



CITY OF MORROW

JB Burke, Mayor

CITY COUNCIL

Mayor Pro Tem, Larry Ferguson

Bob Huie

Virlyn Slaton

Jeanell Bridges

September 24, 2013

Work Session Agenda

5:00 PM

Agenda Items for September 24, 2013

1. **Zoning Revision** – 2nd reading (information is in your packet from Tuesday’s Council meeting)
2. **Variance Brookwood Homes** – Vote on original request.

Works Session discussion

1. **American Towers** – Cell tower buyout offer and height extension by 12’, from 158’ to 170’, resolution to approve increase height.
2. **Tri Cities Economic Development Meeting** – Economic Development training to discuss economic development tools, specifically Opportunity Zones, Mayor & Council of Morrow, Forest Park, and Lake City, Morrow Center, Rob Gordon, CVIOG to present. Date to be finalized.
3. **Police Vehicle lease Purchase Program** – Chief Leighty

DISCUSSION ONLY ITEMS (No documents with this agenda):

1. **Zoning Review reminder** – Next meeting October 10, 2013, Community Room
2. **Property Purchase** – Phase III Pathway (paper work previously supplied)
3. **DDA Bond Refinance update** – \$10 million bond (Dan to present)

4. **OTM** – RFP Services from Newmark (paper work previously supplied, continue to look over proposal for discussion)
5. **Community Room Renovation** – Cost Estimate and schedule.
6. **Website & Data backup Services** – GMA (as presented, paper work previously supplied)
7. **PRR Policy** – Language correction and /or revision. FMLA and Sick Leave policy discussion. (paper work previously supplied)
8. **Property Acquisition** – (No Change) Meet with Geoff Anderson to discuss on May 30, 2013. Currently owned by Taz Anderson, end of Southlake Plaza Dr., for Phase III of Jesters Creek Pathway
9. **Board appointments:**

DDA	1 Member to replace Manor (appointed by DDA Board)
URA:	1 Citizen needed to fill board

POTENTIAL EXECUTIVE SESSION ITEMS:

- **Personnel, Real Estate and Legal matters.**

Other:

Side Packet:

1. Hecht Walker Invoice
2. Fincher Invoice
3. Laurel Henderson (Sumner/Meeker, LLC) invoice