

Flowery Branch

**CITY OF FLOWERY BRANCH
Council Meeting Agenda
Voting Session
Thursday September 6, 2012**



CALL TO ORDER: Mayor Mike Miller called the meeting to order at 6:22 p.m.

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

ABSENT: None

PUBLIC COMMENTS: None

CONSENT AGENDA:

Draft Council meeting minutes from August 16, 2012

**Motion to approve consent agenda: Damon Gibbs
Second: Mary Jones
Unanimous**

UNFINISHED BUSINESS:

Second reading of Ordinance 468 – Annexation of .97 Acres identified as parcel tax identification #08134-000005 (0 Hog Mountain 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 ARTHUR CHING, BEING .97± ACRES IDENTIFIED AS PARCEL TAX IDENTIFICATION NO. 08134-000005 (0 HOG MOUNTAIN ROAD), AS SHOWN ON ATTACHED EXHIBIT "A" AND AS DESCRIBED ON ATTACHED EXHIBIT "B", PROVIDING FOR SEVERABILITY, REPEALING CONFLICTING ORDINANCE, PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER LAWFUL PURPOSES.

**Motion to approve second reading of Ordinance 468: Joe Anglin
Second: Fred Richards
Unanimous**

Second reading of Ordinance 469 – Rezoning of .97 acres identified as parcel tax identification #08134-000005 (0 Hog Mountain Road) to M-1 (Light, Manufacturing and Industrial)

AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF FLOWERY BRANCH, GEORGIA, BY ZONING A PARCEL OF REAL PROPERTY OWNED BY ARTHUR CHING, BEING .97± ACRES IDENTIFIED AS PARCEL TAX IDENTIFICATION NO. 08314-000005 (0 HOG MOUNTAIN ROAD), AS SHOWN ON THE BOUNDARY SURVEY ATTACHED AS EXHIBIT “A” AND AS DESCRIBED IN THE LEGAL DESCRIPTION ATTACHED AS EXHIBIT “B”, FROM HALL COUNTY AR-III (AGRICULTURAL RESIDENTIAL) TO M-1 (LIGHT, MANUFACTURING & INDUSTRIAL DISTRICT); PROVIDING FOR FINDINGS, SEVERABILITY, REPEALING CONFLICTING ORDINANCES, AND FOR ALL OTHER LAWFUL PURPOSES.

**Motion to approve second reading of Ordinance 469: Damon Gibbs
Second: Mary Jones**

Mayor Miller congratulated the business owner, Mr. Ching, on the expansion of his business and welcomed him to the City.

Unanimous

Second reading of Ordinance 452 – Creation of street lighting special assessment districts

AN ORDINANCE TO CREATE STREET LIGHTING SPECIAL ASSESSMENT DISTRICTS WITHIN THE CITY OF FLOWERY BRANCH AS INDICATED ON EXHIBIT “A” ATTACHED HERETO; TO PROVIDE FOR PAYMENT AND COLLECTION OF ASSESSMENT FEES; 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 452: Damon Gibbs
Second: Joe Anglin
Unanimous**

NEW BUSINESS:

Resolution 12-004 – Schedule of fees and charges for street lighting special assessment districts established by Ordinance 452

A RESOLUTION OF THE CITY OF FLOWERY BRANCH CITY COUNCIL ADOPTING A SCHEDULE OF FEES AND CHARGES RELATING TO SPECIAL ASSESSMENT STREET LIGHTING DISTRICTS ESTABLISHED BY ORDINANCE NO. 452.

Motion to approve Resolution 12-004: Joe Anglin
Second: Damon Gibbs
Unanimous

Resolution 12-006 – Authorization for Madison Creek HOA to be responsible for all fees and charges associated with the street light assessment district for their neighborhood

**A RESOLUTION OF THE CITY OF FLOWERY BRANCH CITY COUNCIL
AUTHORIZING THE MADISON CREEK HOMEOWNERS ASSOCIATION TO BE
RESPONSIBLE FOR PAYMENT OF FEES AND CHARGES RELATING TO SPECIAL
ASSESSMENT STREET LIGHTING DISTRICT NO. 2 ESTABLISHED BY
ORDINANCE NO. 452.**

Motion to approve Resolution 12-006: Tara Richards
Second: Mary Jones
Unanimous

Encroachment permit for 5504 Phil Neikro Boulevard – BP Gas Station

**Motion to approve encroachment permit for 5504 Phil Neikro Boulevard: Damon
Gibbs**
Second: Fred Richards
Unanimous

Work order with Pond and Company, Inc. for demolition and stabilization Plans for Mooney property in the amount of \$8,280.00

**Motion to authorize the Mayor to sign the work order with Pond and Company, Inc.
for demolition and stabilization plans: Tara Richards**
Second: Mary Jones
Unanimous

Request from Car Show and Chili Cook-off Organizer Steve Soucie for the City to sponsor this event to be held on September 8, 2012

Motion to approve City sponsorship of Car Show and Chili Cook-off: Damon Gibbs
Second: Fred Richards
Unanimous

Executive Session for acquisition of real estate
Motion to enter Executive Session at 6:27 p.m. for the purpose of acquisition of real estate: Joe Anglin
Second: Fred Richards
Unanimous

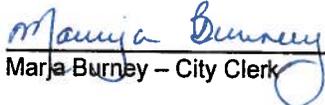
Motion to exit Executive Session at 7:17 p.m.: Tara Richards
Second: Damon Gibbs
Unanimous

ADJOURNMENT:

Motion to adjourn the voting session at 7:17 p.m.: Mary Jones
Second: Tara Richards
Unanimous


James "Mike" Miller - Mayor

9-20-12
Dated


Marja Burney - City Clerk