

CITY OF FLOWERY BRANCH
Council Meeting Minutes
Voting Session
Thursday January 3, 2013



OPEN VOTING SESSION:

CALL TO ORDER: Mayor Mike Miller called the meeting to order at 6:26 p.m.

IN ATTENDANCE: Mayor Mike Miller, Mayor Pro tem Joe Anglin, Council Members: Mary Jones, Fred Richards and Tara Richards. Also in attendance were City Manager Bill Andrew, Police Chief David Spillers and City Attorney Ron Bennett.

ABSENT: Council Member Damon Gibbs, City Planner James Riker, City Finance Director Jeremy Perry

PUBLIC COMMENTS: None

CONSENT AGENDA:

Draft Council meeting minutes from December 6, 2012

Motion to approve consent agenda: Joe Anglin
Second: Mary Jones
Unanimous

UNFINISHED BUSINESS: None

NEW BUSINESS:

First Reading of Ordinance 472 – Provide for 2013 Municipal General Election

AN ORDINANCE PROVIDING FOR THE GENERAL ELECTION FOR THE CITY OF FLOWERY BRANCH, GEORGIA FOR 2013; ESTABLISH AND SET THE DATE AND TIME OF THE GENERAL ELECTION FOR THE CITY OF FLOWERY BRANCH, GEORGIA FOR 2013 FOR COUNCIL MEMBER POST 3, POST 4, POST 5 AND MAYOR; TO PROVIDE A QUALIFYING PERIOD FOR SAID POSITIONS; TO PROVIDE FOR THE QUALIFYING FEES FOR SAID POSITIONS; TO PROVIDE FOR A QUALIFYING PROCEDURE; TO APPOINT ELECTION OFFICIALS; TO PROVIDE FOR THE OPENING AND CLOSING OF REGISTRATION FOR SAID GENERAL ELECTION; TO REPEAL CONFLICTING ORDINANCES; TO PROVIDE FOR SEVERABILITY AND FOR ALL OTHER LAWFUL PURPOSES.

**Motion to approve First Reading of Ordinance 472: Mary Jones
Second: Fred Richards
Unanimous**

Resolution 13-002 – Recertify the City of Flowery Branch as a Georgia Certified City of Ethics

**A RESOLUTION OF THE CITY COUNCIL OF FLOWERY BRANCH, GEORGIA
SUBSCRIBING TO CERTAIN ETHICS PRINCIPLES AND PLEDGING TO CONDUCT
THE AFFAIRS OF THE CITY COUNCIL OF FLOWERY BRANCH, GEORGIA
ACCORDINGLY**

**Motion to approve Resolution 13-002: Joe Anglin
Second: Fred Richards
Unanimous**

First Reading of Ordinance 473 – Amend the Code of Ordinances to provide for emergency management procedures and guidelines

**AN ORDINANCE TO AMEND THE CODE OF ORDINANCES FOR THE CITY OF
FLOWERY BRANCH TO PROVIDE FOR EMERGENCY MANAGEMENT AND
RESPONSE POWERS, ENFORCEMENT REMEDIES, AUTHORITY TO WAIVE
PROCEDURES AND FEE STRUCTURES, REGISTRATION OF BUILDING AND
REPAIR SERVICES, CLOSED AND RESTRICTED AREAS AND CURFEWS DURING
EMERGENCY; TO PROVIDE FOR AN EFFECTIVE DATE; TO PROVIDE FOR THE
REPEAL OF CONFLICTING ORDINANCES; TO PROVIDE FOR SEVERABILITY;
AND FOR ALL OTHER LAWFUL PURPOSES.**

**Motion to approve First Reading of Ordinance 473: Tara Richards
Second: Mary Jones
Unanimous**

Resolution 13-001 – Establish Emergency Management Plan for the City of Flowery Branch

**A RESOLUTION FOR THE CITY OF FLOWERY BRANCH TO PARTICIPATE WITH
THE HALL COUNTY EMERGENCY MANAGEMENT AGENCY**

**Motion to approve Resolution 13-001: Tara Richards
Second: Mary Jones
Unanimous**

APPOINTMENT OF OFFICERS

Motion to approve the appointment of Bill Andrew as the City Manager: Tara Richards

Second: Joe Anglin

Unanimous

Motion to approve the appointment of Marja Burney as the City Clerk: Tara Richards

Second: Mary Jones

Unanimous

Motion to approve the appointment of Carothers and Mitchell as the City Attorney: Joe Anglin

Second: Mary Jones

Unanimous

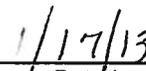
ADJOURNMENT:

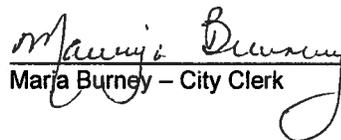
Motion to adjourn the voting session at 6:31 p.m.: Mary Jones

Second: Fred Richards

Unanimous


James "Mike" Miller - Mayor


Dated


Marja Burney - City Clerk