

The Mayor and Council met for their regular meeting.

Those Present:	Greg Thompson	Mayor
	Wayne Adcock	Vice-Mayor
	Lee Malcom	Council Member
	Denise Dixon	Council Member
	Nathan Purvis	Council Member
	Larry Bradley	Council Member
	Rita Scott	Council Member
	Nathan Little	Council Member
	Jimmy Richardson	Council Member
	Matthew Chancey	City Administrator
	Renee Prather	City Clerk
	Russell Preston	City Attorney
	Paul Rosenthal	City Attorney

Staff Present: Danny Smith, Jeremiah Still, Keith Glass, Rodney Middlebrooks, Brian Thompson, Patrick Kelley

Visitors: Moiz Y. Ali, Elizabeth Heaton, Rick Holder, Sadie Krawczyk, Raquel Willis, Norman Garrett, Sharon Swanepoel, Kirklyn Dixon, Melinda Knittel

I. CALL TO ORDER – GREG THOMPSON

1. Invocation

Mayor Thompson gave the invocation.

2. Roll Call

Mayor Thompson noted that all Council Members were present. There was a quorum.

3. Approval of Agenda

To approve the agenda as presented.

*Motion by Little, seconded by Malcom.
Passed Unanimously*

4. Approval of Consent Agenda

- a. May 6, 2014 Council Minutes
- b. May 13, 2014 Council Minutes
- c. May 27, 2014 Historic Preservation Commission Minutes
- d. Approval – Out of State Travel – For three employees to attend the QS/1 Governmental Solutions Financial Conference in South Carolina. (Recommended for Council approval by Finance Committee June 3, 2014)
- e. Airport Maintenance – Striping of Runway and Taxi Area – For Mid-State Striping to restripe for the amount of \$15,600.00. (Recommended for Council approval by Airport Committee June 3, 2014)
- f. Approval – Walton County School SRO Program Agreement – Approval of contract with Walton County School System for \$43,231.00. (Recommended for Council approval by Public Safety Committee June 3, 2014)

To approve the consent agenda as presented.

*Motion by Scott, seconded by Adcock.
Passed Unanimously*

II. PUBLIC FORUM

1. Public Comments

No one signed up for public comments.

2. Public Hearing**a. Variance for Sign – 600 South Broad Street**

Code Enforcement Officer Patrick Kelley presented the request from Rick Holder explaining the sign variance is to place a sign on the wall of the Walton Mill building larger than 100 square feet.

The Mayor declared the meeting open for the purpose of public input.

Mr. Rick Holder, owner of the property known as Walton Mill, spoke in favor of the sign variance. He explained the sign would be on the wall facing Broad Street and will be appropriate in scale to the overall property and historic nature. It would be an aged sign painted on brick.

There were no other public comments; Mayor Thompson declared that portion of the meeting closed.

To approve the sign variance.

*Motion by Bradley, seconded by Scott.
Passed Unanimously.*

III. NEW BUSINESS**1. Application – Beer & Wine Package Sales – Mr. Quicks**

To approve the application.

*Motion by Scott, seconded by Malcom.
Passed Unanimously*

2. 2nd Reading – Buildings and Building Regulations Ordinance Amendment

City Attorney Paul Rosenthal gave the second reading of the ordinance to amend Chapter 18, Article II, Section 18-41.

*Motion by Scott, seconded by Adcock.
Passed Unanimously*

3. 2nd Reading – Business and Business Regulations Ordinance Amendment

City Attorney Paul Rosenthal gave the second reading of the ordinance to amend Chapter 22, Article III, Section 22-181 by deleting the section in its entirety.

*Motion by Bradley, seconded by Malcom.
Passed Unanimously*

4. 2nd Reading – Property Maintenance Ordinance

City Attorney Paul Rosenthal gave the second reading of the ordinance to amend Chapter 18, Article VI – Property Maintenance, Divisions 1 through 3 as Sections 18-249 to 18-275.

*Motion by Dixon, seconded by Adcock.
Passed Unanimously*

5. 2nd Reading – Zoning Ordinance Rewrite

City Attorney Paul Rosenthal gave the second reading of the ordinance to amend the Zoning Ordinance in its entirety.

*Motion by Dixon, seconded by Malcom.
Passed Unanimously.*

6. Resolution – GEFA Loan Modification

To approve the resolution as presented.

*Motion by Little, seconded by Adcock.
Passed Unanimously.*

7. Discussion / Approval – Paving Project

Mr. Jeremiah Still explained that Breedlove Drive will be paved this summer as part of the LMIG program. There must be some extensive deep patching done prior to the paving. Mr. Still is requesting approval to use the lowest bidder, Cecil Key Paving, for the milling and patching process at a cost of \$113.50 per ton with the amount not to exceed \$20,000. The paving of the project would be done internally. The cost will be paid from SPLOST Funds and will cover the entire distance of Breedlove Drive.

To approve Cecil Key Paving to mill and fill, with the amount not to exceed \$20,000 for a price of \$113.50 per ton, with the City paving internally.

Motion by Bradley, seconded by Richardson. Passed Unanimously.

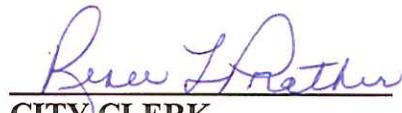
IV. ADJOURN TO EXECUTIVE SESSION

Motion by Richardson, seconded by Malcom. Passed Unanimously

V. ADJOURN

Motion by Adcock, seconded by Scott. Passed Unanimously.


MAYOR


CITY CLERK

The Mayor and Council met for an Executive Session.

Those Present:

- Greg Thompson
- Wayne Adcock
- Lee Malcom
- Denise Dixon
- Nathan Purvis
- Larry Bradley
- Rita Scott
- Nathan Little
- Jimmy Richardson
- Matthew Chancey
- Renee Prather
- Paul Rosenthal
- Russell Preston

- Mayor
- Vice-Mayor
- Council Member
- City Administrator
- City Clerk
- City Attorney
- City Attorney

I. Approval of Agenda

II. Real Estate Issue (s)

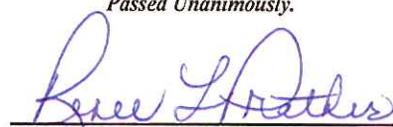
1. Real Estate Matter

Real Estate matters were discussed, including attorney-client discussions.

III. Adjourn to Regular Session

Motion by Scott, seconded by Adcock. Passed Unanimously.


MAYOR


CITY CLERK