



CITY OF FLOWERY BRANCH
Council Meeting Agenda
Work Session
Wednesday September 17, 2008
9:45 A.M.



OPEN WORK SESSION:

The Work Session immediately followed the close of the Public Hearing and opened at 9:45 am.

PUBLIC COMMENTS:

No public comments

UNFINISHED BUSINESS:

Discussion - Ordinance 381 – 2008 Millage Rate

City Manager Andrew reviewed Ordinance 381 with Mayor and Council.

NEW BUSINESS:

Discussion – Convenience Store Inc., Beer License Application (BP Gas Station)

Deputy City Clerk Camiscioni reviewed the Executive Summary with Mayor and Council. It was noted that the new license would not be valid until such time the current license was surrendered to the City.

Council member Bryans asked if the owners were contacted with regards to cleaning up the area. Planner Riker responded that a letter was issued to the owner.

Discussion – August 28, 2008 Public Hearing Minutes

Deputy City Clerk Camiscioni advised that there were no changes.

There was a consensus to place this item on the September 17, 2008 Voting Session Agenda for further consideration

Discussion - September 3, 2008 Public Hearing Meeting Minutes

Deputy City Clerk Camiscioni advised that there were no changes.

There was a consensus to place this item on the September 17, 2008 Voting Session Agenda for further consideration.

[Discussion – September 3, 2008 Meeting Minutes](#)

Deputy City Clerk Camiscioni advised that there were no changes.

There was a consensus to place this item on the September 17, 2008 Voting Session Agenda for further consideration

[Discussion – Engineering Services Spout Springs Road Contract](#)

City Planner Riker reviewed with Mayor and Council the intent and the scope of work. Planner Riker also reviewed the three (3) firms who have indicated an interest in the project. Paulson Mitchell, Inc. was mentioned to have knowledge of the area and the scope of the work required due to the fact they were the engineering firm for the Halverson Development.

City Attorney Bennett recommended that on the contract submitted by Paulson Mitchell, in the area of Terms and Conditions that the Limitation of Liability be stricken from the contract as well as the area referred to as Certificate of Merit and initialed by the Mayor when signed.

DEPARTMENT REPORTS

A. Planning & Zoning

Planner Riker advised the Mayor and Council that there are two (2) scheduled Public Hearings scheduled in October; October 9th, 2008 for Annexations and reviewing the revised Zoning Plan.

October 30th, 2008 is a Public Hearing where the Mayor and Council would entertain applications from Newland Communities.

B. City Manager Report

Manager Andrew advised Mayor and Council that resume's had been received for the open positions in the Development Authority, copies of which were handed out so that they could be reviewed and addressed at the next regular scheduled Council meeting scheduled for October 1st, 2008 and have the appointments made at the voting meeting on October 15th, 2008.

Manager Andrew mentioned that Assistant County Administrator, Phil Sutton, would be speaking on behalf of the County's SPLOST program on September 24th, 2008 at the Flowery Branch Depot.

C. Council Report

Council Member Zalewski mentioned that the Friends of the Library would be having a book sale on Friday, Saturday, and Sunday (September 19th thru September 21st, 2008).

Mayor Hirling brought up the Miss Flowery Branch Pageant.

ADJOURNMENT WORK SESSION:

Mayor Hirling Adjourned the Work Session at 10:07 am



CITY OF FLOWERY BRANCH

Council Work and Voting Meeting .doc



Council Meeting Agenda
Voting Session
Wednesday September 17, 2008
Immediately following Work Session

OPEN VOTING SESSION:

Mayor Hirling opened the Voting Session at 10:07 am.

CONSENT AGENDA:

There was a motion made to approve the Consent Agenda as presented.

MOTION: Craig Lutz
SECOND: Pat Zalewski
AYES: Allen Bryans, Mary Jones, Craig Lutz, Pat Zalewski and Chris Fetterman.
NAYES: None
Motion carried

Consider - Convenience Store Inc., Beer License Application (BP Gas Station)

There was a motion made to approve the application under the condition that the current license be surrendered to the City.

MOTION: Allen Bryans
SECOND: Craig Lutz
AYES: Allen Bryans, Craig Lutz, Pat Zalewski, Mary Jones and Chris Fetterman.
NAYES: None
Motion carried

UNFINISHED BUSINESS:

Consider – 2nd Reading - Ordinance 381 – 2008 Millage Rate

Attorney Bennett read Ordinance 381.

There was a motion made to approve Ordinance 379 as read.

MOTION: Allen Bryans
SECOND: Pat Zalewski
AYES: Allen Bryans, Pat Zalewski and Mary Jones.
NAYES: Craig Lutz and Chris Fetterman
Motion carried

Consider – Engineering Services Spout Springs Road Contract

There was a motion made to authorize the Mayor to sign and execute the Paulson Mitchell contract in providing Engineering Services for the Spout Springs Road project under the condition that the Limitation of Liability and the Certificate of Merit sections be stricken from the contract.

MOTION: Craig Lutz
SECOND: Pat Zalewski
AYES: Craig Lutz, Pat Zalewski, Allen Bryans, Mary Jones and Chris Fetterman.
NAYES: None
Motion carried

EXECUTIVE SESSION:

There was a motion made to enter Executive Session at 10:11 am.

MOTION: Pat Zalewski
SECOND: Allen Bryans
AYES: Pat Zalewski, Allen Bryans, Chris Fetterman, Craig Lutz and Mary Jones
NAYES: None
Motion carried

RECONVENE OPEN SESSION:

There was a motion made to reconvene open session at 10:20 am.

MOTION: Craig Lutz
SECOND: Chris Fetterman
AYES: Craig Lutz, Chris Fetterman, Allen Bryans, Pat Zalewski, and Mary Jones
NAYES: None
Motion carried

ADJOURNMENT:

There was a motion made to adjourn the meeting at 10:21 am

MOTION: Pat Zalewski
SECOND: Chris Fetterman
AYES: Pat Zalewski, Chris Fetterman, Allen Bryans, Craig Lutz and Mary Jones
NAYES: None
Motion carried

Mayor Diane Hirling

Date

Deputy City Clerk Lou Camiscioni