



**CITY OF FLOWERY BRANCH**  
**Council Meeting Agenda**  
**Voting Session**  
**Thursday January 17, 2013**



**OPEN VOTING SESSION:**

**CALL TO ORDER:** Mayor Miller called the meeting to order at 6:29 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 January 3, 2013

**Motion to approve consent agenda: Mary Jones**

**Second: Fred Richards**

**Unanimous**

**UNFINISHED BUSINESS:**

Second 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 Second Reading of Ordinance 472: Joe Anglin**

**Second: Damon Gibbs**

**Unanimous**

Second 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 Second Reading of Ordinance 473: Tara Richards  
Second: Mary Jones  
Unanimous**

**NEW BUSINESS:**

Approval of bid with Mobile Communications, Inc. for installation of three (3) outdoor weather sirens

**Motion to approve bid with Mobile Communications and authorize the Mayor to sign: Fred Richards  
Second: Tara Richards  
Unanimous**

Approval of easement agreement with Sterling on the Lake Community Association for installation of a storm weather siren at 7406 Lake Crossing Drive

**Motion to authorize Mayor to sign easement agreement: Damon Gibbs  
Second: Tara Richards  
Unanimous**

Submittal of MS4 NPDES Annual Report to the Georgia Department of Natural Resources – Environmental Protection Division (GaEPD)

**Motion to authorize Mayor to sign the MS4 NPDES Annual Report and have it submitted to the Georgia Environmental Protection Division: Joe Anglin  
Second: Damon Gibbs  
Unanimous**

Resolution 13-003 – To amend the budget for Fiscal Year 2012 as previously adopted on June 16, 2011

**Motion to approve Resolution 13-003: Joe Anglin  
Second: Fred Richards  
Unanimous**

**EXECUTIVE SESSION:**

*Executive Session for personnel matters*

*Motion to enter Executive Session at 6:35 p.m. for the purposes of personnel matters:*

*Tara Richards*

*Second: Damon Gibbs*

*Unanimous*

*Motion to exit Executive Session at 7:09 p.m.: Tara Richards*

*Second: Damon Gibbs*

*Unanimous*

**ADJOURNMENT:**

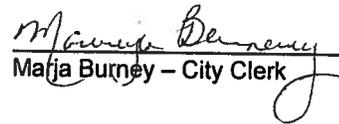
**Motion to adjourn the voting session at 7:10 p.m.: Damon Gibbs**

**Second: Mary Jones**

**Unanimous**

  
James "Mike" Miller - Mayor

2/7/13  
Dated

  
Marja Burney - City Clerk