



**CITY OF FLOWERY BRANCH**  
**Council Meeting Minutes**  
**Voting Session**  
**Thursday August 2, 2012**



**CALL TO ORDER:** Mayor Mike Miller called the meeting to order at 6:33 p.m.

**IN ATTENDANCE:** Mayor Mike Miller, Mayor Pro tem Joe Anglin, Council Members: Damon Gibbs, Mary Jones and Fred Richards. Also in attendance were City Manager Bill Andrew, City Planner James Riker, City Finance Director Jeremy Perry and City Attorney Ron Bennett.

**ABSENT:** Council Member Tara Richards

**PUBLIC COMMENTS:** None

**CONSENT AGENDA:**

Draft Council meeting minutes from July 5, 2012

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

**Second: Mary Jones**

**Unanimous**

**UNFINISHED BUSINESS:**

Second reading of Ordinance 467 – modifies Ordinance 451 – framework Ordinance for creation of street light “special assessment” districts.

**AN ORDINANCE TO AMEND THE CITY’S ADOPTED MUNICIPAL CODE RELATING TO CHAPTER 42 SPECIAL ASSESSMENT DISTRICTS ARTICLE 1 STREET LIGHTING DISTRICTS SECTION 42-5 “RESPONSIBILITY FOR COSTS; FEES AND CHARGES” AND SECTION 42-7 “PAYMENT DUE DATE; PENALTIES; IMPOSITION OF LIENS”; TO PROVIDE FOR PAYMENT AND COLLECTION OF COSTS; TO PROVIDE FOR SEVERABILITY; TO PROVIDE FOR CODIFICATION; TO PROVIDE FOR AN EFFECTIVE DATE; TO REPEAL CONFLICTING ORDINANCES AND FOR ALL OTHER LAWFUL PURPOSES.**

**Motion to approve second reading of Ordinance 467: Joe Anglin**

**Second: Damon Gibbs**

**Unanimous**

**NEW BUSINESS:**

Application for Branch House Tavern (formerly Knuckleheads) located at 5466 McEver Road to sell beer, wine and distilled spirits by the drink

**Motion to approve alcohol application of Branch House Tavern: Damon Gibbs**

**Second: Fred Richards**

**Unanimous**

First reading of Ordinance #470 – Amendment to Chapter 8 (Alcoholic Beverages) regulation of employees of eating establishments that hold an alcohol license

**AN ORDINANCE AMENDING CHAPTER 8 (ALCOHOLIC BEVERAGES), ARTICLE III (LICENSING AND REGULATION), DIVISION 5 (EMPLOYEES) OF THE CODE OF THE CITY OF FLOWERY BRANCH, GEORGIA TO REGULATE EMPLOYEES OF EATING ESTABLISHMENTS HOLDING ALCOHOLIC BEVERAGE LICENSES; TO ESTABLISH AN EFFECTIVE DATE; TO PROVIDE FOR SEVERABILITY; TO REPEAL CONFLICTING ORDINANCES; AND FOR ALL OTHER LAWFUL PURPOSES.**

**Motion to approve first reading of Ordinance 470: Fred Richards**

**Second: Joe Anglin**

**Unanimous**

Two (2) letters for Brand Bank; add Jeremy Perry, Finance Director and Bill Andrew, City Manager to have access to the City bank accounts

**Motion to approve two (2) letters for Brand Bank allowing access to City Accounts for City Finance Director and City Manager: Mary Jones**

**Second: Fred Richards**

**Unanimous**

First reading of Ordinance #471 – Millage rate for fiscal year 2013

**AN ORDINANCE TO FIX THE AD VALOREM TAX RATE FOR THE CITY OF FLOWERY BRANCH, GEORGIA FOR THE CALENDAR YEAR 2012 AND THE FISCAL YEAR OF 2012-2013; TO LEVY SAID TAX UPON ALL PROPERTY SUBJECT TO TAXATION BY THE CITY OF FLOWERY BRANCH, GEORGIA; TO PROVIDE FOR THE TIME OF PAYMENT OF SAID TAXES; TO PROVIDE FOR INTEREST AND PENALTIES FOR THE FAILURE TO PAY TAXES; TO PROVIDE FOR AN ADMINISTRATIVE PROCEDURE FOR THE COLLECTION OF DELINQUENT AD VALOREM TAXES; TO PROVIDE FOR AN ADMINISTRATIVE PROCEDURE FOR THE COLLECTION OF DELINQUENT AD VALORE TAXES FOR YEARS PRIOR TO 2012; TO REPEAL CONFLICTING ORDINANCES TO THE EXTENT OF ANY CONFLICT; FOR SEVERABILITY; AND, FOR ALL OTHER LAWFUL PURPOSES.**

**Motion to approve first reading of Ordinance 471: Damon Gibbs**  
**Second: Mary Jones**  
**Unanimous**

Authorize Mayor to sign telecommunications agreement with Windstream

**Motion to authorize Mayor to sign telecommunications agreement with Windstream: Mary Jones**  
**Second: Damon Gibbs**  
**Unanimous**

Change of wireless communications provider to AT&T

**Motion to change wireless communications provider to AT&T: Joe Anglin**  
**Second: Fred Richards**  
**Unanimous**

*Executive Session for pending/potential litigation*  
*Motion to enter Executive Session at 6:36 p.m. for the purpose of pending/potential litigation: Mary Jones*  
*Second: Damon Gibbs*  
*Unanimous*

*Motion to exit Executive Session at 7:46 p.m.: Joe Anglin*  
*Second: Mary Jones*  
*Unanimous*

**ADJOURNMENT:**

**Motion to adjourn the voting session at 7:47 p.m.: Fred Richards**  
**Second: Damon Gibbs**  
**Unanimous**

  
James "Mike" Miller - Mayor

8-16-12  
Dated

  
Maria Burney - City Clerk