



June 14, 2011 **CITY OF MORROW, GEORGIA** **7:30 pm**
Regular Meeting of Mayor and Council
And
Joint Special Called Meeting of the Morrow Downtown Development Authority,
Morrow Housing Authority, Morrow Urban Redevelopment Agency,
Morrow Business and Tourism Association and Morrow Planning and Zoning Board

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

1. **ROLL CALL** (Mayor and Council and all Boards)

2. **APPROVAL OF MEETING AGENDA:**

(Agenda Item 11-06-263)

 To add or remove items from the Agenda

3. **CONSENT AGENDA:**

(Agenda Item 11-06-264)

 1. Approval of the May 24, 2011 Regular Meeting Minutes

(Agenda Item 11-06-265)

 2. Declaration of the following City property as surplus property:
 1837 Lake Harbin Road and 5917 Reynolds Road

(Agenda Item 11-06-266)

 3. Approval for City Manager Jeff Eady or his designee to dispose of the surplus property listed in Agenda Item 11-06-265 in keeping with applicable laws.

(Agenda Item 11-06-267)

 4. Approval for Police Chief Jeff Baker or his designee to dispose of the following as surplus property in keeping with applicable laws:

- 1 9mm Carbine Marline
- 3 9mm Carbine Rugers
- 5 .40 Cal Carbine Rugers
- 1 .38 Cal Carbine ROSSI
- 1 .38 Cal Carbine Charter Arms
- 1 .38 Cal Carbine Smith & Wesson

4. **PRESENTATIONS:**

1. Acknowledgement of Joyce Bean's retirement from the Morrow Housing Authority *(Presented by P & E Development Director Michael McLaughlin)*
2. Presentation of 30 year watch to Jon Williams with the Morrow Fire Department. *(Presented by Mayor Jim Millirons and Fire Chief Mark Herendeen)*

5. **PUBLIC HEARING on Annual Budget for Fiscal Year 2012**

(Agenda Item 11-06-268)

An Ordinance entitled an Ordinance to amend the Code of Ordinances of the City of Morrow, Georgia, as it pertains to the recommendation, approval, and adoption of an Annual Budget for the Fiscal Year 2012, beginning 1 July 2011 and ending 30 June 2012; to allocate Revenues and Expenditures for that period for the operation and enhancement of the various services delivered by the City to its citizens; for the health and well-being of the residents and businesses of the City of Morrow; and for other purposes. *(Presented by Jeff Eady, City Manager)*

6. **FIRST PRESENTATION:**

(Agenda Item 11-06-268)

1. An Ordinance entitled an Ordinance to amend the Code of Ordinances of the City of Morrow, Georgia, as it pertains to the recommendation, approval, and adoption of an Annual Budget for the Fiscal Year 2012, beginning 1 July 2011 and ending 30 June 2012; to allocate Revenues and Expenditures for that period for the operation and enhancement of the various services delivered by the City to its citizens; for the health and well-being of the residents and businesses of the City of Morrow; and for other purposes.

7. **OLD BUSINESS:**

(Agenda Item 11-05-261)

1. Approval of An Ordinance to impose License Fees on Insurers Conducting Business within the City of Morrow, Georgia; To impose a Gross Premiums Tax on Insurers operating within the State of Georgia; To provide an effective date; and other purposes. *(Presented by City Attorney Laurel Henderson)*

(Agenda Item 11-05-262)

2. Approval of An Ordinance to Amend Title 9 Licensing and Regulations, Chapter 9 Taxicabs, Article A General Provisions, Section 9-9-1 through Section 9-9-18 and Article B, Driver's Permits, Section 9-9-20 through Section 9-9-25; and for other purposes. *(Presented by City Attorney Laurel Henderson)*

8. **NEW BUSINESS:** None at this time

9. **REPORTS:**

1. LCI PowerPoint Study (*Presented by City Manager Jeff Eady, Planning and Economic Development Director Michael McLaughlin, MBTA Director Mike Twomey, LCI Consultants, PR Consulting Firm and Clayton County Economic Development Director Grant Wainscot*)

10. **COMMENTS ON REPORTS:**

1. Mayor and Council
2. Downtown Development Authority/ Housing Authority
3. Planning and Zoning Board
4. Urban Redevelopment Agency
5. Morrow Business and Tourism Association
6. Citizens

11. **GENERAL COMMENTS:**

Citizens-
City Manager-
Mayor and Council –

12. **ADJOURNMENT:**