



Regular Meeting 7:00 PM

- 1. Call to Order**
- 2. Invocation and Pledge**
Pastor Mike Faulkner, Chairman Paulding Literacy Council
- 3. Recognition of Visitors and Comments**
- 4. Minutes Approval**
 - A. Monday, October 03, 2016 Regular Meeting
- 5. Consent Agenda**
- 6. Old Business**
- 7. New Business**
 - A. Proclamation 2016-14 Small Business Saturday November 26, 2016
 - B. Proclamation 2016-16 World Pancreatic Cancer Day Nov 17, 2016
 - C. Proclamation 2016-08 Family Literacy Day November 1, 2016
 - D. Resolution 2016-19 Moratorium on Occupational License Thrift/Consignment/Resale Business
 - E. 2017 Meeting Schedule
 - F. Classification & Compensation Plan Completed by Carl Vinson Inst
- 8. Additional Items/Comments**
- 9. Adjournment**



Dallas City Council

129 East Memorial Drive
Dallas, GA 30132
<http://www.cityofdallasga.com>

Tina Clark
770-443-8110 x.1209

Regular Meeting 7:00 PM

1. Public Hearing on Proposed FY2017 Budget.

Mayor Austin opened the public hearing for comment on the Proposed FY2017 Budget. No comment from public; this was the second and final hearing. Public Hearing was closed at 7:05PM.

2. Call to Order

Staff Members Present: City Manager- Kendall Smith; City Attorney- Glen Stinson; Police Chief- Scott Halter; Asst. City Clerk; Lori Meienburg

Attendee Name	Title	Status	Arrived
Boyd Austin Jr.	Mayor	Present	
James Kelly	Mayor Pro-Tem	Present	
Griffin White	Councilmember	Present	
Nancy Arnold	Councilmember	Present	
Mike Cason	Councilmember	Present	
James R Henson	Councilmember	Present	
Christopher B. Carter	Councilmember	Present	

3. Invocation and Pledge

Councilman Kelly led the Invocation and Pledge.

4. Recognition of Visitors and Comments

Mayor Austin recognized students from South Paulding High School, as well as the newly elected Commissioner, Dave Carmichael.

5. Minutes Approval

- A. Motion to approve Minutes of Aug 29, 2016 7:00 PM and the Minutes of Sep 23, 2016 5:00 PM meeting,

Minutes Acceptance: Minutes of Oct 3, 2016 7:00 PM (Minutes Approval)

RESULT: ADOPTED [UNANIMOUS]
MOVER: James R Henson, Councilmember
SECONDER: Mike Cason, Councilmember
AYES: Kelly, White, Arnold, Cason, Henson, Carter

6. Consent Agenda

- 1.) Battlefield Trail PI#0010709 Change Order #1-changing asphalt to concrete, in the amount \$12,902.50.
- 2.) Public Works Building Remodel- Raker Construction, in the amount of \$20,175.
- 3.) Police Department Impound Lot Fence- New Georgia Fence, in the amount of \$9,500.
- 4.) Victory Drive speed bump installation, with 90% petition signage.
- 5.) Torch Run on November 16, 2016.
- 6.) Surplus 1984 Chevy Monte Carlo, VIN#1G1AZ37H6ER174156.
- 7.) Paulding Rotary Club - Christmas Parade Request on December 3, 2016 at 1PM.

A. Motion to approve Consent Agenda.

RESULT: ADOPTED [5 TO 0]
AYES: Kelly, White, Arnold, Cason, Carter
RECUSED: James R Henson

7. Old Business

A. Motion to adopt Ord Amd OA-2016-06 Chapter 36 Taxation.

RESULT: ADOPTED [UNANIMOUS]
MOVER: James Kelly, Mayor Pro-Tem
SECONDER: Nancy Arnold, Councilmember
AYES: Kelly, White, Arnold, Cason, Henson, Carter

Amend in accordance with HB960.

Minutes Acceptance: Minutes of Oct 3, 2016 7:00 PM (Minutes Approval)

8. New Business**A. Motion to adopt Millage Rate in the amount of 4.170 mils.**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Griffin White, Councilmember
SECONDER:	Christopher B. Carter, Councilmember
AYES:	Kelly, White, Arnold, Cason, Henson, Carter

B. Motion to adopt Proposed FY2017 Budget.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Griffin White, Councilmember
SECONDER:	James R Henson, Councilmember
AYES:	Kelly, White, Arnold, Cason, Henson, Carter

C. Motion to adopt Proclamation 2016-15 Long-Term Care Residents' Rights.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Christopher B. Carter, Councilmember
SECONDER:	James Kelly, Mayor Pro-Tem
AYES:	Kelly, White, Arnold, Cason, Henson, Carter

D. Motion to adopt Proclamation 2016-13 International Literacy Day.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Nancy Arnold, Councilmember
SECONDER:	Griffin White, Councilmember
AYES:	Kelly, White, Arnold, Cason, Henson, Carter

E. Motion to adopt Ord Amd OA-2016-08 Chapter 40 Utilities.

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Griffin White, Councilmember
SECONDER: Mike Cason, Councilmember
AYES: Kelly, White, Arnold, Cason, Henson, Carter

Emergency Adoption- In reference to water conservation and the Level 1 drought, as required by Northwest Georgia Metro Water District.

F. Motion to approve Appointment for Jim Butler to Historical Preservation Commission.

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: James Kelly, Mayor Pro-Tem
SECONDER: Nancy Arnold, Councilmember
AYES: Kelly, White, Arnold, Cason, Henson, Carter

G. Motion to approve Appointment for Leeann Austin to the Housing Authority Commission.

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Mike Cason, Councilmember
SECONDER: Griffin White, Councilmember
AYES: Kelly, White, Arnold, Cason, Henson, Carter

9. Additional Items/Comments

None

10. Adjournment

1. Motion to adjourn.

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Nancy Arnold, Councilmember
SECONDER: James R Henson, Councilmember
AYES: Kelly, White, Arnold, Cason, Henson, Carter

Mayor- Boyd L. Austin

Date

Minutes Acceptance: Minutes of Oct 3, 2016 7:00 PM (Minutes Approval)

City Clerk - Tina Clark

Date

Minutes Acceptance: Minutes of Oct 3, 2016 7:00 PM (Minutes Approval)

**Dallas City Council**

129 East Memorial Drive
Dallas, GA 30132

SCHEDULED**PROCLAMATION (ID # 1732)**

Meeting: 11/07/16 07:00 PM

Department: City Hall

Category: Proclamation

Prepared By: Lori Meienburg

Initiator: Kendall Smith

Sponsors:

DOC ID: 1732

**Proclamation 2016-14 Small Business Saturday November
26, 2016**

Recognizing 11/26 in support of small businesses and merchants.

PROCLAMATION 2016-14
Recognizing November 26, 2016 as “Small Business Saturday”
in the City of Dallas, Georgia

WHEREAS, the government of Dallas, Georgia, celebrates our local small businesses and the contributions they make to our local economy and community; according to the United States Small Business Administration, there are currently 28.8 million small businesses in the United States, they represent 99.7 percent of all businesses with employees in the United States, are responsible for 63 percent of net new jobs created over the past 20 years, and

WHEREAS, small businesses employ over 49 percent of all businesses with employees in the United States; and

WHEREAS, 89 percent of consumers in the United States agree that small businesses contribute positively to the local community by supplying jobs and generating tax revenue; and

WHEREAS, 87 percent of consumers in the United States agree that small businesses are critical to the overall economic health of the United States; and

WHEREAS, 93 percent of consumers in the United States agree that it is important for people to support the small businesses that they value in their community; and

WHEREAS, Dallas, Georgia supports our local businesses that create jobs, boost our local economy and preserve our neighborhoods; and

WHEREAS, advocacy groups as well as public and private organizations across the country have endorsed the Saturday after Thanksgiving as Small Business Saturday.

Now, Therefore, I, Boyd L. Austin, Jr., Mayor of Dallas, Georgia do hereby proclaim, November 26, 2016, as:

SMALL BUSINESS SATURDAY

And urge the residents of our community, and communities across the country, to support small businesses and merchants on Small Business Saturday and throughout the year.

Signed this 7th day of November, 2016

 Boyd L. Austin, Jr.
 Mayor

**Dallas City Council**

129 East Memorial Drive
Dallas, GA 30132

SCHEDULED**PROCLAMATION (ID # 1733)**

Meeting: 11/07/16 07:00 PM

Department: City Hall

Category: Proclamation

Prepared By: Lori Meienburg

Initiator: Kendall Smith

Sponsors:

DOC ID: 1733

**Proclamation 2016-16 World Pancreatic Cancer Day Nov 17,
2016**

To raise awareness of pancreatic cancer, research, causes and treatment.

PROCLAMATION 2016-16

Declaring the month of November 17 as “World Pancreatic Cancer Day” in the City of Dallas, Georgia.

WHEREAS; in 2016, an estimated 53,070 people in the United States will be diagnosed with pancreatic cancer, one of the deadliest cancers, and 41,780 will die from the disease; and

WHEREAS; pancreatic cancer surpassed breast cancer this year to become the third leading cause of cancer death in the United States, and it is projected to become the second leading cause by 2020; and

WHEREAS; pancreatic cancer is the only major cancer with a five-year relative survival rate in the single digits at just eight percent; and

WHEREAS; when symptoms of pancreatic cancer present themselves, it is generally late stage, and 71 percent of pancreatic cancer patients die within the first year of their diagnosis; and

WHEREAS; approximately 1,090 deaths will occur in Georgia in 2016;

WHEREAS; pancreatic cancer is the seventh most common cause of cancer-related death in men and women across the world; and

WHEREAS; there will be an estimated 418,451 new pancreatic cancer cases diagnosed worldwide in 2020; and

WHEREAS; the good health and well-being of the residents in the City of Dallas, Georgia are enhanced as a direct result of increased awareness about pancreatic cancer and research into early detection, causes, and effective treatments;

NOW, THEREFORE, BE IT RESOLVED that Mayor Boyd Austin designate the month of November 17, 2016 as “World Pancreatic Cancer Day” in the City of Dallas, Georgia.

Signed this 7th day of November, 2016

Mayor Boyd L. Austin, Jr.

**Dallas City Council**

129 East Memorial Drive
Dallas, GA 30132

SCHEDULED**PROCLAMATION (ID # 1734)**

Meeting: 11/07/16 07:00 PM

Department: City Hall

Category: Proclamation

Prepared By: Lori Meienburg

Initiator: Kendall Smith

Sponsors:

DOC ID: 1734

Proclamation 2016-08 Family Literacy Day November 1, 2016

Recognize November 1st as Family Literacy Day endorsing the PC Literacy Council and Adult Education Program.

PROCLAMATION 2016-18
FAMILY LITERACY DAY, NOVEMBER 1, 2016
IN THE CITY OF DALLAS, GEORGIA

In connection with National Family Literacy Day,
 Dallas Mayor Boyd L. Austin, Jr. signed the following proclamation:

WHEREAS: The November 1st is recognized as National Family Literacy Day; and

WHEREAS: The City of Dallas desires to improve the literacy levels of its citizens, and

WHEREAS: The level of adult literacy skills contributes to the emotional physical and economic well-being of our citizens; and

WHEREAS: The Paulding Literacy Council in conjunction with the Certified Literate Community Program and the Adult Education Program, will assist greatly in increasing adult literacy skills of the citizens, and thereby increase community productivity;

Now, Therefore, I, the Honorable Boyd L. Austin, Jr., Mayor of the City of Dallas, do hereby proclaim the day of November 1st, 2016 as Family Literacy Day in the City of Dallas; and endorse the Paulding Literacy Council and Adult Education Program; and support the participation of the City of Dallas in these programs.

Signed: _____
 Boyd L. Austin, Jr., Mayor

Resolution (ID # 1735)

DRAFT

Resolution 2016-19 Moratorium on Occupational License Thrift/Consignment/Resale Business

To create moratorium to allow time for study of economic impact.

RESOLUTION 2016-19

A Resolution Creating a Moratorium on Applications for Occupational/Business Licenses for Thrift/Consignment/Resale Businesses in the City of Dallas, Georgia

- WHEREAS,** a concern was brought forward by the Office of Code Enforcement for the City of Dallas, Georgia, that currently there is a perceived oversaturation of thrift/consignment/resale uses in the city, and
- WHEREAS,** the department’s concern addresses that continued oversaturation can possibly negatively impact revitalization efforts in the city; and
- WHEREAS,** the Mayor and City Council of the City of Dallas, Georgia do realize thrift/consignment/resale businesses are increasing in prevalence as a type of retailing, and
- WHEREAS,** the Mayor and City Council of the City of Dallas, Georgia understands a successful downtown area should have a varied mix of retail uses to be successful; and
- WHEREAS,** the Mayor and Council of the City of Dallas, Georgia recognize over-proliferation and concentration of any type of business is always a cause for concern and review, since too many similar business types may begin to alter the perception of a commercial district such as our downtown area; and
- WHEREAS,** it is not the intent of this moratorium to impact any existing thrift/consignment/resale businesses, but is a measure to deny future permits and business licenses for such establishments to allow city staff sufficient time to study that the provision and location of such establishments would not result in an over-concentration of these businesses; and
- WHEREAS,** concern to the health, safety and welfare of the citizens of The City of Dallas, Georgia are proper and necessary consideration of the Mayor and Council; and
- WHEREAS,** it is in the public interest to protect the substantial financial investment the City of Dallas has made throughout the city in recent years to promote economic redevelopment and growth; NOW

THEREFORE, be it resolved by the Mayor and City Council of the City of Dallas, Georgia, that a Moratorium be established to allow time for such study and counsel, said moratorium set until _____; whereby no applications for occupational/business license for thrift/consignment/resale businesses will be accepted for review by the City of Dallas, Georgia

Adopted and Approved this ____ Day of _____, 2016.

Boyd L. Austin, Jr., Mayor

James R. Henson, Councilmember

Michael G. Cason, Councilmember

L. James Kelly, Councilmember

Nancy R. Arnold, Councilmember

R. Griffin White, Councilmember

Christopher B. Carter, Councilmember

Attest: _____
Tina Clark, City Clerk

Attachment: RES 2016-19 Moratorium on business license for thrift business (1735 : Resolution 2016-19 Moratorium on Occupational License Thrift/Consignment/Resale Business)



Dallas City Council

129 East Memorial Drive, Dallas, GA 30132

DRAFT

TO: City Council

From: City Hall, Kendall Smith

Meeting: November 7, 2016 07:00 PM

2017 Meeting Schedule

Summary:

Review of meeting dates for 2017.

Recommendation:

Financial Impact:

Review:

Kendall Smith Completed 11/03/2016 3:57 PM

Dallas City Council Pending 11/07/2016 7:00 PM



2017 MEETING SCHEDULE

January

Planning Commission	12/29/16
City Council	01/03/17 TUESDAY
Application Deadline	12/05/16

February

Planning Commission	02/02/17
City Council	02/06/17
Application Deadline	12/19/16

March

Planning Commission	01/30/17
City Council	03/06/17
Application Deadline	01/29/16

April

Planning Commission	03/30/17
City Council	04/03/17 Springbreak
Application Deadline	02/27/17

May

Planning Commission	04/27/17
City Council	05/01/17
Application Deadline	03/27/17

June

Planning Commission	06/01/17
City Council	06/05/17
Application Deadline	05/01/17

July

Planning Commission	07/06/17
City Council	07/10/17
Application Deadline	06/05/17

August

Planning Commission	08/03/17
City Council	08/07/17
Application Deadline	06/26/17

September

Planning Commission	08/31/17
City Council	09/05/17 TUESDAY
Application Deadline	07/31/17

October

Planning Commission	09/28/17
City Council	10/02/17
Application Deadline	08/28/17

November

Planning Commission	11/02/17
City Council	11/06/17
Application Deadline	10/02/17

December

Planning Commission	11/30/17
City Council	12/04/17
Application Deadline	10/30/17



Dallas City Council

129 East Memorial Drive, Dallas, GA 30132

DRAFT

TO: City Council

From: City Hall, Kendall Smith

Meeting: November 7, 2016 05:00 PM

Classification & Compensation Plan Completed by Carl Vinson Inst

Summary:

Consideration for approval of the Classification & Compensation Plan completed by Carl Vinson Institute of Government/UGA

Recommendation:

Financial Impact:

Review:

Kendall Smith Pending

Dallas City Council Pending 11/07/2016 5:00 PM

Dallas City Council Pending 11/07/2016 7:00 PM