



Winder City Council Work Session Agenda

Please turn off all cell phones

Winder Community Center
Council Chambers
113 East Athens Street
February 4, 2013
6:00pm

Call to Order

Citizen's Input

Discussion Item(s)

Voting Item(s)

1. Paymentus Master Services Agreement: The agreement will provide the City of Winder an electronic bill payment service, which will be utilized by utility customers to make credit card payments via the telephone. Paymentus provides electronic bill payment services to municipalities and other businesses.
Committee: Finance, January 10, 2013. Recommendation is to approve the agreement.
2. Pre-Trial Diversion Program Fee Increase: The program is an alternative to prosecution, which seeks to divert certain offenders from traditional criminal justice processing into a program of supervision and services administered by the U.S. Probation Service.
Committee: Finance, January 10, 2013. Recommendation to increase the fee from \$300.00 to \$600.00; State Law allows up to \$1,000.00.
3. ESG Task Order: Alexander Street Outfall Drainage Study Project. The study is to determine the capacity of the existing storm drain pipe system behind and on the side of the house at 69 Alexander Street, pipes crossing 2nd, 3rd, and 5th Avenue, as well as Cedar Creek tributary that connects these pipes and crosses under Sims Road near Lakeshore Drive and recommend improvements if necessary.
4. Home Construction Change Orders Proposal: Requests for changes to the current renovation project on the 25 East Midland Building.
 - Glass at transaction counters: \$1,724.00
 - Training Room #125 wall repairs: \$1, 201.00
 - Weapons Room #132, plywood installation on walls and ceilings: \$5,784.00
 - Police Chief's Office #140, Construct Wall and install electrical outlets: \$5,132.00
 - Door relocation at passage 109D: \$2,196.00
 - Install mailbox: \$272.00
 - Minor changes to second floor; wall repair, outlets: \$496.00

5. Theater Services Contract – Contractor, Jennifer T. Overby, shall provide assistance with rental events related to the operation of the Winder Cultural Arts Center as needed, period ending January 31, 2014.
6. Technical Theater Services Contract – Contractor, Pam Veader, shall provide assistance with technical services related to the operation of the Winder Cultural Arts Center as needed, period ending January 31, 2014.
7. Winder-Barrow Community Theatre, Inc. Lease Agreement: The agreement is entered into for the public health, safety and welfare, for the purpose of providing facilities for the presentation of art and cultural activities, for education and for the administration, planning and support of such activities. The lease is renewed on an annual basis.
8. Speed Zone Ordinance, First Reading: The Department of Transportation has completed the update of the City of Winder Speed Zone Ordinance for review and approval regarding designated roadways.
9. Ordinance to Amend City Charter, First Reading: To designate the Recorder's Court as the Municipal Court, to provide for qualifications of the Municipal Court Judge, and to provide for fines up to \$1,000.00.
10. Resolution, R-4-13: Endorsing and promoting the Heating Energy Assistance Team Campaign, "Neighbors Helping Neighbors Keep Warm." H.E.A.T. is a non-profit organization that provides statewide energy assistance to Georgians in need of assistance with their heating bills.
11. Barrow County Board of Health Appointment, Dorothy Thomas: Ms. Thomas will complete the unexpired term of Charlotte Stringfellow, which will expire on 12/31/2014.
12. Public Works Surplus Items Request: Public Works is asking the Council to surplus the following items:

City#	YEAR	MAKE	Model	VIN#	REASON FOR SURPLUS
		T450 Power Box	T450 Pucket Box Spreader	PBP89E4054	No longer utilized by Department
111	1994	Dodge Van	15 Passenger Van	2B5EB35Z7RK146428	No longer utilized by Department
190	1987	GMC	1 Ton Truck w/Utility Bed	1GDHC34KXME510187	No longer utilized by Department
41	1994	Chevrolet	Kodiak Brush Truck	1GBM7H1J9RJ113329	No longer utilized by Department
44	1998	Freightliner	Boom Truck/Brush	1FVGH1AA7WH936868	No longer utilized by Department
35	1995	Ford	LN8000 Truck (Garbage Truck)	1FDXR82E5SVA11203	No longer utilized by Department
191	1998	Ford	L3501 Garbage Truck	1FDXN80E8WVA18151	No longer utilized by Department

13. Gas Base Rate Fees: Recommendation to adjust the base rate for natural gas into four categories to account for the intended fixed cost minus applicable discounts for leveling purposes. The new system would set the rate based on meter size instead of business categories. It is staffs suggestion that the new rates go into effect March 1, 2013.
14. HES Spring Sprint Fun Run and 5K sponsored by Holsenbeck Elementary PTO. The race will take place on Sunday, April 28, 2013 from 3:45 pm until 5:00 p.m. The race will begin at Holsenbeck Elementary School turning left onto Holsenbeck School Road and then right into Park Place subdivision. The race will proceed through the entire subdivision and then back onto Holsenbeck School Road ending at Holsenbeck Elementary School. The Sheriff's Department has been contacted about the brief street closure needed on Holsenbeck School Road.

15. Adventure Bags Inc 5K for Kids sponsored by Adventure Bags Inc. The race will take place on Sunday, April 28, 2013 from 3:00 pm until 6:00 p.m. The race will begin on Exchange Boulevard and will go from one end to the other end and back. The Sheriff's Department has been contacted for the portion of Exchange Boulevard that is located in Barrow County.
16. Alcoholic Beverage License for beer and wine by the package for Sanjeev Kumar, MUN Business LLC dba Winder Citgo Food Mart, located at 113 South Broad Street. This is a change in management and ownership.
17. Alcoholic Beverage License for beer and wine by the drink for Randi Walden, The Screen Door, located at 133 West Athens Street Suites A and B (Formerly the Red Dragon). This is new business location for alcohol.
18. An annexation / rezone request submitted by applicant and owner, Store Master Funding 1, LLC for +/- 8.181 acres located at 416 Exchange Boulevard also known as parcel # XX074-041C. The request is for annexing / rezoning from the current Barrow County C-3 (Commercial) Zone to the City of Winder B-2 (General Commercial) Zone.
19. A rezone request submitted by applicant and owner, City of Winder for +/- 8.74 acres (3 parcels) located at 79, 89, 105, 113 and 183 East Athens Street also known as parcel #'s WN12-196, WN13-144 and WN13-136. The request is for rezoning all three parcels from the current I (Industrial) Zone to B-2 (General Commercial) Zone.
20. Bulls and Barrels Rodeo sponsored by the Barrow County Builders Association. The rodeo will take place on August 26 and 27, 2013 from 6:00 p.m. until 11:00 p.m. It will be located off of Exchange Boulevard. See attached aerial for location.
21. Tyco Contracts: These contracts are for testing, inspection and maintenance of the fire alarm systems for the Cultural Arts Center, Community Center, Lanier Tech and Cedar Creek Water Treatment Plant.

Zoning Board of Appeals

Planning Board Member Betty Segars will represent the Planning Board

22. A variance request submitted by owner, Reynolds Realty and applicant, Tripp Reynolds to consider a decrease in the required lot width and the required lot size. The property is currently zoned R-1 (Single Family Low Density Residential), and is located on Settle Street also known as Parcel # WN11-076. The property has been split to form two buildable lots, and the variance request is for both lots.
23. A conditional use request submitted by applicant, Nicole Miranda and owner, Richard Russell, Sr. for approval of a preschool/daycare to be located at 137 North Broad Street Suite C. The property is zoned B-1 (Neighborhood Commercial) Zone.

Approval of February 5, 2013 Agenda