

**CITY OF MORROW, GEORGIA
MINUTES OF REGULAR MEETING
January 24, 2012 – 7:30 pm**

Note: These are summary minutes. For anyone who would like the full dialogue of the meeting, CDs are available in the City Clerk's office through the open records act.

Mayor Burke called the regular meeting of the Morrow City Council to order at 7:30 pm. The meeting took place in the Council Chambers of the Morrow Municipal Complex, 1500 Morrow Road, Morrow, GA, 30260.

City Clerk Evyonne Browning called the roll and those present were Mayor JB Burke, Councilwoman Jeanell Bridges, Councilman Virlyn Slaton, Councilman C.R. Huie and Councilman Larry Ferguson. She stated there was a quorum present.

Mayor Burke asked everyone to stand for the Pledge of Allegiance followed by a moment of silent reflection.

APPROVAL OF MEETING AGENDA

City Clerk Evyonne Browning read the following change to the Meeting Agenda:

1. Under the Consent Agenda add the Approval of a Letter of Engagement with Brown Pelican Consulting, LLC for consulting services pertaining to the renegotiation of Local Option Sales Tax (L.O.S.T.) and Service Delivery Strategy Agreements.

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

CONSENT AGENDA:

City Clerk Evyonne Browning read the following Consent Agenda items:

1. Approval of the January 10, 2012 Regular Meeting Minutes.
2. Approval for Capt. Tatroe or his designee to declare the following items as surplus property and dispose of such property in keeping with applicable laws:

Five (5) Panasonic inoperable "Tough book" laptops; One (1) inoperable radar trailer; two (2) inoperable 2002 Ford Crown Victoria vehicles (VIN 2FAFP71W72X104402 and AFP71W42X104406).
3. *Added by motion and vote* is the Approval of a Letter of Engagement with Brown Pelican Consulting, LLC for consulting services pertaining to the renegotiation of Local Option Sales Tax (L.O.S.T.) and Service Delivery Strategy Agreements.

MOTION AND VOTE: Councilman Bob Huie moved to approve the Consent Agenda. Councilman Virlyn Slaton seconded the motion. The motion passed unanimously.

REPORTS AND PRESENTATIONS:

1. Mayor Burke and Fire Chief Herendeen presented a 10 year service pin to Lt. James Fleming with the Morrow Fire Department
2. Mayor Burke and Fire Chief Herendeen presented a 30 year Achievement Award to Carl DeMarco with the Morrow Fire Department.
3. City Manager Jeff Eady made the Presentation of the 2011 Christmas Lights contest winners and a special thanks to the volunteer judges.

<i>Santa's Choice</i>	1388 John Roberts Drive
<i>Children's Choice</i>	1786 Mural Drive
<i>Christmas Spirit</i>	1747 Lake Harbin

4. Michael McLaughlin gave a report to the Mayor and Council on the Planning and Zoning Board's Public Hearing on an update to the City's Zoning Map which was held on January 17, 2012
5. Dan Defnall gave a Financial Update.

FIRST PRESENTATION:

City Clerk Evyonne Browning read the following First Presentation item and stated there are no questions or comments on First Presentation items.

1. Agenda Item 12-01-311, An Ordinance entitled an Ordinance to amend the 2009 Zoning Ordinance of the City of Morrow, Georgia, as amended, by adopting the new Official Zoning; for the health and welfare of the public; to establish an effective date; and, for other purposes.

OLD BUSINESS:

City Clerk Evyonne Browning read the following Old Business item:

1. Agenda Item 12-01-310, An Ordinance of the City of Morrow to Regulate Internet Cafes; To provide Standards for Operation within the City of Morrow; To identify Offenses; To provide penalties; and for other purposes.

City Attorney Laurel Henderson presented the item.

Mayor Burke called for a motion and second.

MOTION AND SECOND: Councilman Virlyn Slaton moved to approve the item. Councilman Bob Huie seconded the motion.

Mayor Burke called for any discussion. Hearing none, he called for a vote.

VOTE: The motion passed unanimously.

GENERAL COMMENTS:

Mayor Burke read the following statement: Comments is a time for the citizens to make comments to the Mayor and Council and for them to listen to the concerns of the citizens. Citizens are to come to the podium if they wish to speak, stating your name and whether you are citizen or business owner in the City. Comment cards will be provided by the City Clerk so the Mayor and Council will have a way to follow up with any citizen concerns.

Mayor Burke made the call to citizens for comments. There were none.

Mayor Burke asked the City Manager if he had any comments.

City Manager Jeff Eady congratulated Firefighters Fleming and DeMarco on their contributions to the City and said they are both great employees.

Mayor Burke asked if the Council had any comments.

Councilwoman Jeanell Bridges also thanked the two firefighters for their achievements and gave them a “thumbs up.” She also congratulated the winners of the Christmas Lights contest.

Councilman Bob Huie also thanked the firefighters for their contribution to the City.

Firefighter Carl DeMarco thanked the Mayor and Council and Jeff Eady for allowing him to serve in the City of Morrow and stated that this is “his” city and he moved here in the 1970’s.

EXECUTIVE SESSION: (To discuss legal and personnel issues)

Mayor Burke called for a motion and vote to adjourn into Executive Session to discuss legal and personnel issues.

MOTION AND VOTE: Councilman Bob Huie moved to adjourn into Executive Session. Councilwoman Jeanell Bridges seconded the motion. The motion passed unanimously and the meeting adjourned into Executive Session at 7:58 pm.

ADJOURN EXECUTIVE SESSION:

Mayor Burke called for a motion and vote to adjourn the Executive Session.

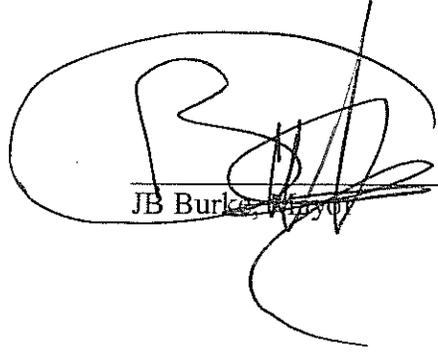
MOTION AND VOTE: Councilman Bob Huie moved to adjourn the Executive Session. Councilwoman Jeanell Bridges seconded the motion. The motion passed unanimously and the Executive Session was adjourned at 9:09 pm.

ADJOURNMENT:

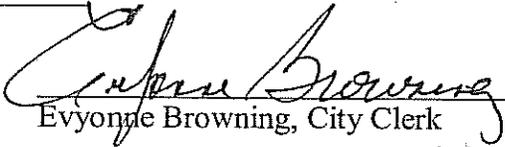
Mayor Burke called for a motion and vote to adjourn the meeting.

MOTION AND VOTE: Councilwoman Jeanell Bridges moved to adjourn the meeting. Councilman Larry Ferguson seconded the motion. The motion passed unanimously and the meeting adjourned at 9:10 pm.

Approved this 14th day of February, 2012.


JB Burke, Mayor

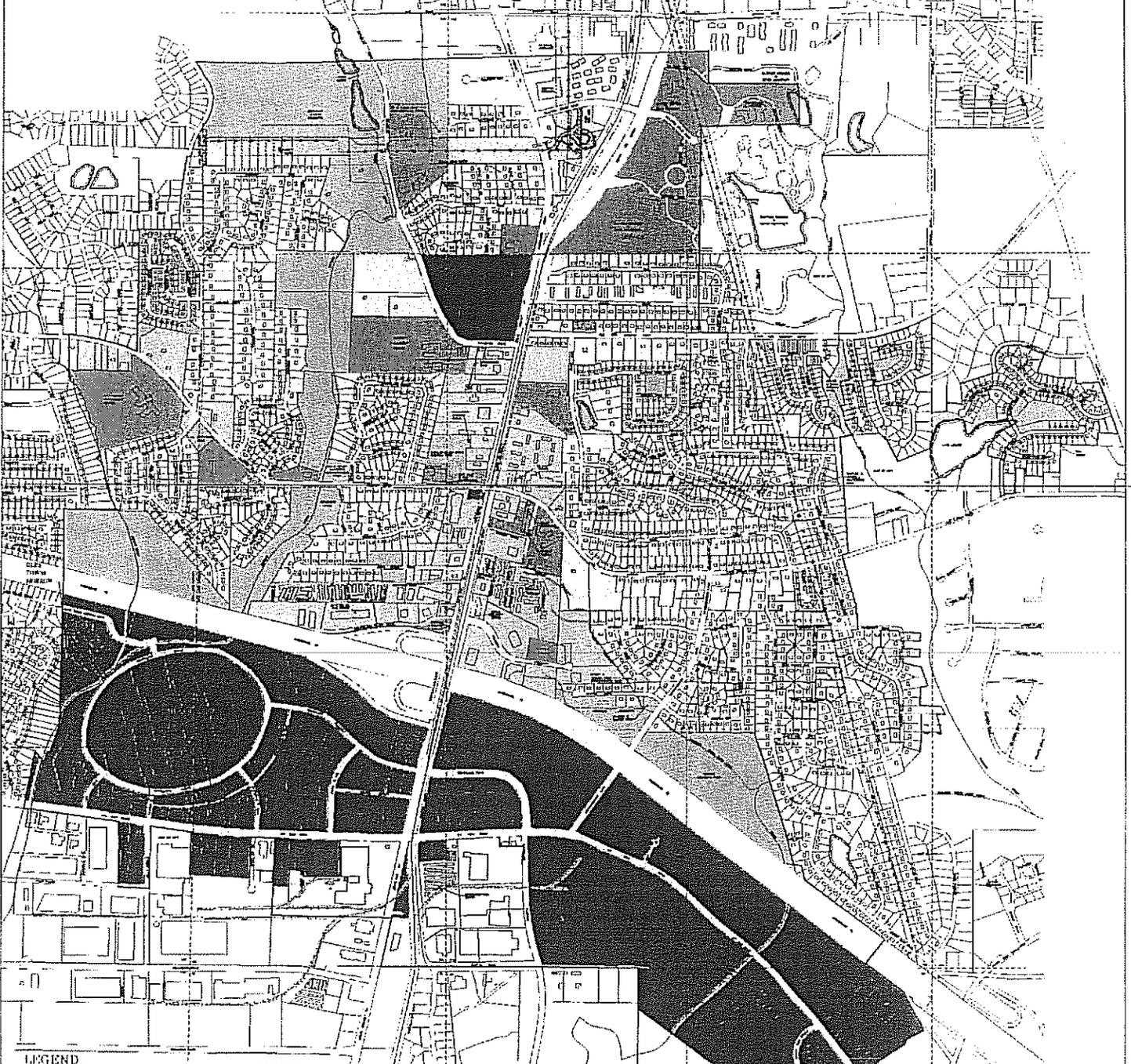
Attest:


Evyonne Browning, City Clerk

(Seal)



CITY OF MORROW, GEORGIA ZONING MAP

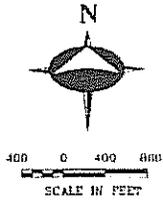


LEGEND

- RS-01 SINGLE FAMILY RESIDENCE DISTRICT
- RS-20 FEE SIMPLE TOWNHOUSES DISTRICT
- MIXED USE DEVELOPMENT DISTRICT
- COMMUNITY UNIVERSITY PLANNED DISTRICT
- BG-GENERAL BUSINESS DISTRICT
- LG-LIGHT MANUFACTURING DISTRICT
- ▨ PI-PUBLIC/INSTITUTIONAL DISTRICT
- ▩ CU-COMMUNICATION/UTILITIES
- ▧ PR-PARK/RECREATION/CONSERVATION DISTRICT
- ▨ AG-AGRICULTURE/PONSTRY DISTRICT

LEGEND

- CITY LIMIT
- RIGHT-OF-WAY
- PROPERTY LINE
- CREEK
- CEMETERY
- CEMETERY LOCATION PROVIDED BY CITY OF MORROW



ADOPTED BY THE MORROW CITY COUNCIL
DATE: MAY 26, 2009

CERTIFICATION:
THIS IS TO CERTIFY THAT THIS
OFFICIAL ZONING MAP SUPERSEDES
AND REPLACES THE OFFICIAL ZONING
MAP ADOPTED 10 JULY 2007, AS A
PART OF THE 1988 ZONING ORDINANCE
OF THE CITY OF MORROW, GEORGIA.

JIM WILDBERG, MAYOR
ATTEST

JOSELYN A. EARY, CITY MANAGER

EVERDINE BROWNING, CITY CLERK



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REVISIONS	
1	Original Zoning Map
2	Amended Zoning Map
3	Amended Zoning Map
4	Amended Zoning Map
5	Amended Zoning Map