



CITY OF FLOWERY BRANCH
Council Meeting Minutes
Work Session
Wednesday February 18, 2009
9:30 A.M.



CALL TO ORDER:

Mayor Hirling called the meeting to order at 9:30 am.

IN ATTENDANCE:

Mayor Diane Hirling and Council Members Mary Jones, Allen Bryans, Chris Fetterman, Craig Lutz, and Pat Zalewski. Also in attendance were City Manager Bill Andrew, Assistant City Clerk Lou Camiscioni, City Planner James Riker, City Attorney Ron Bennett and Better Hometown Manager Dinah Wayne.

INVOCATION/PLEDGE OF ALLEGIANCE:

Rev Paul Berny gave to invocation.

Mayor Hirling led the pledge of allegiance.

PUBLIC COMMENTS:

There were no public comments.

BETTER HOMETOWN EVENTS REQUESTS/CONSENSUS

- Spirit of Joy Annual Low Country Boil Main Street – June 6, 2009
- Girl Scout Toy Drive Main Street – April 4, 2009

Better Hometown Manager Wayne reviewed the events and the requested dates for the requests.

There was a consensus of the Flowerly Branch City Council to approve the dates of the events as requested.

UNFINISHED BUSINESS:

There was no unfinished business.

NEW BUSINESS:

Discussion – 02-04-09 - Council Meeting Minutes

There were no changes.

There was a consensus to place this on the February 18, 2009 Consent Agenda for further consideration.

Discussion – Ordinance 100J – Repeal the bond requirement of a 20% increase in water/sewer.

Manager Andrew reviewed the request.

After some discussion there was a consensus to place Ordinance 100J on the February 18, 2009 Voting Session Agenda for further consideration.

Discussion – Clearwater Properties/John Morris Contract – Building Inspector services

There was a consensus to place this on the February 18, 2009 Voting Session Agenda for Further consideration.

DEPARTMENT REPORTS

A. **Planning & Zoning**

Planner Riker gave a short summary of the status of the Jones Road research.
Consensus to table until a later date.

B. **City Manager Report**

Unison request

Manager Andrew reviewed the Unison request pertaining to the cell tower currently under contract with Crown Castle.

There was a consensus to remove this item from the February 18, 2009 Voting Session Agenda and not to consider it any further.

Manager Andrew further reviewed a budget time line.

C. **Council Report**

Councilman Allen Bryans advised that the Lights Ferry Culvert is currently still holding water and that Starboard Maria has a red clay stockpile.

ADJOURNMENT WORK SESSION:

Mayor Hirling adjourned the work session a 10:12 am.



CITY OF FLOWERY BRANCH
Council Meeting Agenda
Voting Session
Wednesday February 18, 2008
Immediately following Work Session



OPEN VOTING SESSION:

Mayor Hirling opened the Voting Session at 10:13 am.

CONSENT AGENDA:

- 02-04-09 - Council Meeting Minutes

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

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

UNFINISHED BUSINESS:

1st Reading - Ordinance 100 J – Repeal the bond requirement of a 20% increase in water/sewer.

Attorney Bennett read Ordinance 100J as amended.

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

Consider - Clearwater Properties/John Morris Contract

There was a motion made to table the consideration of this contract indefinitely.

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

Consider - Unison Agreement

Item was removed during Work Session.

ADJOURNMENT:

There was a motion made to adjourn the meeting at 10:18 am.

MOTION: Chris Fetterman

SECOND: Mary Jones

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

NAYES: None

Motion carried

Mayor Diane Hirling

Date

Asst. City Clerk Lou Camiscioni