

## CITY OF DAHLONEGA

# Council Meeting - Amended Packet Agenda

December 06, 2021 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.

#### CALL TO ORDER AND WELCOME

PRAYER / PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

APPROVAL OF AGENDA

PUBLIC COMMENT - PLEASE LIMIT TO THREE MINUTES

#### APPROVAL OF MINUTES -

- a. Council Meeting Minutes November 1, 2021
  - Danna Foster, Assistant City Clerk
- b. Board of Zoning Appeals Public Hearing Minutes November 15, 2021
  - Danna Foster, Assistant City Clerk
- c. Council Public Hearing Minutes November 15, 2021
  - Danna Foster, Assistant City Clerk
- d. Council Work Session Minutes November 15, 2021
  - Danna Foster, Assistant City Clerk
- e. City Council Special Called Meeting Minutes November 15, 2021

Danna Foster, Assistant City Clerk

#### APPOINTMENT/RECOGNITION

- 1. Re-appointment to Housing Authority- Mona Clark
  - Mary Csukas, City Clerk
- 2. Re-appointment to Housing Authority- Janet Tolbert
  - Mary Csukas, City Clerk
- 3. Re-appointment to Housing Authority- Eddie Wayne
  - Mary Csukas, City Clerk
- 4. Swearing-in Ceremony Planning Commission James Spivey
  - Mary Csukas, City Clerk

#### ORDINANCE AND RESOLUTION:

- 5. Resolution 2021-15: Resolution to ratify election results
  - Doug Parks, City Attorney
- 6. Ordinance 2021-13: Amending existing PUD site plan for Phase 3 of Summit
  - Doug Parks, City Attorney
- 7. Ordinance 2021-14: Annexing a portion of tax parcel 078-004 into the City
  - Doug Parks, City Attorney
- 8. Ordinance 2021-15: Amending existing PUD site plan for Phase 1b of Summit
  - Doug Parks, City Attorney

#### ANNOUNCEMENT/CITY REPORTS:

9. Financial Report - October 2021

Allison Martin, Finance Director

#### **OLD BUSINESS:**

 Renewal of Alcoholic Beverage License Class D, E & F Consumption on Premise, Class B & C Retail and Class B & C Farm Winery

Mary Csukas, City Clerk

11. 2022 Meeting Dates - City of Dahlonega

Mary Csukas, City Clerk

12. Intergovernmental Service Agreement – Downtown Development Authority

Allison Martin, Finance Director

13. Annual Asphalt Improvements

Vince Hunsinger, Capital Projects Manager

#### **NEW BUSINESS:**

14. 2022 Agreement for Tourism Development Services

Allison Martin, Finance Director

15. Head House Bid Award

Bill Schmid, City Manager

16. Water Main Extension SR 9

Vince Hunsinger, Capital Project Manager

#### COMMENTS - PLEASE LIMIT TO THREE MINUTES

**Clerk Comments** 

**City Manager Comments** 

City Attorney Comments

City Council Comments

**Mayor Comments** 

### **ADJOURNMENT**