



Mayor and City Council Regular Meeting
Thursday, August 01, 2024 at 7:00 PM
Dacula City Hall, Council Chambers
442 Harbins Rd. | P.O. Box 400 | Dacula, Georgia 30019 | (770) 963-7451

Minutes

I. CALL TO ORDER AND ROLL CALL OF MEMBERS:

Mayor King called the August 1, 2024 Council Meeting to order at 7:00 p.m. and a roll call of the members was taken. A quorum was present. He welcomed everyone to the meeting.

Councilmembers Present:

Mayor Trey King
Councilmember Sean Williams
Councilmember Daniel Spain
Councilmember Ann Mitchell
Councilmember Denis W. Haynes, Jr.

City Staff Present:

Brittni Nix, City Administrator
Jack Wilson, City Attorney
Courtney Mahady, Administrative Clerk
Stephen Mayer, Director of Finance
Hayes Taylor, City Planner
Dana Stump, Administrative Assistant for Planning & Zoning
Alethia Hyman, City Tax Clerk
Amy White, Chief Marshal
James Ross, City Marshal

A worksession was held prior to the regularly scheduled meeting to allow the elected officials to discuss this evening's agenda items. No other items were discussed, and no action was taken in the worksession.

II. INVOCATION:

Mark Chandler gave the invocation.

III. PLEDGE OF ALLEGIANCE:

Mayor King led the Pledge of Allegiance.

IV. CONSENT AGENDA:

1. Approval of the Minutes from the Regular Council Meeting on July 3, 2024
2. Approval of the Minutes from the First Millage Rate Public Hearing on July 18, 2024 at 10:00 a.m.

3. Approval of the Minutes from the Second Millage Rate Public Hearing on July 18, 2024 at 5:00 p.m.
4. Approval of the Minutes from the Special Called Meeting on July 18, 2024
5. Amendment to Schedule of Fees
6. Bid results for McMillan Road improvement project
7. Bid results for Wilson Street parking
8. Design proposal for Sanjo Street

Motion to approve the consent agenda items as listed made by Councilmember Spain, Seconded by Councilmember Haynes, Jr..

Voting Yea: Councilmember Williams, Councilmember Spain, Councilmember Mitchell, Councilmember Haynes, Jr.

V. OLD BUSINESS:

None

VI. NEW BUSINESS:

9. Adoption of the 2024 Millage Rate

Motion to adopt the 2024 Millage Rate at 4.557 mills and authorize the Mayor and City Administrator to execute all necessary documents made by Councilmember Mitchell, Seconded by Councilmember Haynes, Jr.

Voting Yea: Councilmember Williams, Councilmember Spain, Councilmember Mitchell, Councilmember Haynes, Jr.

VII. STAFF COMMENTS:

City Tax Clerk, Alethia Hyman, encouraged citizens to apply for homestead exemptions.

VIII. MAYOR AND COUNCIL COMMENT(S):

None

IX. PUBLIC COMMENTS:

David Stone, 3460 Meadow Grass Drive, Dacula, Georgia 30019, spoke regarding the parking at Second Avenue and the additional parking that was going to be added on Wilson Street.

Gary Fox, 2643 Auburn Avenue, Dacula, Georgia 30019, expressed his concern with the speeding along Auburn Avenue and inquired if there was a way to add traffic calming devices to slow traffic down.

X. EXECUTIVE SESSION: Personnel, real property, and legal matters

Motion to exit regular session and enter executive session made by Councilmember Williams, Seconded by Councilmember Haynes, Jr. for the purposes of personnel, real property and legal matters at 7:19 p.m.

Voting Yea: Councilmember Williams, Councilmember Spain, Councilmember Mitchell, Councilmember Haynes, Jr.

Motion to exit executive session and reconvene regular session made by Councilmember Williams, Seconded by Councilmember Spain at 7:53 p.m.

Voting Yea: Councilmembers Williams, Councilmember Spain, Councilmember Mitchell, Councilmember Haynes, Jr.

City Attorney, Jack Wilson, reported no votes were taken in executive session. The Council met to discuss pending litigation and potential real property acquisition matters as allowed by the Open Meetings Act. Mr. Wilson stated that there was a need to amend the agenda to add real property acquisition.

Mayor King called for a motion to amend the agenda to the agreement to purchase property on McMillan Road

Motion to amend the agenda made by Councilmember Mitchell, Seconded by Councilmember Haynes, Jr.

Voting Yea: Councilmembers Williams, Councilmember Spain, Councilmember Mitchell, Councilmember Haynes, Jr.

City Attorney, Jack Wilson, discussed that the City has been in negotiations with the Thomas family regarding the potential sale of their property at 446 McMillan Road in conjunction with the 431 Harbins project. Mr. Wilson stated the negotiations have gone well and the family has agreed to sell the lot to the city for the price of \$350,000 and a motion could be made for the Mayor approve the agreement and to sign the contract if everyone was ready to move forward with the sale.

Mayor King called for a motion to approve the purchase of property at 446 McMillan Road and authorize the Mayor to sign the purchase agreement.

Motion to approve the purchase of property at 446 McMillan Road made by Councilmember Williams, Seconded by Councilmember Spain.

Voting Yea: Councilmembers Williams, Councilmember Spain, Councilmember Mitchell, Councilmember Haynes, Jr.

XI. ADJOURNMENT:

Motion to adjourn made by Councilmember Haynes, Jr., Seconded by Councilmember Mitchell.

Voting Yea: Councilmember Williams, Councilmember Spain, Councilmember Mitchell, Councilmember Haynes, Jr.

Meeting adjourned at 7:56 p.m.

Minutes approved _____
Date

Signature