



**City of Flowery Branch
City Council Meeting
Thursday, February 20, 2020, 6:00 PM
City of Flowery Branch City Hall
5410 West Pine Street, Flowery Branch GA, 30542**



CALL WORK SESSION TO ORDER:

PLEDGE OF ALLEGIANCE:

PRESENTATION -

- > Jake Xayavong - 10 Anniversary
- > Phil Davis - Retirement

UNFINISHED BUSINESS - WORK SESSION:

NEW BUSINESS -WORK SESSION:

- Consider Formal Financial Policies: Balanced Budget Policy, General Fund Reserves Policy, Enterprise Fund Reserves Policy, and Investment Policy
[Executive Summary - Balanced Budget GF Reserve WS Reserve and Investment Policy.pdf](#)
[General Fund Reserves Policy.pdf](#)
[Balanced Budget Policy.pdf](#)
[Enterprise Fund Reserves Policy.pdf](#)
[Investment Policy -changes 2-18-2020.pdf](#)
- Consider Supplemental Resolution 20-005: Installment Agreement, as modified, for Series 2020 Bonds with Gainesville and Hall County Development Authority for Old Town Redevelopment Project, and Bond Purchase
[EXECUTIVE SUMMARY - TAD Financing Terms 2-20-2020.pdf](#)
[Moody's Published Credit Opinion Rating 2-11-2020](#)
[DRAFT Res 20-005 -Supplemental City Resolution \(00928531xA19C7\).pdf](#)
[DRAFT - INSTALLMENT SALE AGREEMENT \(00910646-4xA19C7\).pdf](#)
[DRAFT - CONTINUING DISCLOSURE CERTIFICATE \(00923680-2xA19C7\).pdf](#)
[DRAFT - BOND PURCHASE AGREEMENT \(00928597xA19C7\).pdf](#)
- Consider February 6, 2020 Meeting Minutes
[020620 Draft.pdf](#)
- Consider A Request for Sewer Capacity by Capstone Acquisition, LLC
[Conceptual Layout - Senior Facility Development - Capstone - Flowery Branch.pdf](#)
[Conceptual Layout - Multi-family Development - Capstone - Flowery Branch.pdf](#)
[Final Council Map 20.01.31.pdf](#)
[Capstone Cover Page 20.02.20.pdf](#)

DEPARTMENT REPORTS: -

- a. City Manager Report
- b. City Clerk Report

- c. Finance Director Report
- d. Planning Department Report
- e. Police Report
- f. Attorney Report
- g. Council Report

ADJOURNMENT WORK SESSION:

VOTING SESSION AGENDA

CALL VOTING SESSION TO ORDER:

PUBLIC COMMENTS: - Please limit to two minutes

CONSENT AGENDA:

- Consider February 6, 2020 Meeting Minutes
[020620 Draft.pdf](#)
- Per Diem - Mike Miller

UNFINISHED BUSINESS - VOTING SESSION:

- Consider GMEBS Restated Defined Benefit Retirement Plan Adoption Agreement
[Executive Summary - GMEBS Restated Adoption Agreement.pdf](#)
[Flowery Branch GMEBS Cover Letter 1-7-2020.pdf](#)
[Flowery Branch GMEBS Adoption Agreement.pdf](#)
[GMEBS 2018 Master Plan.pdf](#)
[Amendment 1 to DB Master Plan 9.28.2018.pdf](#)
[Summary of Amendments 1 6 2020.pdf](#)

NEW BUSINESS - VOTING SESSION:

- Consider Supplemental Resolution 20-005: Installment Agreement, as modified, for Series 2020 Bonds with Gainesville and Hall County Development Authority for Old Town Redevelopment Project, and Bond Purchase
[EXECUTIVE SUMMARY - TAD Financing Terms 2-20-2020.pdf](#)
[Moody's Published Credit Opinion Rating 2-11-2020](#)
[DRAFT Res 20-005 -Supplemental City Resolution \(00928531xA19C7\).pdf](#)
[DRAFT - INSTALLMENT SALE AGREEMENT \(00910646-4xA19C7\).pdf](#)
[DRAFT - CONTINUING DISCLOSURE CERTIFICATE \(00923680-2xA19C7\).pdf](#)
[DRAFT - BOND PURCHASE AGREEMENT \(00928597xA19C7\).pdf](#)

EXECUTIVE SESSION:

ADJOURNMENT:

If you have a disability or impairment and need special assistance please contact the City Clerk prior to the meeting at 770-967-6371 - Meeting agenda is subject to change