



## Winder City Council Agenda

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*Please turn off all cell phones*

### **Winder Community Center**

#### **Council Chambers**

113 East Athens Street

August 7, 2012

6:00 pm

Call to Order

Opening Prayer

Pledge of Allegiance

### **Approval of Council Meeting Minutes:**

July 2, 2012, Work Session, June 3, 2012, Regular Council meeting and July 10, 2012, Called meeting.

### **Recognition/Presentations:**

Introduction of New Police Officers

Frank Farr

Jerry L Hester

Steven W Crowe

Everett C Bailey, IV

Jason N Bagwell

**Citizen Input** – Jan Witherington, 16 W Kimball Street, Winder, Georgia

Subject: Rezoning request for 10 W Kimball Street

**Financial Report** – Finance Director Leslie Henderson

**Police Report** – Police Chief Dennis Dorsey

**Fire Report** – Fire Chief Matt Whiting

### **Voting Items**

1. Utility Bill Printing and Mailing RFP: To award the contract for printing and mailing the City of Winder's utility bills, pending a site visit to Pinnacle Data Solutions.

2. Jackson Street – Midland Avenue Realignment and Storm Water Project: Based on an hourly rate not to exceed \$25,800.00. To be awarded to Engineering Management Incorporated.
3. Sensus Fixed Network: The City is asking the Council to authorize the Mayor to sign the Winder CAP, (Customer Acceptance Plan) and the SOW, (Statement of Work) agreements to move forward with implementation of the Sensus' Flex Plan. The city is requesting the Mayor and Council to authorize the procurement of a GEFA loan in the amount of \$600,000.00 to cover this project.
4. Contract Agreement for Water Facilities, StreetScape: A vote to authorize the Mayor to sign the attached agreements with GDOT. The agreements will allow them to bid out and contract the water and sewer work that is to be completed inside the project limits of Streetscape, at the City's expense. Estimated costs to completion is \$160,667.25, but a request is being made to move forward with the project if the final bids come in less than \$175,000.
5. Street Lighting along North Broad Street: The City desires to obtain pedestrian StreetScape lighting along North Broad Street under the GDOT Project CSTEE-0008-00(979) P.I. No. 0008979.
6. Rose Hill Cemetery Agreement: To contract with TruGreen LandCare annually in the amount of \$39,980.20 to maintain the City of Winder's Rose Hill Cemetery located at West Candler Street. The agreement will automatically renew on the first day of the 13<sup>th</sup> month for an additional one-year term unless a 30-day minimum written notification is provided by either party.
7. Granite Hotel Site: The Fanning Institute has presented a Proposed Scope of Work to help facilitate a design for the site.
8. Proposed Name for Granite Hotel Site: The DDA voted unanimously on Tuesday, July 24, to recommend to the Council that the site be named, 'The Richard B. Russell Park' after the late Senator Richard Russell.
9. City of Winder Gas Main Relocation Project: Requesting approval to accept the lowest bidder and to allow the contractor to begin relocation of the gas mains on Broad Street prior to the start of Streetscape. See bid tabulation sheet enclosed.
10. Discharge of Fire Arms Ordinance, First Reading: To Regulate the discharge of Firearms by deleting Section 16-21 and inserting a new Section 16-21. To allow the discharge of firearms in agriculture and industrial zonings with five acres or more. See notebook for current and revised versions.
11. Public Works Surplus Items: See listing enclosed.
12. Beer permit by the package for applicant, Shariq Ashraf, Divine Food Mart Inc. doing business as Sunoco Food Mart located at 183 West Athens Street. This is a change in management of the business.
13. Beer, wine and liquor license by the package for Soon Hui Lee, Yellow Diamond LLC doing business as Winder Package Store located at 178 North Broad Street. The registered agent is Jennifer Clair. This is a change in ownership.
14. Pawnbroker license for First American Title Lending of Georgia, LLC located at 108 East May Street, Suite 300. This is a title pawn business.

15. Event Permit for the Downtown Development Authority for a Zumba Dance-A-Thon located at Jones Park on August 24, 2012 from 7:00 p.m. to 9:00 p.m. They are requesting the closure of East Candler Street from North Broad Street to North Jackson Street.
16. Event permit for the Winder Fire Department for the City of Winder 9/11 Memorial 5K Run to be held at Fort Yargo State Park on September 8, 2012 at 6:00 p.m. The 5K Run will be entirely inside Fort Yargo Park and no street closures are needed.
17. Event Permit for Come Alive Ministries of Barrow County for the National Life Chain on Sunday, October 7, 2012 from 2:00 p.m. to 3:00 p.m. Participants will be standing on the sidewalk along May Street.
18. Resolution R-10-12 – Major Evans of the JROTC is asking to hold a benefit music concert as a part of the Jug Tavern Festival on Thursday, September 6<sup>th</sup> from 6:00pm to 10:00pm at the Jug Tavern Park for Sam Walley, the young man from Winder who was severely injured in Afghanistan. There will be an admission charge for the concert and ALL proceeds will go to Sam Walley. We are asking the Council to approve the resolution for the consumption of alcoholic beverages in public and from open containers on Thursday, September 6, 2012, during the hours of 5:30pm to 9:30pm at the Jug Tavern Bar B Q & Music Festival.
19. Event Permit: Sam Walley Benefit Concert, Thursday, September 6<sup>th</sup> from 6:00pm to 10:00pm at the Jug Tavern Park. Major Evans of the JROTC is asking to hold a benefit music concert as a part of the Jug Tavern Festival for Sam Walley, the young man from Winder who was severely injured in Afghanistan. T Graham Brown will be performing. There will be an admission charge for the concert and ALL proceeds will go to Sam Walley. Also, included are Revised Road Closures for the Jug Tavern Festival, Thursday, September 6<sup>th</sup>, Friday, September 7<sup>th</sup>, and Saturday, September 8<sup>th</sup>, 2012. The businesses down town asked the DDA to recommend to the Council to close East Athens Street on Saturday, September 8, beginning at Broad Street to allow the Dixie Cruisers Car Show to occupy that portion of the Street. See maps enclosed for details of road closures requested.
20. A rezone request submitted by applicants and owners, Vicky B. and William A. Bramlett, Jr. for +/- 0.75 acres located at 118 and 122 North Broad Street and 10 West Kimball Street. These three properties are proposed to be combined into one lot. The request is for rezoning from the current R-1 (Single Family Low Density Residential) Zone to B-1 (Neighborhood Commercial) Zone.
21. A rezone request submitted by applicant, John W. Perkins, and owner, J W Perkins Investments, Inc. for +/- 0.95 acres located at 470 Jefferson Highway. The request is for rezoning from the current R-1 (Single Family Low Density Residential) Zone to B-1 (Neighborhood Commercial) Zone.

## **Adjourn Council Meeting**

## **Call to Order: Zoning Board of Appeals**

Planning Board Member Robert Lanham will be representing the Planning Board.

22. A conditional use request for a drive-thru lane and window for a fast food restaurant at 113 North Broad Street submitted by applicant, Smart Growth Resources, LLC and owner, First Baptist Church of Winder, Inc.
23. A variance request for a decrease in the rear setback from 35 feet to 25 feet at 300 West Midland Avenue submitted by applicant and owner, Julia Rose.

## **Adjourn Zoning Board of Appeals**