



CITY OF FLOWERY BRANCH
Council Meeting Agenda
Work Session
Wednesday May 6th, 2009
9:30 A.M.



OPEN WORK SESSION:

PLEDGE OF ALLEGIANCE:

PUBLIC COMMENTS:

UNFINISHED BUSINESS:

NEW BUSINESS:

Discussion – Rural Assistant Grant Application ratification. (Consent Agenda)

Lt. David Spillers – TAB 1

Discussion – Target Stores Grant Application

Lt. David Spillers – TAB 2

Discussion – April 15th, 2009 - Council Meeting Minutes (Consent Agenda)

Melissa McCain – TAB 3

Discussion – April 16, 2009 Public Hearing Meeting Minutes (Consent Agenda)

Melissa McCain – TAB 3

Discussion – Contract with Elachee Nature Science Center for watershed protection education. (Consent Agenda)

James Riker – TAB 4

Discussion – Resolution 09-003 – Conditional Use Permit 5904 Church Street

James Riker – TAB 5

Discussion – 2010 Fiscal Year Budget

Bill Andrew – TAB 6

Discussion – Contract Award - Wastewater Line Recording/ Close Circuit Televising Services

Bill Andrew – TAB 7

Discussion – Board of Ethics Appointments

Bill Andrew – TAB 8

Discussion – Ratify Land Acquisition.

Bill Andrew

DEPARTMENT REPORTS

- A. **Planning & Zoning**
 - Upcoming Public Hearing
- B. **City Manager Report**
- C. **Clerk Report**
 - Certificate of Appreciation Boy scout Troop 228
- D. **Council Report**

ADJOURNMENT WORK SESSION:



CITY OF FLOWERY BRANCH
Council Meeting Agenda
Voting Session
Wednesday May 6th, 2008
Immediately following Work Session



OPEN VOTING SESSION:

CONSENT AGENDA:

Consider – April 15th, 2009 - Council Meeting Minutes

Melissa McCain – TAB 3

Consider - April 16th, 2009 Public Hearing Meeting Minutes

Melissa McCain – TAB 3

Consider – Contract with Elachee Nature Science Center for watershed protection education.

James Riker – TAB 4

Consider – Rural Assistant Grant Application ratification. (Consent Agenda)

Bill Andrew – TAB 1

Consider – Target Stores Grant Application

Lt. David Spillers – TAB 2

UNFINISHED BUSINESS:

Consider – Resolution 09-003 – Conditional Use Permit 5904 Church Street

James Riker – TAB 5

Consider – Ratify Land Acquisition.

Bill Andrew

Discussion – Contract Award - Wastewater Line Recording/ Close Circuit Televising Services

Bill Andrew – TAB 7

EXECUTIVE SESSION:

- Land Acquisition
- Personnel
- Pending/Potential Litigation

ADJOURNMENT: