



Winder City Council Work Session Agenda

Please turn off all cell phones

**Winder Community Center
Council Chambers**
113 East Athens Street
May 7, 2012
5:30 pm

Call to Order
Approval of May 8, 2012 agenda

Discussion /Recognition Items

1. Fixed Network

Voting Items

1. A recommendation from the Utility Storm Water Committee to establish a budget of \$10,000.00 to work with consultants to assist the City with future raw water needs.
Committee: Utility & Storm Water, April 19, 2012
Budget Line Item: Storm Water Professional
2. Water Service Policy
Committee: Utility & Storm Water, April 19, 2012
3. Memorandum of Understanding between the Winder Housing Authority and the City of Winder: Installation of surveillance cameras in and around the City of Winder to promote public safety.
4. Memorandum of Understanding between the City of Winder Cultural Arts Center and the Barrow County School System. The memorandum serves as a means for both parties to work together to ensure the maximum personal, professional, and educational growth for the students, faculty, and staff.
5. GranVille II LED Street Lights for Jackson Street and Laura Street; \$3,817.00 each, which does not include installation. The request is for three (3) lights.
6. Annual Lease Agreement between the City of Winder and the Winder-Barrow Community Theatre, Inc. This 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 activities.
7. Juvenile Curfew Ordinance, W-1-12: To provide for definitions, Curfew for persons 16 years of age or younger, exceptions, violations and penalties, enforcement procedures, and other purposes.

8. Request to waive all associated fees for the property owners who wish to annex into the City prior to January 1, 2013.
9. Reimbursement of Councilman Eberhart's litigation legal fees, regarding challenge of residency, in the amount of \$1,300.00.
10. Beer, wine and liquor license by the package for applicant, Sharon Shantel Wiseman. Yoon & A, Inc. doing business as 2 Best Package Store located at 64 McNeal Road, Suite D. This is a change in ownership.
11. Revision to Road Closures for the Jug Tavern Festival, Saturday, Sept 8, 2012.
12. BRAG Event Permit, Bicycle Ride Across Georgia: The event is hosted by the Chamber of Commerce and Winder-Barrow High School. The largest nonprofit participatory bicycle ride in the Southeastern U. S. BRAG benefits Special Olympics Georgia and the BRAG Dream Team.

Executive Session

1. To consult and meet with legal counsel pertaining or pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the City or an officer or employee or in which the officer or employee may be directly involved: (OCGA 50-14-2)