



Winder City Council Agenda

Please turn off all cell phones

**Winder Community Center
Council Chambers**

113 East Athens Street

October 2, 2012

6:00 pm

Call to Order

Opening Prayer

Pledge of Allegiance

Approval of Council Meeting Minutes:

August 30, 2012, Executive Session

September 10, 2012, Work Session

September 11, 2012, Regular Council Meeting

Recognition – Officer Recognition by Police Chief Dorsey

Lt. Henry Schotter, Officer Nick Bilik, Officer John Yarborough

Citizen's Input

Financial Report – Finance Director Leslie Henderson

Police Report – Police Chief Dennis Dorsey

Fire Report – Fire Chief Matt Whiting

Voting Items

1. Streetscape Agreement for Project CSTEE-0008-00(979), PI 0008979, SR 11/SR53 FM CS 666/Porter St to CS 681/CS 731/Stephens Street, Barrow County: The agreement states a target date of November 2012 for the advertising (bid) date for the described project.
2. East Athens Street Waterline Rehabilitation Change Order: The change order is adding in the replacement of the existing waterline on East Athens Street to the Streetscape Waterline Project. A new 12inch waterline will be installed from the intersection of Athens/Jackson Street down to the intersection of Athens/Midland. The monetary increase to the project will be \$173,024.50.

3. Energy Excise Tax Intergovernmental Agreement: Agreement provides for the allocation and distribution of the proceeds collected from the tax.
4. Highway 81 Gateway Project: Re-execution of the Memorandum of Agreement for the Highway 81 Gateway Project.
5. Police Department Requests two (2) Chevy Tahoes: The costs analysis sheet in your packet details the total costs of two vehicles at \$86,713.46.
6. Police Department Requests Approval of a New Position in the Rank of Major: The Police Department will freeze two active positions to account for the cost of this new position; therefore, there will be no impact to the budget. The items were discussed at the August 9, 2012, Public Safety Committee Meeting.
7. Park Avenue Lease Agreement: The property will provide extra parking for the City of Winder Police Department; owner David Jackson and the physical address is 100 E Athens Street. The lease will commence on October 15, 2012, and continue for 12 months with an option to renew for four (4) additional calendar years unless either party chooses to terminate within 60 days prior to each renewal period
8. Municipal Election Ordinance, Second Reading: To Authorize Barrow County to continue to Conduct City Elections on behalf of the City of Winder and to Qualify Candidates for Office.
9. Event permit for Grand Opening and Dixie Cruiser Car Show at MG Automotive, 43 Piedmont Drive. The event will be on Saturday, October 6, 2012 from 1:00pm until 11:00pm
10. Event permit for Zombie Zumba sponsored by the Downtown Development Authority. The Event will begin at 7:00pm and end at 9:00pm in Jones Park on Friday, October 19, 2012. A street closure is needed for East Candler Street from North Broad Street to North Jackson Street.
11. Parade permit for the Winder Barrow High School Homecoming Parade sponsored by Winder Barrow High School. The parade will begin at Holly Hill Mall turning right onto McNeal Road. It will then proceed as follows: Turn left onto Green Valley Drive; right onto Langford Street; right onto North Fifth Avenue; right onto Marion Street; and right into the Stadium Parking Lot. It will begin at 6:00pm on Thursday, October 25, 2012. Brief street closures of the above listed streets are needed.
12. Event permit for Halloween Fright Fest sponsored by the Downtown Development Authority. The event will take place on Wednesday, October 31, 2012 from 5:00pm to 8:00pm at Jones Park. A street closure is needed for East Candler Street from North Broad Street to North Jackson Street.
13. Event permit for Holiday Harvest 5K sponsored by Family Connection & Communities in Schools of Barrow County. The race will take place on Friday, November 16, 2012 at 7:00pm. The race route is attached. This is a nighttime race.
14. Event permit for Christmas Angels Festival and Toy Drive sponsored by Angels with Faith Ministries. The event will take place at the Winder Pavilion and Jug Tavern Park on Saturday, December 1, 2012 from 7:00am until 7:00pm.
15. Parade permit for the Winder Christmas Parade sponsored by the Downtown Development Authority. The parade will be on Saturday, December 15, 2012 beginning at Ingles Shopping Center at 11:00am. The parade will proceed south on North Broad Street turning left on East Athens Street and ending at the Winder Community Center / Jug Tavern Park.

16. Pawnbrokers license for Title Pawn Solutions LLC dba Family Pawn of Winder. This is a new business that will be owned and operated by Roger and Lisa Hogan. It will be located at 138 West Athens Street Suite H (formerly Sara Jo's Kitchen).
17. Event permit – Fundraiser for Claire Kaster, wife of one of our police officers, Dustin Kaster. The event is sponsored by Noel and Debbie Clark. It will be held at the Jug Tavern Park and Pavilion on Saturday, October 20, 2012 from 11:00am until 4:00pm.