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May 14, 2013 **CITY OF MORROW, GEORGIA** 7:30 pm  
**Regular Meeting**  
**Action Minutes**

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

1. **ROLL CALL**

2. **APPROVAL OF MEETING AGENDA:**

1. Under “Old Business” move all 3 items to follow the Consent Agenda.

**MOTION AND VOTE:** Councilman Bob Huie moved to approve the Meeting Agenda as amended. Councilwoman Jeanell Bridges seconded the motion. The motion passed unanimously.

3. **CONSENT AGENDA:**

1. Approval of the April 23, 2013 Regular Council Meeting Minutes.
2. Approval of the FDWM, LLC invoice #1323 dated April 16, 2013 for the City of Morrow’s portion of the Clayton County SDS/LOST Project litigation in the amount of \$1,958.76 for the period March 5, 2013 to April 15, 2013.
3. Approval of Hecht Walker invoice #55279 dated April 11, 2013 in the amount of \$17,207.58.00 for professional services for the period March 1, 2013 to March 29, 2013.

**MOTION AND VOTE:** Councilwoman Jeanell Bridges moved to approve the Consent Agenda. Mayor Pro Tem Larry Ferguson seconded the motion. The motion passed unanimously.

4. **OLD BUSINESS:** *(All items moved by Motion and Vote)*

1. An Ordinance to Amend Title 3 of the City of Morrow Code of Ordinances; to provide for Codification; to Repeal Conflicting Ordinances; to provide an Effective Date; and for other purposes. *(Presented by Jeff Eady, City Manager)*

**MOTION AND VOTE:** Councilman Bob Huie moved to approve the item. Councilwoman Jeanell Bridges seconded the motion. The motion passed unanimously.

2. Approval of a Resolution to accept the Public Participation Plan and Kick-off the Zoning Ordinance Revision Process. *(Presented by Brecca Johnson, Sr. Planner)*

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

3. Approval of subdivision of the Highway 54 Retail Shops located at 6219 Highway 54 and 6221-6233 Highway 54, Morrow, Georgia.  
*Presented by Greg Hecht, City Attorney)*

**MOTION AND VOTE:** After confirming the version before the Council was the 50/50 split, Mayor Pro Tem Larry Ferguson moved to approve the item. Councilman Bob Huie seconded the motion. The motion passed unanimously.

5. **REPORTS AND PRESENTATIONS:**

1. Report on Zoning Re-write Plan *(Presented by Brecca Johnson, Senior Planner)*
2. Financial Update *(Presented by Dan Defnall)*

5. **FIRST PRESENTATION:** None

6. **NEW BUSINESS:** None

7. **GENERAL COMMENTS:**

*General comments are for any items that did not appear on tonight's agenda. Please fill out a comment card on any general items(s) you wish to make comment and turn it into the City Clerk as you come up to speak. Comment cards and pens are available at the back of the Council Chambers for your use.*

Citizens-  
City Manager-  
Mayor and Council –

8. **ADJOURNMENT:**

**MOTION AND VOTE:** Councilman Bob Huie moved to adjourn the meeting. Mayor Pro Tem Larry Ferguson seconded the motion. The motion passed unanimously by those present and the meeting was adjourned at 8:45 pm.