



**CITY OF FLOWERY BRANCH**  
**Council Meeting Agenda**  
**Work Session**  
**Wednesday January 7, 2009**  
**9:30 A.M.**



**OPEN WORK SESSION:**

**PLEDGE OF ALLEGIANCE:**

**PUBLIC COMMENTS:**

**PRESENTATIONS:**

2007-2008 FY Audit Review

**Bill Andrew – TAB 1**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

Discussion – 2009 Meeting Dates and Times (Ordinance 303-E)

**Melissa McCain – TAB 2**

Discussion – December 10, 2008 Council Meeting Minutes

**Melissa McCain – TAB 3**

Discussion – Tax Liens

**Melissa McCain – TAB 4**

Discussion - Utility non-payment letters of demand

**Melissa McCain – TAB 5**

Discussion – Appointments

**Melissa McCain – TAB 6**

Discussion – Tax Allocation District Financing Policy and Procedures

**Bill Andrew – TAB 7**

Discussion – Ordinance 401 – Call for Election and Set Qualifying Dates, Times and Costs.

**Melissa McCain – TAB 8**

**DEPARTMENT REPORTS**

- A. Planning & Zoning
  - Update
- B. City Manager Report
  - Update Sewer Development
- C. Clerk Report
  - Spring Festival – proposed date April 18, 2009
- D. Council Report

**ADJOURNMENT WORK SESSION:**

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*Flowerly Branch*

**CITY OF FLOWERY BRANCH**  
**Council Meeting Agenda**  
**Voting Session**  
**Wednesday January 7, 2008**  
**Immediately following Work Session**



**OPEN VOTING SESSION:**

**CONSENT AGENDA:**

Consider – December 10, 2008 Council Meeting Minutes

**Melissa McCain – TAB 3**

Consider – Appointments

**Melissa McCain – TAB 6**

**UNFINISHED BUSINESS:**

Consider – 2009 Meeting Dates and Times (Ordinance 303-E)

**Melissa McCain – TAB 2**

Consider – Tax lien placement

**Melissa McCain – TAB 4**

Consider - Utility non-payment letters of demand

**Melissa McCain – TAB 5**

Consider – Tax Allocation District Financing Policy and Procedures

**Bill Andrew – TAB 7**

Consider – Ordinance 401 – Call for Election and Set Qualifying Dates, Times and Costs

**Melissa McCain – TAB 8**

**EXECUTIVE SESSION:**

- Pending Litigation

**ADJOURNMENT:**

