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**July 23, 2013** **CITY OF MORROW, GEORGIA** **Regular Meeting** **7:30 pm**

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**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 9, 2013 Regular Meeting Minutes.
2. Approval of the Hecht Walker invoice #5618 in the amount of \$6,818.60 for the period June, 2013.

4. **REPORTS AND PRESENTATIONS:**

1. Report update on the success of “Tip-a-Cop” by Captain Tatroe.
2. Financial Update by Finance Officer Dan Defnall.

5. **PUBLIC HEARINGS:**

1. **PUBLIC HEARING on Millage Rate for 2013**

A Public Hearing on the approval of an Ordinance of the Mayor and Council of the City of Morrow, Georgia to set and declare the Tax Millage Rate in the City of Morrow, Georgia for Calendar Year 2013 and setting forth certain information regarding Rolled Back Rates; and for other purposes. *(Presented by City Manager, Jeff Eady)*

2. **PUBLIC HEARING on a Variance Request from Crown Communities, Inc.**

A Public Hearing on a Variance Request by Crown Communities, Inc. The applicant, Crown Communities, Inc., requests a variance 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.

This Public Hearing was postponed at the June 25, 2013 Council Meeting.

*(Presented by Brecca Johnson, Senior Planner)*

6. **FIRST PRESENTATION:** None

7. **PUBLIC COMMENT – AGENDA ITEMS:**

*Public comment during this part of the meeting is limited only to discussion of items which will appear on tonight's Agenda. Please fill out a comment card on any agenda item(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.*

8. **OLD BUSINESS:**

1. Approval or Denial of a 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. *(Presented by Brecca Johnson, Senior Planner)*

2. An Ordinance to amend Title 9, Chapter 4, Article C of the City of Morrow Code of Ordinances: Coin-Operated Amusement Devices; To provide for Codification; To Repeal Conflicting Ordinances; To provide an Effective Date; and for other purposes.

*(Presented by Jon Jordan with Morrow's City Attorney, Hecht Walker Law)*

9. **NEW BUSINESS:**

1. Approval of an Audit Engagement Letter with Mauldin & Jenkins, CPA, LLC for the fiscal year 2013 audit. *(Presented by Dan Defnall, Finance Officer)*

2. Approval of a Second Amendment to Purchase and Sale Agreement by and between the Downtown Development Authority of the City of Morrow, Georgia (Seller) and Ant Savings Corporation, A Florida Corporation (Purchaser) regarding the Chevron site property located at 6459 Jonesboro Road, Morrow, GA (Parcel ID: 12114C A006 and 12114C A001).  
*(Presented by Jon Jordan with Morrow's City Attorney, Hecht Walker Law)*

10. **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.*

11. **ADJOURNMENT:**