



**CITY OF FLOWERY BRANCH
COUNCIL MEETING
Wednesday, July 5th, 2006 – 9:30 a.m.**



SPECIAL CALLED WORK/VOTING SESSION MINUTES

OPEN MEETING: Mayor Hirling opened the meeting at 9:30 a.m.

IN ATTENDANCE: Mayor Hirling, Council Members Jim Herold, Allen Bryans, Pat Zalewski and Mary Jones. Also in attendance were City Clerk Melissa McCain, and City Attorney Richard Carothers.

ABSENT: Councilwoman Jan Smith and City Manager Bill Andrew

PUBLIC COMMENTS:

There were no public comments.

EXECUTIVE SESSION:

Mayor Hirling advised that due to a time constraint the scheduled Executive Session would be first on the agenda.

There was a motion made to enter Executive Session at 9:35am.

MOTION: Pat Zalewski
SECOND: Jim Herold
AYES: Mary Jones, Pat Zalewski, Allen Bryans and Jim Herold.
NAYES: None
Motion carried

ADJOURN EXECUTIVE SESSION AND RECONVENE OPEN SESSION:

There was a motion made to exit Executive Session and reconvene open session at 9:54 am.

MOTION: Jim Herold
SECOND: Pat Zalewski
AYES: Allen Bryans, Jim Herold Pat Zalewski and Mary Jones.
NAYES: None
Motion carried

UNFINISHED BUSINESS:

- [Second Reading Ordinance 313A – Fee Schedule Set by Resolution](#)

Attorney Carothers read Ordinance 313A.

There was a motion made to approve Ordinance 313A and to include language in the Ordinance that any fee schedule is to be set by resolution and approved by the City Council.

MOTION: Jim Herold
SECOND: Pat Zalewski
AYES: Allen Bryans, Jim Herold Pat Zalewski and Mary Jones.
NAYES: None
Motion carried

- [Resolution 06-121 – Inspection Fee Schedule](#)

Attorney Carothers read resolution 06-121.

There was a motion made to approve Resolution 06-121 as read.

MOTION: Jim Herold
SECOND: Pat Zalewski
AYES: Allen Bryans, Jim Herold Pat Zalewski and Mary Jones.
NAYES: None
Motion carried

- [Resolution 06-123 – Sterling on the Lake Final Plat POD J](#)

Attorney Carothers read Resolution 06-123.

There was a motion made to approve Resolution 06-123 as read.

MOTION: Jim Herold
SECOND: Pat Zalewski
AYES: Allen Bryans, Jim Herold Pat Zalewski and Mary Jones.
NAYES: None
Motion carried

ATTORNEY REPORT:

- [Banks Family Lease Update](#)

Attorney Carothers informed the Council that after the Council Directed staff to move forward with utilizing the Hall County/Gainesville Development Authority a contract was drafted. Upon reviewing the contract it was noted that because the Flowery branch Development Authority is

defunct they could not very well enter into an agreement with Hall County/Gainesville Development Authority.

Attorney Carothers suggested that the City move forward with re-establishing the Flowery Branch Development Authority and utilize the current chairman Brett Barwick to issue the check to the Banks Family.

PLANNING AND ZONING

Upcoming Projects

City Clerk McCain reviewed a handout provided by City Planner James Riker.

LaFarge Quarry Report

City Clerk McCain highlighted a "Planning Evaluation and Staff Report for LaFarge Annexation Proposal" submitted by Jerry Weitz & Associates, Inc.

There was some discussion and a consensus that the annexation of the LaFarge property would be in the best interest of the city.

COUNCIL REPORT:

Councilman Bryans advised that he would be interested in having the water tower emblem lit up so as travelers on 985 would be able to see the City name and the Falcon's logo.

There was a consensus to direct staff to light the tower.

It was noted that there was a hole that needed to be patched on Spring Street just past the Baptist Church.

ADJOURNMENT:

There was a motion made to adjourn the Special Called Work/Voting Session meeting at Session at 3:03 pm.

MOTION: Jim Herold

SECOND: Allen Bryans

AYES: Allen Bryans, Jan Smith, Jim Herold and Mary Jones.

NAYES: None

Motion carried

City Clerk - Melissa McCain

Date

Mayor Diane Hirling