

AGENDA
WORK SESSION

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TUESDAY, AUGUST 23RD
WORK SESSION
@ 6:00 PM

MEETING CALLED TO ORDER

AGENDA REVIEWED IN ITS ENTIRETY BEFORE DISCUSSION

PUBLIC COMMENT ON ANY ISSUE (5 MINUTE LIMIT)

PRESENTERS (IF ANY)

NEW BUSINESS

- 2017 Budget Calendar Process
- Declare PD Vehicle Surplus
- Rezone 208 Sunset Drive parcel # 094-4C-006-013
- Resolution for the Amended and Restated Gas Supply Contract

CONSIDER AGENDA ITEMS FOR WORK SESSION # 2

MAYOR & COUNCIL COMMENTS

ADJOURNED

[Next Meeting:](#)

Work Session Tuesday, September 8th @ 8:15 AM

**City of West Point 2017
Budget Calendar**

Tuesday, August 2, 2016	Budget request forms distributed to Departments at Department Directors meeting with City Manager 2:00 P.M.
Tuesday, August 23, 2016	City Manager reviews Budget Process with Mayor and City Council at work session 6:00 P.M.
Wednesday, August 24 - - Friday, September 2, 2016	City Manager meets with Mayor and City Council in individual meetings
Tuesday, September 6, 2016	Department Directors meeting with City Manager to discuss budget 2:00 P.M. Department budget request forms returned to City Manager
Wednesday, September 7 - - Tuesday, October 18, 2016	City Manager assembles budget request, compare with revenue estimates, and compiles the budget document City Manager meeting(s) with Department Directors - <i>Time - TBA</i>
Tuesday, October 25, 2016	Budget packets to Mayor and Council City manager presents budget for consideration in work session 6:00 P.M. *Article in paper that budget has been submitted to the council and public meetings will be held specifically the public hearing held November 10 at 8:15 A.M. (One Required Public Hearing) *Make the draft budget available to public *Copy of draft budget to news media
Thursday, October 25 - - Friday, November 18, 2016	Mayor and Council review budget, submit question and meet with City Manager as needed
Thursday, November 10, 2016	*Public hearing #1 8:15 A.M. Announce Public Hearing #2 November 29 th at 6:00 P.M.
Thursday, November 10, 2016	Budget work session (following public hearing)
Tuesday, November 29, 2016	*Public hearing #2 for proposed budget 6:00 P.M. Council Work Session
Thursday, December 8, 2016	Final Council review at Work Session 8:15 A.M.
Monday, December 12, 2016	City Manager final review and revisions. Presentation of budget for adoption at council meeting 6:00 P.M.

**City of West Point 2017
Budget Calendar**

Tuesday, December 13, 2016

Distribute the approved budget to departments, council, media, make available to the public, post on the city website and the Carl Vincent Institute web site.

Sunday, January 1, 2017

Budget becomes effective.

* Public engagement enhances the Government's effectiveness and improves the quality of its decisions. Knowledge is widely dispersed in society, and public officials benefit from having access to that dispersed knowledge. The city will offer citizens opportunities to participate in policymaking and to provide their Government with the benefits of their collective expertise and information. The city will solicit public input on how we can increase and improve opportunities for public participation in Government.

**The budget calendar is prepared by the City Manager and may be amended by the City Council at any time during the budget process.

Tony M. Bailey
Chief of Police

West Point Police Department

206 W. 9th Street
West Point, Georgia 31833
Office: 706-645-3525
Fax 706-643-3299

To: Chief Bailey
From: Captain Fawley
Date: August 23, 2016

The West Point Police Department has the following items that are in need of being declared as surplus property by the Mayor and City Council and afterwards placed on govdeals.com. These items are listed as follows

2003 Dodge 1500 pickup, VIN 1D7HA18N96S583287

11 assorted monitors

7 assorted televisions

2 video monitors

7 VCR's

1 multiplexer for video recordings

10 assorted printers

6 assorted computer keyboards

2 microwaves

The police department also has 9 assorted computers which will need to be declared surplus and the hard drives cleaned or destroyed due to sensitive or confidential programs and data being on them.

CITY OF

WEST POINT
P.O. Box 487
West Point, GA 31833

June 28, 2016

Agenda Item: Rezoning Request – 208 Sunset Drive

Purpose: A request by West Point Investments to re-zone 208 Sunset Drive (Indian Hills Subdivision) from CGN (General Commercial) to R1A (Residential).

Background: Several lots on Sunset Drive that back up to property on Hwy 18 (10th Street) have been rezoned to CGN over the past several years due to the speculation of Highway 18 becoming a major commercial corridor. 208 Sunset Drive was the only property that was rezoned to CGN that had a residential home on it. The other lots were vacant.

When the property at 208 Sunset Drive was re-zoned to CGN it made the residential use of the home non-conforming. At this time, the property is being purchased to be used as home. The applicant is requesting to re-zone the property back to its original zoning as R-1A. This would make the residential use conforming again which would eliminate insurance and mortgage issues for the new owner. This property is adjoining and adjacent to existing R-1A Residential property.

Recommendation:

The request meets the requirements for re-zoning and does not impair the intent of the City of West Point Zoning Ordinance. Due to its location the property is probably better suited as residential property.



CITY OF WEST POINT, GEORGIA

Planning & Zoning Department

730 1ST Avenue

West Point, Georgia 31833

Office (706) 645-3534

Fax (706) 643-8150

APPLICATION TO AMEND ZONING MAP

Note to Applicant: Please be sure to complete all entries on the application form. If you are uncertain to the applicability of an item, contact The Planning & Zoning Department at 706-645-3534. Incomplete applications or applications submitted after the deadline *will not be accepted.*

Name of Applicant West Point Investment, LLC / Moon Kim

Mailing Address 599 Myrtle Trace Ln Suwanee GA 30024

Telephone 770-780-5588

Property Owner (Use back if multiple names) West Point Investment LLC

Mailing Address 599 Myrtle Trace Ln Suwanee GA 30024

Telephone 770-780-5588

Address/Location of Property 208 Sunset Dr. West Pt. GA 31833

Map # D944000014 Block # E Parcel # D944000013 Land Lot 277

District/Section 5th Size of Property (Square Feet or Acres) .93 / Approx.

Present Zoning Classification: Commercial Proposed Zoning Classification Residential

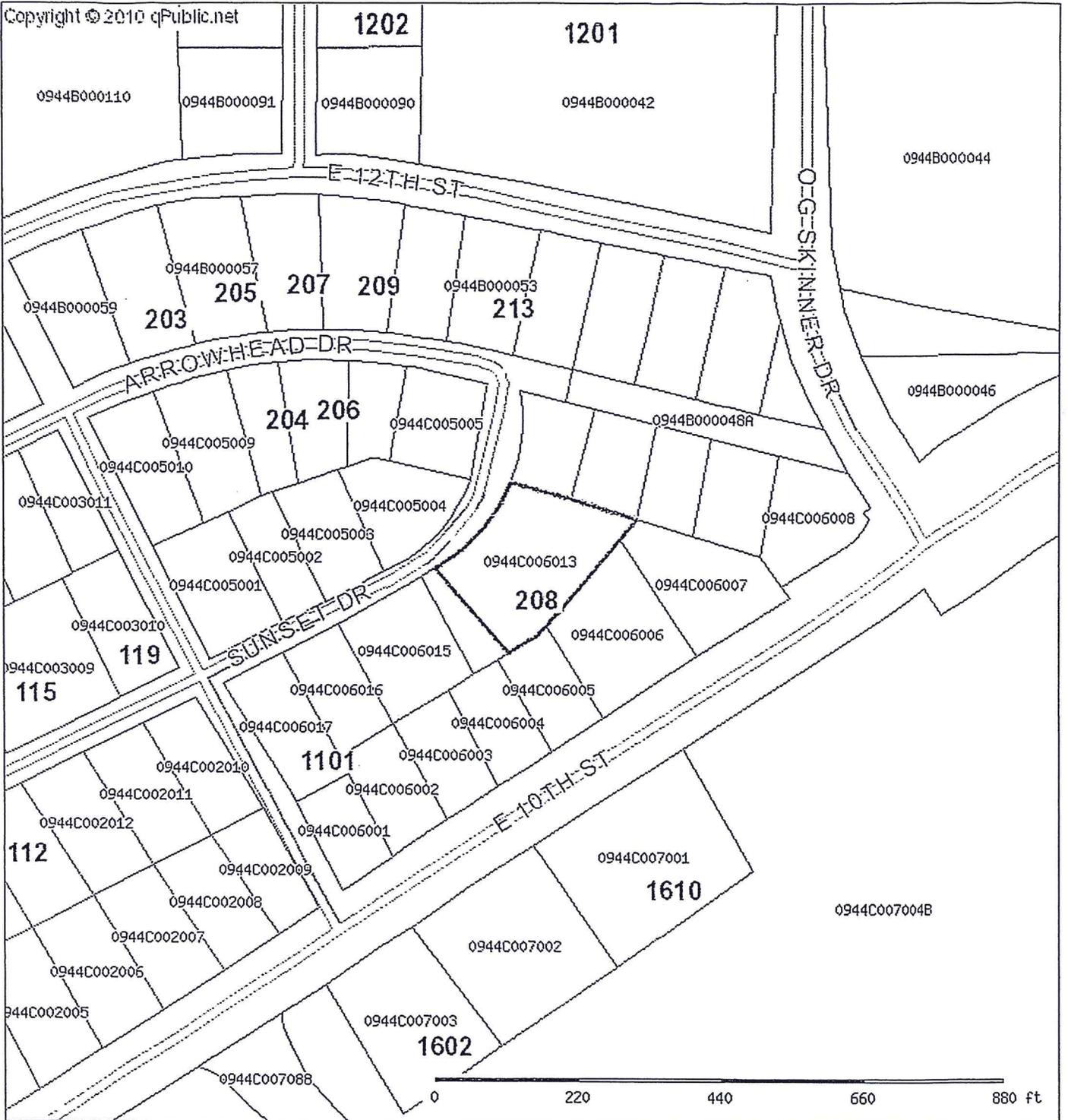
Present Land Use: Residential - Never used as Commercial

To the best of your ability, please answer the following questions regarding the application:

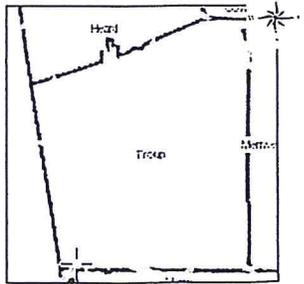
Explain how conditions have changed that renders the zoning map designation invalid and no longer applicable We are selling house on the property as residential home and we will exclude the specific parcel from our commercial development.

If the proposed zoning map change is an extension of an existing adjacent zoning district, provide an explanation why the proposed extension should be made It is in residential block and adjacent zoning district is all residential.

If the requested change is not designed to extend an adjacent zoning district, explain why this property should be placed in a different zoning district than all adjoining property. In other words, how does this property differ from adjoining property and why should it be subject to different restrictions? N/A



Parcel: 0944C006013 Acres: 0.66			
OWNER	WEST POINT INVESTMENTS LLC	ASSESSED VALUE	\$9,355.00
ADDRESS	208 SUNSET DR	MARKET VALUE	\$58,499.00
REASON	\$0 on 06-2007 Reason=N Qual=U	SALES PRICE	\$0.00
ADDRESS	599 MYRTLE TRACE LN	MARKET VALUE	\$67,854.00
ADDRESS	SUWANEE, GA 30024		



A RESOLUTION
OF
CITY OF WEST POINT

APPROVING THE AMENDED AND RESTATED GAS SUPPLY CONTRACT, BETWEEN CITY OF WEST POINT AND MUNICIPAL GAS AUTHORITY OF GEORGIA AND AUTHORIZING THE EXECUTION, DELIVERY AND PERFORMANCE OF THE AMENDED AND RESTATED GAS SUPPLY CONTRACT, AND FOR OTHER PURPOSES.

WHEREAS, the 1987 Session of the General Assembly of the State of Georgia adopted the Municipal Gas Authority of Georgia Act (Ga. Laws 1987, p. 745 *et seq.* (codified at O.C.G.A. Sections 46-4-80 through 46-4-125)), as amended (the "Act"), creating the Municipal Gas Authority of Georgia (the "Gas Authority"), providing for its organization and purposes and authorizing it to contract with certain municipalities and other political subdivisions for the provision of an adequate and dependable wholesale supply of gas to meet the needs of the gas distribution systems of such political subdivisions; and

WHEREAS, CITY OF WEST POINT (the "Member") has heretofore entered into a certain Gas Supply Contract, as amended (the "Gas Supply Contract"), with the Gas Authority providing for the Gas Authority's obligation to furnish the Member with its gas supply requirements and for the Member's obligation to pay for such gas supplies; and

WHEREAS, the Gas Authority functions as a governmental joint action agency operating on a nonprofit basis solely for the benefit of its Members and effectively as an extension and instrumentality of its Members, aggregating their natural gas supply, management and transportation needs for economies of scale and leveraging their human and financial resources for efficiency, resulting in lower costs and higher benefits to the Members than if each acted individually or in smaller groups; and

WHEREAS, the Members control the Gas Authority and its policies through the Board of the Gas Authority, which is composed of Member representatives, and through the Gas Supply Contracts, including the hereinafter defined Amended Contract, and the Members intend to collectively share allocable portions of all risks and rewards of the Gas Authority's operations pursuant to such contracts, and the Amended Contract will necessarily be relied upon by the other Members due, among other things, to the interrelated nature of the Gas Supply Contracts and the relationships among the Gas Authority and the Members effected thereby; and

WHEREAS, the Gas Authority has presented, and the Members have commented on, discussed, studied and reviewed their opportunity to enter into an Amended and Restated Gas Supply Contract (the "Amended Contract"), amending and restating the Gas Supply Contract;

NOW, THEREFORE, be it resolved by the governing body of the Member in meeting duly assembled, and it is hereby resolved by authority thereof, as follows:

Section 1. The Member hereby finds and determines that it is in its best interest to contract with the Gas Authority pursuant to O.C.G.A. Section 46-4-99 and the terms of the Amended Contract, and the Member hereby declares, in accordance with the Act, its intention to so contract with the Gas Authority for the purchase of its gas supply.

Section 2. The Member hereby approves and authorizes the execution and delivery of the Amended Contract, in substantially the form of the draft of the Amended Contract, attached to this Resolution as Exhibit "A," and hereby incorporated herein by reference, subject to such changes, additions and deletions made in the Mayor's discretion, with advice of counsel. The Amended Contract shall be executed by the Mayor, attested by the Clerk, and shall have the Member's seal affixed thereto, and shall be delivered to the Gas Authority, and when so executed and delivered, shall be binding upon the Member in accordance with its terms. Execution of the Amended Contract as authorized herein shall be conclusive evidence of the Member's approval thereof.

Section 3. The Mayor is hereby authorized to execute and deliver all such additional agreements, certificates, documents and other instruments reasonably required or desirable to complete the transactions contemplated by the Amended Contract, including but not limited to any necessary actions respecting the validation of the Amended Contract through the bond validation process.

Section 4. In the adoption of this Resolution, the Member hereby recognizes that this action will be relied upon by other municipalities that own and operate gas distribution systems and that adopt similar resolutions in furtherance of the organization of the Gas Authority under the Act, and that the Member is also relying upon the adoption of such Resolutions by such other municipalities.

Section 5. All resolutions or parts of resolutions in conflict herewith are hereby repealed.

[Signatures on the following page]

RESOLVED this ____ day of _____, 2016.

CITY OF WEST POINT

By: _____
Mayor

[SEAL]

Attest:

Clerk

Exhibit "A"

[Attach Amended and Restated Gas Supply Contract]

CERTIFICATION

I, the undersigned, Clerk of CITY OF WEST POINT (“Member”), DO HEREBY CERTIFY that the foregoing pages of typewritten matter constitute a true and correct copy of the Resolution duly adopted by the governing body of the Member at a public meeting held on the ___ day of _____, 2016, duly called in compliance with the laws of the State of Georgia, at which a quorum was present and acting throughout, the original of which Resolution has been duly recorded in the Minute Book of the Member, which is in my custody and control, and that the Resolution has not been rescinded or modified and is now in full force and effect.

GIVEN under the seal of the Member this ___ day of _____, 2016.

Clerk

[SEAL]