

**MINUTES
CITY COUNCIL REGULAR MEETING
VIA TELECONFERENCE
Monday, February 1, 2021
5:00 P.M.**

1. **CALL TO ORDER:** Mayor ProTem Caleb Phillips called the meeting to order at 5:00 pm.
2. **ROLL CALL:** Present were Councilmember John Walden, Councilmember Mark French, Councilmember Stephen Tolson, City Attorney Kevin Tallant, City Manager Bob Bolz, City Clerk Beverly Banister, Planning Director David Picklesimer and Public Works Director Trampas Hansard.
3. **INVOCATION AND PLEDGE:** Invocation and Pledge were led by Councilmember Walden.
4. **ANNOUNCEMENTS:** None
5. **APPROVAL OF THE AGENDA:** Motion to approve the agenda as presented made by J. Walden; second by S. Tolson. Vote carried unanimously in favor.
6. **PUBLIC INPUT:** None
7. **CONSENT AGENDA:** Motion to approve the consent agenda for the following items (a, b,c) made by M. French; second by J. Walden. Vote carried unanimously in favor.
 - a. Approve Minutes
 - Regular Meeting and Work Session held January 19, 2021
 - b. Approve IGA WITH Dawson County for the 2021 Municipal Election
 - c. Approve Change to Financial Policy to Allow Direct Deposit

BUSINESS

8. **ZA-C2100098:** Tanco Investments, LLC has requested a zoning amendment for TMP D03 012 Located at 315 Highway 9 North and TMP D03 013 Located at 373 Highway 9 North consisting of 4.09 acres from HB (Highway Business District) to R6 (Multiple-Family Residential District). Public Hearing Dates: Planning Commission on January 11, 2021 and City Council on February 1, 2021. City Council for a decision on February 15, 2021.

Motion to open the public hearing made by M. French; second by S. Tolson. Vote carried unanimously in favor.

Rachel Burton from Davis Engineering spoke in favor providing a brief description of the development stating they have met all the requirements.

No one spoke in opposition to the request.

Councilmember French commented on the landscaping stipulations provided by the Planning Commission, should the Council consider them, stating the development regulations do not allow for the size and type of trees to be stipulated and should be restricted.

Motion to close the public hearing made by M. French; second by J. Walden. Vote carried unanimously in favor.

9. **VA- C2100098:** Tanco Investments, LLC has requested the following variances for TMP D03 012 Located at 315 Highway 9 North and TMP D03 013 Located at 373 Highway 9 North for lot width on 2,5,8,11, 14, 17, 20 and 23 will be reduced from 28' feet to 22' wide. Public Hearing Dates: Planning Commission on January 11, 2021 and City Council on February 1, 2021. City Council for a decision on February 15, 2021.

Motion to open the public hearing made by M. French; second by J. Walden. Vote carried unanimously in favor.

Rachel Burton from Davis Engineering spoke in favor requesting the variance be approved to meet the square footage requirements.

No one spoke in opposition to the request.

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

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10. An Ordinance To Amend Section 2-110 To Provide For Revised Connection Fee For A Water Line For Fire Suppression And Firefighting; And For Other Purposes. (First Reading: February 1, 2021; Second Reading and Adoption: February 15, 2021)

Attorney Tallant read the first reading of the ordinance and provided a brief description of the purpose. He also clarified there would be no issue with our bond covenants that would prevent us from passing this ordinance. City Clerk Banister stated the ordinance presented to the City Council was modified after publication and the size of the fire line connection was changed from five inches to two to eight inches.

11. **RECOGNITION OF FORMER DAWSON COUNTY CHAMBER OF COMMERCE PRESIDENT:** Councilmember Tolson spoke on behalf of the City recognizing the work, dedication and contribution Christie Moore made to the City and the County as the Dawson County Chamber of Commerce President.
12. **NEXTSITE AGREEMENT:** Betsy McGriff provided a brief overview of the services provided by the Nextsite Agreement.

Motion to renew the Nextsite Agreement made by M. French; motion died for lack of a second.

13. **2021 DAWSONVILLE HISTORY MUSEUM LEASE:** City Manager Bolz reported the lease agreement provided to the City Council has been amended and now states the percentage rent will be determined by subtracting base rent, utilities and cost of retail purchases from gross receipts and multiplying that difference by fifteen percent. Percentage rent is capped by the amount paid annually by the City to an independent contractor providing management to the museum and once the cap is met, the rent will resume to base rent plus utilities only.

Motion to approve the revised lease agreement to include the calculation of percentage rent made by M. French; second by S. Tolson. Vote carried unanimously in favor.

14. **INDEPENDENT CONTRACTOR AGREEMENT:** Motion to approve the independent contractor agreement between the City of Dawsonville and Cindy Elliott to serve as Director for the museum made by S. Tolson; second by J. Walden. Vote carried unanimously in favor.

ADJOURNMENT:

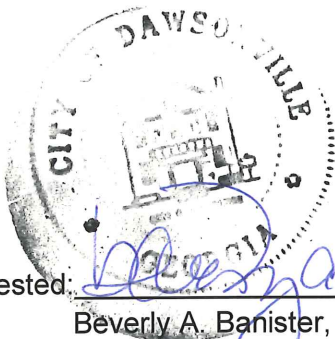
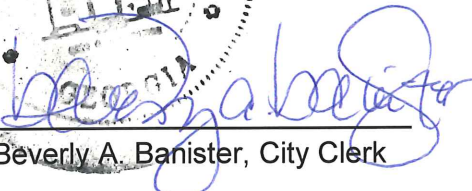
At 5:27 p.m. a motion to adjourn the meeting was made by M. French; second by J. Walden. Vote carried unanimously in favor.

Minutes approved at the February 15, 2021 City Council meeting.

By: CITY OF DAWSONVILLE



Mike Eason, Mayor


Attested: 
Beverly A. Banister, City Clerk