty LLC has petitioned for annexation into the City limits of Dawsonville for TMP D05 019 located at 960 Perimeter Road. (2nd Reading Nov 7th / Dec 5th)
- <u>ZA-2016-C7-00040</u>: Mark Sosebee Realty LLC has requested a zoning amendment (UPON ANNEXATION-ANX 16-003) for TMP D05 019 located at 960 Perimeter Road, from County VCR (Vacation Cottage Restricted) zoning district to City R-1 (Single Family Residential) zoning district. Hearing Dates: Planning Commission: Oct 10th / City Council: Dec 5th

STAFF REPORTS:

- 14. City Manager Bob Bolz
- 15. City Clerk Bonnie Warne: Financial Report for Oct 2016
- 16. Utilities Director Gary Barr
- 17. Public Works Operations Manager Trampas Hansard

COUNCIL / MAYOR REPORTS

EXECUTIVE SESSION

ADJOURNMENT