

CITY OF FLOWERY BRANCH
Council Meeting
October 28, 2004 - 6:00 P.M.

MINUTES

IN ATTENDANCE: Mayor Pro-tem Larry Pritchett, Council Members Jim Herold, Jan Smith, Ed Lezaj, and Jim Worl, City Manager Chris Rainwater, City Clerk Judy Foster, and City Attorney Bill Coolidge. Mayor Bryan Puckette was absent.

WORK SESSION

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

- Site Plan for Tree Park Apartments
- Final Plat for Tidewater Cove Phase 3
- Compensation & Job Classification Plan & Salary Adjustments for Employees

Work Session ended at 6:17 p.m.

OPEN MEETING: Larry Pritchett called the Council Meeting to order at 6:17 p.m.

INVOCATION: Ed Lezaj gave the invocation.

PLEDGE OF ALLEGIANCE: Larry Pritchett led the pledge of allegiance.

Consent Agenda

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

- Approve the Council Minutes from October 14, 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.

Jan Smith seconded, and the motion passed unanimously with five (5) votes.

CITIZEN COMMENTS

None.

OLD BUSINESS

Approve Revised Site Plan of Tree Park Apartments: Jim Herold made a motion to approve the site plan for Tree Park Apartments pending approval by EPD for sewer installation and upon entering into a Re-use Water Agreement with the City. Ed Lezaj seconded, and the motion passed unanimously with five (5) votes.

Approve Tide Water Cove Phase II Site Plan: There was a general consensus to table this item until the next Council Meeting on November 11, 2004.

Resolution to Authorize Implementation of Salary Adjustments and to Direct City Manager to Prepare a Compensation and Job Classification Plan for Presentation to the City Council: Jim Herold made a motion to approve Resolution 04-058 – Implementation of Employee Salary Adjustments as written. Jim Worl seconded, and the motion passed unanimously with five (5) votes.

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Restructuring of Committees: There was a general consensus to table this item until the next Council Meeting on November 11, 2004.

NEW BUSINESS

Reading of Emergency Ordinance No. 119A to Provide for the Grant or Denial of an Application for an Adult Entertainment License: Bill Coolidge addressed the need for an emergency ordinance to eliminate a loophole in the ordinance adopted in 1995. Jim Worl made a motion to waive the reading of Ordinance No. 119A and to adopt it as written. Ed Lezaj seconded, and the motion passed unanimously with five (5) votes.

First Reading of Ordinance 119B to Provide for the Grant or Denial of an Application for an Adult Entertainment License: Jim Worl made a motion to waive the first reading of Ordinance No. 119B and approve the Ordinance as written. Larry Pritchett seconded, and the motion passed unanimously with five (5) votes.

Resolution No. 04-057 to Implement a Policy for Police Vehicular Pursuits for the Flowery Branch Police Department: Ed Lezaj made a motion to adopt Resolution 04-057 as written. Jan Smith seconded, and the motion passed unanimously with five (5) votes.

Accounting Training for City Hall Staff: There is a general consensus to authorize the City Clerk to complete accounting training with the Auditor at a maximum cost of \$500.

Council decision on canceling or rescheduling meetings scheduled for November 25, 2004 and December 23, 2004: Ed Lezaj made a motion to cancel the November 25, 2004 and December 23, 2004 Council Meetings. Larry Pritchett seconded, and the motion passed unanimously with five (5) votes.

First Reading of Ordinance No. 315 – Setting the 2004 Millage Rate: Jim Worl made a motion to waive the first reading of Ordinance No. 315 and approve the Ordinance as written. Larry Pritchett seconded, and the motion passed unanimously with five (5) votes.

Purchase of Christmas Tree: Ed Lezaj made a motion to purchase the 32' panel Christmas tree from Universal Concepts for \$9,000. Jan Smith seconded, and the motion passed unanimously with five (5) votes.

CITIZEN COMMENTS

Henry Skipper made comments regarding the Boo Run, millage rate, water rates and the panel Christmas tree.

Janet Upchurch recommended the City move the caboose as was approved in 1989 and put the panel tree where the caboose is now sitting.

Wayne Milan requested better maintenance of the City Park.

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PLANNING & ZONING

None.

REPORT FROM CITY ATTORNEY

None.

REPORT FROM CITY MANAGER

Status of Better Hometown Program: Chris Rainwater reported that there was no danger in the City losing its' Better HomeTown status.

Status of Hiring Planner: Chris Rainwater reported that he is meeting with the top candidate for the Planner position on Saturday, October 30, 2004.

Status of TEA Grant: Chris Rainwater reported that John Phillips with the RDC has stated that the City is on track regarding the TEA Grant and he will be at the November 11, 2004 Council Meeting to give an update.

Status of Comprehensive Land Use Plan: Chris Rainwater reported that he will be working with Debbie Hardy and the DCA to ensure that the Plan is prepared as required by the DCA.

EXECUTIVE SESSION

Ed Lezaj made a motion to enter into Executive Session to discuss pending and/or potential litigation and personnel issues. Jim Worl seconded, and the motion passed unanimously with five (5) votes. The Council moved into Executive Session at 7:45 p.m.

MEETING RECONVENED

Meeting reconvened at 8:04 p.m.

ADJOURNMENT

Ed Lezaj made a motion to adjourn the meeting. Larry Pritchett seconded, and the motion passed unanimously with five (5) votes.

Meeting adjourned at 8:05 p.m.

CITY CLERK

DATE

MAYOR