



CITY OF DAHLONEGA SPECIAL CALLED MEETING MINUTES

Date:	March 21, 2019
Time:	4:19 p.m.
Place:	Dahlonega City Hall – Mayor McCullough Council Chamber
Council Present:	Mayor Sam Norton, Council Members Ron Larson, Roman Gaddis, Mitchell Ridley, Helen Hardman, JoAnne Taylor and Bruce Hoffman
Staff Present:	City Manager Bill Schmid, Finance Director Melody Marlowe, Community Director Kevin Herrit, Public Works Director Mark Buchanan, Water Plant Supervisor John Jarrard, City Marshal Jeff Branyon, Accounts Payable Clerk Angi McDonald and City Clerk Mary Csukas
Other Attendees:	City Attorney Doug Parks, Downtown Development Executive Director Jan Harris and Downtown Development Program Assistant Carolyn McDuffie.

Approval of Agenda

- Purpose** Mayor Norton informed Council the agenda has been amended to read item No. 1 Ordinance 2019-08, No. 2 Ordinance 2019-09 and No. 3 Ordinance 2019-10. Mayor Norton called for a motion to approve the amended agenda.
- Discussion:** Motion made by Council Member Gaddis to approve the amended agenda as described and seconded by Council Member Hardman.
- Conclusion:** Mayor Norton called for a vote of all in favor signifying so by saying aye, like sign for those opposed. The motion carried with unanimous vote in favor.

Agenda Item/ Ordinance 2019-08 - AN ORDINANCE TO PROVIDE FOR THE ANNEXATION OF PROPERTY LOCATED AT MORRISON MOORE PARKWAY, 1.9370 ACRES MORE OR LESS INTO THE CORPORATE LIMITS OF THE CITY OF DAHLONEGA, GEORGIA

- Purpose:** Mayor Norton called for a motion to approve Ordinance 2019-08
- Discussion:** Motion made by Council Member Hoffman to approve Ordinance 2019-08 and second by Council Member Taylor.
- Conclusion** Mayor Norton called for a vote of all in favor signifying so by saying aye, like sign for those opposed. The motion carried with unanimous vote in favor carried with unanimous vote in favor.

Agenda Item/ Ordinance 2019-09- AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF DAHLONEGA, GEORGIA, BY CHANGING THE ZONING ON A 1.937 ACRE PARCEL, MORE OR LESS, LOCATED IN LAND LOT 1058 OF THE 12TH DISTRICT, PT. SECTION, CITY OF DAHLONEGA, LUMPKIN COUNTY, GEORGIA.

- Purpose:** Mayor Norton called for a motion to approve Ordinance 2019-09
- Discussion:** Motion made by Council Member Hoffman to approve Ordinance 2019-09 and second by Council Member Larson.
- Conclusion:** Mayor Norton called for a vote of all in favor signifying so by saying aye, like sign for those opposed. The motion carried with unanimous vote in favor carried with unanimous vote in favor.

Agenda Item/ Ordinance 2019-10 AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF DAHLONEGA, GEORGIA BY CHANGING THE ZONING ON A 2.62 ACRE PARCEL, MORE OR LESS, LOCATED IN LAND LOTS 950 & 951 OF THE 12TH DISTRICT, 1ST SECTION, CITY OF DAHLONEGA, LUMPKIN COUNTY, GEORGIA.

Purpose: Mayor Norton called for a motion to approve Ordinance 2019-10 with the suitable conditions outlined in the Letter of Intent as discussed at the Public Hearing, on March 21, 2019.

Discussion: Motion made by Council Member Larson to approve Ordinance 2019-10 with the suitable conditions outlined in the Letter of Intent as discussed at the Public Hearing. This motion is second by Council Member Hoffman.

Discussion: Council Member Ridley recused himself from the vote.

Conclusion: Mayor Norton called for a vote of all in favor signifying so by saying aye, like sign for those opposed. The motion carried with a vote of 5 ayes, with Council Member Ridley recused from the vote
Mayor Norton informed the audience that this vote will only make a change in the definition in the zoning of this property. As the public is aware, this property has an RFI in the works to determine possible interest in use of this property and an RFP for possible demolition is also in the works.

Adjournment: Mayor Norton called for a motion to adjourn the meeting at 4:23 p.m. Motion made by Council Member Gaddis and Second by Council Member. The motion was approved with a unanimous vote in favor

Approved this _____ day of _____, 2019

_____ Sam Norton, Mayor

Attest: _____ Mary Csukas, City Clerk