



**CITY OF FLOWERY BRANCH**  
**Council Meeting Minutes**  
**Voting Session**  
**Thursday February 16, 2012**



**CALL TO ORDER:** Mayor Mike Miller called the meeting to order at 8:35 p.m.

**IN ATTENDANCE:** Mayor Mike Miller, Council Members: Damon Gibbs, Mary Jones, 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 20, 2012

**Motion to approve the consent agenda: Damon Gibbs**

**Second: Joe Anglin**

**Unanimous**

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

Consider – 1<sup>st</sup> reading of Ordinance 463 – Annexation of 6.45± acre property at 4263 Friendship Road

AN ORDINANCE TO ANNEX AND BRING WITHIN THE CORPORATE LIMITS OF THE CITY OF FLOWERY BRANCH, STATE OF GEORGIA, A PARCEL OF REAL PROPERTY OWNED BY AGNES JW BEACHAM, BEING 6.45± ACRES IDENTIFIED AS A PARCEL OF LAND REFERENCED ON A RECORDED SUBDIVISION PLAT DATED OCTOBER 25, 2011, ALSO REFERENCED TO AS PARCEL TAX IDENTIFICATION NO. 15048-000018 (4263 FRIENDSHIP ROAD), AND SHOWN ON ATTACHED EXHIBIT "A" AND AS DESCRIBED ON ATTACHED EXHIBIT "B"; PROVIDING FOR SEVERABILITY, REPEALING CONFLICTING ORDINANCES, AND FOR ALL OTHER LAWFUL PURPOSES.

**Motion to approve first reading of Ordinance 463: Joe Anglin**

**Second: Mary Jones**

**Unanimous**

Consider – 1<sup>st</sup> reading of Ordinance 464 – Rezoning of 6.45± acre property at 4263 Friendship Road

AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF FLOWERY BRANCH, GEORGIA, BY ZONING A PARCEL OF A PARCEL OF REAL PROPERTY OWNED BY AGNES JW BEACHAM, BEING 6.45± ACRES IDENTIFIED AS A PARCEL OF LAND REFERENCED ON A RECORDED SUBDIVISION PLAT DATED OCTOBER 25, 2011, ALSO REFERENCED AS PARCEL TAX IDENTIFICATION NO. 15048-000018 (4263 FRIENDSHIP ROAD), AS SHOWN ON THE BOUNDARY SURVEY ATTACHED AS EXHIBIT “A” AND AS DESCRIBED IN THE LEGAL DESCRIPTION ATTACHED AS EXHIBIT “B”, WHICH ARE INCORPORATED BY REFERENCE INTO THIS ORDINANCE AT THE TIME OF REZONING FROM HALL COUNTY AR-III (AGRICULTURAL RESIDENTIAL) TO M-2 (HEAVY, MANUFACTURING & INDUSTRIAL DISTRICT); PROVIDING FOR FINDINGS, SEVERABILITY, REPEALING CONFLICTING ORDINANCES, AND FOR ALL OTHER LAWFUL PURPOSES.

**Motion to approve first reading of Ordinance 464: Tara Richards**  
**Second: Damon Gibbs**  
**Unanimous**

Consider – 1<sup>st</sup> reading of Ordinance 465 – Rezoning of 373± acre properties (Lafarge Quarry)

AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF FLOWERY BRANCH, GEORGIA, BY ZONING MULTIPLE PARCELS OF LAND OWNED BY LAFARGE BUILDING MATERIALS, INC., BEING 373± ACRES, GENERALLY KNOWN AS 4195 FRIENDSHIP ROAD (LAFARGE QUARRY), AS SHOWN ON THE BOUNDARY SURVEY ATTACHED AS EXHIBIT “A” AND AS LEGALLY DESCRIBED IN ATTACHED EXHIBIT “B”, WHICH ARE INCORPORATED BY REFERENCE INTO THIS ORDINANCE AT THE TIME OF REZONING FROM M-1 (LIGHT, MANUFACTURING & INDUSTRIAL) TO M-2 (HEAVY, MANUFACTURING & INDUSTRIAL DISTRICT); PROVIDING FOR FINDINGS, SEVERABILITY, REPEALING CONFLICTING ORDINANCES, AND FOR ALL OTHER LAWFUL PURPOSES.

**Motion to approve first reading of Ordinance 465: Mary Jones**  
**Second: Joe Anglin**  
**Unanimous**

Consider – 1<sup>st</sup> reading of Ordinance 239F/240F – Rezoning Amendment – Sterling on the Lake (Pod N/O)

AN ORDINANCE AMENDING THE CONCEPTUAL SITE PLAN AND CONDITIONS OF APPROVAL RELATING TO ORDINANCE NO. 239E & 240E, FOR THE MASTER PLANNED COMMUNITY ON 1001± ACRES GENERALLY KNOWN AS “STERLING ON THE LAKE” LOCATED IN THE PUD (PLANNED UNIT DEVELOPMENT) ZONED DISTRICT. THE DEVELOPMENT IS LOCATED ADJACENT TO THE INTERSECTION OF CAPITOLA FARM ROAD AND SPOUT SPRINGS ROAD. THE PROPERTY IS LEGALLY DESCRIBED AS: A 27.69 ACRE PORTION OF PARCELS OF REAL PROPERTY OWNED BY NNP LOOPER LAKE LLC, BEING 126.526 ACRES (TRACT A), 594.11 ACRES (TRACT B), AND 36.813 ACRES (TRACT C) ON THAT PLAT OF SURVEY PREPARED BY MORELAND ALTOBELLI, DATED JANUARY 25, 2001; AND 136 ACRES LOCATED IN G.M.D. 1270 FLOWERY BRANCH DISTRICT, HALL COUNTY, GEORGIA, SHOWN AS TRACT 1 ON A PLAT OF SURVEY PREPARED BY ROCHESTER & ASSOCIATES DATED JULY 20, 2001; AND ALL THAT TRACT OR PARCEL OF LAND LYING AND BEING IN HALL COUNTY, GEORGIA, CONSISTING OF APPROXIMATELY 26.973± ACRES KNOWN AS THE “KNUTSON” TRACT IDENTIFIED AS TAX IDENTIFICATION NUMBER 15047-000022; AND ALL THAT TRACT OR PARCEL OF LAND LYING AND BEING IN HALL COUNTY, GEORGIA, CONSISTING OF APPROXIMATELY 77.71 ± ACRES KNOWN AS THE “HONEYCUTT” TRACT, IDENTIFIED AS TAX IDENTIFICATION NUMBER 15047-000007. THE ORDINANCE PROVIDES FOR FINDINGS, CONDITIONS, SEVERABILITY, REPEALING CONFLICTING ORDINANCES, ESTABLISHING AN EFFECTIVE DATE, AND FOR ALL OTHER LAWFUL PURPOSES.

**Motion to postpone the first reading of Ordinance 239F/240F to March 8, 2012: Joe Anglin**

**Second: Damon Gibbs**

**In Favor: Joe Anglin, Damon Gibbs, Mary Jones**

**Abstention: Tara Richards**

Consider - Award of GATEway Grant landscaping contract to Triscapes

**Motion to award bid to TriScapes Inc., in the amount of \$25,374, authorize a change order up to a total contract amount of \$50,000 and authorize Mayor to execute contract prepared by the City Attorney: Damon Gibbs**

**Second: Tara Richards**

**Unanimous**

Consider - Request to hire Carl Vinson Institute of Government to update the Classification and Compensation Study originally created in 2008

**Motion to approve the Council to authorize the Mayor to sign the contract with Carl Vinson Institute of Government and the necessary \$3,750 necessary to complete this study: Damon Gibbs**

**Second: Mary Jones**

At the request of Mayor Miller, a roll call vote was taken.

**Council Member Gibbs Yes**

**Council Member Anglin No**

**Council Member Richards No**

**Council Member Jones No**

**Motion Fails**

**Motion to go into Executive Session at 8:52 p.m. for the purpose of land acquisition, personnel matters and pending/potential litigation: Joe Anglin**

**Second: Damon Gibbs**

**Unanimous**

**EXECUTIVE SESSION:**

- Land Acquisition
- Personnel Matters
- Pending / Potential Litigation

**Motion to exit Executive Session at 9:55 p.m.: Damon Gibbs**

**Second: Tara Richards**

**Unanimous**

**ADJOURNMENT:**

**Motion to adjourn voting session at 9:55 p.m.: Tara Richards**

**Second: Joe Anglin**

**Unanimous**

  
James "Mike" Miller - Mayor

  
Dated

  
Marja Burney - City Clerk