1. 7:00 PM Call to Order

2. Invocation: Councilman James A. Gorley

3. Approval of Minutes: Attachment #1

4. Public Comments:

   Reading of Rules for Public Comments:

5. Old Business:

   A.

6. New Business:

   A. Main Street Report Attachment #6A

   B. Proposed Resolution to Apply for a Local Maintenance and Improvement Grant from the Georgia Department of Transportation Attachment #6B

   C. Proposed Resolution to Amend Chapter 62, Section 71 (Rate of levy) of the Code of Ordinances Attachment #6C

   D. Proposed Resolution to Amend Chapter 2, Section 213 (Board appointments and boards) of the Code of Ordinances Attachment #6D
E. Proposed Resolution to Appoint a Member to the Eatonton-Putnam County Library Board *Attachment #6E*

F. Discussion and Possible Action on Renewing a Sublease Agreement between the Eatonton-Putnam Arts Foundation and the City of Eatonton

7. Committee Reports:
   - Finance and Personnel – *Council Member Harvey C. Walker, Jr.*
   - Public Utilities – *Council Member Alvin Butts*
   - Streets, Buildings and Grounds – *Council Member William C. Mangum*
   - Zoning and Ordinances - *Council Member Teresa Doster*
   - Environmental – *Council Member Charles R. Haley*
   - Community Development – *Council Member Alma Stokes*
   - Public Safety – *Council Member James A. Gorley*
   - City Administrator – *Gary Sanders*
   - City Attorney – *Christopher D. Huskins*
   - City Clerk – *Sarah Abrams*

8. Executive Session

9. Motion to Adjourn:
City of Eatonton Council Meeting
Tuesday, June 7, 2016 at 7:00 PM
Putnam County Commissioners’ Meeting Room #203
117 Putnam Drive
Eatonton, Georgia 31024

Elected Officials Present:
    Mayor Walter C. Rocker, Jr.
    Mayor Pro-Tem Harvey (Chip) Walker, Jr.
    Councilman Alvin Butts
    Councilman James A. Gorley
    Councilman Charles R. Haley
    Councilman William Mangum, Jr.
    Councilwoman Alma Stokes

Elected Officials Absent:
    Councilwoman Teresa Doster

Staff Members Present:
    City Administrator, Gary Sanders
    City Attorney, Christopher Huskins
    City Clerk, Sarah Abrams

Mayor Walter C. Rocker called the Council meeting to order at 7:00 PM.

Mayor Walter C. Rocker gave the invocation.

Motion was made by Butts and seconded by Mangum to approve the minutes of the last meeting with any necessary corrections. Motion carried by a vote of 5-0. Councilman Charles Haley abstained.

Public Comments: Duncan Criscoe – Eatonton Cotton Warehouse Business Permit
118 North Jefferson Avenue, Eatonton, GA 31024

Motion was made by Walker and seconded by Mangum to hear from those wishing to speak. Motion carried by a unanimous vote of 6-0.

Reading of the Rules for Public Comments: City Administrator Gary Sanders read the rules for Public Comments.
Mr. Duncan Criscoe advised Council he wanted to speak in reference to the old Eatonton Cotton Warehouse which is item 6D on tonight’s agenda and he would answer any questions Council has regarding allowing a permitted use of his business at 118 North Jefferson Avenue in the Downtown Business District. Mayor Rocker advised Mr. Criscoe he would be allowed to speak on the item when it comes up under New Business on the agenda.

Old Business: None

New Business:

FY2016 CDBG Project
Discussion of the Following Potential Conflict of Interest related to the County and City’s joint FY2016 EIP Application for Sewer Improvements to Benefit Legacy Housing, LTD.

Mr. Chip Walker, Mayor Pro-Tem of the City of Eatonton, is a Sales Associate of Legacy Housing, LTD. Legacy Housing is the business to be assisted by the EIP Grant Funds.

Mayor Pro Tem Walker advised he was employed with Legacy Housing and would abstain from voting in regards to the EIP Grant.

FY2016 EIP Resolution and Section 3 Compliance Plan Attachment #6A
Motion was made by Haley and seconded by Mangum to approve the FY2016 EIP Resolution and Section 3 Compliance Plan and authorize Mayor Rocker to sign. Motion carried by a vote of 5-0. Councilman Chip Walker abstained.

Proposed Resolution to Adopt a Policy for the Use of City Purchasing and/or Credit Cards by Elected Officials Attachment #6B
Motion was made by Walker and seconded by Gorley to approve the proposed Resolution and adopt the Policy for the Use of City Purchasing and/or Credit Cards by Elected Officials and authorize Mayor Rocker to sign the resolution. Motion carried by a unanimous vote of 6-0.

Proposed Resolution to Ratify the Actions of the City Clerk and City Administrator in Signing a Pledge Agreement Attachment # 6C
Motion was made by Walker and seconded by Haley to approve the Resolution ratifying the action of the City Clerk and City Administrator in signing a Pledge Agreement with Farmers and Merchants Bank and authorize Mayor Rocker to sign. Motion carried by a unanimous vote of 6-0.
Discussion and Possible Action on Proposed Changes to Section 75-342 (Uses Allowed in DB Zoning District) of Chapter 75 of the Code of ordinances

*Attachment #6D*

Motion was made by Haley and seconded by Stokes that the following amendments to Chapter 75 of Code of Ordinances, City of Eatonton, Georgia are hereby proposed to the Planning and Zoning Commission for review and recommendation. Motion carried by a unanimous vote of 6-0.

1) To add the following definition to Sec. 75-4 (Definitions)

“*Banquet/Reception hall* mean an establishment which is rented by individuals or groups to accommodate private functions including, but not limited to banquets, weddings, anniversaries, religious services, and other such gatherings. Such a use may or may not include kitchen facilities for the preparation or catering of food. In some cases, a restaurant may be associated with a banquet/reception hall.”

2) To add the following use to Sec. 75-342 (Uses allowed):

“*Banquet/reception hall*”

*Proposed Resolution to Authorize the Mayor to Sign a Work Detail Agreement with the Georgia Department of Corrections for 2016-2017* *Attachment #6E*

Motion was made by Mangum and seconded by Gorley to approve the proposed Resolution and authorize the Mayor to sign the Work Detail Agreement with the Georgia Department of Corrections for 2016-2017. Motion carried by a unanimous vote of 6-0.

Mayor Rocker expressed words of thanks to all City personnel for their hard work during the Dairy Festival.

**Zoning:** None

**Committee Reports:**

Motion was made by Councilman Walker and seconded by Haley to pay the bills if and when the fund becomes available. Motion carried by a unanimous vote of 6-0.

Councilman Haley expressed his concerns about the Probation office located on South Jefferson Avenue and how it distracts from the town. Also, Haley discussed items in the auditors’ management letter and suggested Council hold a work session to go over the report in detail.

Councilwoman Stokes discussed City Marshal Veal’s case report on dilapidated businesses and residential properties.
Councilman Gorley expressed words of thanks to the Public Safety Departments in keeping everyone safe over the past weekend and during the Dairy Festival. Councilman Gorley advised Mayor Rocker and City Administrator Sanders of having public safety issues which need to be address in the community.

City Administrator Gary Sanders advised Council:

1. Peachstate Construction Company will begin work on Waterworks Drive tomorrow. We anticipate the project will take a week or two to complete. Renting the old Senior Citizens Center will resume as soon as possible.

2. The Local Maintenance Improvement Grant amount was released today. The City will receive $92,843 this year. Combined with the $71,185 that was escrowed last year plus the 30% required match, approximately $215,000 in paving projects, will be completed this summer.

3. Wednesday through Friday, Sanders advised being out of town, but can be reached by phone or email if council needs anything. Also, Monday, June 13 Sanders advised he would be serving another day on the Grand Jury with an understanding that this will be the last day of service for his term.

City Clerk Abrams advised Council, Thursday, June 17 through 24 she would be on vacation and one of the staff members would attend the Council meeting.

Council discussed sewer repairs being made to a section Dogwood Lane by Eatonton Putnam Water Sewer Authority.

Mayor Rocker asked if there was any other business to be discussed; there being none, motion was made by Haley and seconded by Walker to adjourn. Motion carried by a unanimous vote 6-0.

__________________________
Walter C. Rocker, Mayor

ATTEST:

__________________________
Sarah E. Abrams, City Clerk
Eatonton Main Street

Revitalizing Our Downtown

P.O. Box 4384 Eatonton, GA 31024  706.749.9150

A 501-c-3 Non-Profit Corp. Designated by the Georgia Dept. of Community Affairs for the City & County

Main Street Report for City Council June 2016

Organization
The Main Street Board cancelled a Fiscal and Community Transformation Strategy Meeting on June 17.

Eatonton Main Street Director attended New Community Initiated Development Training on June 15.

The next Community Vision Meeting, "There is no Community without Unity" is scheduled for July 14.

Promotion
Main Street Director is looking at possible July 4 celebrations for downtown Eatonton in 2017.

Main Street is seeking to expand the amount of movies shown on the Courthouse Lawn.

The Movie Finding Nemo on The Court House Lawn attracted 200 people.

Leadership Putnam continues to seek funds regarding the painting of the downtown Water Tower.

Design
The Design Committee confirmed there are no facade grant applications in process.

Planters are watered on a regular basis by the City, but the hot weather is causing an issue for the plants.

Main Street is looking at grants for downtown murals and the revitalization of ghost signs.

Economic Vitality
The Eatonton Cotton Warehouse has a provisional opening date of July 23.

I have not received a response from Underground Treasures regarding an opening date.

Country Kitchen from Harmony Road is relocating to the Pex Theater and has an approximately projected Labor Day opening date.

Smith's Sweets Coffee Shop will be opening on Saturday's from 8 am to 8 pm throughout the Summer.

Ray Drug that has been in business for 42 years is closing its doors on June 30.

I have met with businesses outside the immediate downtown area in an effort to reassure them that they are an equal part of Main Street and promote them as our business of the week.

Summary

The Main Street Director will be meeting with the City Administrator and Code Enforcement Officer, regarding the state of certain buildings in the downtown. Moving forward Main Street will identify the buildings and pass them on to Code Enforcement for further action.

Main Street continues to visit the outlining merchants to see how best to incorporate them into downtown.
RESOLUTION

A RESOLUTION by the City Council of the City of Eatonton, Georgia, to apply for a Local Maintenance and Improvement Grant (LMIG) from the Georgia Department of Transportation and for other purposes.

WHEREAS, the Mayor and Council of the City of Eatonton, Georgia, have found the Local Maintenance and Improvement Grant (LMIG) from the Georgia Department of Transportation to be a necessary and desirable funding option in order to maintain non-state route streets in Eatonton, Georgia; and

WHEREAS, the Department of Transportation offers these grants to communities throughout Georgia; and

WHEREAS, the City of Eatonton desires to continue to maintain the streets inside the City of Eatonton; and

WHEREAS, the City of Eatonton has identified a list of priorities for the LMIG funding, which is comprised of projects on Lower Harmony Road, Martin Luther King Jr. Drive, and Oconee Street.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Eatonton, Georgia, that:

THE MAYOR OF THE CITY OF EATONTON IS AUTHORIZED TO SIGN LETTERS, APPLICATIONS AND SUCH SUPPORTING AND COLLATERAL MATERIAL AS SHALL BE NECESSARY FOR THE PROPER APPLICATION AND ADMINISTRATION OF THE LOCAL MAINTENANCE AND IMPROVEMENT GRANT (LMIG) FROM THE GEORGIA DEPARTMENT OF TRANSPORTATION.

APPROVED AND ADOPTED by the Council of the City of Eatonton, Georgia on this 20th day of June, 2016.

__________________________
Walter C. Rocker, Jr., Mayor
City of Eatonton, Georgia

ATTEST:

__________________________
Clerk, City of Eatonton, Georgia
Resolution to Amend Chapter 62, Section 71
(Rate of levy)
of the Code of Ordinances

BE IT RESOLVED, that Section 62-71 of the Code of Ordinances, City of Eatonton, Georgia is amended to read as follows:

Sec. 62-71. Rate of levy.

There is set and levied on each occupant of a guestroom of any hotel located within the corporate limits of this city a tax in the amount of eight percent of the rent for such occupancy. This tax is imposed per O.C.G.A. § 48-13-51(b) and shall become effective on September 1, 2016.

APPROVED AND ADOPTED by the Council of the City of Eatonton, Georgia on this 20th day of June, 2016.

Walter C. Rocker, Jr., Mayor
City of Eatonton, Georgia

ATTEST:

Clerk, City of Eatonton, Georgia
ARTICLE IV. HOTEL-MOTEL EXCISE TAX
Sec. 62-71. Rate of levy.

There is set and levied on each occupant of a guestroom of any hotel located within the corporate limits of this city a tax in the amount of five eight percent of the rent for such occupancy. This tax is imposed per O.C.G.A. § 48-13-51(a)(1)(A)(3)(b) and shall become effective on September 1, 2016.

(Added text is shown by underline. Deleted text is shown by strikethrough.)
Resolution to Amend Chapter 2, Section 213
(Board appointments and boards)
of the Code of Ordinances

BE IT RESOLVED, that Section 2-213 of the Code of Ordinances, City of Eatonton, Georgia is amended to read as follows:

Sec. 2-213. Board appointments and boards.

(a) General:

(1) Notwithstanding board or commission member number, selection criteria or tenure set out by city ordinance or otherwise established by enabling legislation from city, county, state or federal legislative bodies, the number of board members shall be fixed at five members with one member representing each city ward and one member selected by the mayor from all those who have expressed an interest in serving on citizen boards within the City of Eatonton so indicated by the completion of an application to serve on a specific board. No individual may serve on more than one board at any one time.

(2) The term of members on any board so established shall be four years unless otherwise provided for in law or in articles of incorporation. Membership is to begin on September 1 of the year in which the term is to begin and will end on August 31 in the year in which the term is to expire unless the board, authority or commission seat is vacated voluntarily or involuntarily under terms set out below. Terms are to run on a city fiscal year and shall be fixed so as to have wards 1 and 2 to be coincidental in even numbered years in which there is no mayoral inauguration to be held. The term of members for wards 3 and 4 and the mayoral appointment are to be coincidental in even numbered years in which a mayoral inauguration is held. The mayor shall put forth to the entire board of council a list of candidates for appointment at the first regular bi-monthly meeting one month in advance of any city council action on board, authority or commission appointments. For example, candidates for appointment that will be voted on at the August city council meeting shall be submitted to city council members at the first July city council meeting. An affirmative vote of the majority of the council is required to appoint an individual to any board, authority or commission seat. The city clerk will notify the appointed candidate in writing of their approved appointment. Board vacancies occurring for any cause shall be filled by the council for the unexpired balance of the term for the seat that is vacant.

(3) Members of any board shall be citizens of the city, except in such cases where no qualified citizens of the city expressed an interest, and shall be appointed by the city council. There are no term limits on the service to the city by individuals serving on a board however each term is to be ratified by the city council.
(4) Members of a board shall appoint their own officers and shall have at a minimum a chairperson, vice-chairperson and a secretary. All meetings, hearings, records and postings shall be in accordance with the Georgia Open Meetings Law. A majority of the members shall constitute a quorum.

(5) Unless otherwise allowed or required by local ordinance or law, no member of any board shall receive any payment for service. Out of pocket expenditures by board members for travel or other incidental expenses will be reimbursed under the rules used for city employees.

(6) Board vacancies are to be advertised in the legal organ for the city and otherwise made public so that interested persons have 30 days to make application and express interest in service. In the event of a resignation, death or other sudden reason causing a board member to leave office the city council shall be authorized to appoint an interim board member to serve while the advertisement process takes place and until a permanent board member is appointed.

(7) Board members may resign their appointments at any time for any reason upon presentation to the city clerk a signed letter of resignation stating the board member's name and the effective date of the resignation. Board members may be removed with or without cause upon motion and majority vote of the city council.

(8) The city clerk is charged to devise such forms, advertisements and to maintain such records of appointments so that the city council has knowledge of the number of boards, membership and vacancies.

(9) The city shall establish such standing boards, commissions and authorities as required by law. The city may establish other such standing and ad hoc boards, commissions and authorities as are permissible or deemed necessary to advise the city council or act for the city council as allowed by ordinance or otherwise perform work the city council deems beneficial.

(10) Any person serving on any board to which the city makes appointments must immediately resign such appointment upon the qualifying for any elected position in the city unless otherwise provided for in law, regulation or ordinance.

(b) Brief description of standing city boards:

(1) Code enforcement board. Five members, four-year terms.

Duties: Conducts hearings concerning city Code violations and issues orders having the force of law to bring a violation into compliance through the city marshal's office.

Meetings: Third Tuesday of every month, 7:00 p.m. City Hall.

(2) Downtown development authority: Seven members, four-year terms.
Duties: Has authority to take out loans, make loans, apply for and make grants to businesses inside the defined DDA area. Seeks out and assists businesses to relocate to the defined DDA area. State mandated training required.

Meetings: Varies.

(3) Ethics board: Five members chosen from a pool of 14 city residents to serve a two-year term.

Duties: To hear ethics complaints against elected officials at city hall.

Meetings: As necessary.

(4) Historic preservation commission: seven members, three-year terms.

Duties: To be concerned with preservation of the city's history and historic structures.

Meetings: First Monday of the month, 7:00 p.m. in the police department.

(5) Housing authority: Five members from city at large for staggered four-year terms (two years cycle of appointments. Two in years in which there is no mayoral election; three in years in which there is a mayoral election) plus one resident member appointed for an annual term.

Duties: Acts as a governing body for the city housing authority. Appoints and evaluates housing director. Hears concerns of residents. Advises city on low income housing needs and other low income housing matters.

Meetings: Monthly at the housing authority on the third Tuesday of each month.

(6) Library board: Two members. Six-year terms July to June.

Meetings: Held on the second Thursday of the following months: January, April, August and October at 2:00 p.m. in the library board room at the times so determined by the board.

(7) Local planning board: Five members.

Duties: Acts in an advisory capacity to city council for updating the comprehensive plan, solid waste plan, land use plan, transportation plan, emergency plan, flood zone map review and amendment requests to such documents.

(8) Zoning commission: Five members.

Duties: Acts in an advisory capacity to the city council in zoning and land use matters such as rezonings, variances and conditional use requests. Site plans and subdivisions may be approved by board if no variances are required.
Meetings: Second Monday of each month, 6:00 p.m. old American Legion Hut, 400A West Marion Street or other such place as may be designated by the city council. State mandated training required.

(9) Tree board: Minimum of five members.

Duties: Acts in an advisory capacity to the city commission in tree selection and placement.

Meetings: Varies at city hall.

APPROVED AND ADOPTED by the Council of the City of Eatonton, Georgia on this 20th day of June, 2016.

Walter C. Rocker, Jr., Mayor
City of Eatonton, Georgia

ATTEST:

Clerk, City of Eatonton, Georgia
ARTICLE VI. - BOARD APPOINTMENTS
Sec. 2-213. - Board appointments and boards.

(a) General:

(1) Notwithstanding board or commission member number, selection criteria or tenure set out by city ordinance or otherwise established by enabling legislation from city, county, state or federal legislative bodies, the number of board members shall be fixed at five members with one member representing each city ward and one member selected by the mayor from all those who have expressed an interest in serving on citizen boards within the City of Eatonton so indicated by the completion of an application to serve on a specific board. No individual may serve on more than one board at any one time.

(2) The term of members on any board so established shall be four years unless otherwise provided for in law or in articles of incorporation. Membership is to begin on September 1 of the year in which the term is to begin and will end on August 31 in the year in which the term is to expire unless the board, authority or commission seat is vacated voluntarily or involuntarily under terms set out below. Terms are to run on a city fiscal year and shall be fixed so as to have wards 1 and 2 to be coincidental in even numbered years in which there is no mayoral inauguration to be held. The term of members for wards 3 and 4 and the mayoral appointment are to be coincidental in even numbered years in which a mayoral inauguration is held. The mayor shall put forth to the entire board of council a list of candidates for appointment at the first regular bi-monthly meeting one month in advance of any city council action on board, authority or commission appointments. For example, candidates for appointment that will be voted on at the August city council meeting shall be submitted to city council members at the first July city council meeting. An affirmative vote of the majority of the council is required to appoint an individual to any board, authority or commission seat. The city clerk will notify the appointed candidate in writing of their approved appointment. Board vacancies occurring for any cause shall be filled by the council for the unexpired balance of the term for the seat that is vacant.

(3) Members of any board shall be citizens of the city, except in such cases where no qualified citizens of the city expressed an interest, and shall be appointed by the city council. There are no term limits on the service to the
city by individuals serving on a board however each term is to be ratified by the city council.

(4) Members of a board shall appoint their own officers and shall have at a minimum a chairperson, vice-chairperson and a secretary. All meetings, hearings, records and postings shall be in accordance with the Georgia Open Meetings Law. A majority of the members shall constitute a quorum.

(5) Unless otherwise allowed or required by local ordinance or law, no member of any board shall receive any payment for service. Out of pocket expenditures by board members for travel or other incidental expenses will be reimbursed under the rules used for city employees.

(6) Board vacancies are to be advertised in the legal organ for the city and otherwise made public so that interested persons have 30 days to make application and express interest in service. In the event of a resignation, death or other sudden reason causing a board member to leave office the city council shall be authorized to appoint an interim board member to serve while the advertisement process takes place and until a permanent board member is appointed.

(7) Board members may resign their appointments at any time for any reason upon presentation to the city clerk a signed letter of resignation stating the board member's name and the effective date of the resignation. Board members may be removed with or without cause upon motion and majority vote of the city council.

(8) The city clerk is charged to devise such forms, advertisements and to maintain such records of appointments so that the city council has knowledge of the number of boards, membership and vacancies.

(9) The city shall establish such standing boards, commissions and authorities as required by law. The city may establish other such standing and ad hoc boards, commissions and authorities as are permissible or deemed necessary to advise the city council or act for the city council as allowed by ordinance or otherwise perform work the city council deems beneficial.

(10) Any person serving on any board to which the city makes appointments must immediately resign such appointment upon the qualifying for any elected position in the city unless otherwise provided for in law, regulation or ordinance.

(b) Brief description of standing city boards:

(1) Code enforcement board. Five members, four-year terms.
Duties: Conducts hearings concerning city Code violations and issues orders having the force of law to bring a violation into compliance through the city marshal's office.

Meetings: Third Tuesday of every month, 7:00 p.m. City Hall.

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Duties: Has authority to take out loans, make loans, apply for and make grants to businesses inside the defined DDA area. Seeks out and assists businesses to relocate to the defined DDA area. State mandated training required.

Meetings: Varies.

(3) Ethics board: Five members chosen from a pool of 14 city residents to serve a two-year term.
Duties: To hear ethics complaints against elected officials at city hall.

Meetings: As necessary.

(4) Historic preservation commission: seven members, three-year terms.
Duties: To be concerned with preservation of the city's history and historic structures.

Meetings: First Monday of the month, 7:00 p.m. in the police department.

(5) Housing authority: Five members from city at large for staggered four-year terms (two years cycle of appointments. Two in years in which there is no mayoral election; three in years in which there is a mayoral election) plus one resident member appointed for an annual term.
Duties: Acts as a governing body for the city housing authority. Appoints and evaluates housing director. Hears concerns of residents. Advises city on low income housing needs and other low income housing matters.

Meetings: Monthly at the housing authority on the third Tuesday of each month.

(6) Library board: Two members. Six-year terms July to June.
Meetings: Held on the second Thursday of the following months: January, April, August and October at 2:00 p.m. in the library board room at the times so determined by the board.
(7) Local planning board: Five members.
   Duties: Acts in an advisory capacity to city council for updating the comprehensive plan, solid waste plan, land use plan, transportation plan, emergency plan, flood zone map review and amendment requests to such documents.

(8) Zoning commission: Five members.
   Duties: Acts in an advisory capacity to the city council in zoning and land use matters such as rezonings, variances and conditional use requests. Site plans and subdivisions may be approved by board if no variances are required.
   Meetings: Second Monday of each month, 6:00 p.m. old American Legion Hut, 400A West Marion Street or other such place as may be designated by the city council. State mandated training required.

(9) Tree board: Minimum of five members.
   Duties: Acts in an advisory capacity to the city commission in tree selection and placement.
   Meetings: Varies at city hall.

(Added text is shown by underline.)
RESOLUTION

A RESOLUTION by the City Council of the City of Eatonton, Georgia, to appoint a member to the Eatonton-Putnam County Library Board and for other purposes.

WHEREAS, the City of Eatonton seeks to foster education, cultural development, and vitality in the City; and

WHEREAS, the City of Eatonton and Putnam County participate with the Uncle Remus Regional Library System to operate the library inside the City by naming members to the Library Board; and

WHEREAS, the City of Eatonton has been notified that a vacancy exists on the Board of Trustees; and

WHEREAS, the Director of the Uncle Remus Regional Library System has recommended that Ms. Patricia Hone be appointed to fill the vacancy for a full six year term beginning on July 1, 2016; and

WHEREAS, the City of Eatonton duly advertised the vacancy.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Eatonton, Georgia, that:

THE CITY OF EATONTON DOES HEREBY APPOINT PATRICIA HONE TO THE EATONTON-PUTNAM LIBRARY BOARD FOR A SIX YEAR TERM BEGINNING ON JULY 1, 2016 AND ENDING ON JUNE 30, 2022.

APPROVED AND ADOPTED by the Council of the City of Eatonton, Georgia on this 20th day of June, 2016.

Walter C. Rocker, Jr., Mayor
City of Eatonton, Georgia

ATTEST:

Clerk, City of Eatonton, Georgia
May 9, 2016

City of Eatonton
Attn: Mayor Walt Rocker
City Hall
201 N. Jefferson Avenue
P.O. Box 3820
Eatonton, GA 31024

Dear Mr. Rocker:

The Eatonton-Putnam County Library has a vacancy on the Board of Trustees. We are asking that Patricia Hone be appointed to fill this vacancy for a six year term beginning on July 1, 2016, and ending on June 30, 2022. The current address for Patricia Hone is 253 Reynolds Drive, Eatonton, GA 31024.

Thank you for your consideration of this item.

Sincerely,

Ben G. Carter
Director

cc: Josh Bell, Library Manager
    file
CITY OF EATONTON, GEORGIA
BOARD APPOINTMENT INFORMATION FORM

(Please Print)

1. Name: Patricia Home              Telephone Number: 706 487-0865

2. Home Address: 253 Reynolds Dr, Eatonton, GA 31024

3. E-mail Address: Patricia@PlantationCable.net

4. Business: Retired              Business Telephone: N/A

5. Business Address: N/A

6. Brief Resume of Education and Experience:
   BA, College of Business, U of S, Florida 1975
   30 years experience, financial services professional
   Retired 2005

7. Are you a registered voter? YES/ NO

8. Are you a resident of the City? YES____ NO

9. Do you own property in the City? YES____ NO

10. Do you hold a public office? YES____ NO

11. Are you employed by the City? YES____ NO

12. Have you been convicted of a misdemeanor or felony, excluding civil traffic infractions? YES____ NO

   (If YES, please provide information—use separate sheet. Note: DUIs
   and revoked licenses are NOT “civil traffic infractions” and must be reported.)

13. Have you previously served on a City board? YES____ NO
   If yes, which one(s)?

14. Please check the board(s) you are interested in serving on:
   ____ Code Enforcement Board*
   ____ Downtown Development Authority
   ____ Ethics Commission
   ____ Historic Preservation Commission
15. What qualifications would you bring to this Board if appointed?

Served last 12 years on Library Board (County)
Currently Chair of Board. Regional Office
Wishes to be able to continue as a City Appointee

Pursuant to City Code, service on City boards is at the pleasure of the City Council. Board members may be removed with or without cause upon motion and majority vote of the City Commission. Applicant, by his/her signature below, waives any right under Georgia Law to removal for cause and a hearing before removal.

Signature: ______________________________
Date: 5/23/16

All Boards must function in accordance with Georgia Laws regarding GOVERNMENT IN THE SUNSHINE.

Return completed form to: City of Eatonton, P. O. Box 3820, Eatonton, Georgia 31024-3820, or drop it off at City Hall, 201 N. Jefferson Avenue. If you submitted a form within the past year and still desire to be considered for an appointment, please call the City Clerk’s Office at 706-485-3311.