

**City of Cumming
Work Session Agenda
April 2, 2019**

- I. Meeting Called to Order-Troy Brumbalow, Mayor.
- II. Invocation
- III. Pledge to Flag
- IV. Consider Agenda for Adoption
- V. Consider for adoption the following meeting minutes:
 - A. Regular Meeting of March 19, 2019
 - B. Executive Session Meeting of March 19, 2019
- VI. Acknowledgements, Proclamations, Resolutions, etc.
 - A. March Business Spotlight- Lanier Tire & Wheel, Inc.
 - B. National Sarcoidosis Awareness Month
- VII. Old Business
- VIII. New Business
 - A. Administration
 - 1. 2018 Audit Report (Information Only)
 - 2. Update on Alcohol Ordinance Revision
 - 3. Sunday Brunch Bill
 - 4. Revision to Retirement Healthcare Policy
 - B. Add-on: Planning & Zoning**
 - 1. Alcohol License- Village Burger**
 - C. Add-on: Fairgrounds**
 - 1. Rental Rates**
- IX. Announcements
 - A. Special Called Joint Meeting with Forsyth County Board of Commissioners-April 15th at 2 p.m., Forsyth County Administration Building
 - B. Upcoming Fairgrounds Events
 - 1. Forsyth County Master Gardeners Plant Sale- April 12 & 13
 - 2. Fridays at the Fairgrounds- April 19, 5 p.m. to 10 p.m.
 - 3. Taste of Forsyth- April 20, 11 a.m. to 5 p.m.
 - 4. Relay for Life- April 26, 6 p.m.
 - 5. Corinth Car Show- April 27, 10 p.m. to 3 p.m.
- X. Executive Session (If needed)
- XI. Adjourn.

**CITY OF CUMMING
COUNCIL MINUTES
WORK SESSION
APRIL 2, 2019**

I. There was a Work Session meeting of the Mayor and Council of the City of Cumming on Tuesday, April 2, 2019, at 6:00 P.M., at City Hall in Cumming, Georgia. The Mayor and all Council Members were properly notified as required by law and all were present with the exception of Chad Crane. Mayor Troy Brumbalow presided over the meeting and called the meeting to order.

II. Invocation: Mayor Brumbalow asked Mr. Phil Higgins to deliver the invocation.

III. Pledge to the Flag. Mayor Brumbalow led everyone in the Pledge to the American Flag.

IV. Consider Agenda for Adoption Mayor Brumbalow requested to add to the agenda under **VIII. New Business B. Planning & Zoning 1. Alcohol License- Village Burger and C. Fairgrounds 1. Rental Rates.** A motion was made by Jason Evans and seconded by Linda Ledbetter to amend the agenda to add the items requested by Mayor Brumbalow and adopt the remainder of the agenda as presented. The motion carried 4-0 with Councilman Crane absent.

V. Consider for adoption the following meeting minutes: A. Regular Meeting of March 19, 2019: A motion was made by Lewis Ledbetter and seconded by Jason Evans to approve the minutes of the Regular Meeting of March 19, 2019 as presented. The motion carried 4-0 with Councilman Crane absent.

B. Executive Session Meeting of March 19, 2019: A motion was made by Lewis Ledbetter and seconded by Jason Evans to approve the minutes of the Executive Session Meeting of March 19, 2019. The motion carried 4-0 with Councilman Crane absent.

VI. Acknowledgements, Proclamations, Resolutions, etc. A. March Business

Spotlight- Lanier Tire & Wheel, Inc. Mayor Brumbalow recognized local Cumming Business: Lanier Tire & Wheel, Inc. for their committed support and service to the Cumming and Forsyth County community for over 30 years.

B. National Sarcoidosis Awareness Month Mayor Brumbalow read aloud a proclamation proclaiming **April 2019 as Sarcoidosis Awareness Month** in the City of Cumming, Georgia.

VII. Old Business- None

VIII. New Business A. Administration 1. 2018 Audit Report (Information Only) Mr. Charles Cole with the City's independent audit firm, LeRoy, Cole & Stephens, LLC, presented the Mayor and City Council a copy of the 2018 Audit Report. Mr. Cole stated he and Mr. Jeff Stephens would return at the April 16, 2019 regular Council Meeting to go over the report.

2. Update on Alcohol Ordinance Revision City Attorney Kevin Tallant presented a draft ordinance with the preamble as follows: **AN ORDINANCE TO AMEND THE CURRENT CITY OF CUMMING ALCOHOL ORDINANCE; TO PROVIDE NEW DEFINITIONS; TO DEFINE INDIVIDUALS WHO MAY ENFORCE THE ALCOHOL ORDINANCE; TO DEFINE LOCATIONS WHERE SERVICE OF ALCOHOL IS PERMITTED; TO ADD ADDITIONAL PERMITTING OPTIONS FOR SPECIAL EVENTS PERMITS; TO ADD PERMITTING OF ALCOHOL BEVERAGE CATERERS; TO REPEAL CONFLICTING ORDINANCES; TO PROVIDE FOR SEVERABILITY; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES AS SET FORTH HEREIN.** This was for information only and would be addressed at the April 16, 2019 regular Council Meeting.

3. Sunday Brunch Bill City Attorney Kevin Tallant presented a draft resolution with the preamble as follows: **A RESOLUTION OF THE COUNCIL OF THE CITY OF CUMMING, GEORGIA, CALLING FOR A REFERENDUM ELECTION TO BE HELD ON NOVEMBER 5, 2019, TO PERMIT THE VOTERS OF THE CITY OF CUMMING TO DECIDE WHETHER THE CITY OF CUMMING IS AUTHORIZED TO PERMIT AND REGULATE SUNDAY SALES OF DISTILLED SPIRITS OR ALCOHOLIC BEVERAGES FOR CONSUMPTION BY THE DRINK FROM 11:00 A.M. TO 12:30 P.M.; AND FOR OTHER PURPOSES.** This was for information only and would be addressed at the April 16, 2019 regular Council Meeting.

4. Revision to Retirement Healthcare Policy City Administrator Phil Higgins explained that the only revision to the Retirement Healthcare Policy was the language that Georgia Municipal Association would administer the Plan. Instead once the retiree becomes Medicare-eligible the insurance coverage would automatically be converted to a Medicare

Supplement of retiree choosing. A motion was made by Christopher Light and seconded by Jason Evans to make the necessary revisions in the language in the Retirement Healthcare Policy. The motion carried 4-0 with Councilman Crane absent.

B. Planning & Zoning 1. Add-on: Alcohol License- Village Burger City of Cumming Code Enforcement Officer Lenny Mancinelli stated that the Department of Planning and Zoning had received an Alcoholic Beverage License application for the sale of malt beverages and wine for consumption on the premises for Village Burger, LLC located at 101 West Courthouse Square. Mr. Mancinelli stated that a background check was conducted on the license applicant, Matthew Gephardt, and no issues were found to deny the applicant the license. Additionally, the applicant has met all the requirements of the application process and has paid all fees due the City, therefore it is recommended that the license be granted. A motion was made by Linda Ledbetter and seconded by Lewis Ledbetter to grant the Alcoholic Beverage License for the sale of malt beverages and wine for consumption on the premises for Village Burger, LLC. The motion carried 4-0 with Councilman Crane absent.

C. Fairgrounds 1. Rental Fees City Administrator Phil Higgins requested the City waive the rental fees for the use of the Cumming Fairgrounds for events presented by other local government agencies. This would prevent having to bring each case before the Council for approval. A motion was made by Lewis Ledbetter and seconded by Christopher Light to waive the rental fee for the use of the Cumming for events presented by other local government agencies. The motion carried 4-0 with Councilman Crane absent.

IX. Announcements

- A. Special Called Joint Meeting with Forsyth County Board of Commissioners-April 15th at 2 p.m., Forsyth County Administration Building
- B. Upcoming Fairgrounds Events
 - 1. Forsyth County Master Gardeners Plant Sale- April 12 & 13
 - 2. Fridays at the Fairgrounds- April 19, 5 p.m. to 10 p.m.
 - 3. Taste of Forsyth- April 20, 11 a.m. to 5 p.m.
 - 4. Relay for Life- April 26, 6 p.m.
 - 5. Corinth Car Show- April 27, 10 p.m. to 3 p.m.

X. Executive Session Mayor Brumbalow stated there was a need to have Executive Session to discuss the purchase, sale, or lease, of real property and personnel. A motion was made by Jason Evans and seconded by Linda Ledbetter to recess into Executive Session. The motion carried 4-0 with Councilman Crane absent.

After a brief Executive Session, a motion was made by Christopher Light and seconded by Jason Evans to open the regular meeting. The motion carried 4-0 with Councilman Crane absent. A motion was made by Christopher Light and seconded by Jason Evans to approve the agreement between the City of Cumming and the Downtown Development Authority for the purposes of hiring a City Center Manager. The motion carried 4-0 with Councilman Crane absent. The agreement would then require the approval of the Downtown Development Authority. Then a motion was made by Christopher Light and seconded by Jason Evans authorizing the transfer of \$ 2,200,000.00 to the Downtown Development Authority primarily for the potential purchase of additional property adjacent to the City Center, with a small amount to be used to fund the engagement of a City Center Manager. The motion carried 4-0 with Councilman Crane absent.

XI. Adjournment: A motion was made by Christopher Light and seconded by Linda Ledbetter to adjourn the meeting.

Approved this 16th day of April, 2019.

Mayor

Councilmember

Councilmember

Councilmember

Councilmember

Attest:

City Clerk

Councilmember