

## REGULAR SESSION DRAFT MINUTES

### CALL TO ORDER by Mayor Martin at 6:00pm

## INVOCATION/ MOMENT OF SILENCE by Dr. Sterling

## PLEDGE OF ALLEGIANCE led by Mayor Martin

**AGENDA APPROVAL** *A* motion was made by C. Brown to approve the agenda with no changes, second by D. Brown, and all voted in favor.

#### **MINUTES APPROVAL**

- 1. November 14, 2024 Public Hearing
- 2. November 14, 2024 Work Session
- 3. November 19, 2024 Regular Session

A motion was made by D. Brown to accept the minutes with no changes, second by C. Brown, and all voted in favor.

#### **OLD BUSINESS**

 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

A motion was made by C. Brown to accept the dedication pending receipt of the warranty deed, second by Sterling, and all voted in favor.

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

#### **NEW BUSINESS**

 Authorize the city to initiate a rezoning request (Z-24-04) for its 11.25 acres of property on the north side of Peachtree Road (Map/Parcels 120/010B, 120/010E, 120/010I, and 120/010C) from R-1 (Single Family Low Density Residential District) to INST (Institutional) District

A motion was made by Courter to authorize the initiation of the rezoning, second by D. Brown, and all voted in favor.

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

 Authorize the city to initiate a rezoning request (Z-24-05) for 11.5 acres (Kumar's "Enclave" project) from PUD (Planned Unit Development) District, Conditional per Ordinance Z-21-11 as modified by Ordinance Z-22-09, to PUD (Planned Unit Development) District Conditional, to modify certain zoning conditions

A motion was made by Courter to authorize the initiation of the rezoning, second by Sterling, and all voted in favor.

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

3. DDA Board Member Recommendations: Lendgrin Maddox and Mitchell Clark

A motion was made by Courter to approve the appointment of Lendgrin Maddox and Mitchell Clark to the Downtown Development Authority Board, second by Martin, and all voted in favor.

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

4. Personnel Policy Update: Paid Time Off

A motion was made by D. Brown to approve the changes to the personnel policy, second by Courter, and all voted in favor.

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

5. Water and Sewer Connection/ System Development Fees

A motion was made by Courter to approve the updated water and sewer connection fee schedule, second by D. Brown, and all voted in favor.

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

ADJOURN A motion was made by Martin to adjourn, second by Sterling, and all voted in favor.

Upcoming Events:	
December 18 <sup>th</sup> @ 6:00pm	Planning & Zoning Commission Meeting
December 19 <sup>th</sup> @ 6:30pm	Community Conversations: Mental Health Awareness
	Special Guests: Judge Ben Green, Jessica Greene, & Takari Tatum

#### Members Present:

Debbie Martin, Mayor David Brown, Mayor Pro-Tem Christina Brown, Councilmember Scott Courter, Councilmember Fredria Sterling, Councilmember

#### Members Absent:

Jonathan Jackson, Councilmember James Lawson, Councilmember

# Also Present:

Jennifer Harrison, City Manager Jen Williams, Assistant City Clerk Ben Munro, Media