

**City of Adairsville
Regular Council Meeting
Adairsville Council Chambers
116 Public Square
Thursday, February 10, 2016 7:00 p.m.**

MINUTES

**PRESENT: Mayor Kenneth Carson
Councilmember Erwin T. Holcomb
Councilmember Alton “Buddy” Bagley
Councilmember Alan Towe**

ABSENT: Councilmember Lee Castro

ALSO: Pam Madison, City Manager; Nicole Scoggins, City Clerk; Trish Bedford, Interim Police Chief

1. Councilmember Bagley made motion to approve the
 - **January 11, 2016** Organizational Meeting
 - **January 14, 2016** Council MeetingCouncilmember Holcomb seconded motion.

Post 1, Towe –Yes
Post 3, Castro –Absent
Motion passes 4-0

Post 2, Holcomb – Second, Yes
Post 4, Bagley – Motion, Yes

Citizens wishing to speak:

Tina Spellman Livingway Church – Spoke on behalf of National Day of Prayer, invited all member of council to attend.

Ken Miller Hardwood Ridge – Requested transparency on the Chief of Police hiring process, questions concerning the libraries staffing or hours.

Casey Earley, Community Development Director gave staff report on Agenda Item 1 & 2

Applicant Jimmy Doyle gave brief description and reasoning on rezoning request for Agenda Item 1 & 2

Agenda Item # 1: Councilmember Towe made

2nd READING:

MOTION TO APPROVE zoning request:

All tract parcel of land lying being in Land Lots 220 and 201 of the 15th District, 3rd Section Bartow County, Georgia, City of Adairsville; and being known as Iron Mountain Road, Adairsville, Georgia 30103.

Zoned: R-1

Requested zoning: C-2

Parcel #: A023-0002-004

File #: 2015-Z-01

Owner of the above proposed property, Fireball Properties LLC

Zoning Request:

1. Purpose of request is to change parcel from current zoning of R-1 to C-2.

The applicant timely filed the request for the zoning map amendment consistent with the requirements of the Adairsville Zoning Code.

The City Clerk verified all of requirements of the Zoning Code have been met.

The City Clerk has posted the required public notice for Planning Commission consideration.

The applicant filed his application prior to the City Council imposing a nonresidential moratorium. Therefore, the Planning Commission was presented the applicant's request at their June 15, 2015 meeting, no action was taken and the item was tabled.

Staff has reviewed the applicant's request and all relevant information. In staffs opinion, this request for a zoning map amendment does not adversely affect the surrounding properties or the City as a whole.

Therefore, Planning Commission recommended approval to the City Council.

Staff will provide the Planning Commission's recommendation to the City Council at its January 14, 2016 Council meeting for their first hearing on this zoning map amendment.

Staff recommends approval of this item.

Councilmember Bagley seconded motion.

Post 1, Towe – Motion, Yes

Post 3, Castro –Absent

Motion passes 4-0

Post 2, Holcomb –Yes

Post 4, Bagley – Second, Yes

Agenda Item # 2: Councilmember Bagley made

2nd READING:

MOTION TO APPROVE zoning request:

All tract parcel of land lying being in Land Lots 220 of the 15th District, 3rd Section Bartow County, Georgia, City of Adairsville; and being known as Iron Mountain Road, Adairsville, Georgia 30103.

Zoned: C-2 and O-I

Requested zoning: C-2

Parcel #: A010-0220-001

File #: 2015-Z-02

Owner of the above proposed property, Fireball Properties LLC

Zoning Request:

1. Purpose of request is to change parcel from current zoning of C-2 and O-I to C-2.

The applicant timely filed the request for the zoning map amendment consistent with the requirements of the Adairsville Zoning Code.

The City Clerk verified all of requirements of the Zoning Code have been met.

The City Clerk has posted the required public notice for Planning Commission consideration.

The applicant filed his application prior to the City Council imposing a nonresidential moratorium. Therefore, the Planning Commission was presented the applicant's request at their June 15, 2015 meeting, no action was taken and the item was tabled.

Staff has reviewed the applicant's request and all relevant information. In staffs opinion, this request for a zoning map amendment does not adversely affect the surrounding properties or the City as a whole. Therefore, Planning Commission recommended approval to the City Council.

Staff will provide the Planning Commission's recommendation to the City Council at its January 14, 2016 Council meeting for their first hearing on this zoning map amendment.

Staff recommends approval of this item.

Councilmember Towe seconded motion.

Post 1, Towe – Second, Yes

Post 3, Castro –Absent

Motion passes 4-

Post 2, Holcomb –Yes

Post 4, Bagley – Motion, Yes

Agenda Item # 3: Councilmember Towe made **MOTION TO ADOPT** Resolution #16-0002 specifying a new hotel/motel excise tax, pursuant to O.C.G.A. 48-13-51(B); to identify the project for tourism related development purposes and to specify the allocation of proceeds.

Passage of this resolution is required for the General Assembly to consider the City's request to increase the hotel/motel tax from 5% to 8%. Once the General Assembly authorizes the increase, the City will then adopt an Ordinance to set the rate, which can be up to the full 8%. The revenues generated from the increased rate is to be used solely for the purpose of tourism related activities.

Staff recommends approval of this item.

Councilmember Bagley seconded motion.

Post 1, Towe – Motion, Yes
Post 3, Castro – Absent
Motion passes 4-0

Post 2, Holcomb –Yes
Post 4, Bagley – Second, Yes

Agenda Item # 4: Councilmember Bagley made

- A. MOTION TO ADOPT** Resolution #16-0003 declaring the expansion of the Eastview Cemetery in Adairsville a public purpose.
- B. MOTION TO APPROVE** the Memorandum of Understanding with the Eastview Cemetery Trust and authorize the Mayor to execute same.

MOTION A: This resolution recognizes the expansion of the Eastview Cemetery as a public purpose.

MOTION B: This authorizes the Mayor to sign the Memorandum of Understanding with the Eastview Cemetery Trust to effectuate the expansion.

Staff recommends approval of this item.

The \$100,000 associated with this item will be identified in a future budget amendment. The Council will receive an update annually on payments made by the Trust.

Councilmember Towe seconded motion.

Post 1, Towe – Second, Yes
Post 3, Castro – Absent
Motion passes 4-0

Post 2, Holcomb –Yes
Post 4, Bagley – Motion, Yes

Agenda Item # 5: Councilmember Bagley **MOTION TO ACCEPT** donation of bullet proof vest for K-9 Mike

Ms. Mandy Curtis and Ms. Cindy Ingram are graciously donating this equipment for K-9 Mike. This equipment has a value of \$800.00. Corporal Brandon Wilson will accept the donation on behalf of his K-9 Unit.

Staff recommends approval of this item.

Councilmember Holcomb seconded motion.

Post 1, Towe –Yes

Post 2, Holcomb – Second, Yes

Post 3, Castro –Absent

Post 4, Bagley – Motion, Yes

Motion passes 4-0

Agenda Item # 6: Councilmember Bagley made

2nd Reading

MOTION TO APPROVE Adoption of the City of Adairsville Purchasing Card Policy.

This Purchasing Card Policy ordinance has been developed for cities in response to the enactment of HB 192, during the 2015 legislative session.

The legislation has an effective date of July 1, 2015 and specifically requires any city which issues government purchasing cards to promulgate specific policies regarding the use of such government purchasing cards and government credit cards for elected officials.

Staff recommends approval of this item.

Councilmember Towe seconded motion.

Post 1, Towe – Second, Yes

Post 2, Holcomb –Yes

Post 3, Castro – Absent

Post 4, Bagley – Motion, Yes

Motion passes 4-0

Agenda Item # 7: Councilmember Bagley made **MOTION TO APPROVE** Event Coordination for the Adairsville BBQ & Blues.

Deanna Berry, McWhorter Capital Partners – Marketing Division will be provide event coordination for the upcoming BBQ & Blues Festival.

Service Included in Proposal Creation of Promotional Materials, Development and Execution of Marketing Strategy, Negotiation of Advertising Purchases, Social Media Management, Sponsorship Securement, Entertainment Booking, Vendor Registration, Public Relations, Volunteer Coordination, General Facility Related Event Coordination Services (Permits, Layout, Security etc.)

Staff recommends approval of this item.

Proposed Event Coordination Fee:

\$3,400.00 plus 20% Commission on Sponsorships and Vendor Registration Fees Collected.

Councilmember Towe seconded motion.

Post 1, Towe – Second, Yes
Post 3, Castro – Absent
Motion passes 4-0

Post 2, Holcomb –Yes
Post 4, Bagley – Motion, Yes

Executive Session for the purpose of personnel: 7:26 p.m.

Returned: 7:40 p.m. - No action taken

Councilmember Bagley made motion to adjourn executive session; Councilmember Towe seconded motion.

Post 1, Towe – Second, Yes
Post 3, Castro –Absent
Motion passes 4-0

Post 2, Holcomb –Yes
Post 4, Bagley – Motion, Yes

Adjournment: 7:43 p.m.

Councilmember Bagley made motion to adjourn; Councilmember Holcomb seconded motion.

Post 1, Towe –Yes
Post 3, Castro –Absent
Motion passes 4-0

Post 2, Holcomb – Second, Yes
Post 4, Bagley – Motion, Yes

MINUTES ADOPTED:

DATE OF: **03-10-2016**

Kenneth J. Carson, Mayor

Nicole Scoggins, City Clerk