



CITY OF FLOWERY BRANCH
Special Called Meeting Minutes
Thursday October 30th, 2008
Immediately following 6:00 pm.
Public Hearing



CALL TO ORDER:

Mayor Hirling called the meeting to order at 7:19 pm.

IN ATTENDANCE:

Mayor Diane Hirling and Council Members Mary Jones, Chris Fetterman, Craig Lutz, Allen Bryans 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.

Ordinance 388 – F.A.C.T. Act

Attorney Bennett read Ordinance 388.

There was a motion made to approve Ordinance 388 as presented.

MOTION: Allen Bryans

SECOND: Pat Zalewski

AYES: Mary Jones, Pat Zalewski, Allen Bryans, Chris Fetterman and Craig Lutz.

NAYES: None

Motion carried

EXECUTIVE SESSION:

There was a motion made to go into Executive Session at 7:20 pm.

MOTION: Allen Bryans

SECOND: Pat Zalewski

AYES: Mary Jones, Pat Zalewski, Allen Bryans, Chris Fetterman and Craig Lutz.

NAYES: None

Motion carried

RECONVENE OPEN SESSION:

There was a motion made to go into Executive Session at 7:37 pm.

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

There was a motion made to authorize the Mayor to sign the Sanitary Sewer Agreement between the City of Flowery Branch and Cinnamon Cove.

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

ADJOURNMENT:

There was a motion made to adjourn the meeting at 7:39 pm.

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



Mayor Diane Hirling

11-19-08
Date



City Clerk Melissa McCain