



CITY OF FLOWERY BRANCH
Council Meeting Minutes
Voting Session
Monday February 20, 2012



CALL TO ORDER: Mayor Mike Miller called the meeting to order at 6:07 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 February 16, 2012

Motion to approve the consent agenda: Damon Gibbs

Second: Mary Jones

Unanimous

UNFINISHED BUSINESS: None

Consider – 2nd 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 second reading of Ordinance 463: Joe Anglin

Second: Tara Richards

Unanimous

Consider – 2nd 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 second reading of Ordinance 464: Tara Richards
Second: Joe Anglin
Unanimous

Consider – 2nd 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 second reading of Ordinance 465: Damon Gibbs
Second: Joe Anglin
Unanimous

NEW BUSINESS:

Consider – Resolution 12-001 – Conditional use permit to allow the operation of a quarry for the subject properties on multiple parcels owned by Lafarge Building Materials, Inc. totaling 373± acres and a 6.45± acre property located at 4263 Friendship Road

A RESOLUTION OF THE CITY OF FLOWERY BRANCH CITY COUNCIL APPROVING A CONDITIONAL USE PERMIT (CUP) TO ALLOW THE OPERATION OF QUARRY FOR THE SUBJECT PROPERTIES ON MULTIPLE PARCELS OWNED BY LAFARGE BUILDING MATERIALS, INC., TOTALING 373± ACRES AND A 6.45± ACRE PROPERTY LOCATED AT 4263 FRIENDSHIP ROAD. THE PROPERTIES ARE SHOWN TOGETHER ON A SITE PLAN ON ATTACHED EXHIBIT "A" AND LEGALLY DESCRIBED ON ATTACHED EXHIBIT "B".

Motion to approve Resolution 12-001: Joe Anglin
Second: Mary Jones
Unanimous

Consider – Agreement with Norfolk Southern Railway Company for Cinnamon Cove sewer line project

Motion to authorize the Mayor to execute the agreement with Norfolk Southern Railway: Tara Richards
Second: Damon Gibbs
Unanimous

Motion to go into Executive Session at 6:14 p.m. for the purpose of personnel matters and pending/potential litigation: Damon Gibbs
Second: Tara Richards
Unanimous

EXECUTIVE SESSION:

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

Motion to exit Executive Session at 7:19 p.m.: Damon Gibbs
Second: Mary Jones
Unanimous

NEW BUSINESS:

Motion to create position of Finance Director: Damon Gibbs
Second: Joe Anglin

This position has been created with the understanding that the Council will not be replacing the position of Assistant City Clerk

Yes: Council Member Gibbs
Council Member Jones
Council Member Anglin
Not Present: Council Member Richards

ADJOURNMENT:

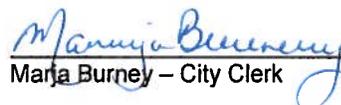
Motion to adjourn voting session at 7:20 p.m.: Mary Jones

Second: Damon Gibbs

Unanimous


James "Mike" Miller - Mayor

3-8-12
Dated


Maria Burney - City Clerk