



CITY OF FLOWERY BRANCH
VOTING SESSION
Meeting Minutes
June 20, 2007, 2007,
9:30 a.m.



OPEN MEETING:

Mayor Hirling opened the meeting at 9:30 a.m.

IN ATTENDANCE:

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

INVOCATION:

Rev. Dodson, from Spirit of Joy Christian Church gave the invocation.

NEW BUSINESS:

Chamber of Commerce Presentation

Present from the Chamber of Commerce were:

Benny Bagwell – General information and request support from the City in the amount of \$20,000.00

Tim Evans – Discussed Goals

Shelly Davis – Discussed MPO, Transportation and existing businesses.

Chris Adams – Discussed Small Businesses.

There was a consensus of the City Council to review the amount of support available from the City.

Approval 05-16-07 Voting Session Meeting Minutes

There was a motion to approve the 05-16-07 meeting minutes as presented.

MOTION: Pat Zalewski

SECOND: Jan Smith

AYES: Mary Jones, Pat Zalewski, Jan Smith, Jim Herold and Allen Bryans.

NAYES: None

Motion carried

Approval 06-06-07 Special Called Work/Voting Session Meeting Minutes

There was a motion to approve the 06-06-07 meeting minutes as presented.

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

UNFINISHED BUSINESS:

2nd Reading - Ordinance 348.1 – Amendment to Article 21 “Parking” and Article 24 “Signs.”

Planner Riker summarized the request.

Attorney Bennett read Ordinance 348.1.

There was a motion made to approve Ordinance 348.1 as read.

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

2nd Reading - Ordinance 348.2 – Amendment to Article 7, “TND, Traditional Neighborhood Development District” and Article 9, “Nonresidential Zoning Districts” Section 9.6 “M-1 Manufacturing and Industrial Districts”.

Planner Riker summarized the request.

Attorney Bennett read Ordinance 348.2.

There was a motion made to approve Ordinance 348.2 as read.

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

2nd Reading - Ordinance 361 – Annexation 4676 Hog Mountain Road

Planner Riker summarized the request.

Attorney Bennett read Ordinance 361

There was a motion made to approve Ordinance 361 as read.

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

2nd Reading - Ordinance 362 – Rezoning 4676 Hog Mountain Road

Planner Riker summarized the request.

Attorney Bennett read Ordinance 362.

There was a motion made to approve Ordinance 362 as read.

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

Resolution 07-017 – Variance 4676 Hog Mountain Road

Planner Riker summarized the request.

Attorney Bennett read Resolution 07-017.

There was a motion made to approve Resolution 07-017 as read.

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

2nd Reading - Ordinance 100-G – Amendment to 100-F Establishing Rates, Fees and Charges for Water and Sewer Services

Planner Riker summarized the request.

Attorney Bennett read Ordinance 100-G

There was a motion made to approve Ordinance 100-G as read.

MOTION: Allen Bryans

SECOND: Jim Herold

AYES: Mary Jones, Pat Zalewski, Jan Smith, Jim Herold and Allen Bryans.

NAYES: None

Motion carried

Resolution 07-010 – Sewer Reservation Hortmann Dobbs LLC

Planner Riker summarized the request.

There were some concerns expressed from the council on the reservation of capacity that the City may not be able to discharge as the Sprayfield is not 100 % functional. The Council requested documentation or reports' regarding the amount and allocations of capacity as it stands on today's date.

There was a motion to postpone the discussion and vote until July 18, 2007 9:30 AM regarding Resolution 07-010, 07-011 and 07-012 until further investigation is complete and the letter of discharged is received from the Environmental Protection Agency.

MOTION: Jim Herold

SECOND: Jan Smith

AYES: Mary Jones, Pat Zalewski, Jan Smith, Jim Herold and Allen Bryans.

NAYES: None

Motion carried

Resolution 07-011 – Sewer Reservation Yogesh Patel

Postponed to July 18, 2007 at 9:30 am. See above vote.

Resolution 07-012 – Sewer Reservation McEver Road Limited

Postponed to July 18, 2007 at 9:30 am. See above vote.

Resolution 07-013 – Final Plat Sterling Lake Blvd

Planner Riker summarized the request.

Attorney Bennett read Resolution 07-013

There was a motion made to approve Resolution 07-013 as read.

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

Resolution 07-014 – Final Plat Lake Crossing Drive

Planner Riker summarized the request.

Attorney Bennett read Resolution 07-014

There was a motion made to approve Resolution 07-014 as read.

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

Resolution 07-015 – Final Plat Sterling on the Lake Pod S

Planner Riker summarized the request.

Attorney Bennett read Resolution 07-015

There was a motion made to approve Resolution 07-015 as read.

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

Resolution 07-016 – Mack Jones Preliminary Plat

Planner Riker summarized the request.

Attorney Bennett read Resolution 07-016

There was a motion made to approve Resolution 07-016 as read.

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

[Approval of Beer and Wine License Citgo Service Station.](#)

City Clerk McCain summarized the request.

It was further noted that issuance of this license will void the license at that address currently held by Mr. Wayne Mason.

There was a motion made to approve and issue a Beer and Wine License in the name of SMS Grocery -Mansoor Wadsariya for use at 5406 Spout Springs Road, Citgo Gas Station.

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

CITY MANAGER REPORT:

[Authorization to approve invoices over \\$7,500 for the new well and water tank](#)

City Manager Andrew advised the Council that because there is no line item in the budget for the new well, invoices will have to come before the council for approval. Monies are available from the line item for replacing water lines.

There was a motion made to authorize the creating of a new line item in the budget for well construction/improvements. \$50,000.00 in funds is authorized to be transferred from the "line replacement" budget line item to the new line item for new well construction.

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

CLERK REPORT:

Currently and diligently working on rewriting the current Alcohol Ordinances.
Currently working on completing the reorganization of records retention and storage in the depot.

Currently working on a new personnel policy including job descriptions for each position available and occupied in the City.

ATTORNEY REPORT:

No report

PLANNING, ZONING REPORT:

Upcoming projects and public hearings.

Public Hearing July 12

- Annexation and Rezoning of a portion of the WWTP
- Rezoning of POD Q Newland Communities
- Zoning Code Amendment (Purchase of Well Site)

Update on Stonebridge Village shopping center

Kohls walls are under construction.

Target should be receiving building permit this week.

Foundation should be under construction for PetSmart, Office Max and Famous Footwear.

COUNCIL REPORT:

Town Hall Meeting June 28, 2007 at Sterling on the Lake Club House at 6:30 pm.

GMA Convention – June 23-25 – Mayor Diane Hirling, Councilwoman Mary Jones, Councilwoman Pat Zalewski and City Clerk Melissa McCain to attend.

ADJOURNMENT:

There was a motion made to adjourn the meeting at 11:22 am.

MOTION Jim Herold
 SECOND: Pat Zalewski
 AYES: Jim Herold, Mary Jones, Pat Zalewski, Allen Bryans and Jan Smith.
 NAYES: None
 Meeting adjourned at 11:22 am.

City Clerk - Melissa McCain

Date

Mayor Diane Hirling