



September 24, 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: Councilman Huie moved to approve the Meeting Agenda. Mayor Pro Tem Ferguson seconded the motion. The motion passed unanimously by those in attendance.

3. **CONSENT AGENDA:**

1. Approval of the August 27, 2013 Regular Meeting Minutes.

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

4. **REPORTS AND PRESENTATIONS:**

1. Proclamation honoring Teresa Tillman and Waffle House – presented by Mike Twomey with MBTA.
2. Financial Update – Dan Defnall

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

6. **PUBLIC COMMENT – AGENDA ITEMS:**

7. **OLD BUSINESS:**

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. **2nd Reading** *(Presented by City Manager Jeff Eady)*

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

2. Approval or Denial of the original Variance Request by Crown Communities, Inc. from Section 905A RS-80 which outlines allowable building materials for single-family residential dwelling units within the RS-80 zoning district. The applicant is requesting to allow additional building materials: cement fiberboard siding, with vinyl accents allowed only in soffits, gables, eaves, fascia board, and shutters, which are currently not allowed by City Code. The subject property is zoned RS-80 and located on the south side of Old Rex Morrow Road, south of Trammell Road, Morrow, GA 30260, also known as the Brookwood Estates Subdivision.

Note: This item was postponed for action by the Mayor and Council at the June 25, 2013 and July 23, 2013 Council Meetings. An amended motion to the original variance was made at the August 13, 2013 council meeting but died for a lack of a second. (Presented by City Manager Jeff Eady)

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

8. **NEW BUSINESS:**

9. **GENERAL COMMENTS:**

10. **EXECUTIVE SESSION:** To discuss legal, real estate, and personnel matters

MOTION AND VOTE: Councilwoman Bridges made a motion to move into Executive Session. Councilman Huie seconded the motion. The motion passed unanimously by those in attendance at 8:14 pm.

CLOSE EXECUTIVE SESSION:

MOTION AND VOTE: Mayor Pro Tem Ferguson made a motion to close the Executive Session. Councilman Huie seconded the motion. The motion passed unanimously by those in attendance at 9:30 pm.

RECONVENE REGULAR MEETING:

MOTION AND VOTE: Mayor Pro Tem Ferguson made a motion to reconvene the Regular Meeting. Councilman Huie seconded the motion. The motion passed unanimously by those in attendance at 9:33 pm.

11. **ADJOURNMENT:**

MOTION AND VOTE: Councilman Huie made a motion to adjourn the Regular Meeting. Councilwoman Bridges seconded the motion. The motion passed unanimously by those in attendance and the meeting was adjourned at 9:34 pm.