AGENDA
CITY COUNCIL REGULAR MEETING
G.L. Gilleland Council Chambers on 2nd Floor
Monday, November 7, 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 October 3, 2016

2. Minutes from the special called meeting held October 7, 2016

3. Minutes from the work session held October 17, 2016

NEW BUSINESS:

4. Proclamation: Retired Educators Day in Georgia Nov. 6, 2016

5. Proclamation: Farm-City Week

6. Water Department Write-Offs (JUL-SEP)

7. Training and Conferences Travel Reimbursement

   - Nov 2-4 for Mayor Grogan – GARC Conference
   - Jan. 20-23, 2017 for Mayor Grogan GMA Mayors Day Conference

8. 2017 Maintenance & License Agreement for Edmunds Software Hardware and Software

9. 2017 Contract for Garbage / Solid Waste Collection Service: Advanced Disposal

10. Historic Preservation Commission (HPC) Board Term Renewal for 2 Members

11. Veterans Day Parade • Nov 11th • 3:30-4:30 with Road Closure

12. 4th Annual Christmas Parade • Dec 3rd • 5-5:45 with Road Closure – Chamber of Commerce

13. Red Hawk Sidewalk – Begin engineering

14. Howser Mill Sidewalk – Extend past church (GDOT LMIG Funds)

15. Scanning Project by Ricoh – Change order budget amendment to Professional Services

PUBLIC HEARING:

16. <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. (Hearing Dates: 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:

17. City Clerk Bonnie Warne: Financial Report for SEP 2016

18. Utilities Director Gary Barr

19. Public Works Operations Manager Trampas Hansard

COUNCIL / MAYOR REPORTS

EXECUTIVE SESSION: Personnel

ADJOURNMENT