



Winder City Council Agenda

Please turn off all cell phones

Winder Community Center Council Chambers

113 East Athens Street

November 13, 2012

6:00 pm

Call to Order

Opening Prayer

Pledge of Allegiance

Approval of Council Meeting Minutes:

October 1, 2012, Work Session

October 2, 2012, Regular Council Meeting

November 1, 2012, Called Council Meeting

Recognition Items

1. GUCC Awards - Georgia Utilities Coordinating Council, presented by Roger Wilhelm
Golden Backhoe
The Lester Feathers
2. Rookies Recognition by Fire Chief Matt Whiting - Brian Cavoretto, Cory West, Todd Weiner,
Nicholas White

Citizen's Input

Financial Report – Finance Director Leslie Henderson

Police Report – Police Chief Dennis Dorsey

Fire Report – Fire Chief Matt Whiting

Voting Item(s)

1. Payoff of GEFA Loan 2002-L39WJ: Recommend paying off the GEFA loan that has a balance of \$433,942 with an interest rate of 4.36% and matures in 2025. Paying the loan off by December 1, 2012, will save the City \$124,627 in interest over the long term. The item was discussed at the October 11th Finance Committee meeting.

Use of Funds: Replace Mimosa Street-Hwy 53 water main & Cedar Creek Relief Sewer, Phase 2.

2. Highway 53 Transmission Line Replacement: This project will replace up to 1900 lf of 16" steel pipe with new 24" DIP, which is in current inventory. We are asking Council to approve the labor only quote from Po Boys Plumbing in the amount of \$45,962.50 to start the work, as well as establishing a total project budget of \$85,000 to cover the additional cost of removing the potential rock in the creek bed, as well as any other material that the City is required to furnish.
3. Memorandum of Understanding, GDOT Project #0011718, Roadway/Railroad Intersection Safety Improvements, Beulah Street/CS 668 at CSXT Railroad Crossing in Barrow County. To authorize the Mayor to sign the agreement and set the expenditures not to exceed \$50,000.00.
4. Paving of Jackson Street: Paving Jackson Street from the railroad tracks to the first entrance at City Hall.
5. March of Dimes Proclamation: Proclaiming that November 16, 2012, is Prematurity Awareness Day and Blue Jeans for Babies Day.
6. Event permit for the Holly Jolly Elf Trot 5K Road Race on December 9, 2012 beginning at 3:00 p.m. The race is sponsored by the Downtown Development Authority. The race will begin at Ann's Flower Shop on Woodlawn Avenue and end on Candler Street near the Candler Street/Woodlawn intersection. The race map is attached.
7. Event permit for No Regrets Car Show benefiting Holiday Connection. The event is sponsored by Family Connection and Communities in Schools of Barrow County, Inc. It will be held at the Jug Tavern Park and Pavilion on Saturday, December 8, 2012 from 9:00 a.m. until 3:00 p.m.
8. Auctioneer license for William Thomas Brooks for a Thanksgiving Auction to take place on November 22, 2012 at the Winder Lions Club located at East Broad Street.
9. Alcoholic Beverage License for beer by the package for Sanjeev Kumar, JMD Business, Inc. doing business as Bobby's Food Mart, located at 113 South Broad Street. This is a change in ownership of the business.
10. Alcoholic Beverage License for beer, wine and liquor by the package for Ae R. Song, Yoon & A, Inc. doing business as 2 B Best Package, located at 64 McNeal Road Suite D. This is a change in the applicant and management of the business.
11. Alcoholic Beverage License for beer and wine by the package for Amarkumar Kirit Patel, MAF Business LLC doing business as Short Stop, located at 228 North Broad Street. This is a change in the ownership of the business.
12. An annexation / rezone request submitted by applicant and owner, Elizabeth N. Sims for +/- 23.3 acres located on Punkin Junction Road +/- 703.4 feet east from the intersection of Carter Hill Church Road and Punkin Junction Road also known as Parcel #'s XX072-054 and XX072-052. 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.
13. An annexation / rezone request submitted by applicants and owners, Robert S. and Karen B. Crane for +/- 3.47 acres located at 312 Punkin Junction Road also known as Parcel #

XX072A-005. The request is for annexing and rezoning from the current Barrow County AR (Agricultural Residential) Zone to City of Winder A-1 (Agricultural) Zone.

14. An annexation / rezone request submitted by applicants and owners, William D. and Kimberly L. Corbin for +/- 1.19 acres located at 850 Lodgeview Drive also known as Parcel # XX072B-028. The request is for annexing and rezoning from the current Barrow County R-1 (Single Family Residential) Zone to City of Winder R-1A (Single Family Medium Density Residential) Zone.
15. An annexation / rezone request submitted by applicant and owner, Gail Glassford Wilson for +/- 1.31 acres located at 853 Lodgeview Drive also known as Parcel # XX072B-027. The request is for annexing and rezoning from the current Barrow County R-1 (Single Family Residential) Zone to City of Winder R-1A (Single Family Medium Density Residential) Zone.
16. An annexation / rezone request submitted by applicant and owner, Julie A. Garner for +/- 1.15 acres located at 851 Lodgeview Drive also known as Parcel # XX072B-026. The request is for annexing and rezoning from the current Barrow County R-1 (Single Family Residential) Zone to City of Winder R-1A (Single Family Medium Density Residential) Zone.
17. An annexation / rezone request submitted by applicant and owner, Eutelia Burtz for +/- 0.60 acres located at 849 Lodgeview Drive also known as Parcel # XX072B-025. The request is for annexing and rezoning from the current Barrow County R-1 (Single Family Residential) Zone to City of Winder R-1A (Single Family Medium Density Residential) Zone.
18. A rezone request submitted by applicant and owner, City of Winder for +/- 1.80 acres located at 25 East Midland Avenue and the adjacent parking lot also known as Parcel #'s WN12-210 and WN12-211. The request is for rezoning from the current I (Industrial) Zone to B-2 (General Commercial) Zone.
19. Retirement: To correct gaps between retirement plan changes.
20. East Athens Street Sewer Relocation Agreement: To accept bid from Allgood Plumbing in the amount of \$7,980.00 to re-plumb buildings on East Athens Street to connect to the new sewer main.
21. Budget Amendments for FY2012: The Finance Department is asking Council to approve the amendments.

Adjourn Council Meeting

Call to Order: Zoning Board of Appeals

Planning Board Member Bobby Joe Deaton will represent the Planning Board

22. A variance request submitted by applicant, Akins Ford-Chrysler-Jeep-Dodge and owner, Brad Akins to allow an increase in the maximum square footage of a freestanding sign and an increase in the maximum height of a freestanding sign. The property is currently zoned B-2 (General Commercial) and is located at 220 West May Street.

Adjourn Zoning Board of Appeals

Executive Session:

Item(s)

1. To consult and meet with legal counsel to:
 - To discuss pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the agency or any officer or employee or in which the agency or any officer or employee may be directly involved, Georgia Code Section 50-14-2(1).
 - Discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee as provided in Georgia Code section 50-14-3(b)(2).