



CITY OF FLOWERY BRANCH
Council Meeting Minutes
Work Session
Thursday October 21, 2010
6:00 P.M.



CALL TO ORDER:

The council Meeting was called to order by Interim Mayor Kris Yardley at 6:12 pm.

IN ATTENDANCE:

Interim Mayor Kris Yardley and Council Members Amanda Swafford, Chris Fetterman, and Tara Richards. 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:

There was no unfinished business.

NEW BUSINESS:

Discussion – October 7, 2010 Meeting Minutes

There were no questions or comments.

Discussion – Resolution 10-018 - Conditional Use Permit 4610 Elk Ridge Court

This item was discussed at the public hearing preceding this meeting. There were no further questions or comments.

Mooney Property Closing

Interim Mayor Yardley stated that during the closing of the Mooney property the option agreement on the property located at 5710 Gainesville Street had a date change to 2015 and that this date change would need to be ratified during the voting session.

There was a consensus to place this item on the Consent Agenda for further consideration.

DEPARTMENT REPORTS:

City Manager Report

- TAD

Manager Andrew explained to the council that in the 2009/2010 budget the City did not maintain a separate fund for the Tax Allocation District within the budget. It came to staff's attention that a separate revenue and expenditure fund were required so staff created these funds and anticipated including this in the budget amendment the City does annually to balance the books.

Continuing, Manager Andrew advised that because these accounts were not included in the approved budget the auditor needs these funds officially created before she can move forward with the budget adjustments and the council would need to approve the creation of a TAD Revenue and TAD Expense account.

- TE Application

Manager Andrew reviewed the current and past TE Projects that the City has received and accomplished. Manager Andrew advised that currently the City has a grant for RR Avenue and that those funds are not yet spent as the process to move forward is a lengthy and time-consuming project.

Manager Andrew advised that he had been receiving calls from companies that would like to apply for the next phase of the TE grants. Further, Manager Andrew stated that he felt the City was just not in a position to apply for another grant as the monies can only be used for specific projects and if received and not spent it could hurt the City's chances in future applications.

There was a consensus of the council not to apply for this round of TE Grant funds.

- JMA

Manager Andrew informed the council that the next JMA meeting was to be held on Monday October 25, 2010 at the Lula Depot.

City Clerk Report

No report

City Planner Report

Planner Riker stated that there would be a Public Hearing on November 4th pertaining to a zoning text amendment and that he would like to meet with individual groups to review the change.

City Attorney Report

Attorney Bennett suggested the Mayor pull the option agreement on the Mooney property from the Consent Agenda for a separate vote.

Council Report

Councilman Fetterman and Interim Mayor Yardley both commented on the Sterling on the Lake Balloon Festival and stated it was a great success and event for Flowery Branch.

ADJOURNMENT:

The Work Session was closed by Interim Mayor Yardley at 6:30 pm.

Intentionally left blank



CITY OF FLOWERY BRANCH
Council Meeting Minutes
Voting Session
Thursday October 21, 2010
6:00 P.M.



CALL TO ORDER:

Interim Mayor Yardley called the Voting Session to order at 6:30 pm.

CONSENT AGENDA:

- October 7, 2010 Meeting Minutes
- Resolution 10-018 – Conditional Use Permit 4610 Elk Ridge Court

The Option agreement date change was removed from the Consent Agenda for a separate vote.

Attorney Bennett read Resolution 10-018.

There was a motion made to approve the Consent Agenda with the option agreement date change removed.

MOTION: Chris Fetterman
SECOND: Tara Richards
Unanimous
Motion carried

UNFINISHED BUSINESS:

- Option Agreement Amendment

There was a motion made to approve and ratify the Mayor's signature on the change in the option agreement for the property located at 5710 Gainesville Street and change the beginning date of the option to October 18, 2015

MOTION: Chris Fetterman
SECOND: Tara Richards
ABSTAIN: Amanda Swafford
3rd affirmative vote by Interim Mayor Kris Yardley
Motion carried

- TAD Funding Accounts

There was a motion made to authorize the creation of a TAD Revenue and a TAD Expense Fund for the 2009/2010 budget year and to transfer \$124,800 into each account from the General Fund

MOTION: Amanda Swafford
SECOND: Chris Fetterman
Unanimous
Motion carried

EXECUTIVE SESSION:

There was a motion made to enter Executive Session at 6:41 pm.

MOTION: Chris Fetterman
SECOND: Tara Richards
Unanimous

RECONVENE OPEN SESSION:

There was a motion made to reconvene Open Session at 6:52 pm

MOTION: Chris Fetterman
SECOND: Tara Richards
Unanimous

ADJOURNMENT:

There was a motion made to adjourn the October 21, 2010 council meeting at 6:52 pm.

MOTION: Chris Fetterman
SECOND: Tara Richards
Unanimous