

MINUTES
CITY COUNCIL WORK SESSION
August 30, 2017
5:00 P.M.

CALL TO ORDER: Mayor Grogan called the meeting to order at 5:00 p.m.

ROLL CALL: Present were Mayor W. James Grogan, Councilmember Angie Smith, Councilmember Caleb Phillips, Councilmember Jason Power, Councilmember Mike Sosebee, City Attorney Dana Miles, Deputy City Clerk Beverly Banister, City Manager Bob Bolz, Utilities Director Gary Barr (absent), Public Works Manager Trampas Hansard, and Planning Director Casey Majewski.

INVOCATION AND PLEDGE: Invocation and pledge was led by Bob Bolz.

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

BUSINESS:

Peddler's License: Planning Director Casey Majewski reviewed and discussed the revisions made to the City's Occupation Taxes and Miscellaneous Business Regulation's Ordinance. The first reading will be on September 11th; second reading and vote is set for October 2nd.

Franchise Fee Ordinance: Resolution passed on August 7, 2017; City Attorney Dana Miles recommends an ordinance be established for said franchise fees. The first reading will be on September 11th; second reading and vote is set for October 2nd.

Farmer's Market Report: City Manager Bob Bolz reported on the status of the farmer's market. With the produce season ending, he recommends not starting the farmer's market until the spring of 2018.

Discussion on LCG Zoning Amendment: Planning Director Casey Majewski discussed the plans for the LCG properties located on 9 South. Council agreed the amenity package should include a pool, community room, playground and walking trail; does not have to include a basketball or tennis court.

Planning Director as Designee for City Seal on Licenses and Permits: Planning Director Casey Majewski requested to be designee for second City seal to seal permits, COs, and business licenses in the Planning Dept. Request to place on the September 11th meeting for a vote.

Long Range Planning Discussion: City Manager Bob Bolz and Planning Director Casey Majewski discussed the long term planning for the City. Casey and Bob to meet with GMRC to discuss long term planning; Councilmember Angie Smith and Councilmember Jason Power to participate.

Heatherwood Development Discussion: Planning Director Casey Majewski reported on the Heatherwood Development.

State Law Distillery Sales: City Attorney Dana Miles informed Council regarding Senate Bill 85.

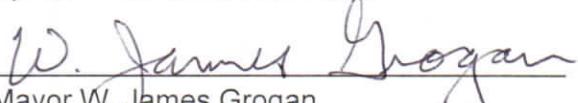
Richardson Tract Discussion: Planning Director Casey Majewski discussed the Richardson Tract plans.

MINUTES
CITY COUNCIL WORK SESSION
August 30, 2017
5:00 P.M.

EXECUTIVE SESSION: At 5:56 pm a motion to close the regular meeting and go into executive session for the purpose of Potential Litigation, Land Acquisition and Personnel by: M. Sosebee/J. Power. Vote carried unanimously in favor. At 6:45 pm a motion to close executive session and return to the work session by: M. Sosebee/J. Power. Vote carried unanimously in favor.

ADJOURNMENT: With there being no further business to attend to, the meeting closed and adjourned at 6:45 p.m. by: J. Power/A. Smith. Vote carried unanimously in favor.

By: CITY OF DAWSONVILLE



Mayor W. James Grogan



Councilmember Caleb Phillips



Councilmember Jason Power



Councilmember Angie Smith



Councilmember Mike Sosebee



Attested: 
City Clerk/Deputy City Clerk

STATE OF GEORGIA
COUNTY OF DAWSON

AFFIDAVIT OF THE CITY OF DAWSONVILLE MAYOR AND COUNCIL

Mayor W. James Grogan, Council Member Caleb Phillips, Council Member Angie Smith, Council Member Jason Power 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 August 30, 2017.

2.
During such meeting, the Board voted to go into closed session.

3.
The executive session was called to order at _____ p.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 ~~30th~~ day of August, 2017; By the City of Dawsonville, Mayor and Council:

W. James Grogan
W. James Grogan, Mayor

Caleb Phillips
Caleb Phillips, Council Member

Jason Power
Jason Power, Council Member

Angie Smith
Angie Smith, Council Member

Mike Sosebee
Mike Sosebee, Council Member

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

Sworn to and subscribed before me this
30 day of August, 2017.

Beverly A. Banister
Signature
Notary Public
My Commission expires: