



Winder City Council Agenda

Please turn off all cell phones

**Winder Community Center
Council Chambers**

113 East Athens Street
June 4, 2013
6:00 pm

Call to Order

Opening Prayer

Pledge of Allegiance

Approval of Council Meeting Minutes:

May 6, 2013 Work Session
May 7, 2013 Regular Council Meeting
May 16, 2013 Budget Public Hearing & Called Meeting
May 23, 2013 Budget Public Hearing & Called Meeting

Citizen's Input

Financial Report – No report

Fire Department Report – Fire Chief Matt Whiting

Street Department Report – Director Ken Chalker

Utilities Department Report – Director Roger Wilhelm

Police Department Report – Police Chief Dennis Dorsey

Recognition Item(s) – Chief Dorsey: Employee Recognition

Detective Rikki Banks, 2013 Top Gun Award Winner

Voting Item(s)

1. Consultant Services: To Authorize the Mayor to enter into an agreement with Auxin360, Inc. to proceed with Implementation of Steps 1 and 2 of the Internal Culture Development Process.
 - 1) Pre-planning for presenting recommendation to the City Council
 - 2) City Council discussion and planning retreat

2. Elect a Budget Officer: City Staff is recommending that the Council appoint City Administrator Don Toms to serve as Budget Officer for the 2013/2014 budget year.
3. Adopt a Legal Level of Budget Control: The departmental level of activity in each fund.
4. Property Tax Roll Back: The property tax rate is hereby set at 8.7824 mills for the budget period, but is rolled back by 5.7824 due to the proceeds of the local option sales tax, leaving a millage of 3.0 for fire taxes.
5. Adopt 2013/2014 Budget by Resolution: R-07-13 in the amount of \$29,745,800.00, which includes increasing the streetlight assessment to \$50 per year.
6. Code of Ordinances, Chapter 5 Building and Building Regulations, Second Reading: To amend section 5-22 regarding fire district boundaries, to provide for fire alarm systems in dwelling units.
7. Right-of-Way Easement: Granting an easement to Jackson EMC to run a buried cable on the Punkin Junction Road property, Loganville Highway. The minimum right-of-way width granted on either side of said line shall be 15feet for overhead lines; and 10 feet for underground cables.
8. A request to amend the GEFA loan amount for our Sensus project which was originally approved on August 7, 2012, in the amount of \$600,000. The new request is for a total of \$2,000,000, which reflects an increase of \$1,400,000.
9. A request to purchase water through the established Wholesale Water Rates from Barrow County in the amount of \$2.80 per 1,000 gallons, as needed, with no minimum obligation.
10. An annexation / rezone request submitted by applicant and owner, Bush Chapel Church and Cemetery for +/- 2.0 acres located at 181 Horton Street also known as parcel # XX067A-016 (Two tracts split by Horton Street). The request is for annexing / rezoning from the current Barrow County R-1 (Residential) Zone to the City of Winder R-1 (Single Family Low Density Residential) Zone.
11. An annexation / rezone request submitted by applicant and owner, Barrow County Board of Education for +/- 8.44 acres located at 256 Hal Jackson Road also known as parcel # XX062-009. The request is for annexing / rezoning from the current Barrow County AG (Agricultural) Zone to the City of Winder B-1 (Neighborhood Commercial) Zone.
12. An Alcoholic Beverage License for beer and wine by the package for Niranjana Kumar Nathalal Patel for Shree Dwarkesh LLC located at 53 Monroe Highway (former Shell Gas Station). This is a new property owner and manager.
13. City of Winder Jug Tavern BBQ & Music Festival Event Permit: The festival will be begin on Wednesday, September 11 with the Carnival and continue through Sunday, September 15, 2013. See list of activities scheduled for the Festival. Road closures are requested, see maps attached.
14. Summer Concert Series Alcohol Resolution R-08-13: A resolution for the consumption of alcoholic beverages in public and from open containers at the June 14, 2013 Winder Downtown Development Authority Summer Concert Series from 6:30pm until 9:30pm. The concerts will be held in the City of Winder Gazebo area and adjacent Candler Street.

Adjourn June 4, 2013 Council Meeting

Call to Order Zoning Board of Appeals

Planning Board Member Robert Lanham will represent the Planning Board on the Zoning Board of Appeals

15. A conditional use request submitted by applicant, Genesis Restaurant Group, LLC and owner, K & J Properties, LLC for a drive-thru lane and window for a fast food restaurant to be located on Tracts 3A and 3B on Exchange Boulevard previously known as parcel #'s XX072-014B and XX074-042C. The property is currently zoned B-2 (General Commercial) Zone.

Adjourn Zoning Board of Appeals