



**CITY OF FLOWERY BRANCH  
Council Meeting Agenda  
Wednesday February 6, 2008  
9:30 A.M.**



**OPEN WORK SESSION:**

**PUBLIC COMMENTS:**

**NEW BUSINESS:**

1. Discussion Minutes
  - January 23, 2008 Melissa McCain TAB 1
2. Discussion – Refund Permit Fees - Discovery Point
  - James Riker – TAB 2
3. Audit Presentation
  - Dan Walker – President Dan Walker & Associates – TAB 3
4. Discussion - Wage and Salary Survey
  - Bill Andrew – TAB 4
5. Discussion – AT&T Contract
  - Melissa McCain – TAB 5
6. Discussion - Resolution 08-002 – Records Retention Policy
  - Melissa McCain – TAB 6
7. Discussion Resolution 303D Prescribing Regular Meeting Times and Places
  - Melissa McCain – TAB 7

**DEPARTMENT REPORTS:**

- A. City Manager
  - Update
- B. City Planner
  - Update

- C. City Clerk
- Retreat update
  - June 7, 2008 – Spirit of Joy Low Boil/Car Show
  - Savannah GMA Conference/Training

**ADJOURNMENT WORK SESSION:**

**OPEN VOTING SESSION:**

**CONSENT AGENDA:**

- Approval of January 23, 2008 Special Called Meeting Minutes
- Authorize the City to enter into an agreement with the Carl Vinson Institute of Government for a Wage and Salary Survey and to authorize the Mayor to sign said document.
- Authorize the City to enter into an agreement with AT&T for services at 5512/5514 Main Street and to ratify the Mayor's signature.

**UNFINISHED BUSINESS:**

- Approval to Refund Permit Fees to Discovery Point
- Approval Resolution 08-002 – Records Retention Policy
- Approval Ordinance 303D Prescribing Regular Meeting Times and Places

**EXECUTIVE SESSION:**

- Pending/Potential Litigation
- Acquisition of Real Estate

**RECONVENE OPEN SESSION:**

**ADJOURNMENT:**