AGENDA CITY COUNCIL REGULAR MEETING G.L. Gilleland Council Chambers on 2nd Floor Monday, December 2, 2019 5:30 P.M.

- 1. Call to Order
- 2. Roll Call
- 3. Invocation and Pledge
- 4. Announcements
- 5. Approval of the Agenda
- 6. Public Input
- 7. Consent Agenda
 - a. Approve Minutes
 - Work Session and Regular Meeting held November 18, 2019
 - b. Approve Newly Elected Officials Training
 - c. Approve 2020 Staff Appointments
 - d. Approve 2020 Renewal of Professional Services
 - e. Approve 2020 Mayor and Council Board Designations and Compensation
 - f. Approve Budget Amendment ADA Compliance for City Hall Building
 - g. Approve GEFA Loan Modification with Debt Forgiveness

BUSINESS

- 8. Recognition of Councilmember Power
- 9. Planning Commission Appointment

EXECUTIVE SESSION IF NEEDED: Pending or Potential Litigation, Real Estate Acquisition and/or Personnel **ADJOURNMENT**

Those persons with disabilities who require reasonable accommodations in order to allow them to observe and/or participate in this meeting or who have questions regarding the accessibility of the meeting, should contact the Clerk at Dawsonville City Hall at 706-265-3256 at least two (2) business days prior to the meeting.



DAWSONVILLE CITY COUNCIL EXECUTIVE SUMMARY FOR AGENDA ITEM #__7____

| SUBJECT: | CONSENT AGENDA | | |
|-------------------|----------------|-----------|---|
| CITY COUNCIL MEET | TING DATE: 12 | 2/02/2019 | - |

PURPOSE FOR REQUEST:

CONSIDERATION AND APPROVAL OF ITEMS BELOW; SEE ATTACHED SUPPORTING DOCUMENTS

- a. Approve Minutes
 - Work Session and Regular Meeting held November 18, 2019
- b. Approve Newly Elected Officials Training
- c. Approve 2020 Staff Appointments
- d. Approve 2020 Renewal of Professional Services
- e. Approve 2020 Mayor and Council Board Designations and Compensation
- f. Approve Budget Amendment ADA Compliance for City Hall Building
- g. Approve GEFA Loan Modification with Debt Forgiveness



DAWSONVILLE CITY COUNCIL EXECUTIVE SUMMARY FOR AGENDA ITEM #_7a___

| SUBJECT: APPROVE MINUTES | |
|---|--|
| CITY COUNCIL MEETING DATE: 12/02/2019 | |
| BUDGET INFORMATION: GL ACCOUNT # NA | |
| ☐ Funds Available from: Annual Budget Capital Budget Other | |
| ☐ Budget Amendment Request from Reserve:Enterprise FundGeneral Fund | |
| PURPOSE FOR REQUEST: | |
| TO APPROVE THE MINUTES FROM: | |
| WORK SESSION AND REGULAR MEETING HELD NOVEMBER 18, 2019 | |
| HISTORY/ FACTS / ISSUES: | |
| | |
| OPTIONS: | |
| AMEND OR APPROVE AS PRESENTED | |
| RECOMMENDED SAMPLE MOTION: | |
| REQUESTED BY: Be verly Ba nistre Cit C leek | |

MINUTES

CITY COUNCIL WORK SESSION AND REGULAR MEETING G.L. Gilleland Council Chambers on 2nd Floor

Monday, November 18, 2019 5:30 P.M.

- 1. CALL TO ORDER: Mayor Mike Eason called the meeting to order at 5:30 pm.
- 2. ROLL CALL: Present were Councilmember Jason Power, Councilmember Mark French, Councilmember Stephen Tolson, Councilmember Caleb Phillips, City Attorney Dana Miles, Assistant City Attorney Alex Myers, City Manager Bob Bolz, City Clerk Beverly Banister, Deputy City Clerk Tracy Smith, Public Works Director Trampas Hansard, Planning Director Robbie Irvin, Finance Administrator Hayden Wiggins and Human Resource Manager Donna Blanton.
- 3. INVOCATION AND PLEDGE: Invocation and Pledge were led by Councilmember Jason Power.
- **4. ANNOUNCEMENTS:** Mayor Eason stated he hoped everyone enjoyed the Veteran's Day Parade last Monday and announced the Annual Tree Lighting and Parade will be on December 7th starting at 5:00 pm with the tree lighting at 6:15 pm. He stated there will be entertainment, pictures with Santa, food trucks and cookie decorating.
- **5. APPROVAL OF THE AGENDA:** Motion to approve the agenda as presented made by S. Tolson; second by J. Power. Vote carried unanimously in favor.
- 6. PUBLIC INPUT: No comments from the public.
- 7. CONSENT AGENDA: Motion to approve the consent agenda for the following items (a) through (e) made by J. Power; second by C. Phillips. Vote carried unanimously in favor.
 - a. Approve Minutes
 - Regular Meeting held November 4, 2019
 - b. Approve Mayor's Day Training
 - c. Approve Paving of Maple Heights Subdivision (Funding FY19-20 SPLOST VI)
 - d. Approve City Design Guidelines Agreement with GMRC
 - e. Approve FY 2018-2019 Audit
- **8. EMPLOYEE RECOGNITION:** Mayor Eason and Council presented the November Service Awards to Sara Beacham for eleven years of service and Bob Bolz for three years of service. Beverly Banister received Employee of the Month for October 2019.

PUBLIC HEARING

- 9. ZA-C2000021: Fall Leaf Residential LLC has requested a zoning amendment for a portion of TMP D04 013 and a portion of D04 021 located at 0 Hwy 53 East and consisting of 25.7 acres from CIR (Restricted Industrial) to R6 (Multi Family Residential) Hearing Date: Planning Commission September 16, 2019 and City Council September 23, 2019. Held over by Planning Commission until 11/12/2019.
- 10. ZA-C2000022: Fall Leaf Residential LLC has requested a zoning amendment for a portion of TMP D04 013 located at 00 Hwy 53 East and consisting of 1.00 acres from CIR (Restricted Industrial) to CBD (Central Business District) Hearing Date: Planning Commission September 16, 2019 and City Council September 23, 2019. Held over by Planning Commission until 11/12/2019.

Planning Director Irvin read the rezone requests and stated the Planning Commission held over their public hearing and decision for completion of a DRI review which has been completed and no potential adverse inter-jurisdictional impacts were found. However, GMRC did have a concern with traffic. Planning Commission denied ZA-C2000021 because it is inconsistent with the Comprehensive Plan and traffic concerns; ZA-C2000022 was approved by Planning Commission. Irvin stated he received two letters from the applicant; one to appeal the variance denial from Planning Commission and another to postpone the rezoning requests.

Motion to open the public hearing for both requests made by M. French; second by S. Tolson. Vote carried unanimously in favor. The following person(s) spoke in favor of the request:

Tommy Barnes, 3280 Pointe Pkwy., Norcross – He reiterated their request to postpone
the rezoning requests to be heard at the same time as the variance appeal and he also

MINUTES

CITY COUNCIL WORK SESSION AND REGULAR MEETING G.L. Gilleland Council Chambers on 2nd Floor

Monday, November 18, 2019 5:30 P.M.

stated it will provide time to consider the issues raised by the Planning Commission. He will provide his presentation in support of the request at the next public hearing.

The following person(s) spoke in opposition of the request:

• Ted Bearden, 3168 Hwy. 136 W, Dawsonville – He asked if another public hearing will be held on the date the requests are postponed to; Mayor Eason responded that another public hearing will be held on the postponement date.

Motion to close the public hearing made by S. Tolson; second by J. Power. Vote carried unanimously in favor.

Motion to postpone both the rezoning requests and the variance appeal hearing until January 6, 2020 and hold another public hearing at that time made by S. Tolson; second by J. Power. Councilmember Phillips stated this will give everyone a chance to make any changes and review it before the next public hearing. Vote carried unanimously in favor.

WORK SESSION

- **11. AMPHITHEATER PRESENTATION BY KIMLEY HORN**: Ray Strychalski from Kimley-Horn presented an option for the Main Street Park Amphitheater. Mayor Eason asked for any recommendations or input.
- **12. 2020 MEETINGS CALENDAR**: Motion to approve the 2020 Meetings Calendar as presented made by C. Phillips; second by S. Tolson. Vote carried unanimously in favor. (Exhibit "A")

BUSINESS

13. An Ordinance Of The City Of Dawsonville To Provide A Method For Approving Training Opportunities For Members Of All Boards, Authorities, And Commissions; To Provide For The Payment Or Reimbursement Of Actual Expenses Incurred For Training Opportunities; To Provide For The Compensation Of Planning Commission Members At Commission Meetings, Training Opportunities, And Other Approved Meetings; And For Other Purposes. (First Reading: November 4, 2019; Second Reading and Adoption: November 18, 2019)

Attorney Miles read the second reading of the ordinance. Councilmember French asked about the verbiage used in the header regarding reimbursement of travel expenses for "actual expenses incurred"; Miles stated they would be expected to follow the limitations presented in the financial policy.

Motion to approve the ordinance as presented made by S. Tolson; second by J. Power. Councilmember French asked if a study had been done to obtain other cities payments to Planning Commission members; Mayor Eason provided amounts paid to members from surrounding cities and counties. Vote carried unanimously in favor. (Exhibit "B")

STAFF REPORTS

14. BOB BOLZ, CITY MANAGER:

- Main Street Park Phase I is almost complete; a small paving section needs to be completed, some bollard striping and grass seed needs to come in for completion. The landscaping and fencing projects have been started and the restroom should start next week.
- Farmer's Market may be completed by the end of the year.
- Perimeter Road sidewalk bid has been advertised and bids are due December 19, 2019.
- Dog Park is in the design phase with Davis Engineering. The detention pond agreement with the Turner's has been executed and recorded.

MINUTES CITY COUNCIL WORK SESSION AND REGULAR MEETING

G.L. Gilleland Council Chambers on 2nd Floor Monday, November 18, 2019 5:30 P.M.

15. HAYDEN WIGGINS, FINANCE ADMINISTRATOR: Financial reports representing fund balances and activity provided through October 31, 2019. No questions or comments from Council.

MAYOR AND COUNCIL REPORTS: Councilmember French stated as we are updating our policies and ordinances, he would like to see something developed on how citizen's inquiries are handled; he has been disturbed by recent emails he has seen between city officials and citizens. Mayor Eason and Councilmember French engaged in conversation regarding the recent email exchange. Mayor Eason read aloud the response from Councilmember French in the email stating Councilmember French's direction to City Manager Bolz to call upon the City's legal counsel to provide an answer to a citizen. The Mayor stated this direction was an improper use of public funds. Attorney Miles stated it is a potential violation of the City's Code of Ethics because of the request to use public funds to do research to answer a private citizen's legal question. Subsequent discussion occurred identifying the citizen who was the subject of Councilmember French's direction to be Steve Sanvi, Councilmember French's employer.

Motion to amend the agenda to add item 15a. Potential Ethics Violation Referral to the Ethics Board made by C. Phillips; second by S. Tolson. Vote carried three in favor (Phillips, Tolson, Power) with one opposed (French).

A point of order was made by Attorney Miles who asked the Mayor whether the Council would consider item 15a. at this point or wait until after the Mayor and Council Reports were completed. Mayor Eason stated the Council will consider the item now.

15a. POTENTIAL ETHICS VIOLATION REFERRAL TO THE ETHICS BOARD: Motion to initiate an Ethics complaint to the Ethics Board for potential violation by Councilmember French of Sections 2-77 and 2-78 of the City's Ethics Code made by S. Tolson; second by C. Phillips. Vote carried three in favor (Tolson, Phillips, Powers) with one abstained (French).

MAYOR AND COUNCIL REPORTS (CONTINUED): Councilmember Phillips reported on the items heard at the Planning Commission meeting on November 12th.

Councilmember Power announced his resignation from the City Council effective November 19, 2019 stating he has built a house outside of the City limits and will be moving his residence there. He thanked the City residents, City staff and his fellow Councilmembers for allowing him to serve the City of Dawsonville.

Councilmember Tolson wished Councilmember Power well and thanked him for his service and knows he will remain an active member of the community.

ADJOURNMENT

At 6:25 p.m. a motion to adjourn the meeting was made by J. Power; second by C. Phillips. Vote carried unanimously in favor.

| By: CITY OF DAWSONVILLE |
|--------------------------------------|
| Mike Eason, Mayor |
| Caleb Phillips, Councilmember Post 1 |
| Stephen Tolson, Councilmember Post 2 |

MINUTES CITY COUNCIL WORK SESSION AND REGULAR MEETING

G.L. Gilleland Council Chambers on 2nd Floor Monday, November 18, 2019 5:30 P.M.

| | Resigned |
|--------------------------------|-----------------------------------|
| | Jason Power, Councilmember Post 3 |
| | Mark French, Councilmember Post 4 |
| | |
| everly A. Banister, City Clerk | |



DAWSONVILLE CITY COUNCIL EXECUTIVE SUMMARY FOR AGENDA ITEM #_7b___

| SUBJECT: APPROVE NEWLY ELECTED OFFICIALS TRAINING |
|--|
| CITY COUNCIL MEETING DATE: 12/02/2019 |
| BUDGET INFORMATION: GL ACCOUNT # |
| Funds Available from: Annual Budget Capital Budget Other |
| ☐ Budget Amendment Request from Reserve:Enterprise FundGeneral Fund |
| PURPOSE FOR REQUEST: |
| TO APPROVE NEWLY ELECTED OFFICIALS TRAINING FOR JOHN WALDEN FROM 03/04 – 03/06/2020 TO INCLUDE REGISTRATION, LODGING, PER DIEM AND MILEAGE. APPROXIMATE TOTAL IS \$1,100.00 TO BE PAID OUT OF FY 2020 GENERAL FUND BUDGET. |
| HISTORY/ FACTS / ISSUES: |
| OPTIONS: |
| APPROVE, AMEND, DENY OR TABLE |
| RECOMMENDED SAMPLE MOTION: |
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REQUESTED BY: Beverly Banister, City Clerk





2020 Newly Elected Officials Institute Registration Form

February 10-12, 2020 The UGA Tifton Campus Conference Center 15 RDC Road Tifton, Georgia March 4-6, 2020 The Georgia Center's UGA Hotel & Conference Center 1197 South Lumpkin Street Athens, Georgia

Registration: The registration fee is \$390 per person and includes instructional costs and materials, planned meals and refreshment breaks. This fee does not include lodging. Cancellations must be made at least two weeks in advance of the class for which registered, in order to receive a refund. Each class will be limited to 250 people and may fill up quickly.

To register, please complete and return the following form vail U.S. Mail, to **Attention: Newly Elected Registration**, **P.O. Box 105377**, **Atlanta, GA 30348**; or visit www.gacities.com for online registration.

| Name: Ohn Walden | Title: | runcil member |
|--|-----------------|---|
| City/Organization: City of DawSonville Er | nail (required) | |
| Email to send confirmation if different than above: | | |
| Mailing Address: | | |
| City: Zip:Zip: | | _Phone: |
| Please select the training session you would like to attend: | | |
| ☐ February 10 – 12, UGA Tifton Campus Conference Center | , Tifton | Classes and hotel rooms are expected to fill up quickly, so |
| March 4 – 6, UGA Hotel and Conference Center, Athens | | please register early! |
| Payment amount: \$390 ☐ Check (to GMA) Registration with the payment by credit card must be made or | nline. | |

Individuals are responsible for making their own hotel reservations and paying for their own room, tax, and incidental charges. **Tifton Lodging:** GMA has a reserved block of rooms at the following Tifton hotels: Spring Hill Suites \$109++ per night/ 229-520-5135 for the nights of February 9, 10 and 11/ Book by Jan. 10. The following are reserved for the nights of February 10 and 11: Hilton Garden Inn/ \$109++ per night/ 229-382-8484/ Book by Jan. 10; Holiday Inn Express/ \$109++ per night/ 229-382-3300/ Book by Jan. 18; Comfort Inn & Suites/ \$94++ per night/ 229-382-8250/ Book by Jan. 18. The block rates are under Newly Elected Training / Georgia Municipal Association.

Athens Lodging: GMA has a reserved block of rooms at the UGA Hotel and Conference Center for the nights of March 4 and 5. The block rate is \$104 -\$154, depending on room type. For reservations, please use block code 90556 at www.UGAHotel.com or call 1-800-884-1381 or 706-542-2134 and ask for the GMA block rate. Reservations at the special block rate MUST be made by January 31, 2020.

For questions or additional information: Aileen Harris, 678-686-6293 or aharris@gacities.com.





2020 Newly Elected Officials Institute Tentative Agenda

February 10-12, 2020 The UGA Tifton Campus Conference Center 15 RDC Road Tifton, Georgia March 4-6, 2020 The Georgia Center's UGA Hotel & Conference Center 1197 South Lumpkin Street Athens, Georgia

Monday, Feb. 10 (Tifton) and Wednesday March 4 (Athens), 2020

11:00 a.m.-1:00 p.m. Conference Check-in and Lunch On Your Own
1:00 p.m. – 5:00 p.m. Program
5:00 p.m.-6:00 p.m. Resource Fair and Reception
Dinner On Your Own

Tuesday, February 11 (Tifton) and Thursday, March 5 (Athens), 2020

7:00 a.m.— 8:00 a.m. Breakfast
8:00 a.m. — 11:45 a.m. Program
12:00 p.m. — 1:00 p.m. Lunch and Remarks from the Georgia Municipal Association
1:10 p.m. — 5:00 p.m. Program
Dinner On Your Own

Wednesday February 12 (Tifton) and Friday March 6 (Athens), 2020

7:00 a.m. – 8:00 a.m. Breakfast 8:00 a.m. – 11:45 a.m. Program 11:45 a.m. – Noon Program Closing



DAWSONVILLE CITY COUNCIL EXECUTIVE SUMMARY FOR CONSENT AGENDA ITEM # 7c

| SUBJECT: APPROVE 2020 STAFF APPOINTMENTS | |
|---|---|
| CITY COUNCIL MEETING DATE: 12/02/2019 | |
| BUDGET INFORMATION: GL ACCOUNT #NA | |
| ☐ Funds Available from: Annual Budget Capital Budget Other | |
| ☐ Budget Amendment Request from Reserve:Enterprise FundGeneral Fund | |
| PURPOSE FOR REQUEST: | |
| TO APPROVE 2020 STAFF APPOINTMENTS (SEE ATTACHED) | |
| | |
| HISTORY/ FACTS / ISSUES: | |
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| OPTIONS: | |
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| RECOMMENDED SAMPLE MOTION: | |
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| REQUESTED BY:Mike Eason, Mayor | |



City of Dawsonville Staff Appointments for 2020

- City Manager Bob Bolz
- City Clerk Beverly Banister
- Deputy City Clerk Tracy Smith



DAWSONVILLE CITY COUNCIL EXECUTIVE SUMMARY FOR AGENDA ITEM #__7d___

| SUBJECT: APPROVE 2020 RENEWAL OF PROFESSIONAL SERVICES | |
|---|--|
| CITY COUNCIL MEETING DATE: 12/02/2019 | |
| BUDGET INFORMATION: GL ACCOUNT # | |
| ☐ Funds Available from: Annual Budget Capital Budget Other | |
| ☐ Budget Amendment Request from Reserve:Enterprise FundGeneral Fund | |
| PURPOSE FOR REQUEST: | |
| TO APPROVE RENEWAL OF PROFESSIONAL SERVICES FOR 2020 | |
| HISTORY/ FACTS / ISSUES: | |
| SEE ATTACHED LIST; PROFESSIONAL SERVICES ARE THE SAME AS 2019 | |
| OPTIONS: | |
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| RECOMMENDED SAMPLE MOTION: | |
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REQUESTED BY: Mike Eason, Mayor



City of Dawsonville Professional Services for 2020

- City Attorney Dana Miles of Miles Hansford & Tallant, LLC
- Auditor- Alexander, Almand and Bangs, LLP
- Engineer G. Ben Turnipseed Engineers, Inc.
- Municipal Court Judge Ron Reemsnyder
- Testing of Wastewater Environmental Management Services
- Geologist Bob Atkins
- Repair-Installation Water-Sewer Infrastructure Townley Construction
- Airport Consultant Engineering Services Lead Edge Design Group
- Engineer Davis Engineering for Non-Water/Sewer Projects



DAWSONVILLE CITY COUNCIL EXECUTIVE SUMMARY FOR AGENDA ITEM #______

| SUBJECT: APPROVE 2020 MAYOR & COUNCIL BOARD DESIGNATIONS AND COMPENSATION |
|---|
| CITY COUNCIL MEETING DATE: 12/02/2019 |
| BUDGET INFORMATION: GL ACCOUNT #NA |
| ☐ Funds Available from: Annual Budget Capital Budget Other |
| ☐ Budget Amendment Request from Reserve:Enterprise FundGeneral Fund |
| PURPOSE FOR REQUEST: |
| TO APPROVE THE BOARD DESIGNATIONS FOR THE MAYOR AND COUNCIL FOR 2020 AND TO AUTHORIZE APPROVAL FOR PAYMENT OF ONE MEETING PER MONTH AS DESIGNATED WHEN ATTENDED |
| HISTORY/ FACTS / ISSUES: |
| SEE ATTACHED |
| OPTIONS: |
| APPROVE, AMEND OR TABLE |
| RECOMMENDED SAMPLE MOTION: |
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REQUESTED BY: Mike Eason, Mayor



Mayor and Council Members Board Designations for 2020

- Planning Commission Caleb Phillips
- Historic Preservation Commission Mark French
- Downtown Development Authority Stephen Tolson
- Family Connection Mark French
- Board of Health John Walden
- Animal Control Board Caleb Phillips
- Chamber of Commerce Mayor or Mayor Pro-Tem
- GRHOF Mayor
- o GMA Mayor or Mayor Pro-Tem
- o GMRC Mayor or Mayor Pro-Tem

Recommend authorization to approve payment of one meeting per month as designated when attended



DAWSONVILLE CITY COUNCIL EXECUTIVE SUMMARY FOR AGENDA ITEM #_7f____

| SUBJECT: <u>APPROVE BUDGET AMENDMENT – ADA COMPLIANCE FOR CITY HALL BLDG.</u> | | |
|--|--|--|
| CITY COUNCIL MEETING DATE: 12/02/2019 | | |
| BUDGET INFORMATION: GL ACCOUNT # | | |
| ☐ Funds Available from: Annual Budget Capital Budget Other | | |
| Budget Amendment Request from Reserve:Enterprise FundGeneral Fund | | |
| PURPOSE FOR REQUEST: | | |
| TO APPROVE REQUEST FOR A BUDGET AMENDMENT IN THE AMOUNT OF \$6,115 FROM GENERAL FUND RESERVES TO BRING THE CITY HALL BUILDING INTO ADA COMPLIANCE | | |
| HISTORY/ FACTS / ISSUES: | | |
| GMRC PERFORMED AN AUDIT FOR ADA COMPLIANCE; DEFICIENCIES WERE FOUND AND REQUIRE CORRECTION AS FOLLOWS: | | |
| EMERGENCY ADA SIGNS \$ 495.00 BATHROOM SIGN \$ 8.00 BUILDING SIGN \$ 38.00 DISTILLERY SIGN \$ 90.00 HANDICAP HANDLES \$ 216.00 CITY HALL ADA DOOR \$2571.00 GRHOF ADA DOOR \$2697.00 | | |
| OPTIONS: | | |
| RECOMMENDED SAMPLE MOTION: | | |
| REQUESTED BY: Hayden Wiggins, Finance Administrator | | |



DAWSONVILLE CITY COUNCIL EXECUTIVE SUMMARY FOR AGENDA ITEM #_7g___

| SUBJECT: APPROVE GEFA LOAN DW2017009 MODIFICATION WITH DEBT FORGIVENESS |
|--|
| CITY COUNCIL MEETING DATE: 12/02/2019 |
| BUDGET INFORMATION: GL ACCOUNT # |
| ☐ Funds Available from: Annual Budget Capital Budget Other |
| ☐ Budget Amendment Request from Reserve:Enterprise FundGeneral Fund |
| PURPOSE FOR REQUEST: |
| TO APPROVE MODIFICATION TO GEFA LOAN DW2017009 |
| HISTORY/ FACTS / ISSUES: |
| MODIFICATION IS FOR AN INCREASE OF PRINCIPAL FORGIVENESS; CITY WAS SET TO RECEIVE \$112,200.77 AND THE NEW AMOUNT IS \$134,640.92. TOTAL SAVINGS TO CITY IS \$22,440.15. |
| LOAN UTILIZED FOR THE 2017 WATER METER REPLACEMENT PROJECT. |
| |
| OPTIONS: |
| RECOMMENDED SAMPLE MOTION: |
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REQUESTED BY: Hayden Wiggins, Finance Administrator



DAWSONVILLE CITY COUNCIL EXECUTIVE SUMMARY FOR AGENDA ITEM #_8_

| SUBJECT: RECOGNITION OF COUNCILMEMBER POWER | |
|---|--|
| CITY COUNCIL MEETING DATE: 12/02/2019 | |
| BUDGET INFORMATION: GL ACCOUNT # | |
| ☐ Funds Available from: Annual Budget Capital Budget Other | |
| ☐ Budget Amendment Request from Reserve:Enterprise FundGeneral Fund | |
| PURPOSE FOR REQUEST: | |
| TO RECOGNIZE COUNCILMEMBER POWER'S SERVICE TO THE CITY | |
| HISTORY/ FACTS / ISSUES: | |
| | |
| OPTIONS: | |
| RECOMMENDED SAMPLE MOTION: | |
| REQUESTED BY: <u>Mike Eason, Mayor</u> | |



DAWSONVILLE CITY COUNCIL EXECUTIVE SUMMARY FOR AGENDA ITEM #_9_

| SUBJECT: PLANNING COMMISSION APPOINTMENT |
|---|
| CITY COUNCIL MEETING DATE: 12/02/2019 |
| BUDGET INFORMATION: GL ACCOUNT # |
| ☐ Funds Available from: Annual Budget Capital Budget Other |
| ☐ Budget Amendment Request from Reserve:Enterprise FundGeneral Fund |
| PURPOSE FOR REQUEST: |
| TO APPOINT ALEXA SERRANO TO THE PLANNING COMMISSION (POST #2) TO FILL THE UNEXPIRED TERM OF KEN GOINES THROUGH 12/31/2021 |
| HISTORY/ FACTS / ISSUES: |
| |
| |
| OPTIONS: |
| |
| RECOMMENDED SAMPLE MOTION: |
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REQUESTED BY: <u>Donna Blanton, Human Resource Manager</u>