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April 23, 2013

**CITY OF MORROW, GEORGIA**  
**Regular Meeting**  
**Action Minutes**

7:30 pm

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

1. **ROLL CALL**

2. **APPROVAL OF MEETING AGENDA:**

1. Under Reports and Presentations, remove Item #1 – Report on Zoning re-write.
2. Under New Business, Remove Item #4, Approval of a Resolution to accept the Public Participation Plan and Kick-off the Zoning Ordinance Revision Process.
3. Under New Business, Remove Item #5 – Approval of subdivision of the Highway 54 Retail Shops located at 6219 Highway 54 and 6221-6233 Highway 54, Morrow, Ga.

**MOTION AND VOTE:** Mayor Pro Tem Ferguson moved to approve the Meeting Agenda as amended. Councilman Huie seconded the motion. The motion failed 2 to 1 with Councilwoman Bridges voting in opposition.

3. **CONSENT AGENDA:**

1. Approval of the March 26, 2013 Regular Council Meeting Minutes.
2. Approval of the FDWM, LLC invoice #1281 dated March 11, 2013 for the City of Morrow's portion of the Clayton County SDS/LOST Project litigation in the amount of \$1,362.01 for the period February 7, 2013 to February 26, 2013.
3. Approval of Henderson & Hundley, PC invoice #11326 dated March 14, 2013 in the amount of \$1,068.75 for professional services for the period January 7, 2013 to February 28, 2013.
4. Approval of Hecht Walker invoice #5146 dated March 7, 2013 in the amount of \$18,303.00 for professional services for the period February 1, 2013 to February 28, 2013.

**MOTION AND VOTE:** Councilman Huie moved to approve the Consent Agenda. Councilwoman Bridges seconded the motion. The motion passed unanimously by those in attendance.

4. **REPORTS AND PRESENTATIONS:**

1. Report on Zoning Re-write Plan

**MOTION AND VOTE:** Councilwoman Bridges moved to table the presentation on the Zoning Re-write to the next council meeting (May 14, 2013). Mayor Pro Tem Ferguson seconded the motion. The motion passed unanimously by those in attendance.

2. Financial Update *(Presented by Dan Defnall)*

5. **FIRST PRESENTATION:** *(There are no votes or comments on First Presentation Items)*

1. An Ordinance to Amend Title 3 of the City of Morrow Code of Ordinances; to provide for Codification; to Repeal Conflicting Ordinances; to provide an Effective Date; and for other purposes.

6. **PUBLIC COMMENT – AGENDA ITEMS:**

*Public comment during this part of the meeting is limited only to discussion of items which will appear on tonight's Agenda. Please fill out a comment card on any agenda item(s) you wish to make comment and turn it into the City Clerk as you come up to speak. Comment cards and pens are available at the back of the Council Chambers for your use.*

7. **NEW BUSINESS:**

1. Appointment of Jim Duckworth to the Downtown Development Authority.  
*(Presented by Bob Huie, Councilman)*

**MOTION AND VOTE:** Councilman Bob Huie moved to appoint Jim Duckworth to the Downtown Development Authority. Councilwoman Bridges seconded the motion. The motion passed unanimously by those in attendance.

2. Approval of an amended Facilities Use Policy originally approved November 27, 2012.  
*(Presented by Jeff Eady, City Manager)*

**MOTION AND VOTE:** Councilwoman Bridges moved to approve the item. Councilman Huie seconded the motion. The motion passed unanimously by those in attendance.

3. Approval of a Resolution in support of Georgia Cities Week, April 20 – 27, 2013.  
*(Presented by JB Burke, Mayor)*

**MOTION AND VOTE:** Mayor Pro Tem Ferguson moved to approve the item. Councilman Huie seconded the motion. The motion passed unanimously by those in attendance.

4. Approval of a Resolution to accept the Public Participation Plan and Kick-off the Zoning Ordinance Revision Process. *(Presented by Brecca Johnson, Sr. Planner)*

**MOTION AND VOTE:** Councilwoman Bridges moved to table the item until the next council meeting (May 14, 2013). Councilman Huie seconded the motion. The motion passed unanimously by those in attendance.

5. Approval of subdivision of the Highway 54 Retail Shops located at 6219 Highway 54 and 6221-6233 Highway 54, Morrow, Georgia. *(Presented by Greg Hecht, City Attorney)*

**MOTION AND VOTE:** Mayor Pro Tem Ferguson moved to postpone the item until the next council meeting (May 14, 2013). Councilwoman Bridges seconded the motion. The motion passed unanimously by those in attendance.

8. **OLD BUSINESS:** None

9. **GENERAL COMMENTS:**

*General comments are for any items that did not appear on tonight's agenda. Please fill out a comment card on any general items(s) you wish to make comment and turn it into the City Clerk as you come up to speak. Comment cards and pens are available at the back of the Council Chambers for your use.*

Citizens-  
City Manager-  
Mayor and Council –

10. **ADJOURNMENT:**

**MOTION AND VOTE:** Mayor Pro Tem Ferguson moved to adjourn the meeting. Councilman Bob Huie seconded the motion. The motion passed unanimously by those in attendance and the meeting was adjourned at 8:15 pm.