

City of Cumming
Regular Meeting Agenda
October 18, 2022

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 October 4, 2022

VI. Acknowledgements, Proclamations, Resolutions, etc.

A. Family Promises Week

B. National Native American Heritage Month

VII. Old Business

VIII. New Business

A. Administrative

1. Report of Quotes- Audio Visual Upgrade in Council Chamber

2. Contract Renewal- Georgia Probation Management

B. Planning and Zoning

1. Zoning Ordinance Amendment- Design Review Guidelines (Information Only)

2. Zoning Ordinance Amendment- Short-Term Rentals (Information Only)

C. Utilities

1. Report of Proposals- Lanier 400 Parkway Booster Station and Elevated Storage Tank

IX. Announcements

X. Executive Session (If Needed)

XI. Adjourn.

**CITY OF CUMMING
COUNCIL MINUTES
REGULAR MEETING
OCTOBER 18, 2022**

I. There was a regular meeting of the Mayor and Council of the City of Cumming on Tuesday, October 18, 2022, 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. Pack 207 Arrow Light Scouts led everyone in the Pledge to the American Flag.

IV. Consider Agenda for Adoption: A motion was made by Christopher Light and seconded by Joey Cochran to adopt the agenda as presented. The motion carried unanimously.

V. Consider for adoption the following meeting minutes: A. Work Session Meeting of October 4, 2022: A motion was made by Chad Crane and seconded by Jason Evans to approve the minutes of the Work Session Meeting of October 4, 2022 as presented. The motion carried unanimously.

VI. Acknowledgements, Proclamations, Resolutions, etc.- A. Family Promise Week. Mayor Brumbalow read aloud a proclamation proclaiming the week of October 23rd – 29, 2022 as **Family Promise Week** in the City of Cumming.

B. National Native American Heritage Month. Mayor Brumbalow read aloud a proclamation proclaiming November 2022 as **National Native American Heritage Month** in the City of Cumming.

VII. Old Business: None

II. New Business- A. Administrative: 1. Report of Quotes- Audio Visual Upgrades in Council Chambers: IT Manager Shad Faulkner reported on the quotes solicited for the installation of the upgrade to the Audio/Visual system in the Council Chambers. The results were as follows:

- | | |
|---------------------------------|---------------------|
| 1. Clark | \$93,080.45 |
| 2. The WH Platts Company | \$110,802.00 |

3. Atlanta Soundworks, Inc. \$116,957.08

The IT Department recommends accepting the low proposal from Clark. A motion was made by Christopher Light and seconded by Joey Cochran to accept the low proposal from Clark in the amount of \$93,080.45. The motion carried unanimously.

2. Contract Renewal- Georgia Probation Management: City Attorney Kevin Tallant explained that the Contract for Probation Supervision and Rehabilitation Services is up for renewal. Changes to the contract included access to books and records upon forty-eight hours-notice, a new performance bond requirement, more detail in services and other clarifying changes. A motion was made by Christopher Light and seconded by Jason Evans to authorize Mayor Brumbalow to renew the Contract for Probation Supervision and Rehabilitation with Georgia Probation Management, then send to Municipal Court Judge Richard Neville for his approval. The motion carried unanimously.

B. Planning and Zoning: 1. Zoning Ordinance Amendment- Design Review

Guidelines (Information Only): Planning Director Scott Morgan presented a draft of the Design Review Guidelines for the Mayor and Council to review. The guidelines came as a recommendation from the Comprehensive Plan Steering Committee. Plans are to hold a public hearing at the November 15, 2022 Planning Commission meeting and before the Council on December 20, 2022 with the anticipation of adoption.

2. Zoning Ordinance Amendment- Short-Term Rentals (Information Only): City Attorney Kevin Tallant explained that these were actually two items: a zoning ordinance amendment and a Short-Term Rental Ordinance. The Short-Term Rental Ordinance would give the City of Cumming the ability to regulate Short-term rentals in the city limits. The Zoning Ordinance Amendment would change the way variances can be appealed and certain notice requirements as a result of changes in state law. Both items were provided to the Council for it to review prior to any further action.

C. Utilities- 1. Report of Proposals- Lanier 400 Parkway Booster Station and

Elevated Water Storage Tank: The Department of Utilities requested consideration of the following proposals for the Lanier 400 Parkway Booster Station and Elevated Water Storage Tank:

1. Sol Construction, LLC \$4,422,000.00

2. Willow Construction, Inc. \$4,725,995.00

The Department of Utilities recommends the low proposal from Sol Construction, LLC.

A portion of the costs for this project will be collected via water meter fees from the developer of Sawnee Villages East for the townhomes along the ridgeline. A motion was made by Joey Cochran and seconded by Christopher Light to award the low proposal to Sol Construction, LLC in the amount of \$4,422,000.00. The motion carried unanimously.

IX. Announcements: None

X. Executive Session: Mayor Brumbalow stated there was a need to have Executive Session to discuss the sale of real property and pending 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 Jason Evans and seconded by Joey Cochran to reopen the regular meeting. The motion carried 3-0.

XI. Adjourn: A motion was made by Joey Cochran and seconded by Jason Evans to adjourn the meeting. The motion carried 3-0.

Approved this 1st day of November, 2022.

Mayor

Councilmember

Councilmember

Councilmember

Councilmember

Attest:

City Clerk

Councilmember