

**CITY OF CALHOUN
SPECIALLY CALLED CITY COUNCIL MEETING
DEPOT COMMUNITY ROOM
109 SOUTH KING STREET
JULY 2, 2001, 10:30 A.M.**

MINUTES

**PRESENT: James F. Palmer, Mayor
John D. Shelton, Jr., Mayor Pro Tem
Ronald H. Woods, Councilman
Ray Denmon, Councilman
Lorene Potts, Councilwoman**

**ALSO: Kelly Cornwell, Director of Utilities
Eddie Peterson, Director of Public Safety and Public Works
Jerry Crawford, Director of Water and Sewer Departments
Cathy Harrison, City Administrator**


1. Mayor Palmer called the meeting to order and stated the purpose of the special meeting.
2. Mayor Palmer asked Kelly Cornwell, Director of Utilities, to review the proposed amendments to each of the three water plans.
 - a. Kelly Cornwell stated he and several city personnel had attended a meeting with Mr. Nolan Johnson with EPD and several of his department heads regarding the city's increased water withdrawal permit from the Coosawattee River and regarding its ongoing review of the Well #3 project. It was confirmed by Mr. Johnson that the state would move quickly to address the issues associated with the prompt review of the permit application. As a result, a letter had been forwarded to Mr. Cornwell within seventeen days after their June 12 meeting. The letter from the surface water area was requesting the city to amend its Drought Contingency Plan, the Watershed Protection Plan and the Water Conservation Plan.
 - 1) The Watershed Protection Plan amendment would be in the area of a seven-mile radius of the intake, which would allow the city to monitor this specific area.
 - 2) The Drought Contingency Plan would cover specifics as to who to restrict and how to restrict should the Drought Contingency Plan be put in place. The original plan did not reference when to implement and the amendment will tie the implementation to river flows, as it relates to a 7-Q-10 trigger, which will also require the city to abide by any state restriction, as well.
 - 3) The Water Conservation Plan would be amended in the area to acknowledge that the plumbing code currently adopted by the City of Calhoun call for a 2.2 gallon tank requirement for facilities, as per its building code.
 - 4) Mr. Cornwell stated these changes, as recommended by the state, had been implemented as of June 27 for all three plans.
 - b. Following review by the Council, Mayor Palmer read a resolution regarding adoption of the amended Drought Contingency Plan, Watershed Protection Plan

and Water Conservation Plan. Councilman Woods made a motion to approve the resolution and to adopt the amended plans. The motion was seconded by Councilwoman Potts, with Councilman Woods, Councilwoman Potts, Councilman Denmon and Mayor Pro Tem Shelton voting affirmatively, motion carried.

3. Mayor Palmer stated there were two items that did not require any Council action but that he wished to inform the Council of two estimates that had been secured for further discussion and later action.
 - a. A proposed canopy at the recreation department in the area of the swimming pool, at an estimated cost of \$18,000.00.
 - b. The proposed 911 one-time expense for the transfer of radio operators to E-911, at a cost of \$25,000.00.
 - 1) Mayor Palmer stated that if the Council feels these are proper proposals, they will appear as proposals for budget amendments in January 2002.
 - c. The Council also reviewed the possibility of upgrading playground equipment near the tennis courts and also reviewed tennis court lighting needs.
4. Councilman Woods made a motion to adjourn, second by Councilwoman Potts, with Councilman Woods, Councilwoman Potts, Councilman Denmon and Mayor Pro Tem Shelton voting affirmatively, motion carried.

Approved:

Submitted:



James F. Palmer, Mayor



Cathy Harrison, City Administrator

**CITY OF CALHOUN
GEORGIA**

RESOLUTION

WHEREAS, the City of Calhoun operates a public water system for the City of Calhoun and Gordon County; and

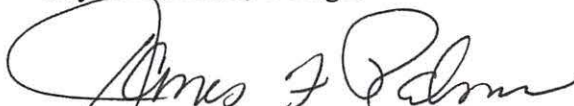
WHEREAS, the City of Calhoun relies primarily upon open streams, the Coosawattee River and the Oostanaula River, for its raw water supply; and


WHEREAS, it is necessary to adopt and amend as needed a watershed protection plan, a water conservation plan and a drought contingency plan in order to meet federal and state regulations regarding public water systems;

NOW, THEREFORE, BE IT RESOLVED the Mayor and Council of the City of Calhoun hereby adopt the proposed drought contingency plan, the water conservation plan and the watershed protection plan, each revised as of June 27, 2001.

ADOPTED and made effective this 2nd day of July 2001.

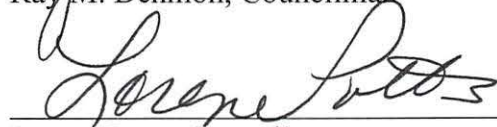
City of Calhoun, Georgia


James F. Palmer, Mayor


John D. Shelton, Jr., Mayor Pro Tem


Ronald H. Woods, Councilman


Ray M. Denmon, Councilman


Lorene Potts, Councilwoman

Attest:


Cathy Harrison, City Administrator

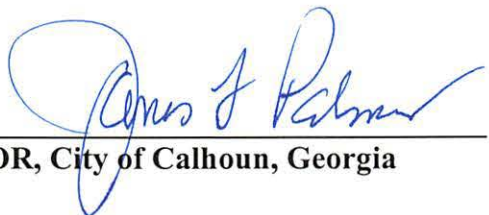
Zoning Application No: **191**

A public hearing was conducted pursuant to Section 14-2-3 of The Zoning Ordinance of the City of Calhoun, Georgia ("the ordinance") before the Mayor and Council of the City of Calhoun, Georgia on the **9th day of July 2001 to consider a request by TuRon Development Company for a variance of 5 feet on the south side setback for Lot 6 of the Quail Run Subdivision. ("The Application")**

During the public hearing, the Application was discussed in an open meeting and the following findings were made:

1. The public notice of the hearing was published in the Calhoun Times as required under § 14.2.2 of the Ordinance.
2. All required signs giving notice of the public hearing were placed upon the property as required under § 14.2.2 of the Ordinance.
3. All presently adjoining landowners received notice of the public hearing and a copy of the Application as required pursuant to § 14.4 of the ordinance.
4. All disclosures of any conflict of interest required by Title 36, Chapter 67A of the Official Code of Georgia Annotated have been reported.
5. **The findings of the Zoning Review Committee and the Zoning Advisory Board are hereby made a part of this record.** The findings and recommendations of the Zoning Advisory Board were reviewed and accepted as the findings of the Mayor and Council as follows: **Based upon the information provided, the board recommended approval of the request for a zoning variance.**
6. List any additional findings, if necessary, to support additional conditions: **none.**
7. Review of the Standards set out in § 14.5 of the Ordinance: **Substantial compliance with standards.**
8. Based upon the foregoing findings, the Application is:
 - (a) Approved X
 - (b) Denied _____
 - (c) Approved with express Condition _____

Number Voting: 4
In Favor: 3
Abstaining: 1
Opposed: 0



MAYOR, City of Calhoun, Georgia