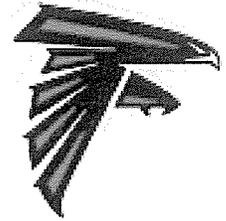


CITY OF FLOWERY BRANCH
COUNCIL MEETING
Wednesday, January 3, 2007,
9:30 a.m.



SPECIAL CALLED WORK/VOTING SESSION
MEETING MINUTES

OPEN MEETING:

Mayor Hirling opened the meeting at 9:35 a.m.

IN ATTENDANCE: Mayor Hirling, Council Members Jim Herold, Allen Bryans, Pat Zalewski, Mary Jones and Jan Smith. Also in attendance were City Manager Bill Andrew, City Clerk Melissa McCain, City Planner James Riker, City Attorney Richard Carothers and City Attorney Ron Bennett

CITIZEN COMMENTS:

Jeffery Hills, Owner Flowery Branch Yacht Club – 5510 Church Street – Flowery Branch, Ga. 30542.

Mr. Hills approached the Council and requested justification for the fees charged for an Alcohol License. Mr. Hills advised that Hall County's fee is only \$2,500.00 and the City of Flowery Branch charges \$5,000.00

Staff noted the request

CONSENT AGENDA:

11-15-06 Voting Session Meeting Minutes
12-13-06 Special Called Work/Voting Session Meeting Minutes
12-15-06 Special Called Voting Session

There was a motion made to approve the consent agenda as presented.

MOTION: Jim Herold
SECOND: Pat Zalewski
AYES: Mary Jones, Jan Smith, Pat Zalewski, Jim Herold and Allen Bryans.
NAYES: None
Motion carried

UNFINISHED BUSINESS:

2nd Reading Ordinance 350 - Jackson EMC Franchise Agreement

Attorney Carothers read Ordinance 350.

There was a motion made to approve the second reading of Ordinance 350.

MOTION: Jim Herold
SECOND: Pat Zalewski
AYES: Jan Smith, Pat Zalewski, Allen Bryans, Mary Jones and Jim Herold
NAYES: None
Motion carried

NEW BUSINESS:

Resolution 06-146 thru 06-161 - A request to reduce the front building setback from 25'-0" to 15" for 16 lots within Pod R of the Sterling on the Lake development (16 resolutions)

Attorney Carothers noted that all sixteen (16) resolutions had the same caption; only the lot numbers and acreage were different. Further the caption could be read once with one vote made to approve all sixteen (16) resolutions.

Attorney Carothers read Resolution 06-146.

There was a motion made to approve Resolution 06-146 thru 06-161 as presented.

MOTION: Jan Smith
SECOND: Jim Herold
AYES: Jim Herold, Allen Bryans, Pat Zalewski, Mary Jones and Jan Smith.
NAYES: None
Motion carried

Resolution 06-145 – TE Grant Authorizing Resolution

Clerk McCain advised the Council that the Contract had been approved at a prior meeting and that the State was requiring a formal Resolution of Authorization to move forward.

Attorney Carothers read Resolution 06-145.

There was a motion made to approve Resolution 06-145.

MOTION: Allen Bryans
SECOND: Mary Jones
AYES: Pat Zalewski, Jim Herold, Mary Jones, Jan Smith and Allen Bryans.
NAYES: None
Motion carried

CITY MANAGER'S REPORT:

No report

ATTORNEY REPORT:

No report

CLERK REPORT

Municode Update

Clerk McCain informed the Council that Ms. Kyrus, Municode representative, had conveyed that all ordinances that were sent have been converted to an electronic format and they are being organized into a topical arrangement. Once this process is completed the attorney assigned to our project (Viletta Coombs) will be contacting the City as she begins her legal review. It is anticipated that she will be contacting the City for a draft review with me and Attorney Bennett sometime in February. This meeting normally lasts half a day to a full day. Once the meeting has concluded and changes agreed upon than the draft document will go for proof reading, printing and shipment.

Ms. Kyrus was unable to give an estimate of the completed project as the legal review has not yet been completed.

Bring One for the Chipper

Clerk McCain reminded the Council that Saturday January 6 the City would be sponsoring the "Bring it to the Chipper Program". Public Works Employee Kelly Barton and Clerk McCain will be at the Wastewater Treatment Plant accepting and chipping Christmas trees for recycling. 200 Dogwood seedlings have been order as a gift to all those that bring a Christmas tree for chipping.

PLANNING AND ZONING

Planner Riker advised that there is noting scheduled for the January 11, 2007 Public Hearing and that it has been cancelled.

Flowery Branch business owner Jeffery Hills inquired on the status of parking for the TE Grant Main Street restoration.

Planner Riker gave a brief outline of the status of the project.

COUNCIL REPORT:

Mayor Hirling reviewed the proposed 2007 Council Meeting and Public Hearing Meeting schedule.

There was a motion to approve the 2007 meeting schedule as proposed.

MOTION: Pat Zalewski
SECOND: Mary Jones
AYES: Jan Smith, Allen Bryans, Mary Jones, Pat Zalewski and Jim Herold
NAYES: None
Motion carried

ADJOURNMENT INTO EXECUTIVE SESSION:

There was a motion made to adjourn the Special Called Work/Voting session into Executive Session at 10:06 am for

➤ Pending Litigation

MOTION: Jim Herold
SECOND: Pat Zalewski
AYES: Allen Bryans, Jim Herold, Mary Jones, Pat Zalewski and Jan Smith.
NAYES: None
Motion carried

RECONVENE REGULAR VOTING SESSION:

There was a motion made to end the Executive Session and reconvene the Special Called Work/Voting Session at 10:29 am.

MOTION: Jan Smith
SECOND: Jim Herold
AYES: Allen Bryans, Jim Herold, Mary Jones, Pat Zalewski and Jan Smith
NAYES: None
Motion carried

ADJOURNMENT

There was a motion made to adjourn the Special Called Work/Voting Session at 10:33 am.

MOTION: Jim Herold
SECOND: Mary Jones
AYES: Pat Zalewski, Mary Jones, Jim Herold, Allen Bryans and Jan Smith.
NAYES: None
Motion carried


City Clerk - Melissa McCain

11/17/07
Date


Mayor Diane Hirling