



January 24, 2012

CITY OF MORROW, GEORGIA
Regular Meeting
Action Minutes

7:30 pm

CALL TO ORDER: Mayor Burke
PLEDGE OF ALLEGIANCE: All
INVOCATION: Mayor Burke

1. **ROLL CALL**

2. **APPROVAL OF MEETING AGENDA:**

1. Under the Consent Agenda add the Approval of a Letter of Engagement with Brown Pelican Consulting, LLC for consulting services pertaining to the renegotiation of Local Option Sales Tax (L.O.S.T.) and Service Delivery Strategy Agreements.

MOTION AND VOTE: Councilwoman Jeanell Bridges moved to approve the Meeting Agenda as amended. Councilman Larry Ferguson seconded the motion. The motion passed unanimously.

3. **CONSENT AGENDA:**

1. Approval of the January 10, 2012 Regular Meeting Minutes.
2. Approval for Capt. Tatroe or his designee to declare the following items as surplus property and dispose of such property in keeping with applicable laws:

Five (5) Panasonic inoperable "Tough book" laptops; One (1) inoperable radar trailer; two (2) inoperable 2002 Ford Crown Victoria vehicles (VIN 2FAFP71W72X104402 and 2FAFP71W42X104406).
3. *Added by motion and vote* is the Approval of a Letter of Engagement with Brown Pelican Consulting, LLC for consulting services pertaining to the renegotiation of Local Option Sales Tax (L.O.S.T.) and Service Delivery Strategy Agreements.

MOTION AND VOTE: Councilman Bob Huie moved to approve the Consent Agenda. Councilman Virlyn Slaton seconded the motion. The motion passed unanimously.

4. **REPORTS AND PRESENTATIONS:**

1. Presentation of a 10 year service pin to Lt. James Fleming with the Morrow Fire Department. *(Presented by Mayor JB Burke and Fire Chief Mark Herendeen)*

2. Presentation of a 30 year Achievement Award to Carl DeMarco with the Morrow Fire Department *(Presented by Mayor JB Burke and Fire Chief Mark Herendeen)*
3. Presentation of the 2011 Christmas Lights contest winners and special thanks to the volunteer judges. *(Presented by Jeff Eady, City Manager)*

<i>Santa's Choice</i>	1388 John Roberts Drive
<i>Children's Choice</i>	1786 Mural Drive
<i>Christmas Spirit</i>	1747 Lake Harbin

4. Report to the Mayor and Council on the Planning and Zoning Board's Public Hearing on an update to the City's Zoning Map which was held on January 17, 2012. *(Presented by Planning and Econ. Development Director Michael McLaughlin)*
5. Financial Update *(Presented by Dan Defnall, Finance Officer)*
5. **FIRST PRESENTATION:**

(Agenda Item 12-01-311)

1. An Ordinance entitled an Ordinance to amend the 2009 Zoning Ordinance of the City of Morrow, Georgia, as amended, by adopting the new Official Zoning; for the health and welfare of the public; to establish an effective date; and, for other purposes.

6. **OLD BUSINESS:**

(Agenda Item 12-01-310)

1. An Ordinance of the City of Morrow to Regulate Internet Cafes; To provide Standards for Operation within the City of Morrow; To identify Offenses; To provide penalties; and for other purposes.
(Presented by Laurel Henderson, City Attorney)

MOTION AND VOTE: Councilman Virlyn Slaton moved to approve the item. Councilman Bob Huie seconded the motion. The motion passed unanimously.

7. **GENERAL COMMENTS:**

Citizens-
City Manager-
Mayor and Council –

8. **EXECUTIVE SESSION:** (To discuss legal and personnel issues)

MOTION AND VOTE: Councilman Bob Huie moved to adjourn into Executive Session. Councilwoman Jeanell Bridges seconded the motion. The motion passed unanimously and the meeting adjourned into Executive Session at 7:58 pm.

ADJOURN EXECUTIVE SESSION:

MOTION AND VOTE: Councilman Bob Huie moved to adjourn the Executive Session. Councilwoman Jeanell Bridges seconded the motion. The motion passed unanimously and the Executive Session was adjourned at 9:09 pm.

9. **ADJOURNMENT:**

MOTION AND VOTE: Councilwoman Jeanell Bridges moved to adjourn the meeting. Councilman Larry Ferguson seconded the motion. The motion passed unanimously and the meeting adjourned at 9:10 pm.