

SUMMARY

Special Called Mayor and Council Meeting

September 14, 2015

4:30 P.M.

Public Safety Complex, Court/Council Chambers, 115 West Center Street,
Carrollton, Georgia

I. CALL TO ORDER

The Mayor and Council met in a Called Meeting on Monday, September 14, 2015 at 4:30 p.m. in the Public Safety Annex Building, 115 West Center Street, Carrollton, Georgia. Mayor Garner called the meeting to order at 4:30 p.m. Members present: Mayor Wayne Garner, Councilmember Gerald Byrd and Councilmember Jim Watters. Members absent: Councilmember Mandy Maierhofer. (Councilmember Ward II seat vacated by Mike Patterson on September 4, 2015 to qualify for the Mayor seat in the November election.)

II. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Garner.

III. INVOCATION

Ms. Annie Boykin offered the invocation.

IV. MINUTES

Motion by Councilmember Byrd, seconded by Councilmember Watters to approve the Minutes of the July 6, 2015 and July 17, 2015 meeting. (Motion passed 3-0, Councilmember Maierhofer absent, Councilmember Ward II Seat vacant.)

V. CITIZEN COMMENTS

Mr. Joe Lewis offered his services to the City of Carrollton to build race relations and assisting in making Carrollton a "model City" in this regard.

Mr. Trent North, County Commissioner and resident of Canterbury Drive expressed appreciation to the Mayor and Council for all their cooperation with the Carroll County Commission throughout the years.

Mr. Bobby Freeman stated that he was not satisfied with the results of a complaint he had filed with the City regarding a traffic stop.

VI. ITEMS OF DISCUSSION

Clerk's Note: Mayor Garner requested item 7 on the Agenda be addressed first.

7. 2015 Tax Levy Resolution for Carrollton City Schools (G.O. bonds for new high school)
Motion by Councilmember Watters, seconded by Councilmember Byrd to adopt a Resolution authorizing a levy and collection of taxes to pay debt service on the Series 2015 Bonds to be collected in the years 2016 through 2033 for the Board of Education of the Carrollton Independent School System. (Motion passed 3-0, Councilmember Maierhofer absent, Councilmember Ward II Seat vacant.)

RETURN TO SCHEDULED AGENDA ORDER

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1. Certificate of Recognition: Carrollton Flexette Gymnastics (State Champions)

A Certificate of Recognition was read honoring the Carrollton Flexette Gymnastics Team for their recent accomplishments at the State level.

2. Certificate of Recognition: Carrollton Flexette Gymnastics (National Champion)

A Certificate of Recognition was read honoring Miss Daija Stevenson of the Carrollton Flexette Gymnastics Team for her Level 9 National Championship at the 2015 Gymnastic Meet.

3. Proclamation: Light Up Gold for Childhood Cancer Awareness

A Proclamation was read proclaiming the month of September, 2015 as "Light up Gold" month for childhood cancer awareness.

4. Annexation and Rezoning Request: Rezone 7.12 acres from Carroll County Commercial to City C-2

(General Commercial)

Property Location: 1558 N. Hwy. 27

Petitioner: James Duffey for owner Dean Talley

Motion by Councilmember Byrd, seconded by Councilmember Watters to approve the Planning Commission's recommendation to annex and rezone 7.12 acres located at 1558 North Highway 27 from Carroll County Commercial to City C-2 Commercial. (Motion passed 3-0, Councilmember Maierhofer absent, Councilmember Ward II Seat vacant.)

5. Rezoning Request: Rezone 1.04 acres from C-1 (Central Business District) to RM-PD (Residential Multi-Family-Mixed Use Plan Development)

Property Location: 501 Rome Street

Petitioners: Richard Diment, Jay Davis and Ronald Connors

Motion by Councilmember Byrd, seconded by Councilmember Watters to table the rezoning request of 1.04 acres at 501 Rome Street from C-1 (Central Business District) to RM-PD (Residential Multi-Family-Mixed Use Plan Development) until further information could be obtained from the petitioner/developer. (Motion passed 2-1 with Mayor Garner opposed, Councilmember Maierhofer absent, Councilmember Ward II Seat vacant.)

6. Rezoning Request: Rezone 8.51 acres from C-2 (General Commercial) to Mixed Use – PD (Planned Development)

Property Location: 0 Maple St., 0 Commons Blvd., and 2155 Maple Street

Petitioner: Southern Hills Christian Church for property owners REDUS One, LLC

Motion by Councilmember Watters, seconded by Councilmember Byrd to approve the Planning Commission's recommendation to rezone 8.51 acres from C-2 (General Commercial) to Mixed Use – PD (Planned Development) with conditions proposed by the Planning Commission, with a change to the Buffer condition and the addition of two more conditions as recommended by staff. All conditions listed below. (Motion passed 3-0, Councilmember Maierhofer absent, Councilmember Ward II Seat vacant.)

Planning Commission's existing conditions with staff recommended changes to the Buffering condition and the addition of two more conditions of zoning.

- 1) All submittal documents must agree and are binding - The site plan, building rendering, and floor plans shall all be coordinated and agree. All three are binding as conditions of zoning.
- 2) ~~Buffering~~ – Provide suitable buffer between this project and adjacent residential use, per Section 4.07.05 of the Carrollton Unified Development Ordinance. ~~Buffers may be (a) natural buffer strips at least 50 feet wide, (b) landscape buffers at least three feet high, capable of growing to six foot height within three years; or (c) landscape buffer at least ten feet wide with six foot high fencing as described in our UDO. City staff may require additional plantings to achieve a uniform buffer strip.~~

- 2) Buffering (Fencing required now instead of an option.) – Provide landscape buffer and fencing between this project and adjacent residential uses, along the entire east and north perimeters of this property. The buffer strip shall be at least 10 feet wide, containing an opaque fence at least six feet in height. The fencing shall have at least five feet of landscape planting on the exterior side of the fence and shall be planted with appropriate trees, shrubs, and ground cover as to provide a transition from the fence to both edges of the buffer strip. City staff may require additional plantings to achieve a uniform buffer strip.
- 3) Trash disposal -- Landlord shall furnish City-approved trash container and recycling container, to be located to the satisfaction of the City Engineer. Individual hobo type containers will not be allowed. This project must be served by either a dumpster type can or a compactor. Easy access to said container by the City garbage truck must be designed into this project.
- 4) Future development or changes -- Any future development or significant change proposed within this Planned Development shall require approval of the City of Carrollton Planning Commission as a Planned Development amendment.

Additional conditions

- 5) Student Tenancy – All City Station housing shall be restricted to current UWGA students, who can show current student identification.
- 6) 24-Hour Indoor Security. Provide 24-hour security inside the City Station building.

Clerk's Note: Agenda item 7 was addressed first on the Agenda.

8. West Carrollton Recreation Pavilion

Motion by Councilmember Byrd, seconded by Councilmember Watters to award the contract for the construction of the West Carrollton Center Pavilion and Site Improvement Project to Arco Builders in the amount of \$453,087.00. (Motion passed 3-0, Councilmember Maierhofer absent, Councilmember Ward II Seat vacant.)

9. Appointment: Carrollton Area Convention and Visitors Bureau (1)

Motion by Councilmember Watters, seconded by Councilmember Byrd to re-appoint Nicole Clark to the CVB Board with term expiring June 30, 2018. (Motion passed 3-0, Councilmember Maierhofer absent, Councilmember Ward II Seat vacant.)

VII. MAYOR AND COUNCIL ANNOUNCEMENTS

Councilmember Byrd expressed appreciation to Public Works Director, Mike Green and City Manager, Casey Coleman with their immediate assistance the previous weekend in getting a street corner right of way cleared that posed a traffic hazard.

VIII. CITY MANAGER ANNOUNCEMENTS

There were none.

IX. ADJOURN

There being no additional business to address, the meeting adjourned at 6:02 p.m.

The Agenda for Mayor and Council Meetings is available for review in the City Manager's Office, 315 Bradley Street, Carrollton, Georgia and the City's website, www.carrollton-ga.gov after 4:00 p.m. on the Friday prior to Council Meeting. The City complies with the Americans with Disabilities Act (ADA). If you will need special assistance at this meeting, the City will try to accommodate you in every reasonable manner. Please call (770) 830-2000 from 8:30 a.m. to 5:00 p.m. Monday through Friday at least 48 hours prior to the meeting. A summary of Agenda items acted upon is available within 48 hours of the meeting at the address and website listed above. Minutes to any previous meeting (once adopted) are available upon request or available at the website listed above.