

CITY OF FLOWERY BRANCH
Council Meeting
September 23, 2004 - 6:00 P.M.

MINUTES

IN ATTENDANCE: Mayor Bryan Puckette, Council Members Jim Herold, Jan Smith, Larry Pritchett, and Ed Lezaj, City Manager Tim Gillette, City Clerk Judy Foster, and City Attorney Bill Coolidge. Council Member Jim Worl was absent.

PLEDGE OF ALLEGIANCE: Bryan Puckette led the pledge of allegiance.

INVOCATION: Bryan Puckette gave the invocation.

WORK SESSION

Work Session began at 6:00 p.m. and the following agenda items were discussed:

- Department Head Reports given by WWTP Operator Jimmy Dean, Public Works Superintendent Johnny Thomas, Chief of Police Charles Tucker, City Clerk Judy Foster, City Manager Tim Gillette and City Attorney Bill Coolidge.
- Second Reading of Ordinance No. 312 – First Choice Investments Rezoning Request of 15.658 Acres on Cantrell Road from M-I (Light Industrial) to R-III (Multi Family Residential)
- City/County Inmate Boarding Agreement
- Citizen's Comments
- Restructuring of Committees
- Solid Waste Management Plan Presentation by Rick Foote, Natural Resources Coordinator for Hall County

Work Session ended at 8:23 p.m.

OPEN MEETING: Bryan Puckette called the regular Council Meeting to order at 8:23 p.m.

CONSENT DOCKET

Ed Lezaj made a motion to approve the consent docket as follows:

- Approve the Council Minutes from September 9, 2004;
- Approve the Agenda as presented;
- Approve the payment of Accounts Payable as due and as funds are available in accordance with the approved budget.

Larry Pritchett seconded and the motion passed unanimously with four (4) votes.

CITIZEN'S COMMENTS

Henry Skipper stated that his twin sister will donate land to the City for a well site. Mr. Skipper made other comments relating to existing well sites.

Kim Wohlrab and William McKee made comments during the Work Session pertaining to a County drainage problem at Portsmouth S/D entrance and Lights Ferry Road.

**CITY OF FLOWERY BRANCH
COUNCIL MEETING MINUTES
SEPTEMBER 23, 2004
PAGE 2**

OLD BUSINESS

Second Reading of Ordinance No. 312 – First Choice Investments Rezoning Request of 15.658 Acres on Cantrell Road from M-I (Light Industrial) to R-III (Multi Family Residential): Jim Herold made a motion to postpone the consideration of Ordinance No. 312 until the next Council Meeting. Larry Pritchett seconded and the motion passed with a vote of three (3) affirmative and one (1) opposed – Ed Lezaj. Motion carried.

Second Reading of Ordinance No. 313 – Schedule of Fees for Building Permits and Applications: Ed Lezaj made a motion to waive the second reading of Ordinance No. 313 and approve the Ordinance as written. Jim Herold seconded and the motion passed with a vote of three (3) affirmative and one (1) opposed – Larry Pritchett. Motion carried.

Second Reading of Ordinance No. 314 – Schedule of Beer/Wine/Alcohol License Fees: Jim Herold made a motion to waive the second reading of Ordinance No. 314 and approve the Ordinance as written. Ed Lezaj seconded and the motion passed with a vote of three (3) affirmative and one (1) opposed – Larry Pritchett.

Compensation & Classification Plan: No action taken.

City/County Inmate Boarding Agreement: Jim Herold made a motion to approve the Boarding Agreement as written. Ed Lezaj seconded and the motion passed unanimously with four (4) votes.

NEW BUSINESS

Solid Waste Management Plan Presentation by Rick Foote, Natural Resources Coordinator for Hall County: Jim Herold made a motion to approve Resolution No. 04-056 as written. Ed Lezaj seconded and the motion passed unanimously with four (4) votes.

Acceptance of Easement Agreement between the Crow Family and the City of Flowery Branch regarding Mulberry Village: Jim Herold made a motion to approve the Easement Agreement as written. Ed Lezaj seconded and the motion passed unanimously with four (4) votes.

Restructuring of Committees: No action taken.

Approval of Final Plat, Pod B, Phase 2 – Sterling on the Lake: Jim Herold made a motion to approve the Final Plat for Pod B, Phase 2 Sterling on the Lake. Larry Pritchett seconded and the motion passed unanimously with four (4) votes.

PLANNING & ZONING

None.

**CITY OF FLOWERY BRANCH
COUNCIL MEETING MINUTES
SEPTEMBER 23, 2004
PAGE 3**

MAYOR & COUNCIL ANNOUNCEMENTS

Larry Pritchett commended Sherry Smallwood on the great job she has done coordinating Better HomeTown Events and stated that they have several more opportunities to pay off start up costs for the operations of these events. Mr. Pritchett stated that the Beacon newsletter was also published and expensed to Better HomeTown as well.

Ed Lezaj commended the Department Heads for their reports given earlier.

Jan Smith stated that she has volunteered to work with Jim Herold on the Christmas Event planned for later this year.

EXECUTIVE SESSION

Ed Lezaj made a motion to enter into Executive Session to discuss personnel matters and pending litigation. Jan Smith seconded and the motion passed unanimously with four (4) votes. The Council moved into Executive Session at 9:00 p.m.

MEETING RECONVENED

Meeting reconvened at 9:30 p.m.

ADJOURNMENT

Jim Herold made a motion to adjourn the meeting. Ed Lezaj seconded and the motion passed unanimously with four (4) votes.

Meeting adjourned at 9:31 p.m.

CITY CLERK

DATE

MAYOR