

# CITY COUNCIL WORK SESSION MINUTES

# Monday, June 10, 2024 at 6:30 PM

#### **Council Chambers**

#### 1. CALL TO ORDER

Mayor Skip Baliles called the meeting to order at 6:30pm.

A. Roll Call

**PRESENT** 

Mayor Skip Baliles

Council Member Bill DuVall

**Council Member Anne Huntsinger** 

Council Member Melanie Long

Council Member Lisa Newberry

Council Member Branden Whitfield

Council Member Patti Wolfe

#### B. Approval of Agenda

Motion made by Council Member Wolfe to adopt the agenda. Seconded by Council Member Newberry.

Voting Yea: Council Member DuVall, Council Member Huntsinger, Council Member Long, Council Member Newberry, Council Member Whitfield, Council Member Wolfe.

Motion carried 6-0.

### 2. PLANNING & DEVELOPMENT COMMITTEE REPORT

**A.** Case #V24-015 – E&S Rentals LLC requested a Major Variance for the property located at 164 Bobby Boss Drive Loganville, GA 30052, Walton County. Map/Parcel#LG060163. Present zoning is CH. Ordinance and Section from which relief is sough is Zoning Ordinance 119-432(a) Minimum Buffer Specifications which requires a 30-foot buffered strip between the CH zoning of this parcel and the R-16 of the adjacent parcel. The applicant has request this reduced to 15 feet.

Case #V24-015 and Case #V24-018 were heard together. Robert Gardner was present and represented the applicant.

#### **PUBLIC HEARING**

There was no one present to speak in favor of the request.

The following spoke in opposition to the request:

Jane Williams - 220 Tommy Lee Fuller

Connie Hayne - 168 Tommy Lee Fuller

Noel Alvarado - 4389 Thompson Road

Paul Smith - 812 Village Place

Cathy Swanson - 904 Lee Byrd Road

**B.** Case #V24-018 – E&S Rentals LLC requested a Major Variance for the property located at 164 Bobby Boss Drive Loganville, GA 30052, Walton County. Map/Parcel#LG060163. Present zoning is CH. Ordinance and Section from which relief is sough is City of Loganville Development Regulations 6.3.3 (C) as it relates to the length of a deceleration lane required for this project to place additional commercial buildings on the site.

See information under Case #V24-015.

- **C. E&S Rentals, LLC** is requested a variance at 164 Bobby Boss Drive for the following:
  - 1. Change the detention ponds required 4:1 slope to concrete vertical walls. 2. Reduce the detention pond easement from 20ft to 10ft.

This request was denied by the Department of Utilities denied the request and the applicant is appealing the decision.

This appeal was heard in conjunction with Case #V24-015 and Case #V24-018.

# 3. FINANCE / HUMAN RESOURCES COMMITTEE REPORT

A. Public Hearing - FYE 06/30/2025 Budget

City Manager Danny Roberts presented the proposed FYE 06/30/2025 Budget and the Public Hearing regarding the budget was also held. There was no one present to speak in favor or opposition of the budget.

B. Year End Audit Adjustments
Will be moved to the July agenda.

#### 4. PUBLIC SAFETY COMMITTEE REPORT

#### 5. PUBLIC UTILITIES / TRANSPORTATION COMMITTEE REPORT

- A. Covington Street Storm Drainage Improvements Engineering \$40,000.00 (ARPA Funds)

  Consent Agenda for Thursday Night
- B. Hidrostal Influent Pump \$74,376.00 (ARPA Funds)

**Consent Agenda for Thursday Night** 

C. Tommy Lee Fuller / Publix Driveway Design - \$164,535.00 (5% contingency) ARPA Funds

Consent Agenda for Thursday Night

#### 6. PUBLIC WORKS / FACILITIES COMMITTEE REPORT

7. ECONOMIC DEVELOPMENT COMMITTEE REPORT

DDA has requested an Ex-officio be appoint. To be discussed / voted on Thursday night.

- 8. CITY MANAGER'S REPORT
- 9. CITY ATTORNEY'S UPDATES / REPORTS
  - A. Library IGA Extension

IGA will extend the Design phase to September 30th and the Construction/Operations phase to January 31st.

- B. City Rental Policy DiscussionCity Attorney to proceed with development of policy.
- C. Development Regulations Update DiscussionFor Discussion on Thursday Night / Action in July.
- D. City Council Policy On Procedures and Protocols

#### 10. PUBLIC COMMENT

Public Comments are limited to five minutes per speaker unless additional time is given by the Mayor. Each speaker should approach the podium and state their name and address for the record. All public comments are to be directed to the Mayor and Council and not the audience. Public Comments should follow general rules of appropriate decorum.

Alma Thomas - 212 Chad Lane addressed the Mayor and Council.

# 11. EXECUTIVE SESSION - Legal Matters

Motion made by Council Member Huntsinger to close the meeting to enter into Executive Session. Seconded by Council Member DuVall.

Voting Yea: Council Member DuVall, Council Member Huntsinger, Council Member Long, Council Member Newberry, Council Member Whitfield, Council Member Wolfe.

Motion carried 6-0.

Motion made by Council Member Huntsinger to enter into Executive Session. Seconded by Council Member DuVall.

Voting Yea: Council Member DuVall, Council Member Huntsinger, Council Member Long, Council Member Newberry, Council Member Whitfield, Council Member Wolfe.

Motion carried 6-0.

Motion made by Council Member Huntsinger to close Executive Session. Seconded by Council Member Newberry.

Voting Yea: Council Member DuVall, Council Member Huntsinger, Council Member Long, Council Member Newberry, Council Member Whitfield, Council Member Wolfe.

Motion carried 6-0.

Motion made by Council Member Huntsinger to enter back into Open Session. Seconded by Council Member DuVall.

Voting Yea: Council Member DuVall, Council Member Huntsinger, Council Member Long, Council Member Newberry, Council Member Whitfield, Council Member Wolfe.

Motion carried 6-0.

City Attorney Paul Rosenthal announced that there was not action taken during Executive Session.

# 12. ITEMS FOR THURSDAY NIGHT

- A. May Minutes
- B. May Financial Report

# 13. ADJOURNMENT

Motion made by Council Member DuVall to adjourn. Seconded by Council Member Wolfe. Voting Yea: Council Member DuVall, Council Member Huntsinger, Council Member Long, Council Member Newberry, Council Member Whitfield, Council Member Wolfe.

Motion carried 6-0.

Meeting adjourned at 10:03pm.

# **EXECUTIVE SESSION AFFIDAVIT**

Personally, appeared before the undersigned-attesting officer, duly authorized to administer oaths, **Skip Baliles** who, after being duly sworn, deposes and on oath states the following:

- (1) I was the presiding officer of a meeting of the Loganville City Council held on the 10th day of June 2024.
- (2) That it is my understanding that O.C.G.A. & 50-14-4(b) provides as follows:

When any meeting of an agency is closed to the public pursuant to subsection (a) of this code section, the chairperson or other person presiding over such meeting shall execute and file with the official minutes of the meeting a notarized affidavit stating under oath that the subject matter of the meeting or the closed portion thereof was devoted to matters within the exceptions provided by law and identifying the specific relevant exception.

- (3) The subject matter of the closed meeting or closed portion of the meeting held on the 10th day of June 2024, which was closed pursuant to the attorney-client privilege and as provided by Georgia Code section 50-14-2(1), a meeting otherwise required to be open was closed to the public in order to consult and meet with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the agency or any officer or employee or in which the agency or any officer or employee may be directly involved and the matter discussed was pending litigation.
- (4) This affidavit is being executed for the purpose of complying with the mandate of O.C.G.A. 50-14-4(b) that such an affidavit be executed.

O.C.G.A. 30-14-4(b) that such all allidavit be executed.	
This 19th day of June 2024.	aluthur Res
Mayor/Presiding Officer	Council Member
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Council Member	Council Member
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Council Member	Council Member  Krist
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Sworn to and subscribed before mexpires

this 10th day of June 2024.