DAWSON COUNTY BOARD OF COMMISSIONERS VOTING SESSION MINUTES – OCTOBER 15, 2015 DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM 25 JUSTICE WAY, DAWSONVILLE 6:00PM

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

OPENING PRESENTATIONS:

• Farm City Week Proclamation – Tammy Wood – Farm Bureau Insurance

Motion passed unanimously to approve the Farm City Week Proclamation as written. Nix/Hamby

• Dawson County DUI DDC & Education Center – Misty Wegner

INVOCATION: Chairman Berg

PLEDGE OF ALLEGIANCE: Chairman Berg

ANNOUNCEMENTS:

Commissioner Swafford reminded everyone of the groundbreaking ceremony for Culver's which is scheduled to be held on Thursday, October 22nd at 10:00 a.m.

APPROVAL OF MINUTES:

Motion passed unanimously to approve the minutes from the Voting Session held on October 1, 2015 as written. Swafford/Hamby

APPROVAL OF THE AGENDA:

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

• Addition of an Executive Session to discuss Legal and Personnel at the end of the meeting.

Nix/Fausett

PUBLIC COMMENT:

None

ALCOHOL LICENSE HEARING:

None

ZONING:

<u>ZA 15-05</u> – Dawson Marketplace has made a request for a Special Use Permit on behalf of Petco, Land Use Resolution, Article IV, Section 121-101.d for proposed use. The property is located at TMP 106-075-008. The property is zoned C-HB (Commercial Highway Business)

Page 1 of 3 Minutes 10-15-15 Planning and Development Director Rachel Burton stated that the applicant is requesting a Special Use Permit which would enable Petco to operate this location as it operates its other large format stores. This would include the sale of pet food, pet supplies, live animals, pet grooming, pet training, animal adoptions, veterinary services and related goods and services.

Applicant Steve Spiegel along with Charlie Hendon on behalf of Hendon Properties reaffirmed that they were requesting a Special Use Permit to enable Petco to operate this store as it does its other stores.

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 in favor of the application.

• Charlie Auvermann- Director, Development Authority of Dawson County, 135 Prominence Court, Suite 170, Dawsonville, GA 30534

Chairman Berg asked if anyone wished to speak in opposition of the application and hearing none, closed the hearing.

Motion passed unanimously to approve the Special Use Permit for the proposed Petco to allow for the proposed uses as applied. Nix/Swafford

PUBLIC HEARING:

None

UNFINISHED BUSINESS:

Approval of Proposed FY 2016-2018 Budget (*Tabled from the October 1, 2015 Voting Session*) Motion passed unanimously to postpone approval of the Proposed FY 2016-2018 Budget to the November 5, 2015 Voting Session. Fausett/Hamby

NEW BUSINESS:

Approval of Georgia Forestry Grant Application

Motion passed unanimously to approve the Georgia Forestry Grant Application. Hamby/Nix

EXECUTIVE SESSION:

Motion passed unanimously to go into Executive Session for the purpose of Legal and Personnel. Hamby/Swafford

ADJOURNMENT:

PUBLIC COMMENT:

None

<u>APPROVE</u> :	ATTEST:
Mike Berg, Chairman	Danielle Yarbrough, County Clerk