



CITY OF FLOWERY BRANCH
SPECIAL CALLED VOTING SESSION
Meeting Minutes
July 12, 2007, 6:00 p.m.



OPEN MEETING:

Mayor Hirling opened the meeting at 6:00 pm.

IN ATTENDANCE:

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

ABSENT:

Councilwoman Jan Smith and Councilman Allen Bryans.

NEW BUSINESS:

[Resolution 07-018 – A resolution to regulate and to provide for the calling of an Special Election](#)

City Manager Andrew advised the Council that the Resolution was for the calling of a Special Election to be held September 18, 2007 regarding a questions on the ballot for the Tax Allocation District.

The question is proposed to read as follows:

- () YES Shall the Act be approved which authorizes the City of Flowery Branch to exercise redevelopment powers under the 'Redevelopment Powers Law,' as it may be amended from time to time?
- () NO

Attorney Bennett read Resolution 07-018.

There was a motion made to approve Resolution 07-018.

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

UNFINISHED BUSINESS:

No unfinished business.

ATTORNEY REPORT:

No report.

CITY MANAGER REPORT:

No report.

CLERK REPORT:

No report.

PLANNING AND ZONING REPORT:

No report.

ADJOURNMENT:

There was a motion made to adjourn the Special Called Voting Meeting at 6:05 pm.

MOTION Pat Zalewski
SECOND: Jim Herold
AYES: Jim Herold, Mary Jones and Pat Zalewski.
NAYES: None

Meeting adjourned at 6:05 pm.