

**CITY COUNCIL MINUTES
SPECIAL CALLED MEETING & WORK SESSION
AUGUST 18, 2014
4:00 P.M.**

CALL TO ORDER: Mayor W. James Grogan called the meeting to order at 4:00 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 and pledge was led by Mike Sosebee.

AGENDA: Motion to approve the agenda by: M. Sosebee/J. Power. Motion carried unanimously.

BUSINESS:

DDA Member: Motion made to appoint Roy Martin to the DDA Board by: A. Smith/ J. Power. Vote unanimous in favor.

ARC Pre-Application: Council discussed whether to reapply for the ARC grant to run sewer lines out HWY 53 W. Motion made not to submit the ARC application this year and authorize the City Clerk and Attorney to put together an RFP for a future wastewater plant and feasibility study by: C. Gaines/M. Sosebee. Motion carried unanimously in favor.

AMP Site Plan: Mayor Grogan informed Council that the Atlanta Motorsports Park (AMP) submitted an updated site plan and the plans to build a new Trackside Business Center.

Social Hosting Ordinance: Council requested Attorney Miles to draft a resolution in support of the idea, but did not move forward with an ordinance at this time.

Add-On Infrastructure Ordinance: Council discussed charging a fee to lots in subdivisions that the infrastructure has not been dedicated to the City. One option is to list which subdivisions, the number of lots both occupied and unoccupied, and get an estimate on the cost to bring the infrastructure up to our specifications, and charge a fee toward the repair that each lot pays. Another option is to create a tax allocation district that a budget is set and home owners pay until the improvements are made, then stop the tax allocation.

Ordinance Amendment: Attorney Miles informed Council of the amendment to the Zoning Ordinance to delete the age restriction on manufactured homes and the Sign Ordinance to clarify certain definitions, provisions, processes, performance standards, regulations, and to provide for a timeframe for the appeals process. Council requested a change to the timeframe for appeal from 30 to 10 business days. This was the first reading, the second/public hearing Sep. 8th.

Software: City Clerk Bonnie Warne spoke to the Council on the research for new computer software program. Quotes were received from three companies: Black Mountain, QS/1, and Edmunds & Associates. After viewing demos' and researching other cities, Ms. Warne stated that the preference is Edmunds & Associates at \$36,297.50. References are being checked.

ADJOURNMENT: With there being no further business to attend to the meeting closed and adjourned at 5:13 p.m. The motion carried unanimously; J. Power/ A. Smith.

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Attested: Bonnie Warne
Bonnie Warne, City Clerk

W. James Grogan
Mayor W. James Grogan

Chris Gaines
Councilmember Chris Gaines

Jason Power
Councilmember Jason Power

Angie Smith
Councilmember Angie Smith

Mike Sosebee
Councilmember Mike Sosebee