



REGULAR SESSION

SUMMARY

WELCOME AND CALL TO ORDER by *O'Leary*, seconded by *Lawson* and all in favor at 5:30pm.

AGENDA APPROVAL *To amend and add the following: 1. Field Ox (Mulberry Property Grading), 2. Twin Lakes-Phase 6B, 3. To give City Staff permission to purchase up to \$10,000.00 in gravel for the Mulberry Property Parking.*

MINUTE APPROVAL:

August 15, 2022: Public Hearing, Work Session & Regular Meeting Minutes

August 17, 2022: Q&A Minutes

September 1, 2022: Special Called Meeting Minutes

September 1, 2022: Public Hearing Minutes

September 8, 2022: Special Called Meeting Minutes

September 8, 2022 at 10am: Public Hearing Minutes

September 8, 2022 at 6pm: Public Hearing Minutes

September 8, 2022: Special Called Meeting Minutes

Motion to approve all minutes as is by O'Leary, seconded by Carswell and all in favor

OLD BUSINESS:

1. New Playground (Cabin Drive – Next to Tennis Court)
Motion to table until Regular council meeting on September 19, 2022

Mayor O'Leary made a motion that we remove item off agenda until further notice, seconded by Carswell and all in favor.

NEW BUSINESS:

1. Z-22-10 Rezoning: Kenneth R. Whitworth, applicant, Whitworth Realty Advisors, Ashishkumar Patel, and Stewart Christian, property owners, seeks rezoning from MU (Mixed Use District) (approved per Z-19-02) to C-3 (Commercial Motor Vehicle Service

and Repair District) of 1.38 acre fronting 435 feet on the west side of SR 53 south of Eagles Bluff Way (part of Map/Parcel 119/004N1). Proposed use: Car wash.

Motion to table by Carswell, seconded by O'Leary. Ledbetter Opposed. (3 to 1)

2. Garland & Associates Contractors, Inc. – Change Order 1 & 2 (City Square In-Fill Project)
Change Order 1-\$6,875.00 (Tree Removal), Change Order #2 \$36,700.00 (Revised Site Plan)

Motion to approve by O'Leary, seconded by Mims and all in favor.

Note: Ledbetter recused himself due to Change Order affecting his property.

3. *Field Ox (Mulberry Property Grading)*

Motion to approve \$9,050.00 by O'Leary, seconded by Mims and all in favor

4. *To give City Staff permission to purchase up to \$10,000.00 in gravel for the Mulberry Property Parking.*

Motion to approve by O'Leary, seconded by Carswell and all in favor

5. *Twin Lakes-Phase 6B*

Motion to approve by O'Leary, seconded by Lawson and all in favor

CONSENT AGENDA:

1. **Twin Lakes Phases 6A and 7**

Motion to table until Regular council meeting on September 19, 2022

2. R-2022-09: Comprehensive Plan Adoption Five-Year Update
3. Police Department Roof Replacement
4. Personnel Policy Amendment – Per-diem & On-Call Policy Updates
5. American Tank Maintenance Agreement – Town Water Tank (City Square Water Tank)
6. American Tank Maintenance Agreement – North Water Tank (West Jackson Road)
7. Proposed for Professional Engineering Services – Water Booster Pumping Station & Associated Control Valves at Braselton Connections
8. Water System Booster Pump Station, Amy Industrial, Stoval Easement
9. Proposed Engineering Services Addendum – Water Reclamation Facility Upgrade to 0.95
10. Proposed Phase 1A – Water Distribution System Improvements
11. Historic Preservation Committee – Adding additional Committee Members

Motion to approve consent agenda items by O'Leary, seconded by Mims and all in favor.

EXECUTIVE SESSION (if needed) *Not Needed*

ADJOURN

Motion to adjourn at 5:39pm by O'Leary, seconded by Carswell and all in favor.

Roll Call: Mayor O'Leary, Councilman Ledbetter, Councilman Mims, Councilman Carswell and James Lawson

Also Present: City Manager / Clerk, Jennifer Harrison and Media Ben Munro