



CITY OF MORROW, GEORGIA

July 24, 2012

Regular Meeting

7:30 pm

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

1. **ROLL CALL**

2. **APPROVAL OF MEETING AGENDA:**

To add or remove items from the Agenda:

3. **CONSENT AGENDA:**

1. Approval of the July 10, 2012 Regular and Work Session Minutes.

4. **REPORTS AND PRESENTATIONS:**

1. Presentation on City of Morrow's Options for Rewrite of Zoning Ordinance as prepared by the Atlanta Regional Commission Staff. *(Presented by Stephen Causby with Atlanta Regional Commission (ARC))*
2. Financial Update *(Presented by Dan Defnall)*

5. **FIRST PRESENTATION:** None at this time

6. **OLD BUSINESS:** None at this time

7. **NEW BUSINESS:**

1. Approval of a Resolution to further amend the City of Morrow Pay Scale with regards to Fire Department positions and qualifications. *(Presented by Rebecca Zebe)*

2. Approval on the Updated Preferred Caterer Criteria for the Morrow Center to include the following:

#8 – Caterers must join and maintain membership with the Morrow Business and Tourism Association (MBTA). *(Presented by Jeff Eady, City Manager)*
3. Approval of the 2012 Property Tax Millage Rate. *(Presented by Dan Defnall, Finance Officer)*
4. Consideration of a request by the City Attorney for authority to file suit against Sanjit, Inc. for perfection of hotel occupancy taxes due from the Comfort Suites. This suit perfects the tax claim of the City on the amount of deficiency determined at the last meeting. *(Presented by City Attorney, Laurel Henderson)*
5. Approval of a Resolution of the Governing Authority of the City of Morrow to Designate certain Authorized Representatives of the City to Negotiate on behalf of the City of Morrow. *(Presented by Jeff Eady, City Manager)*

8. **GENERAL COMMENTS:**

Citizens-
City Manager-
Mayor and Council –

9. **EXECUTIVE SESSION:** (To Discuss Personnel issues)

10. **ADJOURNMENT:**