

**CITY OF HELEN
COMMISSION MEETING
MARCH 12, 2019
10:00 A.M.
ACTION AGENDA**

1. CALL TO ORDER BY MAYOR
2. ROLL CALL BY CITY CLERK MARILYN CHASTAIN
3. PLEDGE OF ALLEGIANCE TO THE FLAG
4. APPROVAL OF AGENDA; Motion to approve made by Commissioner Jeff Ash, 2nd by Commissioner Steve Fowler. Motion approved with a unanimous vote of the Commission.
5. APPROVAL OF MINUTES FROM FEBRUARY 12, 2019; Motion to approve made by Commissioner Steve Fowler, 2nd by Commissioner Lee Landress. Motion approved with a unanimous vote of the Commission.
6. PETITIONS AND COMMUNICATIONS FROM THE PUBLIC
7. HELEN/WHITE COUNTY CVB MONTHLY REPORT
8. HELEN CHAMBER OF COMMERCE MONTHLY REPORT
9. ADMINISTRATIVE OPERATIONS
 - A. CONSIDERATION FOR APPROVAL OF ALCOHOL LICENSE FOR MICHELE TERLIZZI OF TTT HELEN, LLC D/B/A TWO TIRE TAVERN LOCATED AT 8735 NORTH MAIN STREET FOR BEER ON PREMISES, WINE ON PREMISES, LIQUOR POURING, SUNDAY SALES; Motion to approve made by Commissioner Jeff Ash, 2nd by Commissioner Geneva Elwell. Motion approved with a unanimous vote of the Commission.
 - B. CONSIDERATION FOR APPROVAL OF ALCOHOL LICENSE FOR LUTHER MERVIN BARBREE OF BARTELER, LLC D/B/A CAFÉ INTERNATIONAL LOCATED AT 8546 SOUTH MAIN STREET FOR BEER ON PREMISES, WINE ON PREMISES, SUNDAY SALES; Motion to approve made by Commissioner Steve Fowler, 2nd by Commissioner Lee Landress. Motion approved with a unanimous vote of the Commission.
 - C. FINANCIAL REPORT; Motion to approve made by Commissioner Jeff Ash, 2nd by Commissioner Geneva Elwell. Motion approved with a unanimous vote of the Commission.

- D. UPDATE FROM CITY MANAGER ON CURRENT PROJECTS
 - E. DISCUSSION AND CONSIDERATION OF THE PROPOSED AGREEMENT FROM WHITE COUNTY WATER AUTHORITY TO RECEIVE 300,000 GALLONS /\$1,000.00 PER MONTH, OVER 300,000 GALLONS / \$2.60 PER THOUSAND; Motion for approval of 3000,000 gallons/\$1,000.00 per month, over 300,000 gallons/ \$2.60 per thousand and any amount over the 300,000 gallons it takes to meet the safe water drinking standards would be at not charge, and to authorize City Manager Jerry Elkins to move ahead with negotiations for the agreement made by Commissioner Jeff Ash, 2nd by Commissioner Steve Fowler. Motion approved with a unanimous vote of the Commission.
- 10. POLICE DEPARTMENT MONTHLY REPORT;
 - 11. FIRE DEPARTMENT MONTHLY REPORT
 - 12. PUBLIC WORKS, WATER AND WASTE WATER MONTHLY REPORT; Report included as an integral part of the Minutes. Director Ross Hewell gave a verbal report.
 - 13. BUILDING AND ZONING MONTHLY REPORT; Report included as an integral part of the Minutes. Director Darrell Westmoreland gave a verbal report.
 - A. DISCUSSION OF APPOINTMENT OF 3 MEMBERS TO THE PLANNING, DESIGN & REVIEW BOARD FOR EXPIRING TERMS OF 3 CURRENT MEMBERS; Motion to re-appoint Chris Williams and Charlie Knowles for two year terms and to appoint Dona K Burke for a two year term to replace Catherine Cleiman made by Commissioner Lee Landress, 2nd by Commissioner Jeff Ash. Motion approved with a unanimous vote of the Commission.
 - 14. PURCHASES AND BIDS
 - 15. ORDINANCES
 - A. CONSIDERATION FOR APPROVAL AND SECOND READING OF ORDINANCE 19-02-02 AN ORDINANCE TO AMEND THE HELEN, GEORGIA MUNICIPAL CODE WITH RESPECT TO SHAREABLE DOCKLESS MOBILITY DEVICES; Motion to approve made by Commissioner Jeff Ash, 2nd by Commissioner Lee Landress. Motion approved with a unanimous vote of the Commission.
 - B. CONSIDERATION FOR APPROVAL AND SECOND READING OF ORDINANCE 19-02-01; AN ORDINANCE TO AMEND THE CODE OF ORDINANCES, CITY OF HELEN, GEORGIA, FOR THE PURPOSES OF AMENDING SECTIONS 42-22 AND 42-23 AS SAID CODE SECTIONS APPLY TO PROHIBITED ITEMS WITHIN THE CHATTAHOOCHEE RIVER AND REQUIREMENTS FOR TUBING COMPANIES

REGARDING SAME; Motion to approve made by Commissioner Steve Fowler, 2nd by Commissioner Geneva Elwell. Motion approved with a unanimous vote of the Commission.

16. RESOLUTIONS

17. EXECUTIVE SESSION FOR POSSIBLE LITIGATION; Motion to go into Executive Session at 11:37 a.m. made by Commissioner Jeff Ash, 2nd by Commissioner Steve Fowler. Motion approved with a unanimous vote of the Commission.

Motion to resume the regular Commission meeting at 12:05 p.m. made by Commissioner Jeff Ash, 2nd by Commissioner Geneva Elwell. Motion approved with a unanimous vote of the Commission. There were no motions for action after the Executive Session.

18. CITY COMMISSION COMMENTS

19. ADJOURNMENT; Motion to adjourn at 12:06 p.m. made by Commissioner Steve Fowler, 2nd by Commissioner Jeff Ash. Motion approved with a unanimous vote of the Commission.

THIS ACTION AGENDA WAS POSTED March 12, 2019 @ 3:30 P.M.

THIS AGENDA WAS POSTED MARCH 7, 2018 @ 2:00 P.M.

THE MEETING AGENDA IS SUBJECT TO CHANGE AND IS NOT FINAL UNTIL APPROVED BY THE CITY OF HELEN COMMISSION AT THE COMMISSION MEETING STATED HEREIN.