MINUTES FEBRUARY 18, 2019 CITY OF SENOIA MEETING OF MAYOR AND COUNCIL 505 HOWARD ROAD 7:00 PM

FULL COUNCIL PRESENT

STAFF: Harold Simmons, Jason Edens and Dina Rimi

1. WELCOME VISITORS/CALL TO ORDER

Mayor Fisher welcomed those in attendance and all stood for the Pledge of Allegiance. Mayor Fisher then declared this an open meeting duty convened under the Open Meetings Law after receiving confirmation from the Community Development Director that all legal requirements have been met.

2. APPROVAL OF FEBRUARY 4, 2019 CITY COUNCIL MINUTES

Councilman Grover made a motion to approve the February 4, 2019 minutes as presented. Councilman Pearman seconded the motion; approved 4-0, Councilman Graham did not vote due to not attending at the February 4, 2019 meeting.

3. CLAIMS AGAINST THE CITY

4. ADMINISTRATIVE/FISCAL MATTERS

A. Appointment to the Development Authority Mayor Fisher informed the citizens that Councilman Eichorst will be stepping down as a voting member of the Senoia Development Authority and will remain as a liaison to the city council. Mayor Fisher made a motion to nominate Kevin Marist as the new member of the Senoia Development Authority. Councilmember Eichorst seconded the motion; approved 5-0.

5. UNFINISHED BUSINESS

- A. Development Agreement-Trademark Quality Builders for Standing Oaks Subdivision
 - D. Rimi informed the Mayor and Council that the development agreement is for the Standing Oaks subdivision, which is located on Standing Rock Road and the terms of the agreement are as follows:

1. DENSITY BONUS.

In accordance with Section 74-113 of the Code of the City of Senoia, the permitted density in the R40 (C) district is determined by multiplying the gross acreage by a factor of 0.9. Said formula yields 21 lots. In accordance with Section 74-113 (a.1), the Developer will build a multi-use trail from Standing Oaks Subdivision to Turin Road. In exchange for the trail, the City permits a density bonus of seven lots for a total of 28 lots in the project.

2. TRAIL.

The Developer will construct, as no cost to the City and eight-foot wide multi-use trail from Standing Oaks subdivision to Turin Street. The trail will be constructed prior to the City approving the final plat.

3. LANDSCAPING.

The Developer shall provide an 8 foot fence or 6 foot fence with a 2 foot bern to surround the Elmore Cemetery on the three sides adjacent to the Standing Oaks Subdivision, with will be completed prior to the City approving the final plat. The developer and/or the Standing Oaks Homeowners Association will maintain this fence.

4. BUFFER AND OPENSPACE.

No less than 9.4 AC shall be provided as open space for the project.

5. Building Lines

The minimum building lines shall be established at:

Front - 25 feet from right of way

Side – 20 feet of separation between dwellings, minimum of ten (10) feet from Property line

Rear - 50 feet of separation between dwellings, minimum of twenty (20) feet from Property line

- The project shall be developed in accordance with development regulations of the City including but not limited to:
 - a. The Zoning Ordinance
 - b. The Land Development Ordinances
 - c. Applicable Building Codes
- V. This writing supersedes all prior discussions and negotiations relating to the conditional use permit and development of the subdivision. Unless specifically modified by this Agreement, state law, the City's zoning, land development, environmental ordinances and regulations, and other land use policies shall establish the minimum standard for design and development of said subdivision. In the event of any conflict, this Agreement shall be deemed controlling.
- VI. This agreement shall be construed and interpreted in accordance with the laws of Georgia. No amendment or modification hereof shall be deemed effective, unless contained in a subsequent writing, executed by all parties.

The developer Mr. Rod Wright came forward and stated to the Mayor and Council that he has reviewed the Development Agreement for Standing Oaks and is in agreement with all of the provisions in the agreement.

Mayor Fisher made a motion to approve the development agreement for Standing Oaks Subdivision as presented. Councilman Pearman seconded the motion; approved 5-0.

6. NEW BUSINESS

7. APPEARANCES FROM THE FLOOR

8. ANNOUNCEMENTS

- Councilman Graham announced his resignation from the Senoia Council as of the end of February 2019. Councilman Graham thanked the Mayor and other Council members, staff, city volunteers and citizens for allowing him to serve the community. He also encourage the citizens to get involved with the community by volunteering to serve on a committee or board.
- City Manager H. Simmons thanked Councilman Graham for the work he has done for the city and informed him that the staff will greatly miss him.
- Mayor Fisher also thanked Councilman Graham for all of the selfless work that he has done for the city. He explained that Councilman Graham was an integral participant in making the city as successful as it is today.
- Mayor Fisher went on the announce that over the next 30 days the city will be open to accepting letters from anyone that wants to apply for Councilman's Graham's seat at Post 4 in the Senoia City Council. Mayor Fisher also informed the citizens that the city will be canvassing for applicants for the Tree Committee over the next 30 days; anyone that is interested should submit a letter to the city for consideration.

9. ADJC'JRN

Mayor Fisher made a motion to adjourn. Councilman Graham seconded the motion; approved 5-0.