## City of Cumming Work Session Agenda August 3, 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 July 20, 2021
  - B. Executive Session Meeting of July 20, 2021
  - C. Special Called Meeting of July 22, 2021
- VI. Acknowledgements, Proclamations, Resolutions, etc.
- VII. Old Business
  - A. Planning and Zoning
    - 1. International Maintenance Code-Removed
- VIII. New Business
  - A. Planning and Zoning
    - 1. Comprehensive Plan Update- Capital Improvements Element (Public Hearing)
  - B. City Center
    - 1. RFP Results- Hardscapes
    - 2. RFP Results- Landscaping and Irrigation-Removed
- IX. Announcements
- X. Executive Session (If Needed)
- XI. Adjourn.

## CITY OF CUMMING COUNCIL MINUTES WORK SESSION AUGUST 3, 2021

- **I.** There was a Work Session meeting of the Mayor and Council of the City of Cumming on Tuesday, August 3, 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. 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 Old Business, A. Planning and Zoning: 1. International Maintenance Code and under New Business, B. City Center: 2. RFP Results- Landscaping and Irrigation. A motion was made by Chad Crane and seconded by Jason Evans to amend the agenda as requested by Mayor Brumbalow and 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 July 20, 2021: A motion was made by Chad Crane and seconded by Joey Cochran to approve the minutes of the Regular Council Meeting of July 20, 2021 as presented. The motion carried unanimously.
- **B. Executive Session Meeting of July 20, 2021:** A motion was made by Jason Evans and seconded by Joey Cochran to approve the minutes of the Executive Session Meeting of July 20, 2021. The motion carried unanimously.
- C. Special Called Meeting of July 22, 2021: A motion was made by Jason Evans and seconded by Joey Cochran to approve the minutes of the Special Called/ Joint Meeting with Forsyth County Board of Commissioners on July 22, 2021. The motion carried unanimously.
- VI. Acknowledgements, Proclamations, Resolutions, etc.-none
- VII. Old Business A. <u>Planning and Zoning:</u> 1. International Maintenance Code: (Removed from agenda).

VIII. New Business A. <u>Planning and Zoning</u>: 1. Comprehensive Plan Update- Capital Improvement Element (Public Hearing): Planning Director Scott Morgan explained that as part of the Development Impact Fee compliance requirements established by the Georgia Department of Community Affairs the City of Cumming must submit their annual update of the Capital Improvements Element covering the five-year period 2021 -2025 to the Atlanta Regional Commission for review, as per the requirements of the Georgia Planning Act of 1989. Impact Fees collected during Fiscal Year 2020 were \$2,068,308.00 and had \$12,825.40 in project expenses. A motion was made by Christopher Light and seconded by Chad Crane to open the public hearing for the Capital Improvements Element of the City's Comprehensive Plan. The motion carried unanimously. After no further comments, a motion was made by Christopher Light and seconded by Chad Crane to close the public hearing. The motion carried unanimously. After a second public hearing on August 17, the Impact Fee Annual Report and Schedule of Improvements will be submitted to the ARC and DCA for their review and approval.

**B.** <u>City Center:</u> **1. RFP Results- Hardscapes:** City Administrator Phil Higgins explained that an RFP was sent out for proposals on the Hardscapes for the Cumming City Center. This includes brick and granite pavers, water fountain, walkways, street signage, bollards, underground conduits and etc. Four (4) proposals were received ranging from \$1,760,198.55 to \$2,950,413.46. The City staff and the Construction Management team recommends the low proposal from Surfaces Group. A motion was made by Christopher Light and seconded by Chad Crane to accept the low proposal from Surfaces Group in the amount of \$1,760,198.55. The motion carried 4-0 with Councilmember Linda Ledbetter abstained.

## 2. RFP Results- Landscaping and Irrigation: (Removed from agenda).

## IX. Announcements-none.

**X. Executive Session:** Mayor Brumbalow stated there was no need to have Executive Session.

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

Approved this 17 <sup>th</sup> day of August, 2021.	
Mayor	
Councilmember	Councilmember
Councilmember	Councilmember
Attest:	
City Clerk	Councilmember