

**AGENDA
CITY COUNCIL REGULAR MEETING
FEBRUARY 4, 2008
7:00 P.M.**

CALL THE MEETING TO ORDER

ROLL CALL:

INVOCATION AND PLEDGE: Invocation by Ken McGehee.

APPROVAL OF MINUTES:

- 1) Approve the minutes from the regular meeting held January 7, 2008.
- 2) Approve the minutes from the call joint meeting of the City Council and Downtown Development Authority held January 24, 2008.

NEW BUSINESS:

- 3) Proclamation - 2008 the Year of Jefferson Davis: Requested by Michael Reuter, Commander, Concord Rangers, Camp #2135 Sons of Confederate Veterans.
- 4) Audit Authorization and Contingency Fund Budget Amendments: Kim Cornelison.
- 5) Authorization to expend funds on a capitol project: Installation of 12x10 storefront glass with two 4x8 doors replacing damaged doors in the back of the Municipal Complex. Work to be completed by city contractor Greg Scott Construction, Inc. \$8,607.50.
- 6) Authorization to renew maintenance agreement: Lawson Air Conditioning and Plumbing, Inc. to provide yearly maintenance and service on the heating and air conditioning units at the Municipal Complex.
- 7) Authorization to expend funds on a capitol project: Replace deteriorated 30 inch pipe on Allen Street with 42 inch concrete pipe. Proposal by T.W. Phillips Grading, Inc. for \$7,430.00.
- 8) Proposed Ordinance: In response to legislative changes involving Cable or Video Franchises.
- 9) Proposed Ordinance: From Georgia Power amending the existing Franchise Agreement. Provided by Kevin McCraney, Georgia Power Local Manager.
- 10) Presentation of the new Comprehensive Plan: Steve Holder.
- 11) Planning Department Report: Steve Holder.

PUBLIC HEARINGS:

- 12) To hear Annexation Petition: ANX07-008 – William Leroy Bearden has made application to annex 16.83 acres, located at 29 Buds Drive, TMP 091-004, in to the City of Dawsonville. The subject property is currently zoned RA in the county and would be AP in the City. Second hearing Monday, February 4, 2008.
- 13) To hear Annexation Petition: ANX07-009 – William Leroy Bearden has made application to annex 1.16 acres, located at 170 Buds Drive, TMP 091-060, in to the City of Dawsonville. The subject property is currently zoned RA in the county and would be AP in the City. Second hearing Monday, February 4, 2008.

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- 14) To hear an ordinance regarding Enforcement of the Georgia State Minimum Standard Codes for Construction; and for other purposes. First hearing Monday, February 4, 2008; second hearing Monday, March 3, 2008.

MAYOR'S REPORT:

- 15) Letter of Commendation.
16) GMA Annual Convention Information.

EXECUTIVE SESSION:

ADJOURNMENT: