CITY OF DACULA

442 Harbins Rd P. O. Box 400 Dacula, GA, 30019

COUNCIL MEETING MINUTES

September 7, 2023

I. <u>CALL TO ORDER AND ROLL CALL OF MEMBERS:</u>

Mayor Trey King called the September 7, 2023 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.

Council Members Present

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

City Staff Present

Jack Wilson, City Attorney
Brittni Nix, City Administrator
Courtney Mahady, Administrative Clerk
Stephen Mayer, Director of Finance
Hayes Taylor, City Planner
Dana Stump, Administrative Assistant for Planning & Zoning
Chris Parks, Public Works Director
Amy White, City Marshal

II. <u>INVOCATION:</u>

Marshal White gave the invocation.

III. PLEDGE OF ALLEGIANCE:

Mayor King led the Pledge of Allegiance.

IV. PUBLIC SERVICE DEDICATION:

1. Joyce Norman

Mayor King recognized Joyce Norman for service to the City of Dacula including 27 years of service as City employee and City Clerk.

Mayor King called for a motion to table item #6 to the October 5, 2023 meeting and to move item #10 to the new business.

Councilmember Spain motioned to approve tabling item #6 and moving item #10 to new business. Councilmember Haynes, Jr. seconded. Motion passed unanimously.

V. <u>CONSENT AGENDA:</u>

- 2. Approval of the Minutes from the Regular Council Meeting on August 3, 2023
- 3. Approval of the Minutes from the Third Millage Rate Public Hearing on August 3, 2023 at 6:30 p.m.
- 4. Approval of the Minutes from the Special Called Meeting on August 23, 2023 at 5:30 p.m.
- 5. Brookton Place road improvement design proposal
- 6. Ordinance to amend Chapter 13, Article III Noise and delete Sec. 18-76 of the City Code
- 7. Ordinance to amend Chapter 10, Article VI Post-Development Stormwater Management Ordinance for New Development and Redevelopment of the City Code
- 8. Ordinance to amend Chapter 20, Sec. 20-93 Collection of Taxes of the City Code
- 9. Resolution to provide for credits for overpaid property taxes for 2023
- 10. Re-adoption of the Dacula Fee Schedule
- 11. Authorization to purchase trash cans and recycle cans
- 12. Authorization to purchase a chipper truck
- 13. Approval of employee health, dental, and vision benefits

Councilmember Williams motioned to approve the consent agenda with the exception of items # 6 and #10. Councilmembers Mitchell seconded. Motion passed unanimously.

VI. OLD BUSINESS:

14. Time lapse waiver request for Stanley Road (Ref: 2022-CD-COC-02)

Applicant Representative, Gabby Schaller, 1550 North Brown Rd., Suite 125, Lawrenceville, Georgia 30043, stated that the applicant intends to remove the multi-family portion of the previously submitted project and the new project will consist of industrial buildings only. Ms. Schaller, on behalf of the applicant, requests that the time lapse waiver request be approved.

Councilmember Williams motioned to approve the time lapse waiver request. Councilmember Spain seconded. Motion passed unanimously.

VII. NEW BUSINESS:

10. Re-adoption of the Dacula Fee Schedule

Mayor King called for a motion to adopt the Dacula Fee Schedule as provided with the following exceptions: remove the fireworks permit fee from the fee schedule and amend the 129-200 sq. ft. sign fee from \$125 to \$425.

Councilmember Haynes, Jr. motioned to adopt the Dacula Fee Schedule with the exceptions. Councilmember Mitchell seconded. Motion passed unanimously.

VIII. STAFF COMMENTS:

City Administrator, Brittni Nix announced that the City of Dacula will be having a Strategic Framework Workshop on Thursday, September 14, 2023 at 6:00 p.m. for Dacula's 2050 Comprehensive Plan Update.

IX. MAYOR AND COUNCIL COMMENT(S):

Councilmember Williams thanked the city staff for their continued hard work.

Mayor King thanked the family of Joyce Norman for being at the meeting.

X. PUBLIC COMMENTS:

None

XI. <u>EXECUTIVE SESSION:</u> Real property and potential litigation matters

Councilmember Spain motioned to exit regular session and enter into executive session. Councilmember Mitchell seconded. Motion passed unanimously. Regular session adjourned and executive session began for the purposes of real property acquisition and potential litigation matters at 7:15 p.m.

Councilmember Spain motioned to exit executive session and reconvene regular session. Councilmember Haynes, Jr. seconded. Motion passed unanimously. Regular session reconvened at 7:49 p.m.

City Attorney, Jack Wilson, reported there were no votes taken in executive session. The Council met to discuss real property acquisition and potential litigation matters as allowed by the Open Meetings Act.

XII. ADJOURNMENT:

Councilmember Haynes, Jr. motioned to adjourn. Councilmember Williams seconded. Motion passed unanimously. Meeting adjourned at 7:49 p.m.

Minutes approved		
	Date	
	Signature	