

**MINUTES
CITY COUNCIL WORK SESSION
APRIL 17, 2017
5:00 P.M.**

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

ROLL CALL: Present were Mayor James Grogan, Councilmember Angie Smith, Councilmember Caleb Phillips, Councilmember Jason Power, Councilmember Mike Sosebee, City Attorney Dana Miles, City Manager Bob Bolz, and City Clerk Bonnie Warne.

INVOCATION AND PLEDGE: Invocation and pledge was led by Mayor James Grogan.

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

Alcohol Ordinance Change Request: After discussion on the definition of indoor commercial recreational establishment Section 3-2, Attorney Miles is to draft an amendment to the alcohol ordinance for the next Council meeting.

Set Agenda Submittal Deadline for Agenda Items Draft Ordinance: After discussion for agenda items and supporting documents to be submitted 5 business days before a meeting with 2 days for public comment and email the agenda to Council by Wednesday, Attorney Miles is to draft a resolution for the next Council meeting.

Annexation Discussion: After discussion and a request for a list of islands in the City, which could be City initiated by vote of Council, Attorney Miles is to draft an ordinance for the next Council meeting to include all zoning categories to have a \$50 per acre fee up to 100 acres and annexation fee of \$300.00.

Chamber of Commerce Presentation and Agreement for FY 2017-18: Christie Haynes, Chamber CEO, did a presentation on the monies spent on tourism.

Memorandum of Understanding (MOU) with DDA and DDA Budget FY 2017-18: Council discussed the budget amount for the DDA and the unused grant funds.

Levy Tax / Millage Rate for FY 2017-18 Budget Purposes: After discussion, Council did not want to levy a tax.

Discussion on ZA-2017-C7-00120 and ZA-2017-C7-00121: Council discussed the request, such as the crime in the area and needing a new traffic study. Public Hearing on May 1, 2017.

ZA-2017-C7-00120: Len Reeves has requested to amend/modify the existing zoning stipulations/conditions for TMP D02 001 located at 280 Maple Street South; current zoning is R6 (Residential Multi-Family) with stipulations.

ZA-2017-C7-00121: Len Reeves has requested to amend/modify the existing zoning stipulations/conditions for TMP 083 038-082 located at 0 Maple Street South; current zoning is R6 (Residential Multi-Family) with stipulations.

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Airport Consultant Report: City Manager Bob Bolz recommended to Council to select Lead Edge Design as the consultant and to move forward with requesting a cost proposal and agreement. Council agreed for city manager to negotiate with Lead Edge Design.

ADJOURNMENT: With there being no further business to attend to the meeting closed and adjourned at 6:18 p.m. The motion carried unanimously in favor by: J. Power/M. Sosebee.

By: CITY OF DAWSONVILLE

ABSENT

Mayor W. James Grogan

Caleb Phillips

Councilmember Caleb Phillips

Jason Power

Councilmember Jason Power

Angie Smith

Councilmember Angie Smith

Mike Sosebee

Councilmember Mike Sosebee

Attested:

Bonnie Warne

Bonnie Warne, City Clerk