

Minutes
Regular Meeting of the Mayor and Council
City of Chattahoochee Hills, Georgia
September 2, 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 with one deletion (Dr. Chris Edens Proclamation), seconded by Ms. Williams, and unanimously adopted to approve the agenda. The motion passed unanimously.

Approval of Minutes

1. Minutes of the Regular Meeting of August 5, 2014

A motion was made by Mr. Hayes to approve the minutes from the regular meeting of August 5, 2014 and Ms. Godwin seconded. The motion passed unanimously.

Presentations

1. Dr. Chris Edens Proclamation (*deleted from agenda*)

Public Hearing (none scheduled)

Unfinished Business (none scheduled)

New Business

1. **Item 14-688:** Consideration of Change in Production Fee for Cochran Mill Park
A motion was made by Mr. Taylor to approve Item 14-688 and Mr. Schmidt seconded. The motion passed unanimously.
2. **Item 14-689:** Consideration of Change in Primitive Camping Fee at Cochran Mill Park and Application
A motion was made by Mr. Taylor to approve Item 14-689. The motion died for lack of a second. No action was taken.
3. **Item 14-690:** Consideration of Request for a Resolution Supporting a Second Recreational Trails Program (RTP) Grant Application

A motion was made by Ms. Williams to approve Item 14-690 and Ms. Godwin seconded. The motion passed unanimously.

4. **Item 14-691:** Budget Adjustment to Establish an E-911 Fund
A motion was made by Ms. Godwin to approve Item 14-691 and Mr. Taylor seconded. The motion passed unanimously.

5. **Item 14-692:** Ordinance 14-09-124, An Ordinance to Amend the Charter of the City of Chattahoochee Hills, so as to Amend the Corporate Limits of the City of Chattahoochee Hills by Annexing Property Under the 100% Method and so as to Amend the Voting Districts of the City of Chattahoochee Hills and to Amend the Zoning District of the City of Chattahoochee Hills; and for Other Purposes. (1st read)
As this was a first reading, no action was taken at this time. A public hearing will be held on September 18, 2014 at 6:00 p.m. before the Planning Commission and a second hearing will be on October 7, 2014 at the Council Meeting at 7:00 p.m.

6. **Item 14-693:** Ordinance 14-09-125, An Ordinance to Impose a Technology Fee of Fifteen (\$15.00) Dollars for Each Case Docketed Before the Municipal Court; to Promote the Public Health, Safety and Welfare, and for Other Purposes.
A motion was made by Mr. Schmidt to approve Item 14-693 and Ms. Godwin seconded. The motion passed unanimously.

7. **Item 14-694:** Variance 14V-002, Brooks Side Yard
Brought forward for a second reading to correct a procedural error. A motion was made by Mr. Schmidt to approve Item 14-694 and Ms. Godwin seconded. The motion passed unanimously.

8. **Item 14-695:** 14VC-003, Art Farm (1st read)
As this was a first reading, no action was taken at this time. A public hearing will be held on October 7, 2014 at the Council Meeting at 7:00 p.m.

Public Comments

None

Mayor and Council Comments

None

Staff Reports

Chief Matt Rook reminded all present that Tomorrow World will be taking place from September 25th through the 29th. He also announced a new notification system called TownStatus.net that will soon be available to citizens for police and fire notifications by text, email or phone.

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.

Adjourn Meeting

Mr. Taylor made a motion to adjourn the meeting and Mr. Schmidt seconded. The motion passed unanimously and the meeting adjourned at 7:25 p.m.

Approved this ____ day of _____, 2014.

Cynthia Hanson, City Clerk

Tom Reed, Mayor

(Seal)

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