

Mayor and City Council Regular Meeting

Thursday, January 04, 2024 at 7:00 PM

Dacula City Hall, Council Chambers

442 Harbins Rd. | P.O. Box 400 | Dacula, Georgia 30019 | (770) 963-7451

Summary Minutes

This document is tentative, has not been ratified or approved by the Mayor and Council of the City of Dacula, and is not binding on the City or any officer

Minutes scheduled for approval February 1, 2024

I. CALL TO ORDER AND ROLL CALL OF MEMBERS:

Meeting started at 7:00 p.m.

Councilmembers Present:

Mayor Trey King Councilmember Sean Williams Councilmember Daniel Spain

Councilmembers Absent:

Councilmember Ann Mitchell Councilmember Denis W. Haynes, Jr.

City Staff Present:

Jack Wilson, City Attorney
Brittni Nix, City Administrator
Courtney Mahady, Administrative Clerk
Stephen Mayer, Director of Finance
Hayes Taylor, City Planner
Dana Stump, Administrative Assistant for Planning & Zoning
Amy White, Interim Chief Marshal
Chris Parks, Public Works Director
Alethia Hyman, City Tax Clerk

II. INVOCATION:

Pastor Mark Chandler

III. PLEDGE OF ALLEGIANCE:

Mayor King

IV. OATHS OF OFFICE:

1. Council Member Ann Mitchell

Councilmember Mitchell absent – oath will be administered at a later date.

2. Council Member Sean Williams

Ceremonial Oath administered.

V. <u>CONSENT AGENDA:</u>

- 3. Approval of the Minutes from the Regular Meeting on December 7, 2023
- 4. Approval of the Minutes from the Budget Public Hearing of December 7, 2023
- 5. Appointment of Mr. Jack Wilson (175.00/hr.) for legal services
- 6. Appointment of Mr. Jack Wilson (175.00/hr.) as City Prosecutor
- 7. Appointment of Judge Bill Brogdon and Judge Jammie Taire (200.00/hr.) as City Magistrate(s)
- 8. Ordinance to Amend Article XVII of the Code of Ordinances
- 9. Proposal for engineering services
- 10. Bid results for Brookton Place subdivision improvements
- 11. Authorization to purchase pole mounted snowflake decorations
- 12. Resolution regarding the abandonment and sale of certain vehicles, equipment, and other personal property

Motion to approve consent agenda items as listed:

Motion made by Councilmember Spain, Seconded by Councilmember Williams. Voting Yea: Councilmember Williams, Councilmember Spain

VI. OLD BUSINESS:

13. Rezoning Application: 2023-CD-RZ-03; Applicant: Archon Homes, Owner: Dacula Real Estate requests rezoning from MH Mobile Home Park District to R-TH Single Family Residence Townhouse District. The property is located in Land Lot 275 of the 5th District and contains 4.04 acres more or less. (*Public hearing was held on December 7, 2023*)

Motion to table until March 7, 2024 meeting:

Motion made by Councilmember Williams, Seconded by Councilmember Spain. Voting Yea: Councilmember Williams, Councilmember Spain

14. Ordinance to amend Article III of the Zoning Resolution (*Public hearing was held on December 7*, 2023)

Motion to approve ordinance amendment:

Motion made by Councilmember Spain, Seconded by Councilmember Williams. Voting Yea: Councilmember Williams, Councilmember Spain

VII. NEW BUSINESS:

15. Election of Mayor Pro Tem

Motion to nominate Ann Mitchell as Mayor Pro Tem for 2024:

Motion made by Councilmember Williams, Seconded by Councilmember Spain. Voting Yea: Councilmember Williams, Councilmember Spain

16. Appointment of Planning Commission Members

Councilmember Haynes, Jr. and Councilmember Mitchell will make their appointments on February 1, 2024.

Motion to approve the following appointments for Planning Commission:

Councilmember Williams appointed Myra Montalbano Councilmember Spain appointed Lisa Bradberry Mayor King appointed Monica Francis

Motion made by Councilmember Williams, Seconded by Councilmember Spain. Voting Yea: Councilmember Williams, Councilmember Spain

17. City Council oversight appointments

Motion to approve the oversight of all departments by Mayor and Council:

Motion made by Councilmember Spain, Seconded by Councilmember Williams. Voting Yea: Councilmember Williams, Councilmember Spain

18. Appointment of City Chaplain

Motion to appoint Pastor Mark Chandler as City Chaplin for 2024:

Motion made by Councilmember Williams, Seconded by Councilmember Spain. Voting Yea: Councilmember Williams, Councilmember Spain

19. Storm water awareness presentation

Hayes Taylor

VIII. STAFF COMMENTS:

None

IX. MAYOR AND COUNCIL COMMENT(S):

Mayor King

X. PUBLIC COMMENTS:

Scott Smethers, 725 Flintlock Drive, Dacula, Georgia 30019
David Stone, 3460 Meadow Grass Drive, Dacula, Georgia 30019
James Clinkscales, 491 Harbins Road, Dacula, Georgia 30019
Phillip Saxton, 3355 Fairway Bend Drive, Dacula, Georgia 30019
Charmaine Augustin, 1818 Autumn Sage Drive, Dacula, Georgia 30019
Curtis Clemons, 2043 Crosswaters Drive, Dacula, Georgia 30019
Janna Rookis, 1338 Ewing Creek Drive, Dacula, Georgia 30019
David Stone, 3460 Meadow Grass Drive, Dacula, Georgia 30019

XI. EXECUTIVE SESSION: Personnel and real estate matters

Motion to exit regular session and enter executive session:

Motion made by Councilmember Williams, Seconded by Councilmember Spain. Voting Yea: Councilmember Williams, Councilmember Spain

Executive session began at 7:48 p.m.

Motion to exit executive session and reconvene regular session:

Motion made by Councilmember Spain, Seconded by Councilmember Williams. Voting Yea: Councilmember Williams, Councilmember Spain

Regular session reconvened at 8:47 p.m.

No votes taken.

Motion to amend agenda to add Hiring New Employees:

Motion made by Councilmember Spain, Seconded by Councilmember Williams. Voting Yea: Councilmember Williams, Councilmember Spain

XII. APPROVAL TO HIRE NEW EMPLOYEES:

Motion to promote Amy White to Chief Marshal at \$77,000/annual with benefits effective immediately:

Motion made by Councilmember Williams, Seconded by Councilmember Spain. Voting Yea: Councilmember Williams, Councilmember Spain

XIII. <u>ADJOURNMENT:</u>

Motion to adjourn:

Motion made by Councilmember Spain, Seconded by Councilmember Williams. Voting Yea: Councilmember Williams, Councilmember Spain

Meeting adjourned at 8:49 p.m.