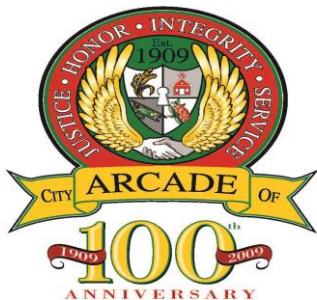




MAYOR
Doug Haynie

COUNCIL MEMBERS
Denise Black
Cindy Bone
Jenny Buley
Tom Hays
Ron Smith

Approved Minutes
ARCADE CITY COUNCIL MEETING
February 10, 2025
7:00 P.M., CITY HALL
AGENDA

ORDER OF BUSINESS:

1. **CALL TO ORDER:** Mayor Doug Haynie
2. **ROLL CALL:** Mayor; Council Members Denise Black, Jenny Buley, Ron Smith, Cindy Bone and Tom Hays

Also present: City Administrator Kila Quigley, City Attorney Jody Campbell and Administrative Assistance Stephanie Johnson

3. **PLEDGE OF ALLEGIANCE:** Led by Mayor Haynie

4. **REVIEW AND APPROVAL OF MINUTES FROM PREVIOUS MEETINGS:**

- a. January 13, 2025-Public Hearing

Motion made by Council Member Ron Smith to approve the unapproved minutes of the January 13, 2025, Public Hearing, as presented.

Seconded by Council Member: Tom Hays

Passed: Unanimously

- b. January 13, 2025- City Council Meeting

Motion made by Council Member Ron Smith to approve the unapproved minutes of the January 13, 2025, City Council Meeting, as presented.

Seconded by Council Member: Tom Hays

Passed: Unanimously

5. **REPORTS FROM STANDING COMMITTEES:**

- a. Audit/Finance..... Council Member C. Bone

Cindy provided the financial report for the month of **January** as follows:

1. Admin.:

Rev.'s: \$-11,922

YTD: \$-11.922

Exp.'s: \$4,391

YTD: \$4,391

2. Park/Roads:

Rev.'s: \$ 0.00

Exp.'s: \$5,009

YTD: \$5,009

3. PD:

Rev.'s: \$-3,005
Exp.'s: \$3,844

YTD: \$-3,005
YTD: \$3,844

The 2025 General Fund Operating Budget by the end of January had a Net Balance of \$-3,345 and a Year-To-Date balance of \$-3,345.

b. Legal..... Council Member R. Smith

Council Member Ron Smith reported that there has been no legal activity for the month of January.

c. Maintenance Department..... Council Member T. Hays

Council Member Tom Hays said we are getting ready for the upcoming grass season and will soon be starting up seasonal maintenance at the park.

d. Social Media..... Council Member J. Buley

Council Member Jenny Buley reported that she has been prescheduling all of our meetings on our Facebook page. Jenny asked Kila when the ad was coming out in the paper regarding elections because she wants to coordinate her post on Facebook with the paper. She was told the ad will be out in the paper on Wednesday.

e. Special Events..... Council Member D. Black

Council Member Denise Black reported that she is getting things together for our Azalea Festival to be held on Saturday, April 26th. She will be meeting with city staff on Tuesday, February 11th, to go over details of the festival and make sure we have thought of everything needed to make this a successful event.

f. Police Department..... Chief Mike Adams

Chief Mike Adams provided the statistical report for the Month of January.

In addition, Chief Adams recognized and awarded:
Christina Vaccaro – 2024 Officer of the Year
Sgt. Thomas Duncan – 2024 Office of the Year

6. UNFINISHED BUSINESS:

a. Planning and Zoning Fee Schedule Update (Tabled on January 13, 2025)

Motion made by Council Member Ron Smith to approve the new Planning and Zoning Fee Schedule as presented.

Seconded by Council Member: Tom Hays

Passed: Unanimously

7. NEW BUSINESS:

a. Opt Out of Statewide Adjusted Ad Valorem Homestead Exemption-House Bill 581

Motion made by Council Member Ron Smith for the City of Arcade to OPT OUT of House Bill 581-Statewide Adjusted Ad Valorem Homestead Exemption, and in addition, authorize the mayor to execute a resolution of the same.

Seconded by Council Member: Cindy Bone

Passed: Unanimously

b. RZ-2025-01 Annexation and Zoning: McGrath Rent Corp, by Don Clerici applicant, Leonard G. Swofford and Renee F. Swofford, property owners, seek annexation and C-2 (Highway Commercial District) zoning of approximately 8.2 acres fronting on the north side of Ethridge Road west of Tanglewood Road (part 1of Map/Parcel 070/005F, which totals 11.867 acres). The application excludes 2.0 acres of the subject property which was de-annexed by Arcade and also excludes a strip of land (to remain unincorporated) along part of the east property line. Proposed use: expansion of gravel storage lot.

Motion made by Council Member Ron Smith to approve RZ-2025-01 Annexation

Seconded by Council Member Cindy Bone

Passed: Unanimously

Motion made by Council Member Ron Smith to approve RZ-2025-01 Zoning to C-2 Highway Commercial District, with the following Zoning Conditions:

1. **Use limitations.** The following uses otherwise permitted in the C-2 zoning district shall not be permitted on the subject property without review and approval by the Arcade City Council as a rezoning change:
 - a. Continuing care retirement community.
 - b. Crisis Center.
 - c. Dormitory.
 - d. Group Home.
 - e. Hospital.
 - f. Institutionalized residential living and care facility.
 - g. Funeral Home.
 - h. Mortuary or mausoleum.
 - i. Lodging Service.
 - j. Tow Service.
 - k. Wrecked motor vehicle compound.
 - l. Animal shelter or kennel.
 - m. Convenience Store with gas pumps.
2. **Dedication of right of way.** If required by the Jackson County Public Development Department, the owner shall dedicate to Jackson County at no cost to the City of Arcade or Jackson County additional right of way along the entire property frontage along Ethridge Road, prior to occupancy.
3. **Ethridge Road frontage landscaping and opaque fence.** Along the property's Ethridge Road frontage, a minimum 25-foot wide planted landscape strip with a minimum 8-foot high opaque fence shall be required interior to the required landscape strip.

4. **Storage setback.** A minimum 50-foot setback shall be required for all modular buildings stored on the site.
5. **Surfacing of lot.** The principal internal circulation driveway shall be paved. The remainder of the site should not require paving.

Seconded by Council Member Cindy Bone

Passed: Unanimously

c. Contract Agreement with Jerry Weitz and Associates, Inc. for the Development of Impact Fees.

Motion made by Council Member Ron Smith to approve the contract agreement in the amount of \$25,000.00 with Jerry Weitz and Associates, LLC. for the Development of Impact Fees for the City, and authorize the mayor to sign such.

Seconded by Council Member Jenny Buley

Passed: Unanimously

8. **CITIZENS REQUESTING TO SPEAK:** None

9. **OTHER BUSINESS:** None

10. **ADJOURNMENT:**

Motion made by Council Member Tom Hays to adjourn the City Council Meeting.

Seconded by Council Member: Cindy Bone

Passed: Unanimously

Approved minutes of February 10, 2025, City Council Meeting/sbj

