



Winder City Council Employee Appeals Hearing and Council Agenda

Please turn off all cell phones

**Winder Community Center
Council Chambers**

113 East Athens Street

March 5, 2013

Employee Appeals Hearing 5:30pm

Council Meeting 6:00pm

Call to Order of Employee Appeals Hearing: Mayor Pro Tem Sonny Morris presiding

Employee Appeals Hearing for Chris Little

Adjournment of Employee Appeals Hearing

Call to Order of Council Meeting

Opening Prayer

Pledge of Allegiance

Approval of Council Meeting Minutes:

February 4, 2013 Work Session

February 5, 2013 Regular Council Meeting

Recognition Item(s) - None

Citizen's Input – None

Discussion Item(s): DDA Strategic Planning Session Report, DDA Chairman Chris Maddox

Financial Report – Finance Director Leslie Henderson

Police Report – Police Chief Dennis Dorsey

Fire Report – Fire Chief Matt Whiting

Voting Item(s)

1. Quitclaim Deed, Piedmont Drive: Conveyance of right-of-way from Piedmont Business Center Association to the City of Winder.
2. Horne Construction Change Orders Proposals: Requests for changes to the current renovation project on the 25 East Midland Building.
 - Mailbox Installation and Surround Walls: *Cost was \$522.00 and current cost is \$250
*Minus \$272.00 paid on previous change order submitted on the February 5, 2013 agenda.

- Electrical, relocate light switch in room #140 & divide lights and adding switch in room #51: \$123.00
- Interview Room #133B, construct 2 new walls: \$4,682.00
- Prepare 7 doors for Mag Locks: \$611.00.

Total costs of change orders: \$5,666.00

3. RFP for Conference Room Table and Chairs for the 25 E Midland Building: The City received over 30 responses and the three lowest bidders are;
 - Sanders Furniture, \$11,946.20
 - Office Creations, \$15,179.51
 - Atlanta Office Furniture, \$15,700.90

Based on price, quality, and appearance, the City of Winder recommends awarding the RFP to Sanders Furniture.

4. Flygt (Xylem Inc) Pumps Agreement: The agreement is a bi-annual preventative maintenance agreement that services all of the pumps in our lift stations. The annual cost is \$7,747.00 and there is a 60 day written cancellation clause.
5. Speed Zone Ordinance, Second Reading: The Department of Transportation has completed the update of the City of Winder Speed Zone Ordinance for review and approval regarding designated roadways.
6. Ordinance to Amend City Charter, Second 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.
7. Opportunity Zone Application: Local governments which undertake redevelopment and revitalization efforts in certain older commercial and industrial areas can now qualify those areas for the State's maximum job tax credit of \$3,500 per job. These credits are available for areas designated by the DCA as an "Opportunity Zone". DDA is requesting that the Region 5 Economic Development Center compile all information needed to complete the application for a cost up to \$4,500.00. DDA Coordinator Meredith Cameron will be at the meeting should you have any questions.
8. 2013 Christmas Parade: A vote to confirm that the DDA will handle all aspects of the City of Winder Christmas Parade.
9. 2013 Jug Tavern Festival Fireworks: A vote to approve purchasing fireworks for the festival on Saturday, September 14, 2013. The funds will be taken from the Festival budget; not to exceed \$7,000.00.
10. Resolution R-5-13: To approve the consumption of alcoholic beverages in public and from open containers on Friday, September 13, 2013 and Saturday, September 14, 2013 at the Jug Tavern Bar B Q & Music Festival.
11. An event permit for the Hope Cures 5 K sponsored by the Barrow County Chapter of the American Cancer Society. The race will take place on Saturday, March 16, 2013 from 9:50 am until 11:00 am. The race will begin on Midland Avenue at Russell Middle School and end on Midland Avenue at Russell Middle School. Please see the attached map for the race route.
12. A pawnbroker license for I-Loan, Inc to be located at 243 East May Street. This is the former location of Winder Loan & Pawn at the intersection of East May Street and Monroe Highway. The owner is Ronald Valenta. This is a change in ownership and name of the business.
13. An Alcoholic Beverage License for beer and wine by the package for Sadru Rajabali Panjwani for SJI Enterprises Inc. dba Winder Food Mart. The business is located at 59 West May Street (former location of the Texaco Station across from Dairy Queen).
14. An annexation / rezone request submitted by applicant and owner, David H. Jackson for +/- 2.92 acres located on Hal Jackson Road also known as parcel # XX064B-008A. The request is for annexing/rezoning from the current Barrow County AG (Agricultural) Zone to the City of Winder A-1 (Agricultural) Zone.

15. An annexation / rezone request submitted by applicants and owners, Carroll and Catherine Neff for +/- 0.85 acres located at 857 Carter Hill Drive also known as parcel # XX074-047. The request is for annexing/rezoning from the current Barrow County AR (Agricultural Residential) Zone to the City of Winder A-1 (Agricultural) Zone.
16. An annexation / rezone request submitted by applicants and owners, Daniel W. and Susan J. Ausec for +/- 0.960 acres located at 853 Carter Hill Drive also known as parcel # XX074-046. The request is for annexing/rezoning from the current Barrow County AR (Agricultural Residential) Zone to City of Winder A-1 (Agricultural) Zone.
17. An annexation / rezone request submitted by applicants and owners, R.S. and Karen B. Crane for +/- 0.911 acres located at 847 Carter Hill Drive also known as parcel # XX074-045. The request is for annexing/rezoning from the current Barrow County AR (Agricultural Residential) Zone to the City of Winder R-2 (Two Family Residential) Zone.
18. An annexation / rezone request submitted by applicants and owners, Overstreet & Overstreet LLC for +/- 0.992 acres located at 841 Carter Hill Drive also known as parcel # XX074-044. The request is for annexing/rezoning from the current Barrow County AR (Agricultural Residential) Zone to the City of Winder A-1 (Agricultural) Zone.
19. An annexation / rezone request submitted by applicants and owners, David M. and Jean Rigby for +/- 1.073 acres located at 835 Carter Hill Drive also known as parcel # XX074-043. The request is for annexing/rezoning from the current Barrow County AR (Agricultural Residential) Zone to A-1 (Agricultural) Zone.
20. An annexation / rezone request submitted by applicants and owners, Mark D. Casper for +/- 1.235 acres located at 825 Carter Hill Drive also known as parcel # XX072-017. The request is for annexing/rezoning from the current Barrow County AR (Agricultural Residential) Zone to A-1 (Agricultural) Zone.

Adjourn Council Meeting

Call to Order Zoning Board of Appeals

Planning Board Member Bobby Joe Deaton will represent the Planning Board

21. A conditional use request submitted by applicant, Mark Bailey and owner, Community & Southern Bank for approval of a single family residence in conjunction with a business to be located at 112 Park Avenue. The property is zoned B-2 (General Commercial) Zone.

Adjourn Zoning Board of Appeals

Call to Order Council Meeting

Executive Session:

1. To consult and meet with legal counsel for any or all of the following:
 - Discuss or vote to authorize negotiations to purchase, dispose of or lease property as provided in Georgia Code section 50-14-3(b)(1)(B).
 - Discuss or vote to authorize the ordering of an appraisal related to the acquisition or disposal of real estate as provided in Georgia Code section 50-14-2(b)(1)(C).

- Discuss or vote to enter into a contract to purchase, dispose of, or lease property subject to approval in a subsequent public vote as provided in Georgia Code section 50-14-3(b)(1)(D).
- Discuss or vote to enter into an option to purchase, dispose of, or lease real estate subject to approval in a subsequent public vote as provided in Georgia Code section 50-14-3(b)(1)(E).

Call to Order Joint Executive Session of Winder City Council and Public Facilities Authority

1. To consult and meet with legal counsel to:
 - Discuss 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; pursuant to the attorney-client privilege and as provided by Georgia Code section 50-14-2(1).

Adjourn Council Meeting