



August 27, 2013

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:**

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

3. **CONSENT AGENDA:**
 1. Approval of the August 13, 2013 Regular Meeting Minutes.
 2. Approval of Hecht Walker invoice #5729 dated August 6, 2013 for period July 1, 2013 to August 5, 2013 in the amount of \$4,846.38.

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. Presentation of a 25 year service pin to Essie West.
 2. Presentation of 5 year pins to Fire Fighters Kevin Pace and Brian Quillian by Fire Chief Mark Herendeen.
 3. Recognition of the retirement of Reserve Sergeant Charlie Slater by Police Chief Leighty.
 4. Announcement by Chief Leighty on Fire arms safety class re-scheduled for September 16, 2013 from 7:00 to 8:00 pm.

5. Presentation of a Proclamation by Mayor JB Burke on the 2013 National Payroll Week to Darlene Moses with the Atlanta Chapter of the American Payroll Association.

6. Financial Update – Dan Defnall

5. **FIRST PRESENTATION:** *(No discussion or votes on First Presentation Items)*

1. An Ordinance to Amend Article IX (Schedule of District Regulations) of the 1986 Zoning Ordinance of the City of Morrow, Georgia; To provide for Codification; To repeal conflicting Provisions in Article IX; To provide an Effective Date; and for other purposes.

6. **PUBLIC COMMENT – AGENDA ITEMS:**

7. **OLD BUSINESS:**

1. Approval of a Resolution of the Mayor and Council of the City of Morrow to Certify the Public Hearing on the Draft Documents of the Short Term Work Program Update and to Authorize Submittal of the Draft Document to the Atlanta Regional Commission and the Georgia Department of Community Affairs.

This item was postponed from the August 13, 2013 council meeting.

(Presented by Brecca Johnson, Senior Planner)

MOTION AND VOTE: Mayor Pro Tem moved to approve the item with the following changes which were discussed at tonight’s Work Session: Add Feasibility Transit Study project to the list with the timeframe of 2014-2018 at \$10,000, with a funding source from SPLOST/Grants/Private Developer. Councilwoman Bridges seconded the amended motion. The motion passed unanimously by those in attendance.

8. **NEW BUSINESS:**

1. Approval of a Resolution to lift the moratorium on the issuance of occupational tax certificates to Pain Management Clinics; To repeal Conflicting Laws and Resolutions; To provide for Severability; and for other purposes.

(Presented by Jeff Eady, City Manager)

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

2. Approval of an amended Social Media Policy for the City of Morrow, originally adopted July 9, 2013. *(Presented by Jeff Eady, City Manager)*

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

3. Approval of Film Permit Guidelines and Application for the City of Morrow.
(Presented by Jeff Eady, City Manager)

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

4. Approval of a Resolution to Approve and Adopt a Social Media Policy for the City of Morrow. *(Presented by Jeff Eady, City Manager)*

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

9. **GENERAL COMMENTS:**

10. **ADJOURNMENT:**

MOTION AND VOTE: Councilman Huie moved to adjourn the meeting. Councilwoman Bridges seconded the motion. The motion passed unanimously by those in attendance and the meeting was adjourned at 8:35 pm.