

CITY OF FLOWERY BRANCH
Council Meeting
Thursday, August 25th, 2005 - 6:00 P.M.

MINUTES

IN ATTENDANCE:

Mayor Bryan Puckette, Council Members Jim Herold, Jan Smith, Larry Pritchett and Jim Worl; City Manager Chris Rainwater, City Planner, Interim City Clerk Lou Camiscioni, City Planner James Riker, and City Attorney Ron Bennett.

OPEN MEETING:

Mayor Bryan Puckette called the Council Meeting to order at 6:02 pm. The Mayor then led the pledge of allegiance and gave the invocation.

Mr. Rainwater asked that the following changes be made to the agenda; under Old Business add G) Alcohol License for the Club Room and H) three (3) bids for pre-work paving on Railroad Avenue.

Mr. Riker asked that under Planning, Zoning, and Annexation Issues C) Mulberry Village be added only if the developer showed up for the meeting. Motion made by Mr. Pritchett to adopt the changes to the Agenda and was seconded by Mr. Worl. Motion passed unanimously.

Consent Agenda:

Mr. Pritchett made a motion to accept the agenda as presented. Mr. Worl seconded the motion. Motion passed unanimously.

Approve the Council Minutes for June 15, 2005: Ms. Smith made a motion to adopt the minutes with corrections pertaining to the discussion of the WWTP Expansion. Mr. Herold seconded the motion. Motion passed with three (3) votes in the affirmative and one (1) vote abstained – Jim Worl.

Approve the Council Minutes for August 11, 2005: Ms. Smith made a motion to approve the minutes with corrections. Mr. Herold seconded the motion. Motion passed with three (3) votes in the affirmative and one (1) vote abstained – Jim Worl.

Approve the payment of accounts payable: Mr. Worl made a motion to approve the payment of accounts payable. The motion was seconded by Mr. Pritchett. Motion passed with three (3) votes in the affirmative and one (1) opposed – Jan smith.

PUBLIC HEARING

Community Assessment and Community Participation Program; discussion was held by Mr. Riker and Mr. Weitz.

Stormwater Management Ordinances; Mr. Riker review the four (4) ordinances. Copies of the caption would be placed for citizen's review in the City Hall outside bulletin boards as well as in the Police Department. These four (4) ordinances will have their first reading at the September 8, 2005 Work Session meeting.

Public Hearing closed.

OLD BUSINESS:

Second reading of Ordinance No. 322 calling for a Special Election. This items was moved to the September 8, 2005 Work Session due to corrections that were needed.

Second reading of Ordinance No. 320 Myrtis Haley rezoning request. Motion made by Mr. Pritchett to approve, seconded by Mr. Worl. Motion passed unanimously.

CITY OF FLOWERY BRANCH
Council Meeting
Thursday, August 25th, 2005 - 6:00 P.M.

MINUTES

Second reading of Ordinance No. 319 to approve re-adoption of Official Zoning Map. Motion made by Mr. Worl to approve, seconded by Mr. Pritchett. Motion passed with three (3) votes in the affirmative and one (1) vote abstained – Jan Smith.

Hazard Mitigation Plan. Discussion was held by Council Members instructing the City Manager to inform Georgia Mountain RDC that the City of Flowery Branch was in agreement with the plan and would supply recommendations as well.

Qualcom proposal. This proposal was tabled with until the September 8, 2005 meeting allowing the City Attorney to review the documents from Qualcom that were received on August 25, 2005.

Update on Sprayfield Appraisals. Mr. Rainwater stated that the City was still waiting for a list from the City of Oakwood.

Alcohol License for Grapes and Hops (The Club Room). The City Attorney informed the Council that all requirements needed for the approval of this licenses had been received and were correct. Ms. Smith made a motion to approve the license and it was seconded by Mr. Worl. Motion passed unanimously.

Bids for paving pre-work by the DOT on Railroad Avenue. Mr. Rainwater stated that three (3) bids had been received by the City: Johnny Martin \$9,900.00, P&L Paving \$8,000.00 and CW Matthews at \$8,120.00. Mr. Rainwater stated that CW Matthews would be doing a lot more work than P&L Paving and recommended that the City award the bid to CW Matthews so that the work could start immediately. A motion was made by Mr. Pritchett to award the bid to CW Matthews and was seconded by Mr. Herold. Motion passed unanimously.

NEW BUSINESS

Adopt Resolution No. 05-078 authorizing transmittal of the Community Assessment and Community Participation Program to the Georgia Mountains RDC and Georgia Dept. of Community Affairs. Motion made by Ms. Smith to adopt the resolution and was seconded by Mr. Pritchett. Motion passed unanimously.

Stormwater Management Ordinances (4 in total). Motion made by Ms. Smith to postpone the first reading of these four (4) ordinances until September 29, 2005 Council Meeting. Motion seconded by Mr. Worl. Motion passed unanimously.

Update on Café' Well Site expansion plan. Mr. Rainwater updated the Mayor and Council on the plan. Mr. Rainwater said that a generator would be rented for one month to run the pump needed to further develop the quality and maybe the volume of water that the well can produce.

PLANNING, ZONING, and ANNEXATION ISSUES

Sign Ordinance. The City Attorney Mr. Bennett stated that a preliminary draft of this ordinance has been forwarded to Mr. Riker for his review.

Comprehensive Plan update. Discussion by Mr. Riker and Mr. Weitz to the Mayor and Council was given along with dates for future meetings that the public would be invited to attend.

Mulberry Village. This was added to the agenda but was tabled due to the developer not showing up for the meeting.

CITY OF FLOWERY BRANCH
Council Meeting
Thursday, August 25th, 2005 - 6:00 P.M.

MINUTES

REPORT FROM THE CITY ATTORNEY

None.

REPORT FROM THE CITY MANAGER

The Personnel Policy is almost complete, still in draft form. Ms. Smith suggested that Mr. Rainwater hold off supplying the Council with the draft until October due to their schedules.

TE Grant. Mr. Rainwater would be meeting with the Georgia Mountain RDC, Pond & Company and the Yeager Group. Mr. Rainwater to start phase 2 and submit it to the DOT.

CITIZEN COMMENTS

Discussion on Falcon's Training camp from Ms. Upchurch; budget by Mr. Lezaj; Mr. Bryans mentioned that many street lights were out in the city and there were pot holes that should be addressed; garbage in the streets piling up. Having a Town Hall Meeting was also discussed.

EXECUTIVE SESSION

- A. → Potential / Pending Litigation**
- B. → Personnel Matters**
- C. → ~~Land Acquisition~~**

At 8:33 p.m. a motion was made by Mr. Pritchett to reconvene in Executive Session and was seconded by Mr. Worl. Motion passed unanimously. Afterwards Council would assemble to take any votes and adjourn the Council Meeting.

ADJOURNMENT

Mr. Pritchett made a motion to adjourn and was seconded by Mr. Worl. Motion passed unanimously.

Meeting adjourned at 9:28 P.M.

Interim City Clerk

Date Approved

Mayor