



March 26, 2013 **CITY OF MORROW, GEORGIA** **Regular Meeting** **7:30 pm**
Action Minutes

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

1. **ROLL CALL**
2. **APPROVAL OF MEETING AGENDA:**

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

3. **CONSENT AGENDA:**
 1. Approval of the March 12, 2013 Regular Council Meeting Minutes.

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

4. **REPORTS AND PRESENTATIONS:**
 1. Presentation of awards for the Morrow Police Departments State Certification by former Georgia Association of Chiefs of Police President, Chief Lou Dekmar to Police Chief Leighty and Captain Callaway.
 2. Financial Update (*Presented by Dan Defnall*)

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

6. **PUBLIC COMMENT – AGENDA ITEMS:**

7. **NEW BUSINESS:**
 1. Approval of a Resolution Providing Contracting Authority to Morrow Center Manager and Assistant Manager for Morrow Center Events and related activities.
(*Presented by Jeff Eady, City Manager*)

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

2. Approval of a Morrow Center Alcohol Policy.
(Presented by Jeff Eady, City Manager)

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

3. Approval of the Morrow Center Policies and Procedures.
(Presented by Jeff Eady, City Manager)

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

4. Approval of a Letter of Intent (LOI) from Ant Savings regarding the Chevron site property located at 6459 Jonesboro Road, Morrow, GA (Parcel ID: 12114C A006 and 12114C A001). *(Presented by Greg Hecht, City Attorney)*

MOTION AND VOTE: Mayor Pro Tem Larry Ferguson moved to approve version 2 of the LOI. Councilman Bob Huie seconded the motion. The motion passed unanimously by those in attendance.

5. Approval of a Resolution to Adopt a Moratorium on the acceptance of all Applications for Land Use Amendments and/or the Rezoning or Parcels of Land or Buildings, for Existing or Proposed Properties, as well as all Applications for Building Permits, Land Disturbance Permits, and Certificates of Occupancy for Use of Existing or Proposed Properties as Assemblies and/or Institutions within the General Business (“BG”) Zoning District of the City of Morrow, To be in effect from Enactment of this Resolution, through and including August 24, 2013; to Adopt an Effective Date of this Resolution; and for other purpose. *(Presented by Greg Hecht, City Attorney)*

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

8. **OLD BUSINESS:** None

9. **GENERAL COMMENTS:**

10. **ADJOURNMENT:**

MOTION AND VOTE: Councilman Bob Huie made a motion to adjourn the meeting. Mayor Pro Tem Larry Ferguson seconded the motion. The motion passed unanimously by those in attendance and the meeting was adjourned at 8:05 pm.