



**TENTATIVE AGENDA
CITY OF DAHLONEGA
SPECIAL CALLED MEETING
SEPTEMBER 21, 2017
5:00 P.M.**

1. Call to Order and Welcome
2. Prayer and Pledge of Allegiance to the American Flag
3. Agenda Approval
4. Consideration of approval of Farm Winery Tasting Room license for William Alan Werkheiser of Red, Wine and Blue Vineyard and Winery, LLC d/b/a Kaya Vineyard and Winery
5. Consideration of approval of University of North Georgia's Request for Traffic Signal at intersection of SR9 and Alumni Drive
6. Call for Special Election to fill unexpired term of Post 2
7. Approval of Minutes
 - a. Regular Meeting August 7, 2017, 6:00 p.m.
 - b. Work Session August 17, 2017, 4:00 p.m.
 - c. Special Called Meeting August 17, 2017, 4:00 p.m.
8. Departmental Reports
 - a. Planning & Zoning Department and Code Enforcement Reports
 - b. Historic Preservation Report
 - c. Monthly Financial Report
 - d. Projects Reports
 - e. Down Town Development Authority Report
9. Resolutions
 - a. Resolution 2017-16 Ratification of Contract between the City of Dahlonega and the University of North Georgia Board of Regents
 - b. Resolution 2017-17, a Resolution of the City of Dahlonega authorizing the execution of the Contract for Tourism Services between the City of Dahlonega and the Dahlonega Lumpkin County Chamber and Visitors' Bureau
10. Ordinances
 - a. Ordinance 2017-8 An Ordinance Amending the Zoning Map of the City of Dahlonega, Georgia by Changing the Zoning on a .84 Acre Parcel Located in Land Lot 985 of the 12th District, 1st Section, Anderson Rezoning

**TENTATIVE AGENDA
CITY OF DAHLONEGA SPECIAL CALLED MEETING
SEPTEMBER 21, 2017, 5:00 P.M.
PAGE 2**

11. City Manager Comments
12. Mayor Comments
13. City Attorney Comments
14. City Council Comments
15. Adjournment

This agenda was posted September 14, 2017 at 3:00 p.m. This agenda was amended and re-posted at 9:30 a.m. September 19, 2017. This agenda was amended and re-posted at 2:00 p.m. on September 21, 2017.

PUBLIC NOTICE

Notice is hereby given that the Dahlonega City Council will hold a Special Called Meeting on September 21, 2017 at 5:00 p.m. The purpose of the meeting is to take action on the following items: Consideration of approval of a Farm Winery Tasting Room license for William Alan Werkheiser of Red, Wine and Blue Vineyard and Winery, LLC d/b/a Kaya Vineyard and Winery, Consideration of approval of University of North Georgia's Request for Traffic Signal at intersection of SR9 and Alumni Drive, Minutes approval for the Regular Meeting August 7, 2017, 6:00 p.m., the Work Session August 17, 2017, 4:00 p.m. and the Special Called Meeting August 17, 2017, 4:00 p.m.; Resolution 2017-17, a Resolution of the City of Dahlonega authorizing the execution of the Contract for Tourism Services between the City of Dahlonega and the Dahlonega Lumpkin County Chamber and Visitors' Bureau; Ordinance 2017-8 An Ordinance Amending the Zoning Map of the City of Dahlonega, Georgia by Changing the Zoning on a .84 Acre Parcel Located in Land Lot 985 of the 12th District, 1st Section, Anderson Rezoning; and Ratification of Contract between the City of Dahlonega and the University of North Georgia Board of Regents.