



REGULAR MEETING
DRAFT MINUTES

CALL TO ORDER at 6:02pm by Mayor Martin

INVOCATION/ MOMENT OF SILENCE by Jennifer Harrison

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL A motion was made by Jackson to approve the agenda with no changes, seconded by Courter, and all voted in favor.

MINUTES APPROVAL

1. July 3, 2024 Special Called Meeting Minutes
2. July 11, 2024 Work Session Minutes
3. July 16, 2024 Regular Meeting Minutes
4. August 8, 2024 Public Hearing Minutes
5. August 8, 2024 Work Session Minutes
6. August 16, 2024 Retreat Minutes
7. August 20, 2024 Regular Meeting Minutes

A motion was made by Martin to approve minutes from all seven meetings with no changes, seconded by Lawson, and all voted in favor.

Dr. Sterling joined the meeting at 6:05pm.

OLD BUSINESS

1. **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 [*Remanded 8/20/24 by City Council to Planning Commission*] [*Planning Commission recommended approval of original ordinance 5/22/24*]

A motion was made by Martin to table this item until Dr. Weitz and the City Attorney can finish fine-tuning the language, seconded by Lawson, and all voted in favor.
[DM-YES; CB-YES; DB-YES; SC-YES; JJ-YES; JL-YES; FS-YES]

NEW BUSINESS

1. **Ordinance TA-2024-05:** Zoning Ordinance Text Amendment: SEK Hoschton, LLC, by Tommy Saul, applicant, has filed an application to amend the text of the Hoschton, Georgia, zoning ordinance, Article IV, "Zoning Districts," Section 4.11, "C-2, General Commercial Highway Oriented District," Table 4.3, "Permitted and Conditional Uses for Non-Residential Zoning Districts," to change "auto parts and tire store" from a prohibited use ("X") to a permitted use ("P") in the C-2 zoning district. [*Planning commission recommendation: approval as revised*]

A motion was made by Sterling to deny the application, seconded by Martin, and all voted in favor.

[DM-YES; CB-YES; DB-YES; SC-YES; JJ-YES; JL-YES; FS-YES]

2. **Final Plat, Twin Lakes Phase 11A:** KLP Twin Lakes, LLC, 94 lots on 33.33 acres (including public street dedication of 4.24 acres and 3.733 linear feet of public streets and 3,658 linear feet of water line and 2,688 linear feet of sanitary sewer line) (Twin Lakes Planned Unit Development, PUD Zoning, Ordinance Z-18-05)

A motion was made by Martin to approve with the understanding that she will not sign the final plat until all outstanding items are complete, seconded by Courter, and all voted in favor.

[DM-YES; CB-YES; DB-YES; SC-YES; JJ-YES; JL-YES; FS-YES]

3. **Resolution 2024-39:** A Resolution Adopting a 2024 Annual Update of the City of Hoschton Comprehensive Plan Including Community Work Program and Amendment/Update of the Capital Improvements Element (CIE) and for Other Purposes

A motion was made by D. Brown to approve, seconded by Lawson, and all voted in favor.

[DM-YES; CB-YES; DB-YES; SC-YES; JJ-YES; JL-YES; FS-YES]

4. **Resolution 2024-40:** A Resolution Authorizing the Submission to the Northeast Georgia Regional Commission for Regional and State Review of a Draft Amendment to the City Of Hoschton Comprehensive Plan to Update the Future Land Use Plan Map and Revise the Land Use Element Narrative

A motion was made by Martin to approve, seconded by Courter, and all voted in favor.

[DM-YES; CB-YES; DB-YES; SC-YES; JJ-YES; JL-YES; FS-YES]

5. **EMI Proposal**-Groundwater and Wastewater Treatment System Management Services

A motion was made by Courter to approve, seconded by Jackson, and all voted in favor.

[DM-YES; CB-YES; DB-YES; SC-YES; JJ-YES; JL-YES; FS-YES]

6. **Millage Rate Rollback:** Recommendation to rollback from 2.954 to 2.714

A motion was made by Lawson to approve, seconded by Courter, and all voted in favor.

[DM-YES; CB-YES; DB-YES; SC-YES; JJ-YES; JL-YES; FS-YES]

7. **Resolution 2024-41:** Use of Public Roads During the Downtown Trunk-or-Treat Event

A motion was made by Jackson to approve, seconded by Lawson, and all voted in favor.

[DM-YES; CB-YES; DB-YES; SC-YES; JJ-YES; JL-YES; FS-YES]

8. **Resolution 2024-42:** Use of Public Roads During the Hoschton Holiday Market

A motion was made by Sterling to approve, seconded by Jackson, and all voted in favor.

[DM-YES; CB-YES; DB-YES; SC-YES; JJ-YES; JL-YES; FS-YES]

9. **Resolution 2024-43:** Use of Public Roads During the Hoschton Fall Festival

A motion was made by Sterling to approve, seconded by Lawson, and all voted in favor.
[DM-YES; CB-YES; DB-YES; SC-YES; JJ-YES; JL-YES; FS-YES]

10. **Resolution 2024-44:** Certified City of Ethics Renewal

A motion was made by D. Brown to approve, seconded by Lawson, and all voted in favor.
[DM-YES; CB-YES; DB-YES; SC-YES; JJ-YES; JL-YES; FS-YES]

11. **Resolution 2024-45:** Amendment to Personnel Policy Regarding On-Call Procedures

(The change to on-call pay will be worked on further and may be adopted at a later meeting.)
A motion was made to approve only the change in the distance allowed to drive a vehicle home while on-call from 30 miles to 55 miles by Courter, seconded by Jackson, and all voted in favor.
[DM-YES; CB-YES; DB-YES; SC-YES; JJ-YES; JL-YES; FS-YES]

12. **Special Event Alcohol Permits for Fall Festival:** *Casa Rica, Sliced, and The Depot by Four Brothers*

A motion was made by Jackson to approve, seconded by Lawson, and all voted in favor.
[DM-YES; CB-YES; DB-YES; SC-YES; JJ-YES; JL-YES; FS-YES]

13. **Proclamation** Hoschton Reads Day –September 30th

A motion was made by Martin to approve, seconded by Courter, and all voted in favor.
[DM-YES; CB-YES; DB-YES; SC-YES; JJ-YES; JL-YES; FS-YES]

14. **RFP 2024-03: Residential Solid Waste and Recycling Collection Services**

A motion was made by Martin to table this item until the October meeting, seconded by Lawson, and all voted in favor.
[DM-YES; CB-YES; DB-YES; SC-YES; JJ-YES; JL-YES; FS-YES]

ADJOURN *A motion was made at 6:42pm by Martin to adjourn, seconded by Sterling, and all voted in favor.*

Announcements:

September 25 th @ 6:00pm	Planning & Zoning Commission Meeting
September 26 th @ 3:00pm	Historic Preservation Committee Meeting
September 26 th @6:30pm	Community Conversations: Mental Health Awareness <i>with Special Guest Judge Ben Green</i>

October 4th- 6th FALL FESTIVAL in Downtown Hoschton

ROLL CALL:

Present

Debbie Martin, Mayor

Christina Brown, Councilmember

David Brown, Councilmember

Scott Courter, Councilmember

Jonathan Jackson, Councilmember

James Lawson, Councilmember

Fredria Sterling, Councilmember (joined the meeting at 6:05pm)

Also Present

Jennifer Harrison, City Manager

Jen Williams, Assistant City Clerk

Media