THE CITY OF DALTON MAYOR AND COUNCIL MINUTES FEBRUARY 18, 2019

The Mayor and Council held the Mayor and Council meeting this evening at 6:00 p.m. in the Council Chambers of City Hall. Present were Mayor Dennis Mock, Council Members Denise Wood, Annalee Harlan, Tyree Goodlett and Gary Crews, City Administrator Jason Parker, Attorney Jonathan Bledsoe and several department heads.

APPROVAL OF AGENDA

The Mayor and Council reviewed the agenda, no changes were made.

PUBLIC COMMENTARY

There were no public comments.

PLEDGE OF ALLEGIANCE

Mayor Mock led the audience in the Pledge of Allegiance.

MINUTES

The Mayor and Council reviewed the Work Session Minutes and Regular Meeting Minutes of February 4, 2019. On the motion of Council member Harlan, second Council member Goodlett, the minutes were approved. The vote was unanimous in favor.

SPECIAL RECOGNITIONS

The Mayor and Council acknowledged the Certificate of Excellence in Financial Reporting presented to the City of Dalton Finance Department for its Comprehensive Annual Financial Report (CAFR).

<u>DALTON-WHITFIELD PLANNING COMMISSION RECOMMENDATIONS</u> <u>Ordinance 19-05</u>

On the motion of Council member Wood, second Council member Harlan, the Mayor and Council approved Ordinance 19-05 recommending the amendment to the Unified Zoning Ordinance to permit Breweries, Distilleries, Wineries, Brewpubs, Micro-wineries, Micro-distilleries and Micro-breweries in the City of Varnell as well as to update the definition of Boutique Hotel mirroring the current text for the City of Dalton. The vote was unanimous in favor.

Ordinance 19-04

On the motion of Council member Goodlett, second Council member Wood, the Mayor and Council approved Ordinance 19-04 approving the request of Johnny Bonds to rezone from Heavy Manufacturing (M-2) to Limited Commercial (C-1A) a tract of land totaling 0.29 acres located at 400 Rowena Street. The vote was unanimous in favor.

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RESOLUTION 19-01 AUTHORIZED CITY STREETS FOR PTV OPERATIONS

The Mayor and Council reviewed Resolution 19-01 authorizing Personal Transportation Vehicles within the Windemere Subdivision. On the motion of Council member Harlan, second Council member Wood, the Mayor and Council approved the Resolution. Council member Wood, Harlan, and Crews voted aye, Council member Goodlett voted naye.

RESOLUTION 19-02 ACTION PLAN AMENDMENT

The Mayor and Council reviewed Resolution 19-02 authorizing the adoption and approval of the reallocation and 2018 Action Plan Amendment for Fiscal Year 2018-2019 under the Community Development Block Grant (CDBG) Program in the amount of \$20,000.00 to the Richardson Street Project. On the motion of Council member Wood, second Council member Goodlett, the Mayor and Council adopted the Resolution. The vote was unanimous in favor.

FIRST READING - ORDINANCE 19-03 DONATION BINS

The Mayor and Council held a first reading for Ordinance 19-03 Donation Bins to regulate the placement of unattended donation bins subject to procedures and requirements.

ADJOURNMENT

There being no further business to come before the Mayor and Council, the meeting was adjourned at 6:11 p.m.

Bernadette Chattam City Clerk

Dennis Mock, Mayor

Recorded Approved:

Posted: