City of Flowery Branch
City Council Meeting
January 2, 2020 6:00 p.m.
City of Flowery Branch City Hall
5410 Pine Street, Flowery Branch GA, 30542

CALL WORK SESSION TO ORDER:

Mayor Miller called the work session to order at 6:02 p.m.

PRESENT: Mayor James Miller and Council Members Chris Mundy, Ed Asbridge, Leslie Jarchow, Joe Anglin and Amy Farah.

Also present were City Manager Bill Andrew, City Clerk Melissa McCain, City Planner Rich Atkinson, Finance Director Alisha Gamble, Police Chief David Spillers, and Attorney Ron Bennett

PLEDGE OF ALLEGIANCE: Mayor Miller led the Pledge of Allegiance.

PUBLIC HEARING: There was no public hearing.

UNFINISHED BUSINESS - WORK SESSION:

Discussion - Proposed conditions for Council to review and discuss pertaining to Calvin Tanner's CUP request.

City Planner Atkinson reviewed the request and advised that staff recommended denial of the request for the following reasons:

1. Currently zoned TND (Traditional Neighborhood District) – a residential designation
2. The use is not compatible with the surrounding area
3. The use is not in line with the comprehensive plan (Urban Residential character area)
4. The use is not compatible with the Old Town plan

Planner Atkinson then reviewed suggested conditions if the CUP was granted:

1. Time Limit in concert with Business License Renewal
2. Property Appearance
3. No more than 2 additional vehicles on exterior
4. All vehicles must be operational, insured and registered
5. No signage on premises or vehicular signage
6. No additional buildings
7. No outdoor storage
8. No additional exterior lighting
9. No parked tow trucks
10. Fencing must be approved by Community Dev. Dept.
11. 7:00 AM to 9:00 PM – Hours of Operation – Mon.-Sat.

NEW BUSINESS -WORK SESSION:

Consider 2020 Council Meeting Dates

Clerk McCain reviewed the 2020 meeting dates and advised that they are approved annually, subject to change, and are posted to the website and in the front information board at City Hall.

Consider Beer, Wine and Distilled Spirits License for Breakwater Grill - 4856 Hog Mountain Road

Clerk McCain reviewed the application and advised that there has been a previous license at this location for many years and that all is in order for the council's consideration.

Consider - Resolution 20-001: To Amend the Budget for FY2019 as Previously Adopted on June 28, 2018.

Finance Director Gamble reviewed the request and advises that a balanced budget is required by Georgia Law on Local Government Budgets (36-81-3) and Government Finance Officers Association (GFOA) Best Practices.

Director Gamble reviewed the first adjustment and stated that it was a reclassification of already approved total budget between departments for a balanced budget, therefore the request is to move $50,000 from patrol health insurance to transfer out to 270 – TAD Fund. This adjustment requires no overall increase in the City's budget.

Hotel Motel tax collections collected were more than projected, therefore an adjustment of $82,000 adjustment needed for a balanced budget.

Fund/Department: 100/275 Effective Date: 6/30/2019

Account Number	Account Name	Current Budget	Debit (Credit)	Revised Budget
				-
100-3223-512100	Patrol / Health Insurance	157,433	(50,000)	107,433
100-0000-611270	Transfer Out 270 - TAD Fund	63,792	50,000	113,792
				-
275-0000-314100	CVB Hotel Tax Rev - City's Portion	-	(82,000)	(82,000)
275-7540-611100	Transfer Out 100 - General Fund	-	82,000	82,000

DEPARTMENT REPORTS:

City Manager

Local Art Opportunities

Manager Andrew reviewed the idea of painting the Railroad Avenue storage building and showed some examples.

Manager Andrew reviewed issues to consider;

- $10,000 is an excellent price
- Do we want to have this done now so it will work with promoting the coming Main Street Building?
- Should we consider an overall Art Program and a Branding Campaign?
- The Roberts Drive Tank is planned to be The Falcons Tank and the Old Town Tank is planned to be the Flowery Branch Tank.
- Do we need an Arts Advisory Group?

The council made the following notes:

Councilman Mundy liked the branding "The Branch" and also wanted to incorporate that on the underpass at Exit 12.

Mayor Miller liked the idea of the branding of "The Branch" but was not in favor of the font of the lettering in the example.

Mayor Miller suggested adding the Flowery Branch blue color as used on the street signs and in the logo and also requested the bottom of the building be screened.

Pertaining to the water towers, Mayor Miller wanted multiple ideas and renderings for consideration.

Councilman Anglin also disliked the proposed font and requested something more subtle.

Councilman Anglin further requested the City colors and logo be included.

Councilwoman Jarchow asked for a more elegant design.

<u>Mitchell Street Partnership</u>

Manager Andrew advised that this discussion was in reference to as local builder on Mitchell Street has 13 lots and wants to build good quality housing, but the cost of the stormwater infrastructure is costly.

Manager Andrew stated that the City wants to support and continue the investment that was made with the construction of the Roundabout and Jones Park and currently the Stormwater Facilities are inadequate for even the existing development.

$73,075 is for 7 lots, not the full 13 they have planned for.

The Council was in support of speaking with the builder about a possible partnership.

ADJOURNMENT WORK SESSION:

Mayor Miller adjourned the work session at 6:52 p.m.

CALL VOTING SESSION TO ORDER:

Mayor Miller called the voting session to order at 6:52 p.m.

PUBLIC COMMENTS:

There were no public comments

CONSENT AGENDA:

- Consider 2020 Council Meeting Dates
- Consider Beer, Wine and Distilled Spirits License for Breakwater Grill - 4856 Hog Mountain Road

There was a motion made to approve the consent agenda as presented.

MOTION: Chris Mundy
SECOND: Ed Asbridge
AYES: Chris Mundy, Ed Asbridge, Leslie Jarchow, Joe Anglin, Amy Farah
NAYS: None
Motion carried

UNFINISHED BUSINESS - VOTING SESSION:

Consider - Infratec Consultants Inc. Task Order for the Design and Construction Management of the Expanded Water Reclamation Facility

There was a motion made to approve and authorize the Mayor to execute the task order as presented.

MOTION: Amy Farah
SECOND: Joe Anglin
AYES: Chris Mundy, Ed Asbridge, Leslie Jarchow, Joe Anglin, Amy Farah
NAYS: None
Motion carried

NEW BUSINESS - VOTING SESSION:

Consider - Resolution 20-001: To Amend the Budget for FY2019 as Previously Adopted on June 28, 2018.

Attorney Bennett read the caption to Resolution 20-001

There was a motion made to approve Resolution 20-001 and the requested budget amendments.

MOTION: Joe Anglin
SECOND: Chris Mundy
AYES: Chris Mundy, Ed Asbridge, Leslie Jarchow, Joe Anglin, Amy Farah
NAYS: None
Motion carried

AUDIT REVIEW - WAYNE TUCK - (Auditor - Walker, Pierce & Tuck, P.C.)

Wayne Tuck presented the audit to the City Council and advised the City is in good standing.

EXECUTIVE SESSION:

There was a motion made to enter executive session at 7:16 p.m. for property acquisition/ disposition.

MOTION: Joe Anglin
SECOND: Chris Mundy
AYES: Chris Mundy, Ed Asbridge, Leslie Jarchow, Joe Anglin, Amy Farah
NAYS: None
Motion carried

There was a motion made to reconvene open session at 7:33 p.m.

MOTION: Ed Asbridge
SECOND: Amy Farah
AYES: Chris Mundy, Ed Asbridge, Leslie Jarchow, Joe Anglin, Amy Farah
NAYS: None
Motion carried

ADJOURNMENT:

There was a motion made to adjourn at 7:33 p.m.

MOTION: Amy Farah
SECOND: Joe Anglin
AYES: Chris Mundy, Ed Asbridge, Leslie Jarchow, Joe Anglin, Amy Farah
NAYS: None
Motion carried