

**AGENDA
CITY COUNCIL REGULAR MEETING
FEBRUARY 2, 2009
7:00 P.M.**

CALL THE MEETING TO ORDER

ROLL CALL:

INVOCATION AND PLEDGE:

APPROVAL OF MINUTES:

- 1) Approve the minutes from the regular meeting held January 5, 2009.

NEW BUSINESS:

- 2) Appointment: Superintendent of Elections – Kim Cornelison
- 3) Qualifying Fees for November 3, 2009 general election – Kim Cornelison
- 4) Appointment – Linda Grant to GMRDC Board Jan – July, 2009 – Joe Lane Cox
- 5) Request to consider ordinance – County Commission Chairman Mike Berg
- 6) Request to write off uncollected accounts – Kim Cornelison
- 7) Dawson Day – Thunder in the Sky – Kim Cornelison
- 8) Alcoholic Beverage License Application for B.P. Foodmart by owner/applicant Shahina A. Jamani, located at 75 Hwy. 9 North

PUBLIC HEARINGS:

- 9) An Ordinance to amend the current Hotel-Motel Excise Tax Ordinance; to repeal an exemption and provide for a new exemption; to provide for the collection of the tax for the period of occupancy permitted by Georgia Law; to provide for an effective date; to repeal conflicting ordinances; to provide for severability; and for other purposes. First hearing January 5, 2009; second hearing February 2, 2009.
- 10) An Ordinance to amend the Utilities code on water and sewer bill payment by repealing existing section 14-39 in light of current state law; to provide for new section 14-39; to provide for an effective date and for other purposes. First hearing January 5, 2009; second hearing February 2, 2009.

MAYOR'S REPORT:

EXECUTIVE SESSION:

- 11) Property acquisition/disposition.
- 12) Threatened or pending litigation.

ADJOURNMENT:

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NOTE: THE FOLLOWING HEARING HAS BEEN RESCHEDULED TO MONDAY, FEBRUARY 16, 2009 AT 6:00 P.M. IN THE G.L. "PETE" GILLELAND COUNCIL CHAMBERS LOCATED AT 415 HWY. 53 EAST, SUITE 100, DAWSONVILLE.

PUBLIC HEARING: To hear ZA-11-08-1763: Jeremy Porter has requested a Zoning Map Amendment for 152.139 acres of land off Duck Thurmond Road, TMP 070-049. Current zoning is R-1; the applicant has requested a rezoning of CIR (Restricted Industrial District) for the proposed country club motorsports complex.