

CITY OF DAHLONEGA

Council Meeting Agenda

July 08, 2024, 6:00 PM

Gary McCullough Chambers, Dahlonega City Hall

In compliance with the Americans with Disabilities Act, those requiring accommodation for Council meetings should notify the City Clerk's Office at least 24 hours prior to the meeting at 706-864-6133.

<u>Vision</u> – Dahlonega will be the most welcoming, thriving, and inspiring community in North Georgia <u>Mission Statement</u> - Dahlonega, a City of Excellence, will provide quality services through ethical leadership and fiscal stability, in full partnership with the people who choose to live, work, and visit. Through this commitment, we respect and uphold our rural Appalachian setting to honor our thriving community of historical significance, academic excellence, and military renown.

CALL TO ORDER AND WELCOME

PRAYER / PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

APPROVAL OF AGENDA

APPROVAL OF CONSENT AGENDA

- Discussion of Historic Preservation Commission Appointment Penny Sharp JoAnne Taylor, Mayor
 - Strategic Priority Effectively Manage Growth
- 2. Discussion of Appointments Cemetery Committee Valerie Green
 - Mark Buchanan, Director of Public Works
 - Strategic Priority Effectively Manage Growth
- 3. Georgia Indigent Defense Services Agreement
 - Doug Parks, City Attorney
- 4. Alcoholic Beverage License Retail Application Tayco Ventures LLC dba Dahlonega Tasting Room

Doug Parks, City Attorney & Sarah Waters, Assistant City Clerk

Strategic Priority - Communication

PUBLIC COMMENT - FOUR MINUTE LIMIT

APPROVAL OF MINUTES:

- a. Council Meeting Minutes June 3, 2024
 - Sarah Waters, Assistant City Clerk
- b. City Council Public Hearing June 3, 2024

Sarah Waters, Assistant City Clerk

APPOINTMENT, PROCLAMATION & RECOGNITION:

1. Appointment to the Ethics Board

JoAnne Taylor, Mayor

Strategic Priority - Communication

ANNOUNCEMENTS

CITY REPORTS:

2. FY23 Audit Report

Chris Hollifield, Managing Partner, Rushton & Company

3. Financial Report - April 2024

Allison Martin, City Manager

4. Financial Report - May 2024

Allison Martin, City Manager

ORDINANCES AND RESOLUTIONS:

Ordinance 2024-05 Amending HPC Regulations Doug Parks

CONTRACTS & AGREEMENTS:

OTHER ITEMS:

- Written Decision Regarding 27 on Park Doug Parks, City Attorney
- Review of FY25 Proposed Budget Allison Martin, City Manager

COMMENTS - PLEASE LIMIT TO THREE MINUTES

Clerk Comments

City Manager Comments

City Attorney Comments

City Council Comments

Mayor Comments

ADJOURNMENT

<u>Guideline Principles</u> - The City of Dahlonega will be an open, honest, and responsive city that balances preservation and growth and delivers quality services fairly and equitably by being good stewards of its resources. To ensure the vibrancy of our community, Dahlonega commits to Transparency and Honesty, Dedication and Responsibility, Preservation and Sustainability, Safety and Welfare ...for ALL!