



CITY OF FLOWERY BRANCH
Council Meeting Minutes
EMERGENCY SPECIAL CALLED MEETING
Thursday October 9th, 2008
Immediately following 6:00 pm Public Hearing



CALL TO ORDER:

Acting Mayor Craig Lutz called the meeting to order at 6:14 p.m.

IN ATTENDANCE:

Acting Mayor Craig Lutz, and Council Members Mary Jones, Chris Fetterman and Pat Zalewski. Also in attendance were City Manager Bill Andrew, City Clerk Melissa McCain, City Planner James Riker and City Attorney Ron Bennett.

PUBLIC COMMENTS:

There were no public comments.

UNFINISHED BUSINESS:

Resolution 08-016 – Appointments to the Flowery Branch Development Authority

City Manager Andrew advised that the Council previously voted and appointed the new members to the Development Authority and presented was the new resolution to incorporate the new appointments.

Attorney Bennett Read Resolution 08-016.

There was a motion to approve Resolution 08-016 as presented.

MOTION: Chris Fetterman
SECOND: Pat Zalewski
AYES: Mary Jones, Pat Zalewski and Chris Fetterman
NAYS: None
Motion carried

EXECUTIVE SESSION:

There was a motion made to enter Executive Session at 6:15 p.m. for pending litigation.

MOTION: Pat Zalewski
SECOND: Chris Fetterman
AYES: Mary Jones, Pat Zalewski and Chris Fetterman
NAYS: None
Motion carried

RECONVENE OPEN SESSION:

There was a motion made to reconvene open session at 6:20 p.m.

MOTION: Mary Jones
SECOND: Chris Fetterman
AYES: Mary Jones, Pat Zalewski and Chris Fetterman
NAYS: None
Motion carried

ADJOURNMENT:

There was a motion made to adjourn the 10-09-08 emergency called Council Meeting at 6:21 p.m.

MOTION: Mary Jones
SECOND: Chris Fetterman
AYES: Mary Jones, Pat Zalewski and Chris Fetterman
NAYS: None
Motion carried

Acting Mayor Lutz adjourned the Public Hearing at 6:12 pm

Acting Mayor Craig Lutz

Date

City Clerk Melissa McCain