

City of Cumming
Regular Meeting Agenda
November 17, 2020

- 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. Work Session Meeting of November 4, 2020
- VI. Acknowledgements, Proclamations, Resolutions, etc.
 - 1. National Hospice and Palliative Care Month-November 2020
- VII. Old Business
 - A. Administration
 - 1. 2021 Budget (Public Hearing)
- VIII. New Business
 - A. Utilities
 - 1. RFP Results- Water Production Facility Repairs and Improvements
 - B. Planning & Zoning
 - 1. Requested Amendments to Zoning Conditions- Westshore. (Public Hearing)
- IX. Announcements
 - 1. City of Cumming non-essential offices will be closed November 26th and 27th for the Thanksgiving Holiday.
- X. Executive Session (If Needed)
- XI. Adjourn.

**CITY OF CUMMING
COUNCIL MINUTES
REGULAR MEETING
NOVEMBER 17, 2020**

I. There was a regular meeting of the Mayor and Council of the City of Cumming on Tuesday, November 17, 2020, 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 Councilman Christopher Light who attended the meeting via Zoom. 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: A motion was made by Joey Cochran and seconded by Chad Crane to adopt the agenda as presented. The motion carried unanimously.

V. Consider for adoption the following meeting minutes: A. Work Session Meeting of November 4, 2020: A motion was made by Chad Crane and seconded by Jason Evans to approve the minutes of the Work Session Meeting of November 4, 2020 as presented. The motion carried unanimously.

VI. Acknowledgements, Proclamations, Resolutions, etc.- 1. National Hospice and Palliative Care Month- November 2020: Mayor Brumbalow read aloud and presented a proclamation proclaiming November 2020 as National Hospice and Palliative Care Month in the City of Cumming.

VII. Old Business: A. Administrative: 1. 2021 Budget (Public Hearing): City Administrator Phil Higgins explained that the purpose of this hearing was to allow public comment on the City of Cumming's 2021 Proposed Budget. A motion was made by Jason Evans and seconded by Joey Cochran to open the public hearing. The motion carried unanimously. No one present commented on the 2021 Proposed Budget. A motion was made by Chad Crane and seconded by Jason Evans to close the public hearing. The motion carried unanimously. The 2021 City of Cumming Budget would be considered for adoption at the December 1, 2020 Work Session.

VIII. New Business- A. Utilities 1. RFP Results- Water Production Facility Repairs and Improvements: The Department of Utilities requested RFPs for repairs and

upgrades to the Water Production Facility. This upgrade would consist of a tank and pump system to introduce powered activated carbon into the water treatment process. This was a 2020 budgeted item. Four (4) proposals were received ranging from \$1,999,000.00 to \$2,321,610.30. The Department of Utilities recommends accepting the low RFP from Sol Construction, LLC. A motion was made by Chad Crane and seconded by Linda Ledbetter to accept the low RFP from Sol Construction, LLC in the amount of \$1,999,000.00. The motion carried unanimously.

B. Planning & Zoning 1. Requested Amendments to Zoning Conditions- Westshore.

(Public Hearing) Planning Director Scott Morgan explained that the Council approved the property annexation and rezoning to PUD, for this proposed mixed-use development, on February 18, 2020, including eighteen (18) conditions. The developer's attorney has requested to amend three (3) of those conditions and add condition nineteen (19).

A motion was made by Jason Evans and seconded by Chad Crane to open the public hearing. The motion carried 4-0 with Councilman Light recused.

Representing the applicant was Attorney Mr. Sean Cortney and Mr. Richard Aaronson with Atlantic Realty. Their request was to amend Zoning Conditions: 7(c), 8(c), 13 and to add Zoning Condition #19. (see attachment). Mr. Aaronson stated that the total units will remain the same. A motion was made by Jason Evans and seconded by Joey Cochran to close the public hearing. The motion carried 4-0 with Councilman Light recused. A motion was made by Joey Cochran and seconded by Chad Crane to amend the conditions as requested with the exception of #13. The motion carried 4-0 with Councilman Light recused.

IX. Announcements:

1. City of Cumming non-essential offices will be closed November 26th and 27th for the Thanksgiving Holiday.

X. Executive Session Mayor Brumbalow stated there was a need for Executive Session to discuss pending and threatened litigation. A motion was made by Chad Crane and seconded by Jason Evans to recess into executive session. The motion carried unanimously. After a brief executive session, a motion was made by Chad Crane and seconded by Jason Evans to reopen the regular meeting. The motion carried unanimously.

XI. Adjourn: A motion was made by Chad Crane and seconded by Jason Evans to adjourn the meeting. The motion carried unanimously.

Approved this 1st day of December, 2020.

Mayor

Councilmember

Councilmember

Councilmember

Councilmember

Attest:

City Clerk

Councilmember