



CITY OF FLOWERY BRANCH
Council Meeting Agenda
Work Session
Wednesday August 5th, 2009
10:00 A.M.



OPEN WORK SESSION:

PRESENTATION:

9:00 AM – Naming of well road in honor of Ms. Annie Duke.

PLEDGE OF ALLEGIANCE:

10:00 am

PUBLIC COMMENTS:

UNFINISHED BUSINESS:

Discussion – Ordinance 424 - Alcoholic Beverage Ordinance
Melissa McCain/Ron Bennett - TAB 1

NEW BUSINESS:

Discussion – RFP Tax increment financing – FB Old Town and Commercial Gateways
Bill Andrew – TAB 2

Discussion – July 17, 2009 Meeting Minutes
Melissa McCain – TAB 3

Discussion - Beer/Wine application Publix Supermarket (New manager)
Melissa McCain – TAB 4

Discussion – Ordinance 423 – 2009 Millage Rate
Melissa McCain - TAB 5

Discussion - Letter of Support – Glades Reservoir
Mayor Diane Hirling – TAB 6

Discussion – EPD annual report submission (Watershed Protection Plan)
James Riker – TAB 7

Discussion – Easement with Norfolk Southern Railway Company
James Riker – TAB 8

DEPARTMENT REPORTS

- A. Planning & Zoning
 - Reminder - Public Hearing August 13, 2009
 - Presentation
- B. City Manager Report
 - Guard for cleanup crew
- C. Clerk Report
 - Audit beginning
 - Registered Voters – 2907
- D. Council Report

ADJOURNMENT WORK SESSION:



CITY OF FLOWERY BRANCH
Council Meeting Agenda
Voting Session
Wednesday August 5, 2009
Immediately following Work Session



OPEN VOTING SESSION:

CONSENT AGENDA:

Consider – RFP Tax increment financing – FB Old Town and Commercial Gateways
Bill Andrew – TAB 2

Consider – July 17, 2009 Meeting Minutes
Melissa McCain – TAB 3

Consider - Beer/Wine application Publix Supermarket (New manager)
Melissa McCain – TAB 4

Consider - Letter of Support – Glades Reservoir
Mayor Diane Hirling – TAB 6

Consider – EPD annual report submission (Watershed Protection Plan)
James Riker – TAB 7

Consider – Easement with Norfolk Southern Railway Company
James Riker – TAB 8

UNFINISHED BUSINESS:

1st reading – Ordinance 424 - Alcoholic Beverage Ordinance
Melissa McCain/Ron Bennett - TAB 1

1st reading – Ordinance 423 – 2009 Millage Rate
Melissa McCain - TAB 5

EXECUTIVE SESSION:

- Land Acquisition
- Personnel
- Pending/Potential Litigation

ADJOURNMENT: