Agenda Regular Meeting of the Mayor and Council City of Chattahoochee Hills, Georgia August 3, 2021 / 6:00 p.m.

Visit www.chatthillsga.us for information on accessing the meeting via teleconference or videoconference.

Click <u>HERE</u> for Zoom link ID: 897 6742 6300 Code: 727568 Dial in: 646-558-8656

Call to Order

Review and Approval of Agenda

Approval of Minutes

1. Minutes of the Regular Meeting of July 6, 2021

Presentations / Proclamations (None)

Public Comments

Staff Reports

Financial Update: Robbie Rokovitz Fire Department Report: Greg Brett Police Department Report: Jim Little Public Works/Parks Report: Darold Wendlandt Community Development Report: Mike Morton

Public Hearing

- 1. **Item 21-030:** Public Hearing and Action on an Ordinance to adopt a new Unified Development Code.
- Item 21-039: Public Hearing and Action on an Ordinance to amend the Official Zoning Map to rezone 256.8 acres from the RL (Rural) District to the HM-MU (Mixed-Used Hamlet) District and for variances to the required zoning district buffer and to the minimum nonresidential density in the HM-MU (Mixed-Use Hamlet) district – rezoning request and two variance requests from Bear Creek Project One LLC for property located at the corner of Wilkerson Mill Road and Jenkins Road.
- Item 21-043: Public Hearing and Action to consider an application for a Special Event Full Pouring License and Special Event Retail Package Sale of Malt Beverages. The name in which the license is to be issued –Southern Hospitality Concessions LLC/Licensee – Damon D'Arienzo. The location of the event – 9445 Browns Lake

Road – application is for the Imagine Music Festival being held at Bouckaert Farm on September 17-19, 2021.

4. **Item 21-044:** Public Hearing and Action on an Ordinance to fix the Ad Valorem Tax Rate for Fiscal Year 2022.

Unfinished Business (None)

New Business

- 1. **Item 21-045:** Approval of a Concept Plan for Bear Creek Mixed-Use Hamlet 256.8 Acres at and near the corner of Wilkerson Mill Road and Jenkins Road.
- Item 21-046: Approval of a Concept Plan for Mado Northwest, 9.85 acres in the HM-MU (Mixed-Use Hamlet) District – property located at Serenbe Lane and Prom Field Road.
- 3. **Item 21-047:** Award bid for the 2021 TSPLOST Project to E.R. Snell in an amount not to exceed \$1,179,256.25.
- Item 21-048: Resolution for a Capital Lease Purchase agreement with the Georgia Municipal Association – proceeds of the lease purchase financing to be used to purchase (1) John Deere 6145M Tractor, (2) John Deere 5100E Utility Tractors, and (2) BW10.60 Cutters with chains.
- 5. **Item 21-049:** Approval of increasing the budget amount to cover additional expenditures associated with the Wayfinding program due to the cost of materials.
- 6. **Item 21-050:** Approval of an Agreement with CoCo's Cupboard for Auxiliary Animal Control Services.
- Item 21-051: Resolution declaring surplus property and sale of surplus property –
 (11) laptops and (4) printers.
- 8. **Item 21-052:** Approval of purchase of a 2021 Ford F-150 SSV for the Fire Department in the amount not to exceed \$32,300.
- 9. **Item 21-053:** Approval of purchase of a Polaris ATV in the amount not to exceed \$22,876.23.

Mayor and Council Comments

Executive Session

1. To discuss pending litigation.

Adjourn Meeting

Town Hall Session