

February 15, 2016
Regular Session

The meeting was called to order by Mayor Glenn Wright. Members present were McWhorter, Mr. Miller, Mrs Wynn, and Mr. Moore. Mr. Moore opened the meeting with prayer.

Mr. Miller made a motion to approve the February 1, 2016 regular session minutes, after a second by Mr. McWhorter the motion passed 4-0.

Maddie Fasheti, the design consultant, with the Jaeger Company was present to discuss streetscape improvements within the City. She discussed the types of trees, pavers, and lighting that will be used for the project. She stated that a temporary easement will need to be acquired from some property owners, a meeting was held with those owners to discuss and review the project, and positive feedback was received from that meeting.

Debra Smith and Morgan Brown, Grant Administrators from Allen Smith Consulting discussed the requirements to making an application for a Rural Business Development Grant for Phase B of the project. The grant application is due March 11th and has an award limit of \$99,999.00. Mr. Miller made a motion to approve the Resolution of Support for the 2016 USDA Rural Business Development Grant Application for streetscape improvements and authorize Mayor Wright to sign all necessary documents for the grant. After a second by Mrs. Wynn the motion passed 4-0.

Cail Hammons and Kendrick Ward presented the Main Street Program Report for 2015.

Mr. Moore made a motion to approve the street closure request as presented for the Annual Southland Jubilee to be held April 16, 2016 in downtown, after a second by Mr. McWhorter the motion passed 4-0.

Cail Hammons gave an overview of the Enterprise Zone Incentive, which was established in 2013 and is designed to grant incentives to property owners in the Mary Leila District such as waiving fees or ad valorem taxes

Mr. Moore made a motion to approve an adjustment of ad valorem taxes for 416A Richland Avenue annually until the total amount of \$564.50 is provided as a credit, after a second by Mr. McWhorter the motion passed 4-0.

Mr. Miller made a motion to approve an adjustment of ad valorem taxes for 416B Richland Avenue annually until the total amount of \$564.50 is provided as a credit, after a second by Mr. McWhorter the motion passed 4-0.

Mrs. Wynn made a motion to accept the recommendation of Cail Hammons and appoint Anna Dunn to the Historic Preservation Commission, after a second by Mr. Moore the motion passed 4-0.

Mr. Miller made a motion to reappoint Ronald McWhorter to the Lake Oconee Area Development Authority, after a second by Mr. Wynn the motion passed 3-0-1 with Mr. McWhorter abstaining.

Mr. Miller made a motion to approve a one day special events alcohol permit for the Lake Country Players for an event to be held at Festival Hall on March 19, 2016, after a second by Mr. McWhorter the motion passed 4-0.

Mr. Miller made a motion to adjourn the meeting, after a second by Mr. Moore the motion passed 4-0,

There being no further business Mrs. Wynn closed the meeting with prayer.