



Winder City Council Agenda

Please turn off all cell phones

Winder Community Center

Council Chambers

113 East Athens Street

September 11, 2012

6:00 pm

Call to Order

Opening Prayer

Pledge of Allegiance

Approval of Council Meeting Minutes:

- May 17, 2012, Executive Session
- August 2, 2012, Called Meeting
- August 6, 2012, Work Session
- August 7, 2012, Regular Council Meeting, with a revision to reflect a true and accurate vote on Item #16; 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.

The minutes will reflect the following vote: Councilman Morris made the motion to approve the permit. The motion was seconded by Councilman Singley. The motion passed with a vote of 4-1. Councilman Morris, Councilman Dixon, Councilman Parrish, Councilman Singley voted in favor of approving the permit, with Councilman Evans opposing.

- August 14, 2012, Called Meeting

Recognition/Presentations

Citizen Input – J. Tom Dickens III – Property at 103 Park Avenue

Financial Report – Finance Director Leslie Henderson

Police Report – Police Chief Dennis Dorsey

Fire Report – Fire Chief Matt Whiting

Voting Items

1. Ratify Acquisition of Property: Council will ratify the vote taken in a closed session on May 17, 2012, to acquire property and to authorize the Mayor to finalize the acquisition.
Location: Loganville Highway, Winder, Georgia, 30680
Cost: \$20,000.00
Acreage: 0.45
Seller: The Young Men's Christian Association of Georgia's Piedmont, Inc. fka, Winder Barrow Brad Akins YMCA, Inc.
2. Ratify WCTV21 Football Agreement for the filming of football games at local High Schools.
3. Municipal Elections Intergovernmental Agreement: To allow Barrow County to Conduct Elections on Behalf of the City of Winder and to Qualify Candidates for Office. The current agreement expires December, 2012. The new agreement will begin January 1, 2013, and will auto renew for four (4) additional years ending in December 31, 2016, unless either party terminates, in writing, within ninety days of expiration date.
4. Municipal Election Ordinance: To Authorize Barrow County to continue to Conduct City Elections on behalf of the City of Winder and to Qualify Candidates for Office.
5. Alcohol Ordinance, Second Reading: Chapter 3, Alcohol Beverages, Article I. Comprehensive changes to the alcohol ordinance.
6. Police Department Surplus Item: 2002 Ford Crown Victoria; Safety issues and too costly to maintain. Mileage, 105,632.
7. Alcoholic Beverage License for beer, wine and liquor by the package for applicant, Rupal Parimal Patel, Sukh Sagar LLC doing business as Royal Blue Wine & Spirits, located at 321 North Broad Street. This is a new business. The registered agent for Sukh Sagar LLC is Rupal P. Patel. Organizers for Sukh Sagar LLC are Rupal P. Patel and Jagruti M. Patel.
8. Alcoholic Beverage License for beer and wine by the drink for applicant, Jose Vicente Gomez, Golden Boys, Inc. doing business as Pier 81 Seafood Restaurant, located at 232 North Broad Street, Suites A-B. The registered agent and incorporator for Golden Boys Inc. is Jose Vicente Gomez. This is a new business.
9. Alcoholic Beverage License for beer and wine by the package for applicant, Liya Gobena Huluka, Aldi Inc. (GA) doing business as Aldi Inc (GA) #24 located at 160 West May Street. The officers for Aldi Inc. (GA) are as follows: Secretary, Terry E. Pfortmiller; CEO and CFO, Charles E. Youngstrom. This is a new business.
10. Event permit for the 2nd Annual Michael Boucher Ride and Concert sponsored by the American Veterans AMVETS Post 12. The Event will begin at 10:00 a.m. and end at 4:00 p.m. on Porter Street on October 13, 2012. See attached maps for the motorcycle route.
11. Event permit for the "Spirits of Jug Tavern" Tour sponsored by the Barrow Preservation Society, Inc. The event will be a cemetery walking tour of Rose Hill Cemetery and Concord Church Cemetery on October 19 and 20, 2012 from 5:00 p.m. until 8:00 p.m. each evening.
12. An annexation /rezone request submitted by applicant and owner, John M. Wilkerson, Jr. for +/- 0.45 acres located at 378 East Broad Street also known as Parcel # XX087-002. The request is for annexing and rezoning from the current Barrow County R-3 (Single Family Residential) Zone to City of Winder R-1B (Single Family High Density Residential) Zone.

13. An annexation / rezone request submitted by applicant and owner, Walter E. Stewart for +/- 22.914 acres located at Carson Wages Road also known as Parcel #'s XX072-062 and XX072-062A. The request is for annexing and rezoning both parcels from the current Barrow County AG (Agricultural) Zone to City of Winder A-1 (Agricultural) Zone.

Adjourn Council Meeting

Call to Order: Zoning Board of Appeals

Planning Board Member Betty Segars will be representing the Planning Board.

14. A conditional use request for a daycare / childcare facility to be located at 74 Church Street submitted by applicant, Connie Wilbanks / Cribs to Crayons and owner, Mike Grace. The property is currently zoned B-1 (Neighborhood Commercial) Zone.

Adjourn Zoning Board of Appeals

Executive Session:

Item(s)

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