

CITY OF FLOWERY BRANCH
Council Meeting Minutes
Voting Session
Thursday January 5, 2012



CALL TO ORDER: Mayor Mike Miller called the meeting to order at 6:47 p.m.

IN ATTENDANCE: Mayor Mike Miller, Council Members: Damon Gibbs, Joe Anglin and Tara Richards were all present. Also in attendance were City Manager Bill Andrew, City Planner James Riker and City Attorney Ron Bennett

ABSENT: None

APPOINTMENT OF OFFICERS:

City Manager: Bill Andrew
City Clerk: Marja Burney
City Attorney: Carothers & Mitchell

CONSENT AGENDA:

Consider - Draft Council meeting minutes from December 15, 2011 Council Meeting

Motion to approve meeting minutes: Joe Anglin
Second: Damon Gibbs
Unanimous

UNFINISHED BUSINESS: None

NEW BUSINESS:

Consider – Election of Mayor Pro Tem to be Council Member Joe Anglin

Motion for Mayor Pro Tem to be Council Member Joe Anglin: Tara Richards
Second: Damon Gibbs
Unanimous

Consider – Submittal of MS4 NPDES Annual Report to the Georgia Department of Natural Resources – Environmental Protection Division (GaEPD)

Motion to authorize Mayor to sign Annual Report: Joe Anglin
Second: Tara Richards
Unanimous

Consider – Nondiscrimination agreement with the Georgia Department of Transportation

Motion to authorize Mayor to sign GDOT Nondiscrimination agreement: Damon Gibbs

Second: Joe Anglin

Unanimous

Consider - Transfer of Deed for 5202 Railroad Avenue from City to Randy Carlisle

Motion to execute Quitclaim Deed for 5202 Railroad Avenue from the City to Randy Carlisle: Tara Richards

Second: Joe Anglin

Unanimous

Consider – First reading of Ordinance 466 – Special Election for Post 2 to be held on March 6, 2012

AN ORDINANCE TO PROVIDE FOR A SPECIAL ELECTION FOR THE CITY OF FLOWERY BRANCH, GEORGIA FOR 2012; TO ESTABLISH AND SET THE DATE AND TIME OF THE SPECIAL ELECTION FOR THE CITY OF FLOWERY BRANCH, GEORGIA FOR 2012 FOR COUNCIL MEMBER POST 2; TO PROVIDE A QUALIFYING PERIOD FOR SAID POSITION; TO PROVIDE FOR THE QUALIFYING FEES FOR SAID POSITION; TO PROVIDE FOR A QUALIFYING PROCEDURE; TO APPOINT ELECTION OFFICIALS; TO PROVIDE FOR THE OPENING AND CLOSING OF REGISTRATION FOR SAID SPECIAL ELECTION; TO REPEAL CONFLICTING ORDINANCES; TO PROVIDE FOR SEVERABILITY AND FOR ALL OTHER LAWFUL PURPOSES.

Motion to approve first reading of Ordinance 466: Joe Anglin

Second: Damon Gibbs

Unanimous

Motion to go into Executive Session at 6:54 p.m. for the purpose of land acquisition and pending/potential litigation: Tara Richards

Second: Damon Gibbs

Unanimous

EXECUTIVE SESSION:

- Land Acquisition
- ~~Personnel Matters~~
- Pending / Potential Litigation

Motion to exit Executive Session at 8:50 p.m.: Joe Anglin

Second: Damon Gibbs

Unanimous

ADJOURNMENT:

Motion to adjourn voting session at 9:23 p.m.: Tara Richards

Second: Joe Anglin

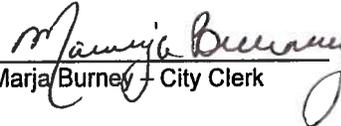
Unanimous



James "Mike" Miller - Mayor



Dated



Marja Burney - City Clerk