

Minutes
Regular Meeting of the Mayor and Council
City of Chattahoochee Hills, Georgia
November 4, 2014
7:00 pm

Call to Order

Mayor Reed called the meeting to order at 7:00 p.m. Councilmembers present were Don Hayes, Faye Godwin, Richard Schmidt, John Taylor and Claire Williams. All members were present. Mayor Reed declared that a quorum was present. Also present was the City Attorney Mr. Lindsey. Mayor Reed led the assembly in the Pledge of Allegiance.

Approval of Agenda

A motion was made by Ms. Godwin to approve the agenda and seconded by Mr. Taylor. The motion passed unanimously.

Approval of Minutes

1. Minutes of the Regular Meeting of October 7, 2014

A motion was made by Mr. Hayes to approve the October 7, 2014 minutes and seconded by Mr. Taylor. The motion passed unanimously.

Presentations (none scheduled)

Public Hearing

1. **Item 14-704:** 14A-002, Public Hearing to consider an application to annex into the City 9400 acres located in Fulton County by the sixty percent (60%) method and to retain the current zoning designations placed by Fulton County.
Mayor Reed explained that the petition was short of the required signatures and the public hearing was canceled.
2. **Item 14-704:** Ordinance 14-11-127, Action to consider an application to annex into the City 9400 acres located in Fulton County by the sixty percent (60%) method and to retain the current zoning designations placed by Fulton County.
No action

Unfinished Business (none scheduled)

New Business

1. **Item 14-705:** Resolution 14-11-173, To authorize the Chattahoochee Hills Fire Rescue Department to form a mutual aid resource pact which shall be a public

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corporation; to render and receive aid and assistance for disastrous incident suppression, prevention and rescue/medical responses to/from members of the Georgia Mutual Aid Group.

Mr. Schmidt made a motion to approve Item 14-705 and Ms. Williams seconded the motion. It passed unanimously.

2. **Item 14-706:** Resolution 14-11-174, To establish a moratorium that prevents the city from accepting and considering proposed conceptual site plans. The moratorium will expire in six months or upon the adoption of the revised zoning ordinance, whichever shall first occur, unless council takes further action.

City Attorney Richard Lindsey corrected the agenda title, stating that the moratorium is to prevent the city from accepting and considering subdivision plans rather than conceptual site plans. Mr. Hayes made a motion to approve Item 14-706 and Ms. Williams seconded the motion. It passed unanimously.

Public Comments

None

Mayor and Council Comments

None

Staff Reports

Finance Director Kyle Jones announced that as the City begins its 8th fiscal year it is the first time the City has been in the black. It was accomplished due to the Mayor and Council not taking salaries and the staff cutting the budget for the last few years. Mayor Reed thanked Mr. Jones for his work on the budget and audit and Mr. Taylor thanked City Manager Jim Williams.

Police Chief Matt Rook reported that the charter school has moved to its permanent location on Rivertown Road and so far all is well.

Fire Chief Greg Brett presented an \$8,000.00 thermal imaging camera donated by the City of Newnan. Mayor Reed thanked Newnan for the continued donations of equipment.

Adjourn Meeting

Ms. Williams made a motion to adjourn the meeting and Mr. Schmidt seconded. The motion passed unanimously and the meeting adjourned at 7:12 p.m.

These minutes are provided as a convenience and service to the public, media, and staff. It is not the intent to transcribe proceedings verbatim. Any reproduction of this summary must include this notice. Public comments are noted and heard by Council, but not quoted. This is an official record of the City of Chattahoochee Hills City Council Meeting proceedings.

Approved this ____ day of _____, 2014.

Cynthia Hanson, City Clerk

Tom Reed, Mayor

(Seal)

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