DAWSON COUNTY BOARD OF COMMISSIONERS VOTING SESSION MINUTES – OCTOBER 20, 2016 DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM 25 JUSTICE WAY, DAWSONVILLE 6:00PM

<u>ROLL CALL</u>: Those present were Chairman Berg; Commissioner Fausett, District 1; Commissioner Swafford, District 2; Commissioner Hamby, District 3; Commissioner Nix, District 4; County Attorney Homans; County Manager Headley; County Clerk Yarbrough and interested citizens of Dawson County.

ZONING:

ZA 16-09- Jeff Wasserman on behalf of PV Club, LLC, has made a request to amend the current comprehensive plan for the 107.26 acres currently zoned CPCD (Commercial Planned Comprehensive Development). The properties are located at TMPs 110-033-113, 110-033-114, 110-033 and 111-004.

Planning and Development Director Jason Streetman stated that it is the applicant's intent to incorporate an additional 5.946 acres for proposed 22 recreational vehicles sites and 16 proposed tent sites, along with 6 cabins for rental, a proposed wine bar, an emergency only entrance and exit, and replace the previously approved tennis courts with a proposed indoor recreation center. The application was approved by the Planning Commission without stipulations.

Applicant Jeff Wasserman stated that it is time for the resort to expand, and they draw a lot of tourism to the county. The proposed improvements would allow the resort to accommodate additional guests and bring in more tourism to Dawson County.

Chairman Berg announced that if anyone had contributed more than \$250 to the campaign for public office and wished to speak they will have to fill out a form which will be made available to them. Under normal program, ten minutes will be given to those who wish to speak in favor of or opposition to with some redirect, time permitting.

Chairman Berg opened the hearing by asking if there was anyone present who wished to speak for or against the application.

The following spoke in favor of the proposed re-zoning:

- Ron Carrabotta, Dawsonville, Georgia
- Mark Schneider, Dawsonville, Georgia
- Joanne McGoldrick, Alpharetta, Georgia
- Jim Hildreath, *Macon, Georgia*

The following spoke against the proposed re-zoning:

- Nancy Cofield, Dawsonville, Georgia
- Cliff Cofield, Dawsonville, Georgia
- Matthew Kaswinkel, Dawsonville, Georgia

Chairman Berg asked if anyone else wished to speak for or against the application and hearing none, closed the hearing.

Page 1 of 5 Minutes 10-20-16 Motion made to approve ZA 16-09 as presented. Hamby/Nix

Second motion made and passed unanimously to include the stipulation that an eight (8) foot opaque fence be built along the property line shared with the adjacent Cofield property. Nix/Hamby

Original motion to include the stipulation listed in the second motion passed 3-1 for the 5.96 acres (TMP 111-004 part) that is rezoned from RA to C-PCD and incorporated into the master plan shall be fenced with an eight (8) foot opaque fence along the property line shared with the adjacent Cofield property TMP 111-002. Hamby/Nix- Commissioner Swafford voted against the motion.

OPENING PRESENTATIONS:

Dawson County Family Connection- Tiffany Davis Dawson County Chamber of Commerce- Christie Haynes

INVOCATION: Chairman Berg

PLEDGE OF ALLEGIANCE: Chairman Berg

ANNOUNCEMENTS:

Chairman Berg announced that "Trunk or Treat" would take place Monday, October 31st from 4:00 to 7:00 p.m. at Rock Creek Park and that the Moonshine Festival would be taking place this weekend.

APPROVAL OF MINUTES:

Motion passed unanimously to approve the minutes from the Voting Session held on September 15, 2016. Nix/Fausett

APPROVAL OF THE AGENDA:

Motion passed unanimously to approve the agenda as written with the following change:

• Zoning ZA 16-09 will be moved to just below the Roll Call.

Fausett/Swafford

ZONINGS:

<u>*VR*</u> 16-26- Robert K. Hodges, Architect has made a request to vary from the Land Use Resolution, Article IV, Section 121-99-3-b, for a side setback reduction. The property is located at TMP 106-070-006. The property is zoned CIR (Commercial Industrial Restricted).

Planning and Development Director Jason Streetman stated that the applicant is requesting a Rear Yard variance of 20' to allow the structure to remain a distance of 30' from the property line instead of the required distance of 50'.

Applicant Robert Hodges stated they would like to push the setback back 20' in order to accommodate four small businesses.

Chairman Berg announced that if anyone had contributed more than \$250 to the campaign for public office and wished to speak they will have to fill out a form which will be made available to them. Under normal program, ten minutes will be given to those who wish to speak in favor of or opposition to with some redirect, time permitting.

Chairman Berg opened the hearing by asking if there was anyone present who wished to speak either for or against the application.

The following spoke against the variance application:

• Angie Garrison, *Dawsonville*, *Georgia*

Chairman Berg asked if anyone else wished to speak for or against the application and hearing none, closed the hearing.

Motion passed unanimously to approve VR-16-26 with the following stipulations:

- The extent of the variance setback relief from 50' to 30' shall be limited to the size of the proposed building as shown on the applicant's provided site plan and not the full-length of the impacted property line.
- A structural and vegetative buffer subject to Dawson County Planning Department approval shall be installed and comprised of a six (6) foot opaque fence and a 10' row of planted Leland Cypress trees along the rear property line shared with Violet Byrd (TMP 106-336)

Hamby/Nix

<u>ZA 16-07</u>- Greg Burnett has made a request to rezone 2.78 acres from RSR (Residential Sub-Rural) and CHB (Commercial Highway Business) to CIR (Commercial Industrial Restricted) for a current metal roofing business. The properties are located at TMPs 104-052 and 104-053.

Planning and Development Director Jason Streetman stated that the applicant is requesting to rezone the property in order to bring it into compliance in case he ever wants to make changes to his business in the future.

Applicant Greg Burnett would like to rezone to bring him into compliance with current zoning laws.

Chairman Berg announced that if anyone had contributed more than \$250 to the campaign for public office and wished to speak they will have to fill out a form which will be made available to them. Under normal program, ten minutes will be given to those who wish to speak in favor of or opposition to with some redirect, time permitting.

Chairman Berg asked if anyone wished to speak for or against the application and hearing none, closed the hearing.

Motion passed unanimously to approve ZA 16-07 with the following stipulation:

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• The subject property shall be limited to metals, cement, plastics, or wood products manufacturing, fabrication, or production, including furniture manufacturing. All other permitted uses within the C-IR zoning district shall be excluded.

Swafford/Hamby

PUBLIC HEARING:

Proposed FY2017 Dawson County Budget (1st of 2 hearings. 2nd hearing will be held on November 10, 2016)

Chairman Berg opened the hearing by asking if there was anyone present who wished to speak on the Proposed FY2017 Dawson County Budget.

The following spoke on the Proposed FY2017 Dawson County Budget:

- Dawson County District Attorney Lee Darragh
- Dawson County Library Board Member Leslie Kupkowski

NEW BUSINESS:

<u>Consideration of Superior Court Request for Additional Funds</u> Motion passed unanimously to approve the Superior Court Request for Additional Funds. Nix/Fausett

<u>Consideration of Intergovernmental Agreement with the Dawson County School District for</u> <u>School Resource Officers</u>

Motion passed unanimously to approve the Intergovernmental Agreement with the Dawson County School District for School Resource Officers. Hamby/Swafford

Consideration of Senior Center Quilt Raffle Approval

Motion passed unanimously to approve the request for a Senior Center Quilt Raffle. Nix/Swafford

Consideration of FY17 Deanna Specialty Transportation, Inc. Contract

Motion passed unanimously to approve the FY 17 Deanna Specialty Transportation, Inc. Contract. Hamby/Nix

Consideration of FTA/GDOT FY17 5311 Operating/Capital Contract

Motion passed unanimously to approve the FTA/GDOT FY 17 5311 Operating/Capital Contract. Swafford/Nix

Consideration of Request for FTA/GDOT FY16 and FY17 Capital Funding during Dawson County FY16 Budget

Motion passed unanimously to approve the request for FTA/GDOT FY16 and FY17 Capital Funding during Dawson County FY16 Budget. Nix/Hamby

Consideration of Bid #282-16 RFP Heavy Truck Maintenance & Repair Services

Motion passed unanimously to award Bid #282-16 RFP Heavy Truck Maintenance & Repair Services to the most responsive, responsible bidder CC Walls Garage, Inc., from Cumming, Georgia. Swafford/Hamby

Consideration of Bid #283-16 Dodge Vehicles for Dawson County Government

Motion passed unanimously to award Bid #283-16 IFB Dodge Vehicles for Dawson County Government to the lowest, most responsive, responsible bidder, Ginn Commercial from Covington, Georgia for the purchase of two (2) Dodge vehicles in the amount of \$74,786.00. The \$71,618.00 to be paid out of the Capital Projects Funds and \$3,168.00 to come from SPLOST VI. Swafford/Hamby

Consideration of Safety Coordinator Resolution

Motion passed unanimously to approve the Safety Coordinator Resolution as presented. Nix/Swafford

Consideration of 2017 Holiday and Payroll Calendar

Motion passed unanimously to approve the 2017 Holiday and Payroll Calendar as presented. Fausett/Hamby

Consideration of 2017 Board of Commissioners Meeting Schedule

Motion passed unanimously to approve the 2017 Board of Commissioners Meeting Schedule as presented. Nix/Hamby

<u>Ratification of Windstream Communications Contract Addendum Renewal</u> Motion passed unanimously to ratify the Windstream Communications Contract Addendum Renewal. Nix/Hamby

EXECUTIVE SESSION:

Motion passed unanimously to go into Executive Session. Nix/Fausett Motion passed unanimously to come out of Executive Session. Hamby/Fausett

ADJOURNMENT:

APPROVE:

ATTEST:

Mike Berg, Chairman

Danielle Yarbrough, County Clerk