



**CITY OF FLOWERY BRANCH**  
**Council Meeting**  
**Work Session Minutes**  
**Thursday May 2, 2013 6:00 PM**



**OPEN MEETING:**

**CALL TO ORDER:** Mayor Miller called the meeting to order at 6:07 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 Attorney Ron Bennett and City Finance Director Jeremy Perry

**ABSENT:** None

**PLEDGE OF ALLEGIANCE:**

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

**Draft Council meeting minutes from April 18, 2013**

- Council Member Gibbs had indicated a correction through email, which was incorporated into the minutes.

**Resolution 13-007 – Creation of Lanier Islands Parkway Community Improvement District**

- The CID (Community Improvement District) was created to provide infrastructure improvements in the CID area.
- Fifty percent (50%) plus one of the commercial/industrial properties must approve the CID and they must own seventy-five percent (75%) of the property included in the CID district and that has already been done.
- City of Flowery Branch can appoint one member to CID Board – would also include 5 property owners from CID district, 1 member from Hall County and 1 member from the City of Buford.
- There will be a 5 percent millage rate charged to commercial/industrial properties which should generate \$276,400 annually. CID will sunset in 9 years.
- Mr. Ottoway of Vulcan Materials indicated that Vulcan asked to be a part of the CID. This would be the only property in Flowery Branch included in the CID.

## DEPARTMENT REPORTS:

### City Manager Report

- Road paving of 2.2 miles has been completed by Allied except for the roads that are to be repaved in Portsmouth. Some road material in Portsmouth will be recycled and the paving should begin on May 13. The cost of the repaving is \$299,000. Striping will be done in the next few days, weather permitting.
- Kit Dunlap of the Hall County Chamber has invited the members of the City Council to their gala on May 9<sup>th</sup>. Council members should RSVP to the City Manager if they are interested in attending.

City Finance Director Report None

City Clerk Report None

City Attorney Report None

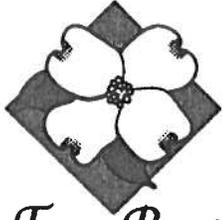
### Council Report

- Council Member Tara Richards: None
- Council Member Joe Anglin: Sat in on City Court and was impressed with how well it went and how professionally it was handled.
- Council Member Fred Richards: Attended South Hall Chamber meeting on Tuesday at Antebellum along with Council member Tara Richards and enjoyed the presentation given by City Manager Andrew. The perception that the public has of the City of Flowery Branch has improved.
- Council Member Mary Jones: Feels that the Council has improved quite a bit over the last four years and that has helped the City to progress.
- Council Member Damon Gibbs: None

### City Manager Report (continued)

- Nine (9) bids were received by the City for the RFP sent out for the Downtown Redevelopment Plan and Market Analysis. A score sheet to use to assess the bids should be sent out tomorrow. The bids are being reviewed by City Manager Andrew, the new Community Development Director, John McHenry, Council Members Tara Richards and Fred Richards. Mayor Mike Miller indicated that he would like copies to review also. Interviews of finalists will begin on May 15. Bid will be awarded at the June 6<sup>th</sup> Council meeting by a vote of the Council. An invite for the interviews will be sent out to all of the members of the Council.
- The new Community Development Director will be John McHenry and he will start work with the City on May 13.
- The trains are moving a little faster through the City and Norfolk Southern is continuing their work on the damaged culverts.

ADJOURNMENT WORK SESSION: Adjourned at 6:28 p.m.



*Flowery Branch*

**CITY OF FLOWERY BRANCH  
Council Meeting  
Voting Session Minutes  
Immediately following Work Session  
Thursday May 2, 2013**



**OPEN VOTING SESSION:** Mayor Miller called the meeting to order at 6:28 p.m.

**PUBLIC COMMENTS:** None

**CONSENT AGENDA:**

Draft Council meeting minutes from April 18, 2013

**Motion to approve consent agenda: Joe Anglin**

**Second: Damon Gibbs**

**Unanimous**

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

Resolution 13-007 – Creation of Lanier Islands Parkway Community Improvement District

**A RESOLUTION OF THE CITY OF FLOWERY BRANCH CITY COUNCIL CREATING THE LANIER ISLAND PARKWAY COMMUNITY IMPROVEMENT DISTRICT**

**Motion to approve Resolution 13-007: Damon Gibbs**

**Second: Fred Richards**

**In Favor: Council Members Joe Anglin, Fred Richards, Mary Jones and Damon Gibbs**

**Abstention: Council Member Tara Richards**

**EXECUTIVE SESSION:**

*Executive Session for Land Acquisition/Disposition and Pending/Potential Litigation*

*Motion to enter Executive Session at 6:30 p.m. for the purposes of land acquisition/disposition and pending/potential litigation: Joe Anglin*

*Second: Damon Gibbs*

*Unanimous*

*Motion to exit Executive Session at 7:04 p.m.: Tara Richards*

*Second: Damon Gibbs*

*Unanimous*

**ADJOURNMENT:**

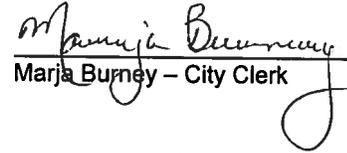
**Motion to adjourn the voting session at 7:04 p.m.: Fred Richards**

**Second: Joe Anglin**

**Unanimous**

  
James "Mike" Miller - Mayor

5-16-13  
Dated

  
Marja Burney - City Clerk