



WORK SESSION
DRAFT MINUTES

CALL TO ORDER by Mayor Martin at 6pm

AGENDA APPROVAL Mayor Martin added that she would like to add Barrow Water Agreement to the agenda as Line Item #11. Motion made by Martin, seconded by Jackson and all in favor.

REPORTS BY MAYOR, COUNCIL, AND STAFF See full packet for reports

OLD BUSINESS

1. RFP 2024-03: Residential Solid Waste and Recycling Collection Services City Manager stated that there were three qualified companies that submitted their services. Staff recommendation: White Oak Sanitation

NEW BUSINESS

1. Resolution 2024-49: Amendment to the Comprehensive Plan Regarding the Future Land Use Plan. The city desires to update and amend the future land use plan map that will include revisions that will reflect in the comprehensive plan. The City conducted a public hearing on May 22, 2024 that proposed the revision and has met the requirements for amending.
2. Comprehensive Plan Steering Committee Appointments
After getting better clarity from city planner, Mayor Martin would like to update the committee list and present at the regular council meeting for the council's consideration.
3. Resolution 2024-47: Accepting the Dedication of a Sewage Lift Station within Phase 1 of Twin Lakes; Kolter development (Cresswind) is authorizing the warranty deed over to the City of Hoschton as part of the final plat approval.
4. Resolution 2024-48: Accepting the Dedication of a Sewage Lift Station within Phase 5 of Twin Lakes; Kolter development (Cresswind) is authorizing the warranty deed over to the City of Hoschton as part of the final plat approval.
5. DDA Board Member Recommendation: Caleb Musser
Mayor Martin stated that this is a recommendation from DDA. Council had the opportunity to meet with Mr. Musser prior.

6. Management of Hoschton Rental Properties, *City Manager stated that at the request of the council, staff recommending Resource Property Group.*
7. Resolution 2024-46: Hog Mountain Property Purchase; *Recommendation is to purchase this property to serve as our next City Hall and Police Complex as well as additional park space*
8. Presentation of FY2025 Budget; *Finance Director publicly made a draft available for the Y2025 Budget. A public hearing to discuss will be set for November 2024.*
9. Purchase and Outfitting of Police Vehicle; *A replacement for a 2017 Ford Tarus is recommended from Chief Hill. This will take the place of what was requested in the Y2025 budget.*
10. Garland Contract Addendum-Public Works Building; *Staff recommendation is to approve the wiring of an industrial fan that will be in Y2025 budget.*
11. Water Agreement between City of Hoschton and Barrow County; *Mayor Martin added this line item, for the Council to agree to the terms of this agreement for future water purposes.*

ROLL CALL:

Mayor Debbie Martin

Councilmember Dave Brown

Councilmember Tina Brown

Councilmember JJ Jackson

Councilmember Fredria Sterling

Councilmember James Lawson

Councilmember Scott Courter

Ms. Jennifer Harrison, City Manager

Ms. Tiffany Wheeler, Finance Director

Mr. Abb Hayes, City Attorney

Dr. Jerry Weitz, City Planner

Ben Munro, Legal Organ

Absent:

Jen Williams, Assistant City Clerk

CITIZEN INPUT

Mr. Edwin Acevedo of Cresswind stated that he hopes that council will consider Chief Hill's recommendation for a new vehicle for one of his officers. He also stated concerns for traffic.

EXECUTIVE SESSION (IF NEEDED) *None was needed*

ADJOURN *at 7:40pm by Martin, seconded by Jackson and all in favor*

Announcements:

October 15th @ 6:00pm City Council Regular Meeting
October 23rd @ 6:00pm Planning & Zoning Commission Meeting
October 24th @ 6:30pm Community Conversations: Ask the City! *See what Hoschton has been up to this year and ask questions of the Building, Finance, Police, Public Works, and Administration departments.*

October 25th @ 6:00pm**Trunk or Treat on City Square****CIVILITY PLEDGE**

The way we govern ourselves is often as important as the positions we take. Our collective decisions will be better when differing views have had the opportunity to be fully vetted and considered. All people have the right to be treated with respect, courtesy, and openness. We value all input. We commit to conduct ourselves at all times with civility and courtesy to each other.

**CITY OF HOSCHTON
RULES OF DECORUM**

The purpose of the Rules of Decorum is to foster an atmosphere of civil and courteous discourse, even and especially when discussing contentious topics, at all meetings held by the City of Hoschton.

a. Rules applicable to the public

1. Each speaker will be given 5 minutes during public comment.
2. Each speaker will direct his or her comments to the Mayor or presiding officers and not to any other individual present.
3. Each speaker will refrain from personal attacks, foul or abusive language, and will maintain a civil and courteous manner and tone.
4. Each speaker will speak only to the agenda item under consideration. This does not apply during the Public Comment agenda item.
5. Members of the audience will respect the rights of others and will not create noise or other disturbances that will disrupt the meeting.

b. Rules for Mayor and Members of Council, Committees, Boards, or Commissions

1. Members will conduct themselves in a professional and respectful manner at all meetings.