

WORK SESSION MINUTES - DRAFT

CALL TO ORDER at 6:17pm by Mayor Martin

AGENDA APPROVAL Motion to approve agenda with no changes by Sterling, seconded by Mayor Martin and all in favor

REPORTS BY MAYOR, COUNCIL, AND STAFF

OLD BUSINESS

 Ordinance TA-2024-04: An Ordinance Amending the Zoning Ordinance of the City of Hoschton, Georgia, Article VIII, "Zoning Amendments and Applications," To Add A New Section 8.08, "Duration of Approval" and for Other Purposes [Planning Commission recommended approval of original ordinance 5/22/24] [Remanded 8/20/24 by City Council to Planning Commission] [City Council postponed September 25, 2024]

The City of Hoschton desires to amend the Hoschton zoning ordinance pertaining to the duration of rezoning, conditional use and variance approvals.

2. Ordinance O-2024-05: An Ordinance Amending the Subdivision and Land Development Ordinance of the City of Hoschton, Georgia, Article VII, "Storm Drainage and Utilities," to add a new Section 707, "Oversizing of Utilities and Development Agreements." [*Planning and Zoning Commission recommendation: Approval (5-2)]* [City Council postponed October 15, 2024]

The City of Hoschton's consulting city engineer recommends that the city amend it's subdivision regulations to provide for the oversizing of utilities in case where larger utilities are needed to serve anticipated subdivision or land development in the vicinity.

NEW BUSINESS

1. **Final Plat, Twin Lakes Phase 11B**: KLP Twin Lakes, LLC, applicant and property owner, for 155 lots on 110.826 acres fronting on the south side of Great Salt Lane and including the dedication of 4,932 linear feet (6.360 acres) of public streets including a portion of Crystal Lake Parkway, Coffee Lane, Loon Lake Way, Warrior Court, and Platte Drive (Planned Unit Development Conditional zoning).

Staff Recommendation is to approve and allow City Planner to finalize the competition of comments between staff and developer.

2. **Resolution 2024-54**: A Resolution Accepting From KH Twin Lakes, LLC. The Dedication of 0.235 Acre South of Great Salt Lane, Developed As a Sewage Lift Station in Twin Lakes Planned Unit Development (PUD) And Authorizing the Recording of a Warranty Deed

Staff recommendation is to table until we receive warranty deed

3. Phase Two Water Distribution System Upgrades—Addendum #5

Phase 1A and Phase 1B, of the Water Distribution System improvements have been completed. Next Phase will be Phase 2 and is ready for final design, bidding and construction. The proposed amount is anticipated to be \$945,000 and to be 6,100 linear feet. EMI is asking for your consideration to survey, design, permit, bid and engineer this project for the City of Hoschton.

4. Water Purchase Agreement with Barrow County

Mayor Martin stated that an additional passage was added to the agreement, section 10, 5th paragraph, but no other additions have been added. Mayor Martin also stated that this agreement has been reviewed by Barrow County Staff and City of Hoschton staff and is ready to be executed.

5. Resolution 2024-53: Mulberry Park Project Grant Acceptance

The City of Hoschton has received an offer of \$500,000.00 in assistance from the Land and Water Conservation fund and by signing this resolution, The City of Hoschton will have access to the draw for this granted funding.

6. South Water Tank Logo

The City of Hoschton is still working on the design process.

7. Resolution 2024-52: Update to Trash/Recycling Rates

Staff Recommendation is to increase the monthly trash collection rate from \$15.50 to \$19.50 per cart and increase the monthly recycle rate from \$3.00 to \$5.50 per cart.

8. Special Event Alcohol Permit- WB Slush

Staff Recommendation is to approve for Holiday Market Event on December 6, 2024.

9. Special Event Alcohol Permit-The Depot by Four Brothers

Staff Recommendation is to approve for event at Hoschton Coffee Company on November 23, 2024.

CITIZEN INPUT No Comments

EXECUTIVE SESSION (IF NEEDED)

Motion to go into executive session for Personnel and Real Estate by Martin, seconded by D. Brown at 7:10pm

Motion to go out of executive session for Personnel and Real Estate by Martin, seconded by T. Brown at 7:32pm

ADJOURN at 7:32pm by Martin and seconded by Jackson

PRESENT FOR MEETING:

Mayor Debbie Martin Mayor Pro-Tem, Dave Martin Councilmember Scott Courter Councilmember Fredria Sterling Councilmember Tina Brown

Also Present: City Manager/Clerk, Ms. Jennifer Harrison City Planner, Dr. Jerry Weitz City Engineer, Mr. Jerry Hood Finance Director, Tiffany Wheeler Legal Organ, Mr. Ben Munro ABSENT FOR MEETING: Councilmember James Lawson

Councilmember JJ Jackson

Announcements: November 19th @ 6:00pm November 20th @ 6:00pm

City Council Regular Meeting Planning & Zoning Commission Meeting

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. <u>Rules applicable to the public</u>
 - 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.