Special Called Meeting City of Cumming Mayor and Council Thursday, October 17, 2019 7:00 p.m. Agenda

- I. Call Meeting to Order
- II. Adoption of Agenda.
- III. Consideration of Annexation Arbitration Tolling Agreement
- IV. Adjournment.

CITY OF CUMMING COUNCIL MINUTES SPECIAL CALLED MEETING OCTOBER 17, 2019

I. There was a special called meeting of the Mayor and Council of the City of Cumming on Thursday, October 17, 2019, at 7:00 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 Councilman Christopher Light. Mayor Troy Brumbalow presided over the meeting and called the meeting to order.

II. Adoption of Agenda: A motion was made by Chad Crane and seconded by Lewis Ledbetter to adopt the agenda as presented. The motion carried 4-0 with Councilman Christopher Light absent.

III. Consideration of Annexation Arbitration Tolling Agreement: City Attorney Kevin Tallant explained that this Arbitration Tolling Agreement is between the City of Cumming, Forsyth County, Red Rock, LLC, Atlantic Realty Development, LLC, Longboat Holding Company, LLC, and the Sanford H. Orkin Family, as the owner of the property. Following Forsyth County's objection to the proposed annexation, arbitration proceedings, as contemplated in the Annexation Dispute Resolution Law were initiated with the Georgia Department of Community Affairs. The appointed Arbitration Panel would be required to make its determinations and render its decision on or before October 27, 2019. This agreement would extent the Arbitration Date until November 20, 2019. A motion was made by Linda Ledbetter and seconded by Jason Evans to adopt the Annexation Arbitration Tolling Agreement to extend the Arbitration Deadline date to November 20, 2019. The motion carried 4-0 with Councilman Christopher Light absent.

VII. <u>Adjournment:</u> A motion was made by Lewis Ledbetter and seconded by Linda Ledbetter to adjourn the meeting. The motion carried 4-0 with Councilman Christopher Light absent.

Special Notice

This meeting was called by the City of Cumming pursuant to the authority given the City in O.C.G.A. § 50-14-1 to call a meeting on less than 24 hours' notice when special circumstances exist. For this meeting, those circumstances include, inter alia, the need to for swift action to avoid the unnecessary expenditure of public funds, the need for swift action to provide information regarding the City's position on time sensitive issues, the need for swift action to advise third parties of the status of scheduled proceedings, and the overall difficulty in holding a meeting and obtaining a quorum at times other than the time the meeting was actually held such that the aforesaid objectives can be met.

Approved this 6th day of November, 2019.	
Mayor	
Councilmember	Councilmember
Councilmember	Councilmember
Attest:	
City Clerk	Councilmember