City of Cumming Work Session Agenda January 5, 2021

- 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 December 15, 2020
 - B. Executive Session Meeting of December 15, 2020
- VI. Acknowledgements, Proclamations, Resolutions, etc.
 - A. Forsyth Central High School FBLA
- VII. Old Business
 - A. Planning & Zoning
 - 1. Rezoning Application #2018321- The Villages at Brooks Farm
- VIII. New Business
 - A. Fairgrounds
 - 1. March 2021 Brew Fest (Removed)
 - B. Administration
 - 1. Re-appoint All Boards and Authorities
 - 2. Re-appoint All Professional Service Providers
 - 3. Re-appoint All Demand Services Providers
 - C. Parks and Recreation
 - 1. RFP Results- Dobbs Creek Roof Renovation
 - D. Utilities
 - 1. RFP Results- Repairs and Maintenance to 800,000- Gallon Sawnee Mountain Ground Storage Tank
 - E. Add-on: Conditional Use for Tattoo Parlors (discussion only)
- IX. Announcements
- X. Executive Session (If Needed)
- XI. Adjourn.

CITY OF CUMMING COUNCIL MINUTES WORK SESSION JANUARY 5, 2021

- **I.** There was a Work Session meeting of the Mayor and Council of the City of Cumming on Tuesday, January 5, 2021, 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 Councilman Joey Cochran present via ZOOM pursuant to O.C.G.A. § 50-14-1(g) and due to reasons of health. 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 remove under New Business A. Fairgrounds 1. March 2021 Brew Fest. Councilmember Linda Ledbetter requested to add to the agenda under New Business E. Conditional Use for Tattoo Parlors. A motion was made by Jason Evans and seconded by Chad Crane to amend the agenda as requested by Mayor Brumbalow and Councilmember Ledbetter and to adopt the remainder of the agenda as presented. The motion carried unanimously.
- V. Consider for adoption the following meeting minutes: A. Regular Council Meeting of December 15, 2020: A motion was made by Chad Crane and seconded by Jason Evans to approve the minutes of the Regular Council Meeting of December 15, 2020 as presented. The motion carried unanimously.
- **B. Executive Session Meeting of December 15, 2020:** A motion was made by Jason Evans and seconded by Chad Crane to approve the minutes of the Executive Session Meeting of December 15, 2020 as presented. The motion carried unanimously.
- VI. Acknowledgements, Proclamations, Resolutions, etc.: A. Forsyth Central High School FBLA: Mayor Brumbalow read aloud and presented a proclamation proclaiming NATIONAL FBLA Week as February 8-12, 2021 in the City of Cumming, Georgia.
- VII. Old Business- A. <u>Planning and Zoning</u>: 1. Rezoning Application #2018321- The Villages at Brooks Farm: Councilman Jason Evans acknowledged the effort put forth on

the plan for this development. Before making a motion he noted that among other things this Planned Unit Development does not meet the vision of the City of Cumming for a development of this size, it utilized freestanding multi-family instead of focusing on vertical mixed use, it did not represent the goal of a unified whole based on the separate multi-family and the separate ownership associations for essentially every different use, there were several lots below the minimum threshold for width and square footage, the phasing plan was not in conformity with the PUD ordinance, and the potential impact on our school system which was not ameliorated by the age restriction category. A motion was made by Jason Evans and seconded by Chad Crane to deny Rezoning Application #2018321- The Villages at Brooks Farm with an exemption of the one-year bar from reapplying with a new application. After brief additional discussion regarding the lifting of the one-year bar on reapplication, the motion carried 3-0 with Councilman Christopher Light and Councilmember Linda Ledbetter recused.

VIII. New Business A. <u>Fairgrounds:</u> 1. March 2021 Brew Fest: (Removed from agenda)

- B. Administration: 1. Re-appoint All Boards and Authorities: City Administrator Phil Higgins presented a list of all the Boards and Authorities under the City of Cumming for the Council's consideration for re-appointment. These annual appointments include the Cumming Fair Advisory Board, Health Board, Housing Authority, Planning and Zoning Board, and Recreation Board. The Downtown Development Authority and the Development Authority have term limits. Discussion was held on the possibility of adding members to the Planning and Zoning Board appointed by Council Members. A motion was made by Christopher Light and seconded by Jason Evans to re-appoint all Board and Authority members.
- **2. Re-appoint All Professional Service Providers:** City Administrator Phil Higgins presented the Mayor and City Council a list of the Professional Services Providers used by the City for its professional services for 2021:
 - 1. Miles, Hansford & Tallant- City Attorney and Legal Services
 - 2. Rushton Group- City Auditor
 - 3. Civil Engineering Consultants, Inc.- Utilities Engineer
 - 4. Foresite Group- Civil Engineer

5. Michael Delaney- Easement Acquisition Specialist.

A motion was made by Jason Evans and seconded by Chad Crane approving the list of Professional Service Providers for 2021. The motion carried unanimously.

- **3. Re-appoint All Demand Service Providers:** City Administrator Phil Higgins presented the Mayor and City Council a list of Demand Services Providers for 2021 that the City uses on emergency situations or when time is of the essence. These included:
 - 1. Cumming Development Construction-General Repair and Construction
 - 2. Jimmy Ray Brown Concrete-Concrete and Street Repair.
 - 3. Townley Construction Company, Inc.- Sewer Repair
 - 4. Bobby Amos, Inc.- Water Repair (Small Scale)
 - 5. Jasper Grading and Pipeline, Inc.- Water Repair (Large Scale)
 - 6. Watson Landscaping- Landscape Specialty and Design.

A motion was made by Christopher Light and seconded by Chad Crane approving the list of Demand Services Providers for 2021. The motion carried unanimously.

- C. <u>Parks and Recreation:</u> 1. RFP Results- Dobbs Creek Roof Renovation: City Administrator Phil Higgins reported that three (3) companies submitted proposals for the Roof Renovations for the Dobbs Creek Recreation Facility. The proposals ranged from \$119,160.00 to \$202,504.65. After analyzing the proposals, it is the recommendation of an independent contractor and staff to accept the proposal submitted by Edge Roofing, Inc. for \$177,500.00. Their longer warranty period and repairs to corner gutter and flashing was not included in the other proposals. A motion was made by Chad Crane and seconded by Christopher Light to accept the proposal from Edge Roofing, LLC in the amount of \$177,500.00. The motion carried unanimously.
- D. <u>Utilities:</u> 1. RFP Results- Repairs and Maintenance to 800,000- Gallon Sawnee Mountain Ground Storage Tank: Utilities Director Jon Heard explained that six (6) proposals were received for the repairs and maintenance to the 800,000 Gallon Sawnee Mountain Ground Storage Tank. The proposals ranged from \$116,040.00 to \$264,866.00. The Department of Utilities recommends accepting the RFP from Suez- Utility Service Co, Inc. A motion was made by Christopher Light and seconded by Linda Ledbetter to accept the low proposal from Suez- Utility Service Co, Inc. in the amount of \$116,040.00.

E. Add-on: Condition Use for Tattoo Parlors: (discussion only) Councilmember Linda Ledbetter inquired on whether the City of Cumming would consider adding Tattoo Parlors as a conditional use to the Zoning Ordinance. She said that the City currently regulates massage parlors and vape shops. City Attorney Kevin Tallant explained that an ordinance would have to be drafted to regulate these types of businesses.

IX. Announcements-none.

X. Executive Session: Mayor Brumbalow stated there was a need to have Executive Session to discuss the lease of real property. A motion was made by Jason Evans and seconded by Chad Crane to recess into Executive Session.

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. <u>Adjournment:</u> A motion was made by Jason Evans and seconded by Chad Crane to adjourn. The motion carried unanimously.

Approved this 19th day of January, 2021.

Mayor	
Councilmember	Councilmember
Councilmember	Councilmember
Attest:	
City Clerk	Councilmember