#### OXFORD MAYOR AND COUNCIL REGULAR MEETING MONDAY, JANUARY 5, 2015 – 7:00 P.M. CITY HALL A G E N D A

- 1. Call to Order, Mayor Jerry D. Roseberry
- 2. Invocation
- 3. Pledge of Allegiance
- 4. Organizational Meeting The Honorable Steven A. Hathorn, Judge, presiding
  - a. Oath of office for Mayor and councilmembers continuing to serve
    - i. Mayor Jerry Roseberry
    - ii. Sarah Davis Post 1
    - iii. George Holt Post 2
    - iv. Lyn Pace Post 3
    - v. David Eady Post 4
    - vi. Jim Windham Post 5
    - vii. Terry Smith Post 6

## 5. Public Hearing

The City Council of the City of Oxford, Georgia, will conduct a public hearing on Monday, January 5, 2015 at 7 PM in City Hall at 110 West Clark Street. The purpose of the public hearing is to consider a request for zoning variances from Oxford College concerning a new dining hall to be located at 801 Asbury Street. The request is to reduce the setback (Table 4.5) and build-to lines (§40-40) on Asbury Street and Wesley Street to -0- feet. Council also will consider a variance in the buffer requirements (§40-900 (b) and §40-906 & 907) along the northern portion of the parcel.

- 6. Motion to accept the Agenda for the January 5, 2015 Mayor and Council Regular Meeting
- 7. \* **Honorary Councilmember** Councilmember Lyn Pace has appointed Dr. Molly McGehee as the Honorary Councilmember for January.
- 8. <u>\* Motion to approve the Minutes of the Regular Meeting December 1, 2014.</u>
- 9. <u>\* Motion to approve the Minutes of the City Council Work Session December 15, 2014.</u>
- 10. \* Motion to accept the Minutes of the November 11, 2014 Planning Commission.
- 11. \* Motion to accept the Minutes of the December 9, 2014 Tree, Parks, and Recreation Board.

- 12. Appointments by Mayor and Council
  - a. City Attorney David Strickland
  - b. Municipal Court Judge Steven A. Hathorn
  - c. Municipal Court Solicitor Qader Baig
  - d. City Clerk/Treasurer Lauran S. Willis
  - e. Police Chief W. David Harvey
- 13. Planning Commission Recommendations/Petitions
- 14. Citizen Concerns
- 15. Mayor's Report
- 16. \* Variance requests Oxford College has requested and the Planning Commission has recommended for approval by City Council two variance requests to facilitate the construction of a new dining hall on the block bounded by Wesley, Pierce, and Asbury. During discussion at the work session on December 15, 2014 Council asked that a variance on the buffer requirements on the north side of the property be considered to facilitate the location of the loading dock. This property is the current location of the volleyball court and the three temporary office trailers. The request for both Wesley and Asbury was for a reduction in the setback requirement to 0 feet. We have enclosed a diagram which to help explain the request along with two letters from the architect on the project that outline the reasons following the requirements of our zoning ordinance.
- 17. \* **Oxford College future development plan** Oxford College has requested and the Planning Commission has recommended the approval of several amendments to the Oxford College future development plan. These are outlined on the attached memo and shown on the attached map. We will have a large scale map at the council meeting.
- 18. \* Electric System Improvements We have budgeted \$100,000 both in FY2015 and FY2016 for electric system improvements. Our next project is going to be in Oxford Square. The total cost and project are explained in the attached memo. We have included a Resolution to amend the FY2015 budget for this project.
- 19. Invoice Approval
- 20. Adjourn

#### NOTES

- 2015 is an election year. The election is in November for the Mayor and the Councilmembers for Posts 1, 2, and 3. Qualifying is August 31 through September 4. Even though the election is eleven months away, the first legal ad will appear in the newspaper in January.
- Nina Kelly with NEGRC has completed the Oxford Town Center Development Strategy. We have copies for each councilmember.

#### **INVOICES OVER \$1,000.00**

DESCRIPTION	AMOUNT
City of Oxford	
City Hall/Maintenance Facility/Old Church/Pump	1.923.99
Station on Richardson Utilities for December	
Telecommunication Management 1/1/15-12/31/15	1,068.50
GMEBS Retirement Fund (January)	6,383.59
Health Insurance (January)	6,819.57
Cornish Creek Water Fund	12,184.00
Services from 10/30 – 11/26	4,917.29
IT in a Box	1,402.87
SEPA energy cost	3,471.48
	1,800.00
	3,014.46
	3,466.00
	9,539.50
	9,539.50
	10,500.00
	2,582.00
Project Management & Printer for Upgrade	4,627.66
New pump for Victoria Station	2,746.02
Mobile Speed Radar Sign for Police Department	2,310.00
Waste removal service (November)	5,378.74
Waste removal service (December)	5,353.74
Replace interior lights w/motion sensor @ Maintenance Facility	3,700.00
Deposit payment <sup>1</sup> / <sub>2</sub> for Generator Purchase	3,225.16
Drinking Water Fees 7/1/2014-6/30/2015	3,900.00
~	
Municipal Judge Legal service/Oct-Dec	1,250.00
Fuel & Diesel (December)	3,795.65
APPROVED CONTRACTS	
	42,780.00
	City of Oxford City Hall/Maintenance Facility/Old Church/Pump Station on Richardson Utilities for December Telecommunication Management 1/1/15-12/31/15 GMEBS Retirement Fund (January) Health Insurance (January) Cornish Creek Water Fund Services from 10/30 – 11/26 IT in a Box SEPA energy cost <b>RCHASES/CONTRACT LABOR</b> (All Trees) Mulching Vehicle Floor Mats PD/GCCMA Conf. (Bob)/MEAG Mayors Summit (Mayor & Bob)/ECG Training (Dustin)/Convocation Reception/Van Rental/Miscellaneous for Convocation/Lunch for Honorary Council Service and Hardware for new Software Upgrade E911 7/2013 - 6/2014 E911 7/2014 – 6/2015 175 <sup>th</sup> Anniversary Books Electric Wire Restock for Electric Dept. Project Management & Printer for Upgrade New pump for Victoria Station Mobile Speed Radar Sign for Police Department Waste removal service (November) Waste removal service (November) Waste removal service (December) Replace interior lights w/motion sensor @ Maintenance Facility Deposit payment ½ for Generator Purchase Drinking Water Fees 7/1/2014-6/30/2015 Municipal Judge Legal service/Oct-Dec Fuel & Diesel (December)



# **PROCLAMATION**

**WHEREAS**, citizen input is important to the City Council of the City of Oxford so we can better govern our City; and

**WHEREAS**, it is important to show the citizens of our City how our City operates and how City Council functions; and

**WHEREAS**, City Council has created the Honorary Councilmember of the Month Program in Oxford; and

*WHEREAS*, Councilmember Lyn Pace has nominated Dr. Molly McGehee to serve for this month.

*NOW, THEREFORE*, I, Mayor Jerry D. Roseberry, do hereby appoint Dr. Molly McGehee as the Honorary Councilmember for the City of Oxford for the month of January.

SO PROCLAIMED, this fifth day of January 2015.

MAYOR AND CITY COUNCIL OF OXFORD

tan S. Willis ATTES7

#### OFFICIAL MINUTES OF THE OXFORD MAYOR AND COUNCIL MEETING REGULAR MEETING MONDAY, DECEMBER 1, 2014 – 7:00 P.M. CITY HALL

#### MEMBERS PRESENT: JERRY D. ROSEBERRY, MAYOR; COUNCILMEMBERS: JIM WINDHAM; TERRY SMITH; SARAH DAVIS; LYN PACE; GEORGE HOLT; DAVID EADY

OTHERS PRESENT: Bob Schwartz, City Manager; Dave Harvey, Police Chief; David Strickland, City Attorney; Mike and Cheryl Ready, Hoyt and LaTrelle Oliver, Anderson Wright, Vivian Harris, Kendra Mayfield, Penny Windham, State Representative Elect for District 12 Dave Belton

The meeting was called to order by the Hon. Jerry D. Roseberry, Mayor and the invocation given by Lyn Pace. Pledge of allegiance

#### <u>A motion was made by Smith, seconded by Pace to accept the Agenda for the December 1, 2014 Mayor and</u> <u>Council meeting. The vote was 7 in favor and 0 opposed. The motion was approved.</u> Attachment A

Mayor Roseberry announced Mr. Charles Gaither as the Honorary Councilmember for December as appointed by David Eady. Mr. Gaither was not in attendance. Attachment B

A motion was made by Pace, seconded by Smith for the approval of the Minutes of the November 3, 2014 Regular Meeting. The vote was 7 in favor with 0 opposed. The motion was approved. Attachment C

#### PLANNING COMMISSION RECOMMENDATIONS/PETITIONS

None

#### **CITIZENS COMMENTS/CONCERNS**

State Representative Elect Dave Belton acknowledged it a pleasure to attend our meeting and thanked everyone who supported him in the November election and said he looked forward to supporting the citizens in his coming term as State Representative for District 12.

#### Mayor's Reports

Mayor Roseberry announced the Convocation on Saturday, December 6, 2014 at Old Church and announced the trial run and set up on Friday, December 5<sup>th</sup> at 2:00.

#### Renewable Energy Tariff-

City Manager Bob Schwartz – Based on advice from the Electric Cities of Georgia, and discussion at the November 17<sup>th</sup> work session made a recommendation that Council adopt a Resolution adding a Renewable Energy Tariff to our electric rates.

<u>A motion was made by Smith, seconded by Windham to adopt a Distributed Generation – Renewable Energy</u> <u>Tariff for the City of Oxford Electric System. The vote was 7 in favor and 0 opposed. The motion was</u> <u>approved.</u> Attachment D

#### **City Archives**

City Manager Bob Schwartz – As discussed at the November 17<sup>th</sup> work session, made a recommendation to adopt a resolution approving the transfer our old minutes to Emory University Archives for safe keeping.

#### A motion was made by Windham, seconded by Smith to transfer City Council Minutes to the Manuscript, Archives and Rare Book Library of Emory University. The vote was 7 in favor and 0 opposed. The motion was approved. Attachment E

#### Whatcoat Street

City Manager Bob Schwartz- As discussed at the November 17<sup>th</sup> work session it was decided we would select from two options for the Whatcoat Street sidewalk. After the layout is determined we will work with the city engineer to obtain a detailed estimate for all improvements including electrical improvements for pedestrian lighting and wiring for festivals. Once the estimate is prepared we will return to Council for approval to prepare construction drawings and advertise for bids.

A motion was made by Windham, seconded by Holt to approve option 3 as presented with configurations for the sidewalk on the south side of the road to follow the street to George Street as presented by Jim Windham at the October 20, 2014 work session. The vote was 6 yes with 1 opposed (Councilmember David Eady voted no). The motion was approved. Attachment F

#### City Entrance Signs

City Manager Bob Schwartz presented two options as discussed during the work session on November 20, 2014 for the city entrance signs. Option One – The proposal is to replace six City of Oxford entrance signs that are in disrepair using the same location, size, coloring and wording for each with total cost not to exceed the \$12,000 previously approved by the council in the FY2015 capital budget. The signs are on Emory Street – North, Emory Street – South, East Richardson Street, East Soule Street, Oxford Road and Moore Street. If the replacement of any entrance sign requires the removal of any trees or acquisition of any property rights the sign will not be replaced without specific council approval.

Option Two – Two possibilities: 1. A granite stone sign much like the one at the entrance of Wentworth Subdivision with the cost estimate of \$4,087 for the sign face, plus \$800 for the footing and \$600 for the installation with a total of \$7,062 each. 1. One made of Elberton Stone much like the entrance at Stone Lake with a cost estimate of \$6,580 with \$800 for the footing and \$600 for the installation. Attachment G

# <u>A motion was made by Windham, seconded by Davis to approve option one. The vote was 4 yes with 3 no votes (Councilmembers; Lyn Pace, David Eady and George Holt voted no). The motion was approved.</u>

#### **Allen Memorial Church**

City Manager Bob Schwartz presented a request from Allen Memorial Church requesting permission to close Whatcoat Street from Pierce Street to the old city hall on Saturday, December 13<sup>th</sup> for their annual Holiday Market. They will have a car show and some tents. After discussion regarding who will be responsible for security and if the occupant of the blue house will have access to their drive. Attachment H

<u>A motion was made by Windham, seconded by Smith to approve the request with City Manager Bob Schwartz</u> and Chief Dave Harvey to coordinate the details with Allen Memorial UMC. The vote was 7 yes. The motion was approved.

#### <u>Reminder – Employee Appreciation Dinner</u>

City Clerk Lauran Willis reminded council of the Employee Appreciation Dinner at the Blue Willow in Social Circle at 7 PM on Thursday, December 11<sup>th</sup>.

#### Invoice Approval -

# <u>A motion was made by Smith, seconded by Windham to approve the invoices. The vote was 7 in favor with 0 opposed. The motion was approved.</u>

VENDOR	DESCRIPTION	AMOUNT
RO	OUTINE MONTHLY BILLS PAID	
City of Oxford	Monthly Utility Billing of City owned properties Sept	1,252.96
GMA	GMEBS Retirement Fund (December)	6,383.59
Humana	Health Insurance (December)	6,819.57
Newton County BOC	Cornish Creek Water Fund	14491.00
Newton County Water & Sewer	Services from 9/29 – 10/30	4,917.29
Sophicity	IT in a Box	1,402.87
Southeastern Power Administration	SEPA energy cost	3,248.12
PU	JRCHASES/CONTRACT LABOR	
Apollo Staffing	Temp Labor Week Ending 11/9/2014	1,061.45
Air Condition Specialist Inc.	Diagnostic/ Coil and installation	1,979.00
Bankcard Center	Trailer for Police Dept./GA Urban Forest Council and	2,511.29
	various other charges	
Display Sales	Two Wreaths w/hardware for Wesley Street	1,449.90
Harris Computer System	Project Management & Printer for Upgrade	4,627.66
Latham Home Sanitation	Waste removal service (October)	5503.74
<b>Mobile Communications</b>	Equipment for new police vehicle	8,240.00
Premier Tree & Shrub Care	October Grounds Maintenance	1,599.00
Tractor Supply Co.	2 Tool Boxes/4 Pair Boots other supplies	1,177.68
Treadwell, Tamplin & Co.	FY2014 Year End Audit	20,000.00
	APPROVED CONTRACTS	
Jordan Engineering	City Boundary/George St. right-of-way	3,340.00
Anderson Grading	Moore Street Water System Improvement	21,012.42
Scarborough Tree	Removal Water Oak/Wesley & Richardson St.	3,900.00
	w/Stump grinding	
Scarborough Tree	Removal Water Oak Cemetery	1,200.00

INVOICES OVER \$1,000.00

<u>A motion was made by Windham, seconded by Pace to adjourn the regular session at 7:45 pm. The vote was 7 in favor, 0 opposed. The motion approved.</u>

Respectfully submitted,

Lauran Willis City Clerk

#### OFFICIAL MINUTES OF THE OXFORD MAYOR AND COUNCIL MEETING WORK SESSION MONDAY, DECEMBER 15, 2014– 6:00 P.M. CITY HALL

## MEMBERS PRESENT: JERRY D. ROSEBERRY, MAYOR; COUNCILMEMBERS: JIM WINDHAM; TERRY SMITH; SARAH DAVIS; GEORGE HOLT; DAVID EADY; LYN PACE

OTHERS PRESENT: Bob Schwartz, City Manager; Lauran Willis, City Clerk; Dave Harvey, Police Chief; Jody Reid, Utility Superintendent; Carol & Neil Penn, Vivian Harris, Mike Ready, Hoyt & LaTrelle Oliver, Molly McGehee, Anderson Wright, Kendra Mayfield, Marguerite Abd El-Shahid and James Johnson with Oxford College

The meeting was called to order by the Honorable Jerry D. Roseberry, Mayor

#### **Honorary Councilmember**

Mayor Roseberry announced the Honorary Councilmember for January is Dr. Molly McGehee of Oxford College as appointed by Councilmember Pace. She also will join council for the January business meeting.

#### **Procedures for Council Meetings**

City Manager Bob Schwartz presented an outline of Procedures for Council meetings along with the rules of Conduct of the Meeting. Schwartz summarized the Procedures and Rules and explained both will be distributed at future meetings. Mayor Roseberry explained some of the procedures are discretionary according to council while others are dictated by law.

#### 2050 Plan

City Manager Bob Schwartz provided an update on the status of the 2050 Plan explaining the project has been put on hold pending a decision from Newton County. Schwartz explained the 2050 Plan was one of the projects of The Center in relation to Zoning throughout the county. The annual funding for The Center comes from contributions from the City of Oxford, Covington, Newton County and Newton County Water and Sewer Authority.

#### **Right of way surveys**

Councilmember Eady requested discussion for the need for land surveys of Asbury and Wesley Streets with priority placed on the sections bound by Pierce and Fletcher Street. An accurate survey of these streets would facilitate effective planning and decision-making regarding these streetscapes. We might consider whether it is cost-effective (due to economies of scale) to survey Pierce, Clark and Fletcher Streets, as well as the George Street segment from Asbury to Emory Street. Councilmember Windham expressed the need to survey all city streets. Hoyt Oliver said you will need to find a benchmark and go from there. Schwartz asked council to define which streets they would like to start with. Schwartz requested a recommendation to obtain a cost for Pierce, Clark, Wesley and Fletcher. Eady recommended a survey of the entire city. After much discussion it was decided the starting points would be from Emory to Hull Street for the East to West boundaries and Richardson to Moore Street for the North to South boundaries.

#### Pocket Parks

Councilmember Windham has requested a discussion about the possibility of developing pocket parks. He provided a map depicting several possible locations. After much discussion it was agreed that the City

Manager will research the cost of the appropriate equipment and choose three locations as pilots for council to review and move forward on. Eady said the equipment should be of durable material. Windham stated it should be equipment aimed at smaller children not teenagers.

#### Variance Request for Oxford College Dining Hall

Oxford College has requested and the Planning Commission has recommended for approval by City Council two variance requests to facilitate the construction of a new dining hall on the block bounded by Wesley, Pierce, and Asbury. This is the current location of the volleyball court and the three temporary office trailers. The request for both Wesley and Asbury was for a reduction in the setback requirement to 0 feet. This request has been scheduled for a public hearing at the January 5, 2015 Council meeting. After discussing and deliberation it was agreed to continue with the scheduled public hearing on January 5, 2015.

#### Oxford College future development plan

Oxford College has requested and the Planning Commission has recommended the approval of several amendments to the Oxford College future development plan.

#### **Electric System Improvements**

City Manager Bob Schwartz stated we have budgeted \$100,000 both in FY2015 and FY2016 for electric system improvements. Our next project is going to be in Oxford Square which will include work on Oxford Court, Oxford Drive, Airport Court, Emory Way and Oxford Way. We will be replacing number two primary wire in the neighborhood, along with some old number six copper secondary wire. We will also replace all the utility poles. We have received three quotes for materials and two quotes for the labor. The lowest labor quote is \$100,800 and the lowest material quote is \$17,076.96. The total exceeds the amount budgeted in FY2015. However, we recommend the job be done as a whole rather than being split in half. It will be easier to manage and, more important, makes more sense electrically to do the job all at once. As part of our ongoing improvements, we will select a project in the \$60-\$70,000 range for FY 2016. The total for the two years will be the same. A recommendation for Council to authorize the purchase orders for this project will be on the January 5, 2015 regular meeting agenda.

#### Surplus Vehicle

City Manager Bob Schwartz presented a service estimate from Ginn Chevrolet for repairs on the 2003 Dodge 1500 pickup with a recommendation that it be sold as surplus. The truck has over 113,000 miles and is worn out. Based on the estimate and discussion it was decided to have the repairs made to the pickup and keep it for a backup vehicle.

#### **Christmas Holidays**

Our employee handbook lists Christmas Eve and Christmas Day as holidays. This year Christmas Eve is Wednesday and Christmas is Thursday. City Manager Bob Schwartz recommended to Council to declare Friday a holiday instead of Wednesday. In addition, Council may want to consider declaring Wednesday an additional holiday for one half a day. After discussion it was agreed by all council and mayor to accept this recommendation.

#### **Projects Status Report**

City Manager Bob Schwartz presented Council with an updated list of projects giving particular attention to the completed projects (2013 STWP/ECG New tariff, City Boundary Survey/Markers, Maintenance Facility/Lights, and Police Department/Vehicle).

Respectfully Submitted,

Lauran S. Willis, CMC City Clerk

#### Trees, Parks, Recreation Board (TPR) – City of Oxford, GA Minutes of Meeting December 9, 2014 Courtroom, Oxford City Hall

The meeting was called to order by Chairman Ready at 5:00P.M.

<u>Attendance</u>

Present: Members: Cheryl Ready, LaTrelle Oliver, Anderson Wright, Hulon Clemons, Simon Perryman, Andrea O'Toole

City Staff: Manager Bob Schwartz, City Supervisor Jody Reid City Arborist Beryl Budd Guests: Chief Ranger Georgia Forestry Commission Mike Sapp, Oxford College Representative Kendra Mayfield

New member approved: At Council Meeting of 12/1/14, Mayor and Council appointed TPR Board Member Andrea O'Toole. The Board welcomes her!

Approval of Minutes for October 14, 2014, meeting **Motion** to approve made by Anderson Wright. Motion seconded by Simon Perryman. Vote: Yes @4: Cheryl Ready, LaTrelle Oliver, Andrea O'Toole, Simon Perryman, Anderson Wright. No @0. Motion carried.

Status of Work Plan 2014, Beryl

Emory Street trees – As of this afternoon, installation of 20 of the 49 contracted trees for the DOT Emory Street right-of-way replanting project is complete. The remaining trees are on site and will be installed this week. Mulching was not part of the contract and will be provided by City. The species are Natchez crepe myrtles and fringe trees, due to DOT size restrictions.

Pruning – Beryl will submit specs to Bob Schwartz for the outstanding structural pruning needed on mature trees of Whatcoat and Pierce as well as younger trees on Wesley and Richardson. When specs are in hand, bids can be sought.

Reports:

1. Clean-up at Whatcoat Street Right-of-Way:

Council voted on a sidewalk plan. See Council minutes of 12/01/14.

2. Emory Street Water Project – Jody: Essentially complete with the planting of contracted trees.

3. Mitchell Street Park – Anderson: nothing has changed; picking up fallen branches is always required; requests that trees be added back to the plan since dropping them last year; need Natchez crepe myrtles in sunshine at front. Beryl has potted seedlings from 2014 Arbor Day that would do well under the existing canopy.

#### 4. George Street Park – Jody

a) City Engineer Robert Jordan's report on drainage issues shows that extensive work is required. This work will need Council's authorization and included in City's 2015-2016 budget.

b) Gazebo bench decision – not mentioned

- c) Trash problem City crew is now picking up ahead of contracted mowing
- d) Pruning issues Beryl removed the stubs left from recent improper pruning.

e) Encroaching bushes and "trash trees" – Removal of encroaching privet on west side of Wesley and also north side of Fletcher is planned.

- f) Tree ID markers' removal All will be removed.
- g) Missing baluster on Asbury side of upper bridge Repair complete.
- 5. Arbor Day, 2015, is Saturday, Feb. 21
  - a) Program History and legacy of caring for trees in Oxford: city and campus
    - Goals: Celebrate participation in National Arbor Day Celebration of City's 175<sup>th</sup> birthday, University's 178th Affirm relationship of City and College/University
    - Participants: arborists, citizenry, college/university
    - Celebrate history and future commitment: William H. Murdy Arboretum at George Street Park – marker and plant memorial tree
    - Bob can supply copy of early Oxford College Arbor Day Programs for insert.
  - b) Resolution At the December 1 Council Meeting, a resolution was approved to establish the William H. Murdy arboretum in memory who served as dean of Oxford College, chairman and then member of TPR board, and mayor City of Oxford. Bob will provide a copy for TPR's file.
  - c) Committee to plan Arbor Day celebration all members are welcome. Those volunteering to take responsibility for planning: Beryl, Cheryl, LaTrelle, Kendra.
    - Meet January 13. Prior conversations are ongoing.
    - Kendra and Beryl report that Oxford College has applied for the Tree Campus USA program, which announcement should be made at Arbor Day. Dr. Eloise Carter will be asked to advise Dr. Murdy's favorite tree so Beryl can order it for the Day's planting.
    - The Covington Service Guild will provide seedling give-aways, which Mike Sapp will order.
    - Kendra announced College is happy to provide refreshments.
  - d) Regarding scope and design of a memorial marker for the arboretum, Kendra offered of the university design services. Discussion of funding will follow.

6. Tree City USA application – Cheryl: It has been sent in but confirmation of receipt has not come. Beryl will check status, and also of Growth Award.

#### Concerns and Announcements

Bob reported that Oxford College student Gabrila Korobkov is working on developing the Trees, Parks, and Recreation page for the City website.

#### <u>Adjournment</u>

**Motion** to adjourn made by LaTrelle Oliver. Motion seconded by Hulon Clemons. Vote: Yes @4: Cheryl Ready, LaTrelle Oliver, Andrea O'Toole, Simon Perryman, Anderson Wright. No @0. Motion carried. Meeting adjourned at 5:50 P.M.

#### Next Meeting - February 10, 2014

LaTrelle Oliver, Secretary

110 W. Clark Street Oxford, GA 30054 Phone 770-786-7004 Fax 770-786-2211 www.oxfordgeorgia.org



BIRTHPLACE OF EMORY UNIVERSITY



To: City Council

From: Bob Schwartz, City Manage

Date: Friday, December 12, 2014

Re: Oxford College Future Development Plan amendments

On Tuesday, December 9<sup>th</sup>, the Planning Commission reviewed and recommended for acceptance by City Council, the following amendments to the Oxford College future development plan. The only section amended is the Future Land Use section.

#### 4. Future Land Use

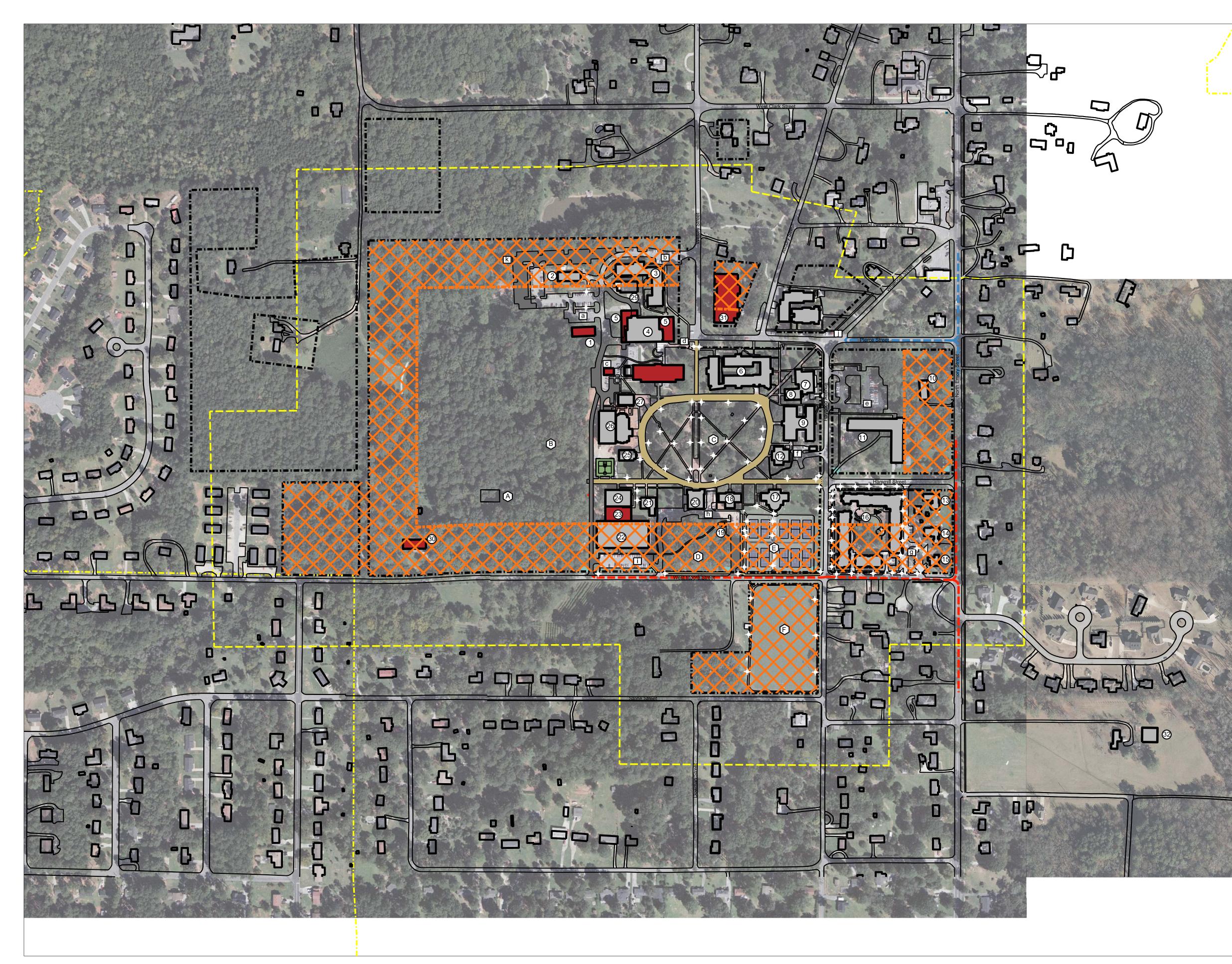
4a Existing and Proposed Land Use

- 4. Proposed Future Campus Life Center
- 5. Proposed Future Campus Life Addition of approximately 10,000 square feet.
- 31. Proposed Dining Hall approximately 20,600 square feet.
- 4c. Existing and proposed vehicular circulation patterns, including deliveries
  - 1. West Moore Street will be the primary Campus entrance for delivery traffic. The delivery traffic will then turn right onto the service road to the west of Campus.
  - 2. Pierce Street will be the primary Campus entrance for vehicular traffic.
  - 3. Pierce Street will be the entrance for new dining delivery vehicles only.
- 4d. Existing and proposed pedestrian circulation patterns
  - 1. Pedestrian traffic will approach new dining facility crossing Pierce Street at Asbury Street and Wesley Street and will cross Wesley Street at Pierce Street.

We have attached a map showing the campus and these proposed changes. We will have a larger scale map for you to see at the council meeting.

Incorporated December 23, 1839

Mayor Jerry D. Roseberry City Manager Bob Schwartz City Clerk Lauran Willis



# Oxford College Campus Plan Future Developement Plan

Building	Building Name	Square Footage	Floors	Height
1	Dooley's Tavern	5000	1	14'-6"
2	Facilities Management	4428	1	14'-6"
3	Haygood Hall	30438	3	20'-6"
4	Dining Hall (Future Campus Life Center)	19670	2	22'-0"
5	Campus Life Addition	10000	2	32'-0"
6	Jolley Residential Center			32'-0"
	Bonnell Hall	14694	3	32'-0"
	Dickey Hall	11579	3	32'-0"
	Dowman Hall	14794	3	22'-0"
	Stone Hall	13179	3	32'-0"
7	Tarbutton Performing Arts Center	12776	2	32"-6"
8	Few Hall	3981	2	33'-0"
9	Pierce Hall	28636	3	36'-6"
10	Development and Alumni Relations	1819	1	10'-3"
11	Fleming Hall	51745	3	46'-6"
12	Humanities Building	8408	2	32'-4"
13	Faculty Technology Development Center	1671	1	9'-0"
14	Oxford College Information Technology	4565	2	10'-2"
15	Human Resources	1430	2	10'-6"
16	Elizer and Murdy Halls	119235	3	32'-0"
17	Candler Hall	12246	2	29'-6"
18	Language Hall	8405	2	31'-0"
19	Proposed Athletics Field House	400	1	10'-0"
20	Seney Hall	20163	4	59'-2"
21	Hopkins Hall	4073	1	14'-4"
22	Williams Gymnasium	34007	2	35'-0"
23	Proposed Gymnasium Addition	4200	2	35'-0"
24	Old Williams Gymnasium	18699	2	39'-3"
25	Chapel	2792	2	22'-4"
26	Hoke O'Kelley Library	28697	2	32'-0"
27	Phi Gamma Hall	4532	2	25'-6"
28	Science Building	50963	4	48'-0"
29	Facilities Management/Dooley's Tavern	8100	2	24'-0"
30	Facilities Management	5000	1	14'-6"
31	Dining Hall	20600	1	32'-0"
32	Farm Barn	3600	1	12'-0'

### Parking Data

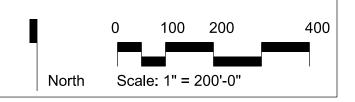
Lot	<b>Total Spaces</b>	Square Feet
а	94	26,900
b	31	10,000
С	14	25,600
d	6	1,450
e Transportation Hub	80	29,500
f	7	3,500
g	19	11,200
h	48	23,800
i	40	12,250
j	53	10,700
k	100	32,400

**Open Spaces** 

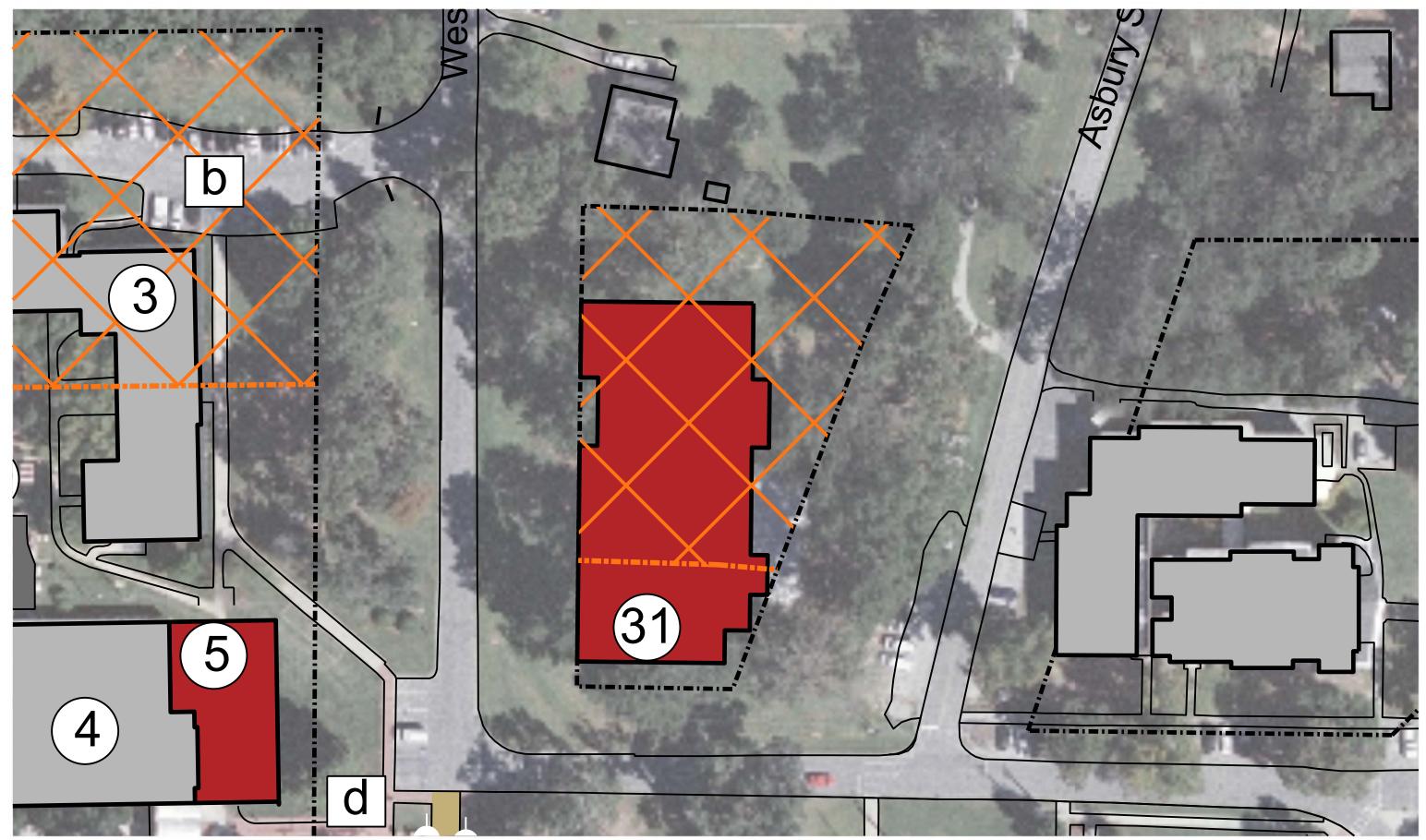
А	Cemetery	Conservation
В	Forest	Conservation
С	Quadrangle	Conservation
D	Forest	Conservation
E	Tennis Courts	Recreation
F	Athletic Field	Recreation

## Plan Legend

1	Building Number
A	Open Space Areas
а	Parking Areas
	Oxford College IC Campus Properties
	Historic Road Corridor
	Proposed Road Parking Area
	Pedestrian Only Area Closed To Traffic
XXX	Transitional Buffer Area
	Proposed Oxford College Building
->	Proposed Visitor Circulation Path
->	Proposed Service Circulation Path
	Existing Street Light
	Wayfinding Signage
	300' IC Zoning Boundary



Emory University Campus Services Office of University Architect 12 December 2014



Oxford College 12 December 2014 Future Development Plan Revisions

## **CITY OF OXFORD**

#### RESOLUTION

**WHEREAS**, the FY2015 budget contained an item in the capital project budget for \$100,000 for electric system improvements, and

**WHEREAS**, the FY2015 budget contained an item in the capital project budget for \$200,000 for water/sewer system improvements, and

**WHEREAS**, the electrical project needing to be done at this time will cost up to \$120,000,

#### NOW THEREFORE BE IT RESOLVED, that

The capital budget for FY2015 is amended by deducting \$20,000 from the line item for water/sewer system improvements and adding \$20,000 to the line item for electric system improvements.

Adopted this fifth day of January, 2015.

BY:

Mayor

ATTEST:

City Clerk