MINUTES OF THE REGULAR COUNCIL MEETING ON AUGUST 17, 2021 A TUESDAY AT 10:30 AM 696 SKY VALLEY WAY (OLD LODGE) & VIA TELECONFERENCE (ZOOM) CITY OF SKY VALLEY, GEORGIA

THOSE PRESENT: Mayor Steil and Councilors Oliver, Turner, Allred, Curtis, and Morley

STAFF PRESENT: City Manager Streetman, City Clerk Fleming, Chief of Police Estes, and Public Works

Superintendent Holbrooks

1. Call to Order

Mayor Steil called the meeting to order at 10:36 a.m.

2. Invocation

Councilor Turner led the invocation.

3. Approval of Minutes

July 1, 2021 - Special Called Council Meeting

Councilor Curtis made a motion to approve the minutes as presented, seconded by Councilor Allred, unanimously approved.

4. Adoption of Agenda

Mayor Steil requested that item #7, <u>Committee Reports</u>, be removed from the agenda due to time restraints. Councilor Turner made a motion to approve the amended agenda with the removal of item #7, seconded by Councilor Curtis, unanimously approved.

5. City Manager's Report

City Manager Streetman gave his report which consisted of: Approval of water withdrawal permit from the Georgia EPD, auditors finishing up on the 2020 audit, SV Way culvert replacement aimed for late September, back "Southern Road" easements underway, working on 2022 budget, Dustin starting CDL classes, appraisals on City owned lots, half of the American Recovery funds have been received, ServLine program should been in place by end of year or early next year.

6. Departmental Reports

<u>Public Works</u> – Superintendent Holbrooks stated that the crew is still working on cleaning out of culverts and gearing up for the Fall hay bale project

<u>Police Department</u> – Chief Estes stated his department along with the Public Works department are gearing up for the annual recertification for CPR training. He would like to see more AEDs available for them such as in the vehicles and on the property.

NEW BUSINESS

7. Consider Recommendation from the P&Z - Setback Variance for Dale Fenwick

P&Z Chairman, Dan McAfee, was unable to attend so Councilor Morley, Committee Member, stated their recommendation. The P&Z Committee held a Public Hearing on July 21, 2021, regarding the request for a variance to encroach into the 15-foot setback by 9.5 feet. The Committee considered all that was presented, no neighboring owner opposition, all members unanimously agreed to recommend setback variance request approval to Sky Valley Council. Property is 36 Big Bear Trail.

Councilor Oliver made a motion to approve the setback variance request for 36 Big Bear Trail, seconded by Councilor Turner, unanimously approved.

8. Consider Approval of Appointing Councilor Tony Allred to the Special Project's CommitteeCouncilor Oliver made a motion to approve the appointing of Councilor Allred to the Special Project's Committee, seconded by Councilor Turner, unanimously approved.

OTHER BUSINESS

9. Public Forum and General Comments

No additional comments were made.

10. Adjournment

There being no further business to come before Mayor and Council, Council Oliver made a motion to adjourn, seconded by Councilor Curtis, unanimously approved.

The meeting adjourned at 10:58 a.m.

Respectfully submitted:

Hollie Steil, Mayor

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