



**CITY OF FLOWERY BRANCH**  
**Council Meeting Minutes**  
**Voting Session**  
**Friday January 20, 2012**



**CALL TO ORDER:** Mayor Mike Miller called the meeting to order at 6:40 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

**CONSENT AGENDA:**

Consider - Draft Council meeting minutes from January 5, 2012 Council Meeting

**Motion to approve the consent agenda: Joe Anglin**

**Second: Damon Gibbs**

**Unanimous**

**UNFINISHED BUSINESS:**

Consider – Second 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 second reading of Ordinance 466: Joe Anglin**

**Second: Tara Richards**

**Unanimous**

**NEW BUSINESS:**

Consider – Alcohol application to sell beer by the drink for Moonie’s Texas Bar B Que located at 5545 Atlanta Highway

**Motion to approve application of Moonie’s Texas Bar B Que to sell beer by the drink: Damon Gibbs**

**Second: Joe Anglin**

**Unanimous**

Consider – Agreement with Georgia Department of Transportation (GDOT) for GATEway Grant

**Motion to approve Mayor Miller to sign the agreement with GDOT for the GATEway grant: Tara Richards**

**Second: Damon Gibbs**

**Unanimous**

Consider – Resolution 12-002 – Seeks the assistance of Emory Dunahoo for introduction of local legislation for the purpose of amending the Charter to provide an updated description of the city’s corporate limits

TO ADOPT AN UPDATED DESCRIPTION OF THE CORPORATE LIMITS OF FLOWERY BRANCH, GEORGIA AND TO INTRODUCE LOCAL LEGISLATION TO THE GEORGIA GENERAL ASSEMBLY FOR THE PURPOSE OF UPDATING THE CORPORATE LIMITS OF FLOWERY BRANCH, GEORGIA

**Motion to approve reading of Resolution 12-002: Joe Anglin**

**Second: Tara Richards**

**Unanimous**

**Motion to go into Executive Session at 6:43 p.m. for the purpose of land acquisition, personnel matters 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 7:45 p.m.: Joe Anglin**

**Second: Damon Gibbs**

**Unanimous**

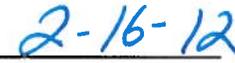
**ADJOURNMENT:**

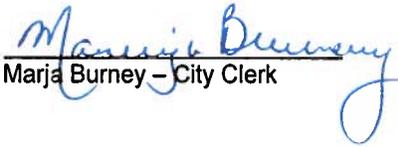
**Motion to adjourn voting session at 7:45 p.m.: Tara Richards**

**Second: Damon Gibbs**

**Unanimous**

  
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James "Mike" Miller - Mayor

  
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Dated

  
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Marja Burney - City Clerk