

CITY OF BROOKHAVEN
BROOKHAVEN CITY COUNCIL

J. Max Davis, Mayor

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Rebecca Williams - District 1

Jim Eyre - District 2

Bates Mattison - District 3

Joe Gebbia - District 4

AGENDA

February 11, 2014

Regular Meeting

7:00 PM

2 Corporate Boulevard, Suite 125, Brookhaven, GA 30329

A) INVOCATION

B) CALL TO ORDER

1. Roll Call

C) PLEDGE OF ALLEGIANCE

D) OPENING REMARKS

1. Commendation for Exceptional Service - Sergeant Antione Redding
2. Commendation for Exceptional Service - Officer Stacy Gibson

E) AGENDA ANNOUNCEMENTS

F) PUBLIC COMMENT

G) CONSENT AGENDA

1. Approval of January 13, 2014 Brookhaven City Council Special Called Work Session Minutes
2. Approval of January 14, 2014 Brookhaven City Council Work Session Meeting Minutes
3. Approval of January 14, 2014 Brookhaven City Council Regular Meeting Minutes
4. Approval of January 27, 2014 Brookhaven City Council Special Called Work Session Minutes
5. Approval of Intergovernmental Agreement with Georgia DOT for RTOP Program
6. Approval of Intergovernmental Agreement Between City of Brookhaven and DeKalb County - Warrant Interchange System

H) ANNOUNCEMENTS

I) REPORTS AND PRESENTATIONS

1. Zoning Map Audit Update
2. City Hall Update
3. Parks Purchase Update

J) OLD BUSINESS

1. **Resolution RES-2014-01-02:** Resolution for Legislative Package Submittal

K) PUBLIC HEARING ITEMS

1. **Rezoning Ordinance (ID # 1258):** RZ13-11, SLUP 13-01 and SLUP 13-02 - John Hancock Life Insurance Company - Rezoning Request from O-I Conditional (Office-Institution) to O-I at 4170 Ashford Dunwoody Road. Mixed Use Development Consisting of 500 Multi-Family Units (563,578 Sf), 250,000 Square Feet of Office Space, and Three Parking Decks. Special Land Use Permits to Exceed the Height of All Buildings/Structures Over 5 Stories and 70 Feet, and for Development of High-Rise Apartments in the O-I Zoning District Have Also Been Requested. (Planning Commission Recommended Deferral to the City Council and If Deferred by Council that the Cases be Remanded Back to Planning Commission for an Additional Public Hearing.) Due to Inclement Weather on January 28, 2014, This Matter was Reset for Consideration on February 11, 2014. - *Public Hearing*
2. **Ordinance (ID # 1259):** RZ13-14 - Courtney Dufries - Rezoning Request from R-75 (Single-Family Residential) to R-50 (Single-Family Residential) at 1458 Etowah Drive NE to Construct Three Single Family Homes. Due to Inclement Weather on January 28, 2014, This Matter was Reset for Consideration on February 11, 2014. - *Public Hearing*

L) NEW BUSINESS

1. **Ordinance ORD-2014-01-01:** RZ13-11 - John Hancock Life Insurance Company - Rezoning Request from O-I Conditional (Office-Institution) to O-I at 4170 Ashford Dunwoody Road. Mixed Use Development Consisting of 500 Multi-Family Units (563,578 Sf), 250,000 Square Feet of Office Space, and Three Parking Decks. (Planning Commission Recommended Deferral to the City Council and If Deferred by Council that the Cases be Remanded Back to Planning Commission for an Additional Public Hearing.) - *Action Item*
2. **Ordinance ORD-2014-01-02:** SLUP 13-01: To Exceed the Height of All Buildings and Structures Above 5 Stories and 70 Feet (4170 Ashford Dunwoody Road and 4106 Lake Hearn Drive.) (Planning Commission Recommended Deferral to the City Council and If Deferred by Council that the Cases be Remanded Back to Planning Commission for an Additional Public Hearing.) - *Action Item*

3. **Ordinance ORD-2014-01-03:** SLUP 13-02: To Develop High-Rise Apartments in the O-I Zoning District (4170 Ashford Dunwoody Road and 4106 Lake Hearn Drive.) (Planning Commission Recommended Deferral to the City Council and If Deferred by Council that the Cases be Remanded Back to Planning Commission for an Additional Public Hearing.) - *Action Item*
4. **Ordinance ORD-2014-01-04:** RZ13-14 - Courtney Dufries - Rezoning Request from R-75 (Single-Family Residential) to R-50 (Single-Family Residential) at 1458 Etowah Drive NE. - *Action Item*
5. **Ordinance ORD-2014-01-05:** An Ordinance to Amend Chapter 14 (“Land Development”) of the Code of the City of Brookhaven, Georgia, to Replace Article II “Environmental Control”, Sections 14-44.1 “ Land Development Requirements and Allowable Stream Buffer Encroachments”, 14-44.2 “Exemptions”, 14-44.3 “Administrative Variance Application Requirements”, 14-44.4 “Administrative Variance Criteria, Standard of Review and Process”, 14-44.5 “Notice Requirements and Appeals of Stream Buffer Administrative Variance Decisions”, and 14-44.6 “Validity of Previously Issued Stream Buffer Variances,” and for Other Purposes. - *Action Item*

M) OTHER BUSINESS

1. Consideration of the Appointment for City Attorney
2. **Resolution RES-2014-02-01:** Resolution to Amend the Purchasing Policy

N) PUBLIC COMMENTS

O) MAYOR'S COMMENTS

P) EXECUTIVE SESSION (IF NEEDED)

Q) ADJOURNMENT

R) AGENDA ITEMS

CITY OF BROOKHAVEN
BROOKHAVEN CITY COUNCIL

DRAFT MINUTES

January 13, 2014

Special Called Work Session

12:30 PM

200 Ashford Center N, Suite 150, Dunwoody, GA 30338

A) CALL TO ORDER

Attendee Name	Title	Status	Arrived
J. Max Davis	Mayor	Present	
Rebecca Williams	District 1	Present	
Jim Eyre	District 2	Present	
Bates Mattison	District 3	Present	
Joe Gebbia	District 4	Present	

B) EXECUTIVE SESSION (LITIGATION & CONTRACTS) AND REAL ESTATE

1. Motion for Real Estate, Litigation, and Contracts (Personnel)

The executive session began at 12:40 p.m.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bates Mattison, District 3
SECONDER:	Joe Gebbia, District 4
AYES:	Williams, Eyre, Mattison, Gebbia

2. Council members Gebbia and Mattison left the meeting during the executive session.
3. Motion to Close Executive Session - Council member Williams moved to close and Council member Eyre seconded. Mayor Davis, Council members Eyre and Williams approved 3-0.
4. Motion to Enter Executive Session - Council member Williams moved to reopen and Council member Eyre seconded. Mayor Davis, Council members Eyre and Williams approved - 3-0.
5. Motion to Close Executive Session - Council member Eyre moved to close and Council member Williams seconded. Mayor Davis, Council members Eyre and Williams approved 3-0.

The executive session closed at 4:06 p.m.

C) AGENDA ITEMS

1. Retreat Task List Report - Because of time and two council members had left during the executive session, Council agreed to discuss later.

Council agreed to discuss the Retreat Task List at a later time.

- 2. Legislative Package Discussion - Because of time and two council members had left during executive session, Council agreed to discuss at January 14, 2014 Meeting.

Council briefly asked questions about the TAD, opportunity zones, and hotel motel tax items. Council indicated they would prefer to not have the TAD in the legislative package at this time. Mayor Davis and the two council members remaining, Council members Eyre and Williams, indicated their preference to discuss the legislative items at the January 14, 2014 meeting.

D) ADJOURNMENT -

The meeting adjourned.

- 1. Council member Eyre moved to adjourn the Meeting and Council member Williams seconded. Mayor Davis and Council member Williams approved 3-0 to Adjourn.

APPROVED:

J. Max Davis, Mayor

ATTEST:

Susan Hiott, City Clerk

Approved

Minutes Acceptance: Minutes of Jan 13, 2014 12:30 PM (Consent Agenda)

CITY OF BROOKHAVEN
BROOKHAVEN CITY COUNCIL

DRAFT MINUTES

January 14, 2014

Work Session Meeting

4:30 PM

2 Corporate Boulevard, Suite 125, Brookhaven, GA 30329

A) CALL TO ORDER

Mayor Davis called the Work Session to order.

Attendee Name	Title	Status	Arrived
J. Max Davis	Mayor	Present	
Rebecca Williams	District 1	Present	
Jim Eyre	District 2	Present	
Bates Mattison	District 3	Present	
Joe Gebbia	District 4	Present	

B) ROLL CALL

City Clerk Susan Hiott called the roll.

C) PRE REGULAR MEETING AGENDA REVIEW

City Manager Garrett began the pre regular meeting agenda review by highlighting the oaths of office, special commendations, and steering committee appointments that would occur at the beginning of the meeting. She moved on to the consent agenda portion of the meeting and reviewed the meeting minutes, City holiday addition, and clarification of the stream buffer moratorium date. She reported that the City was in possession of a revised cost proposal for the Zoning Map Audit. She also commented on meetings with a former County Attorney that resulted in a change to the approach for the data collection and review portions of the audit. She expressed a desire to revise the consultant's proposal, based on the new information, by separating the process into three phases. She moved on to the new business portion of the agenda and provided an explanation of the resolution authorizing a TAN for the City's operating cost. She expressed hope that the City would not need a TAN in 2015. A discussion occurred about the repayment of the previous year's TAN. Ms Garrett requested a deferral of the Legislative Package Resolution until the next regular meeting. She requested the council's approval of the Resolution to Support HB 128 for the Georgia Downtown Renaissance Act. She pointed out that there would be a need for an executive session prior to the regular meeting to discuss personnel and litigation.

D) UPCOMING AGENDA ITEMS

1. Presentation of Public Safety Software - Chief Gary Yandura

Ms. Garrett recognized Chief of Police Gary Yandura. He pointed out how to access the Public Safety portion of the City's website, and offered a brief tutorial of how to use the crime mapping application on that portion of the site. Mayor Davis mentioned that many citizens had asked him about police reports, and explained full reports were not public record until the crime had been adjudicated. Mayor, Council, and Chief Yandura discussed the various features of the software. Council Member Eyre asked what types of violations would not show up on the crime mapping application. City Attorney Kurrie reported that code enforcement violations would not be included in the mapping software. A discussion occurred about the feasibility of creating a similar map for code enforcement violations. Council Member Williams asked Chief Yandura if the crime mapping system had allowed him to identify any crime trends since July. Mayor and Council asked for update of moving into the new building at 2665 Buford Highway. A discussion occurred about the new gun range that was set to open next to the Police Department.

Minutes Acceptance: Minutes of Jan 14, 2014 4:30 PM (Consent Agenda)

2. Recognition of Ray Holloway - City Manager Marie Garrett

Ms. Garrett recognized Ray Holloway, the new Parks and Recreation Director, and reported that it was his second day at work and first City Council Meeting. She asked Mayor and Council to meet with Mr. Holloway next week.

3. 1246 : Ordinance - Chapter 16 -Miscellaneous Provisions and Offenses - Led by Attorney Tom Kurrie

Mr. Kurrie began the review of the proposed Chapter 16 Miscellaneous Provisions and Offenses Ordinance. He pointed out that the city was currently governed by DeKalb County's Ordinance, and explained that the proposed code chapter contained additional vagrancy regulations, a false alarm ordinance, and additional improvements to DeKalb County's Ordinance. He reported that his partner, Mr. Tim Tanner prepared the ordinance using Dunwoody, Gwinnett County, and Valdosta's existing ordinances. He specifically pointed out that a provision from Valdosta's ordinance regarding the interfering with public meetings was included within the proposed ordinance.

He informed the Mayor and Council that he would like to flip through the proposed ordinance page by page so that they may address any concerns or comments about the proposed language. He also informed them that he would be identifying processes within the ordinance that needed to be removed due to a lack of personnel to fulfill the task. He addressed the disorderly conduct portion of the ordinance and provided a brief explanation of its scope. Mayor Davis inquired about the graffiti provisions within the ordinance. Mr. Kurrie reported that the Graffiti Ordinance was taken from Dunwoody, and specified that provisions and remedies existed within the ordinance to ensure the removal of graffiti. He moved on to describe the No Interference Ordinance, which prohibits members of the public forum hindering a public employee from completing his/her job. He pointed out that the Offenses Against Public Morals Statute would need to be examined with the SOB ordinance to ensure that no conflicts between the two existed. He commented further on specific provisions within the public morals code section. Mayor Davis asked if any provisions existed regarding the use of profanity in front of children. Mr. Kurrie reported that such a situation would fall under the disturbing the piece section. Council Member Williams inquired about State Statutes pertaining to prostitution. Mr. Kurrie explained that the inclusion of State Statutes within a municipal ordinance allowed fines to be collected and prosecutions to occur at the municipal level. A discussion occurred about the other benefits of prosecuting State Statutes at the local level.

Mr. Kurrie summarized additional statutes included within the ordinance including Public Indecency, Vandalism of Public and Private Property, and graffiti provisions. He commented further on specific language for private property owners to seek legal remedies to the vandalism of their property, and the specific chemicals that were included within the graffiti statute for its removal. He explained that the proposed ordinance would change the Planning and Development Department to the Community Development Department, thus allowing the city to put a lean on a property for repeat violations. He pointed out that the language put the burden of applying a lean to a private residence on the City Manager, but explained that such action could be the responsibility of code enforcement.

He commented on statutes involving the Tampering of Utilities, specifically utility polls, and suggested expanding the language to include any conduits of utilities and all supporting infrastructure. He moved on to provide an explanation of Loitering and Prowling and Loitering for the Purposes of Engaging in Drug Activity. He expressed a desire to review the provision with Chief Yandura in order to discuss the warning requirements and factors for making and arrest for Loitering for the Purposes of Engaging in Drug Activity. Mayor Davis asked for an example of required warning to make an arrest under the subject statute. Mr. Kurrie reported that the following factors must be met: observation of drug activity, engagement of the potential offender, previous knowledge of drug activity by the potential offender, a history of criminal activity by the vehicle used in the subject drug activity, court designation or court restriction of criminal activity by the potential offender, receipt of a tip from a private citizen, and required designation of areas with high crime. Mr. Kurrie mentioned that the requirements were to restrictive and expressed a desire to meet with the Chief to discuss revisions. He offered comments on the Public Intoxication Statute. He also offered comments on the Statue Preventing or Disrupting Lawful Meetings and Gatherings, and explained that the statute would be expanded to include all forms of City

meeting. He pointed out that Creating Disturbances in Schools, Public Urination, and Urban Camping were also included within the proposed ordinance.

He discussed the details of the Urban Camping Statute for the purposes of regulating the homeless population. Council Member Eyre expressed a desire to expand the definitions within the statute to include public places. Mr. Kurrie reported that the definition included County and City parks, streets and sidewalks, and additional areas. Council Member Mattison offered comments on areas where he had identified Urban Camping throughout the City and inquired about origin of the proposed Urban Camping Statute. Council Member Williams asked if the Urban Camping Statute encompassed the use of private or quasi-private land such as abandoned buildings. Mr. Kurrie explained that the inappropriate use of private property would be a trespassing issue. Mayor Davis asked if provisions within the statute existed to punish property owners for allowing a homeless presence in abandoned buildings. Mr. Kurrie, reported that he could look into the expansion of the statute to include such provisions. Mayor Davis offered comments on complaints he had received about homeless presence throughout the City. A discussion occurred about property laws for areas such as the railroad in the City. Council Member Williams asked if the language could be expanded to regulate any unauthorized camping. Mr. Kurrie reported that it could, but pointed out that the council's discussion was leaning towards additional regulation of even authorized Urban Camping in particular areas. A discussion occurred about types of appropriate exemptions to the statute. Council Member Gebbia inquired about the entire process for arresting an individual for violating the Urban Camping Statute. Mr. Kurrie reported that the first step was for a police officer to ask an individual to leave and if he refused or continued to come back then an arrest would be justified. Mayor Davis expressed a desire to contact Task Force for the Homeless before stringent enforcement of the Urban Camping Statute occurred. Council Member Gebbia expressed a desire to develop a contingency plan for the homeless population in the City. Chief Yandura explained that the efforts of the Salvation Army contributed to the homeless problem because their services attracted homeless people to the city but failed to provide them with shelter for an extended period of time. Chief Yandura reported that his officers had successfully removed pan-handlers from the City and had taken steps to drive homeless people to shelters when possible. Mayor Davis requested a specific explanation of how the Salvation Army contributed to the homeless problem in the City. Chief Yandura explained that they provided a shower and a hot meal, but not a place to stay.

Mr. Kurrie pointed out that the Urban Camping Statute set the age limit at 13 for prosecution in order to allow for children to camp in parks and other areas. Council Member Eyre expressed a desire to amend the restriction within the provision that Mr. Kurrie mentioned. Mr. Kurrie also pointed out that the ordinance prohibited the entrance to public or private school buildings between 7:00PM and 6:00AM. He also discussed the Residential Picketing Statute. Mayor Davis asked what statute dumping trash on someone's yard would fall under. Mr. Kurrie explained that the Littering Ordinance would be applied to such a situation and that high fines would be applied to the offender. Council Member Gebbia asked if there was anything that empowered citizens to act if they witness violations such as trash dumping. Mr. Kurrie explained that no such language existed but commented on evidence citizens could collect to aide the police department in the identification and prosecution of criminals. Council Member Eyre asked if the Residential Picketing Statute would prohibit members form the public from picketing in front of a home even if they were in the sidewalk, street, or right-of-way. Mr. Kurrie confirmed that the statute prohibited such action, and explained that it was a matter of keeping the peace and protecting personal property. He offered further comments on how picketing could be regulated through the designation of specific sites and permitting requirements.

Mr. Kurrie reported that provisions existed within the proposed ordinance regarding smoking and drinking on MARTA or any other public property. He pointed out that it was a violation of the ordinance is someone attempted to ride on MARTA without paying the fare. Council Member Eyre asked if the City had jurisdiction to police such violations of the ordinance and if the proposed ordinance matched with MARTA's preferences. Mr. Kurrie reported that the City did have jurisdiction to police such violations, and that the proposed language came from Dunwoody. Council Member Gebbia commented on MARTA's recent expansion of violations and regulations while using their service and expressed a desire to make sure that the proposed ordinance was in line with their new policies. Council Member Eyre echoed his desire to align with MARTA's new policies. A discussion occurred regarding the purpose and scope of MARTA's new policies and how they pertain to the City.

Council Member Mattison asked if smoking was prohibited in the City's Parks. Mr. Kurrie reported that such a provision was not outlined in the proposed ordinance. Ms. Garrett explained that she planned to discuss those types of matters with Mr. Holloway, and that eventually the City's Park Decorum would be posted at the entrance of every park. Mr. Kurrie reported that the proposed ordinance contained restrictions on outdoor water use during specific time periods and the potential for imposition of additional restrictions based on weather conditions. Council Member Gebbia asked if the collection of rainwater through rain barrels was classified as a well. Mr. Kurrie explained that it was not, but reclaimed water was written into the ordinance as an exception. Ms. Garrett asked if the ordinance restricted citizens who possessed a well from using it if water restrictions were imposed by the City. Mr. Kurrie reported that it was not the intent of the ordinance to impose such a restriction. Ms. Garrett pointed out that in large developments, developers drill wells for the purpose of irrigating their property. Council Member Williams pointed out that the County usually imposed water restrictions on Cities. Mr. Kurrie expressed a desire to review with Chief Yandura, the exceptions to solicitation under the Offenses Against Public Peace and Order Statute. He commented further on the restrictions under the subject statute. A discussion occurred the existence of a permits for groups like the Shriners to solicit donations. Mr. Kurrie reported that the ordinance also prohibited commercialized treasure hunts and moving households at night. Council Member Eyre and Mayor Davis expressed a desire to limit the restriction to commercial movers only. Mayor Davis asked to make the restrictive time frame between 10:00PM and Sunrise.

Mr. Kurrie asked the Mayor and Council if they would like to prohibit fortune telling. A discussion occurred about the type of fortune telling that could be prohibited. Council Member Gebbia expressed opposition to regulating or prohibiting the presence of a legitimate business. The Mayor and Council expressed unanimous consensus to not prohibit fortune telling in the City. Mr. Kurrie commented further on language within the proposed ordinance regarding the deceitful sale of goods. Mayor Davis asked about the ability to regulate the sale of drug paraphernalia and other adult goods in convenient stores at eye level. Mr. Kurrie reported that it was not included within the ordinance, but would look into such provisions. A discussion occurred about applying age restrictions to deal with such a problem.

Mr. Kurrie addressed the Littering Ordinance and explained that it was comprehensive and excessive when necessary. Council Member Mattison asked if it applied to yard waste. Council Member Williams asked if it applied to blowing yard clippings into storm water drains. Mr. Kurrie stated that he did not know. He moved on to review the False Alarms Ordinance and reported that it was comprehensive and derived from Dunwoody. He explained that the language addressed registration and annual renewals of resident's alarm systems. Council Member Eyre expressed opposition to the permitting process for annual renewal of alarm systems. Chief Yandura pointed out that any additional permitting by the Police Department would create a need for more personnel. He asked the Mayor and Council to revisit the annual requirement a year or two from now and pointed out that an escalating fine structure could be implemented to curb the need for annual alarm permitting. Mayor Davis and Council Member Eyre expressed support for the Chief's proposal. Council Member Eyre asked if a permit was required for a new alarm. Ms. Garrett reported that a trade permit could be required for new alarm installation. A discussion occurred about the type of companies installing alarms and how their databases could be used to benefit the City's registration records. A discussion occurred about enacting an escalating fine structure for false alarms. The Mayor and Council agreed that the structure should allow for three un-penalized false alarms first. Council Member Gebbia pointed out that the proposed ordinance made references to Chattcomm. Mr. Kurrie explained that the language would be amended to reflect DeKalb County 911 or any other 911 service.

Council Member Eyre asked Mr. Kurrie to briefly explain civil penalties versus judicial penalties within the proposed ordinance. Mr. Kurrie explained that some civil violations would result in the levying of fines, and if an appeal was necessary it would be heard by an appointed officer, not in the court system. Council Member Mattison expressed support for Mr. Kurrie's recommendation. Council Member Gebbia expressed the desire to have all violations of the proposed ordinance managed by the court system in an effort to avoid creating additional administrative tasks for the Police Department.

RESULT:**DISCUSSED****Next: 1/28/2014 4:30 PM**

4. Review of Legislative Package Submittal - Recommended for deferral until January 28, 2013

Ms. Garrett requested deferral of the item.

5. Consideration of Extension of Server Permit time - Report by Gary Yandura

Chief Yandura reported that the alcohol license renewal process had recently been completed and pointed out that a component of the process required pouring permits to be issued by the Police Department. He explained that this process could not be completed in conjunction with the alcohol license renewal due to the recent move in facilities and lack of equipment. He reported that the equipments and infrastructure had been set up that week to issue pouring permits and commented on the permitting requirements and fees. Council Member Eyre asked if all of the wait staff was required to apply for a permit. Chief Yandura reported that all wait staff was required to apply for permits and pointed out that Dunwoody negotiated earlier closing times in exchange for only permitting the managers of food and beverage establishments. He reported the department was expecting over 1500 permit requests over the next two weeks. Council Member Gebbia asked if the establishments had been notified that the permitting process would occur at the Brookhaven Police Department. Chief Yandura reported that notifications were sent out from the Communications Department within the past day. Council Member Gebbia asked what time period would be needed to allow all for completion of the permitting requirement. Chief Yandura proposed an extension to April 1, 2014.

6. Stream Buffer Ordinance - Details provided by Bennett White of Community Development

Community Development Director Canon distributed the proposed Stream Buffer Ordinance. Mayor Davis asked how many pages the original ordinance was. Ms. Canon reported it was larger than the proposed ordinance. Ms. Canon explained that the State's Model Stream Buffer Ordinance was distributed and pointed out that their research took into account requirements for larger buffers in various jurisdictions for unique reasons. She introduce Bennett White to provide an explanation of the purpose for using the model ordinance and commented on his background and experience with stream buffer implementation and regulation.

Mr. White explained that the City's current ordinance was adopted from DeKalb, and that it established a 75 foot buffer, horizontally measure from the edge of a creek. He pointed out that the term buffer general implied a restriction on land disturbing activity within the 75 foot width with certain exemptions. He explained that the State's Model Ordinance established a framework for the City's within the watershed district to implement a 50 foot buffer and an additional 25 foot setback for impervious surfaces. He explained that the additional setback allowed for land disturbance, but prohibited the installation of impervious surfaces such as patios and decks. He pointed out that the 25 foot setback factor was the primary difference between the current ordinance and the proposed model ordinance. He also pointed out that additional differences in the model ordinance provided for exemptions for stream crossings, drive ways, transportation routes, and utility lines.

Mayor Davis asked if the bridge across the creek at Marist High School would have required a variance. Mr. White explained that his interpretation of the local ordinance provided for a state exemption to local roadways and drainage structures, but required a variance at the City level. Mayor Davis asked why there was no definition for pervious surface. Mr. White said that such a definition could be added, but in the absence of a definition the default reference was a standard dictionary. He offered an example of the installation of paver systems which could be perceived as a pervious surface because of the design, but in fact was not because the pavers themselves are impervious. A discussion occurred about the types of materials used in a Marist parking lot to allow the lot to be classified as pervious. Council Member Williams asked if the stream buffer regulation was an emerging field. Mr. White explained that it was always in flux as new attitudes developed regarding how to engage in low impact development and what measures could be implemented to protect streams. Council Member Williams suggested including a list of acceptable pervious surface products and materials.

Mr. White explained that the ordinance also included the following definition of impervious; a hardened surface with an improvised structural component that was man-made or paved. Mayor Davis suggested including language within the definition that did not allow for the seepage of water. Council Member Eyre referenced Mr. White's comments about decks and asked in the model ordinance would classify decks as an impervious surface. Mr. White explained that the interpretation of decks as pervious or impervious could vary among ten different people. He reported that his historical application of Stream Buffer Ordinances classified decks as impervious surfaces. Mayor Davis and Council Members Williams and Eyre expressed opposition to the classification of decks as impervious. Mr. White offered an explanation of the installation of two different types of decks and the impact that each would have on the ground cover. Council Member Eyre explained that the key would be whether the water is running off the deck or seeping through the slats into the ground.

Mayor Davis explained the purpose for the discussion about pervious versus impervious was because there was a desire to utilize the creeks throughout the city and to not prevent the potential installation of pathways along the creeks or decks over looking the creeks. Mr. White pointed out that State rules apply to any land disturbance within 25 feet of the creek. He provided an explanation of what the State classifies as minor land disturbing activities such as raised platforms limited to 100 square feet. He explained that similar language could be included within the model ordinance that addresses the State's exemption within the 25 foot buffer but expanded the surface area of the exemption. Council Member Gebbia asked what the 100 square feet was being measured against. Mr. White reported that the measurement was per property per year. Mr. White offered an additional example of installation of 100 square feet of riff-raff along a stream bed as an exemption to the State's 25 foot buffer.

Mr. White addressed additional differences between the Model Ordinance and the Local Ordinance. He explained that the Model Ordinance provided an exemption for pathways to provide access to the property. He reported that the Local ordinance did not include an exemption for unpaved foot trails and path, but the Model Ordinance did. He reported that the Model Ordinance exempted activities to restore and repair the buffer, but the Local Ordinance did not. He provided an example of this exemption by referencing the demolition of a structure within the 50 foot buffer, which could be considered an enhancement of the buffer if additional vegetation was installed. He also pointed out that if the proposed structure was within the State's buffer, a variance would be required for its demolition.

Mr. White emphasized that the main difference between the model ordinance and the local ordinance was the outer 25 feet. Council Member Gebbia asked if offsets or degrees or perviousness were addressed in the model ordinance. He clarified by asking if offsets improvements to the stream buffer could be used to allow for the installation of an impervious surface within the last 25 feet. Mr. White said that such a situation could be implemented into the Model Ordinance. Council Member Gebbia requested inclusion of options for offsets in the model ordinance. Council Member Eyre pointed out that the vision of appropriate offsets existed on page 6 section 5.2, but the application of the offsets needed to be added to the model ordinance. Council Member Gebbia requested guidance on determining what would be acceptable offsets. He offered an example of what could be done to enhance the stream buffer on a property where an impervious surface was installed in the last 25 foot setback.

Council Member Williams pointed out that many of the homes in Brookhaven were built before the implementation of stream buffers which has resulted in an excess need for administrative and ZBA variances. She explained that the Mayor and Council were looking for was to protect property rights, and prevent further damage to the stream buffer for grand fathered homes within the 50 foot buffer that would like to pursue development. She expressed a desire to become a model for stream buffer improvement and development at the same time. Mr White explained that some regulatory caution at the State level and from the Army Corps of Engineers needed to be considered for stream buffer encroachment within the 25 foot buffer. He pointed out that the Model Ordinance did exempt activities to enhance stream stability.

Council Member Eyre asked if the Model Ordinance prohibited impervious structures in the outer 25 feet. Mr. White confirmed his question and explained that the Model Ordinance outlined the variance process if the situation occurred. Council Member Eyre asked what could receive a variance under the Model Ordinance. Mr. White explained that just about anything could be varied under the Model Ordinance. He stipulated that staff could permit for the installation of pervious surfaces in the 25 foot setback, but a variance would be needed for

any land disturbance into the 50 foot buffer. He also pointed out that the Model Ordinance did not provide a provision for an administrative variance. Council Member Eyre expressed a desire to create a public hearing process for all variances. Mr. Kurrie pointed out that a public hearing could also be held for administrative variances.

Ms. Garrett pointed out that moratorium on stream buffer variances would be lifted at the next council meeting and asked the Mayor and Council to get back to staff over the next week about the proposed Model Ordinance.

E) OTHER AGENDA ITEMS

F) OTHER BUSINESS

1. Paving and Sidewalk Projects Update - Public Works Director Richard Meehan

Mr. Meehan reported that he spoke with the contractor and was hopeful that the paving work would begin next week. He also pointed out that the work on Pamela Drive was scheduled to occur on Monday when school was out for the holiday. Council Member Eyre asked if notice would be provided to residents. Mr. Meehan reported that every street that would be paved would receive a door hanger with a request not to park on the road while the paving occurred. Mr. Meehan reported that the work on Briarwood Way was almost completed and some areas would be re-paved such as the handicap ramps. He reported that the crew for Stratfield Drive was mobilized today and had begun the vegetation removal. He expressed hope that the curb cutting and grading would be underway by the end of the week. Mayor Davis asked if the neighborhood had been contacted about the railing and aesthetics. Mr. Meehan reported that they had not decided, but it would be the last installation aspect of the project. He also reported that some enhanced landscaping would be included upon completion of the project.

Council Member Williams asked what the time frame was for installation on Winsdor Parkway and Harts Mill. Mr. Meehan expressed hope that the projects would be underway in the next few weeks. He pointed out that the two projects that were underway did not require any drawing of plans, but the other project would need extensive design. Mayor Davis asked what the width of the sidewalks would be. Mr. Meehan reported that the standard width was 5 feet. Council Member Williams asked when she could tell her constituents that the Winsdor and Harts Mill projects would begin. Mr. Meehan expressed hope that the projects would begin by the end of the month, but the weather would be a large factor. Council Member Eyre asked if the installation would occur on the north or south side of Winsdor. Mr. Meehan reported that the installation would occur on the south side in order to not affect front yards on the north side.

Mayor Davis asked if pot-holes were going to be filled this week. Mr. Meehan reported that coal patching could occur. He also reported that the pot-holes on Ashford Dunwoody were on the list for coal patching this week. A discussion occurred about the state of the pot-holes on Johnson Ferry and Ashford Dunwoody. Council Member Mattison requested an update on the other sidewalk project. He asked if the contractors had concurrent crews to work on multiple projects at the same time. Mr. Meehan reported that they did to some extent, but they were limited to the City's monitoring of construction. Council Member Eyre asked if it would make sense to bring in a project manager for a month or so to aide in the completion of the sidewalk projects. Ms. Garrett reported that she would look into the option with Mr. Meehan.

Mayor Davis asked if Mr. Meehan had looked into the complaints about design standards for one of the sidewalk projects. Mr. Meehan reported that the work had not been accepted, and he was working with the contractor to improve to quality of the installation.

G) ANNOUNCEMENTS

H) EXECUTIVE SESSION (IF NEEDED)

1. Motion for Executive Session to discuss litigation and personnel

RESULT: APPROVED [UNANIMOUS]
MOVER: Joe Gebbia, District 4
SECONDER: Bates Mattison, District 3
AYES: Williams, Eyre, Mattison, Gebbia

2. Motion to close Executive Session

RESULT: APPROVED [UNANIMOUS]
MOVER: Rebecca Williams, District 1
SECONDER: Joe Gebbia, District 4
AYES: Williams, Eyre, Mattison, Gebbia

I) ADJOURNMENT

The meeting adjourned to enter into the regular meeting.

APPROVED:

 J. Max Davis, Mayor

ATTEST:

 Susan Hiott, City Clerk

Approved

Minutes Acceptance: Minutes of Jan 14, 2014 4:30 PM (Consent Agenda)

**CITY OF BROOKHAVEN
BROOKHAVEN CITY COUNCIL**

DRAFT MINUTES

January 14, 2014

Regular Meeting

7:00 PM

2 Corporate Boulevard, Suite 125, Brookhaven, GA 30329

A) INVOCATION

Led by Deputy City Clerk Daniel Hall

B) CALL TO ORDER

City Clerk Susan Hiott called the roll.

Attendee Name	Title	Status	Arrived
J. Max Davis	Mayor	Present	
Rebecca Williams	District 1	Present	
Jim Eyre	District 2	Present	
Bates Mattison	District 3	Present	
Joe Gebbia	District 4	Present	

C) PLEDGE OF ALLEGIANCE

Boy Scout Troop 21 - Our Lady of the Assumption Catholic Church

The members of Boy Scout Troop 21 from Our Lady of the Assumption Church led the Pledge of Allegiance.

D) OPENING REMARKS

1. Administering Oath of Office to Council member Eyre - District 2

Superior Court Judge Daniel M. Coursey Jr administered the Oath of Office for Council Member Jim Eyre.

2. Administering Oath of Office to Council member Gebbia - District 4

Superior Court Judge Daniel M. Coursey Jr administered the Oath of Office for Council Member Joe Gebbia.

3. Commendation for Exceptional Service - Officer DiCicco

Police Chief Gary Yandura presented a Commendation for Exceptional Service to Officer DiCicco.

4. Commendation for Exceptional Service - Christopher Mattus

Police Chief Gary Yandura presented a Commendation for Exceptional Service Christopher Mattus.

5. Motion to Reappointment Alcohol Board Members- Richard Grice and Adam Caskey to two year terms expiring on December 31, 2015

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RESULT: APPROVED [UNANIMOUS]
MOVER: Bates Mattison, District 3
SECONDER: Joe Gebbia, District 4
AYES: Williams, Eyre, Mattison, Gebbia

6. Steering Committee Appointments - Mayor Davis named all Steering Committees and Members

Mayor Davis informed the public that the City was creating Steering Committees to assist with the development of four plans that would be launched during the first week in February. Ms. Garrett explained that a Steering Committee launch meeting was slated for the first week in February to bring all of the members together to learn about the process before breaking out into individual groups. Mayor Davis explained that the committees consisted of members of the public who had expressed interest and possessed expertise in the subject matter of the four plans. He announced the following Steering Committee members to the prospective plans:

Transportation Plan

Erik Steavens
 Kendall Terwilliger
 Joe Palladi
 Eric Hovdesven
 Wendy Butler
 Denise Starling
 Jennifer Harper
 Grady Thrasher
 Clayton Conarro

Comprehensive Plan

Stan Segal
 Adrian Schmidt
 Jack Honderd
 Collette McDonald
 JD Clockadale
 Thomas Bartolozzi
 Alan Powell
 Shannon Cameron
 Todd Terwilliger

Parks and Recreation Master Plan

Karen Whitehead
 Jim DeLany
 Mari Geier
 Jonathan Byrd
 Chad Boles
 Heather Chasman
 Beth Diersen
 Vick Parker
 Ruthie Taylor Norton
 Betsy Coyne
 Betsy Eggers

Buford Highway Improvement Plan

Bridget O'Donnell
 Todd McKinney
 Gilanny Fagundo
 Luke Anderson
 Bruce Whitmer
 Susan Cokes
 Pat Hoban
 Garry Sobel
 Chris Steglien

E) AGENDA ANNOUNCEMENTS

1. Ms. Garrett recognized Ray Holloway, Parks and Recreation Director

Ms. Garrett reported there were no formal announcements, but did introduce the new Parks and Recreation Director, Ray Holloway. She noted he was from Clinton, Mississippi, was a shining candidate, and was proud that he was now with the City of Brookhaven. She also noted that it was his second day at the City. Mayor Davis shared a story with the members of the public about an email that he received from the owner of the town newspaper in Clinton, Mississippi. He explained that the gentleman was sorry to see Mr. Holloway leave and congratulated the City on receiving such an excellent Parks Director.

F) PUBLIC COMMENT**1. Brian Dyess**

Mr. Dyess thanked the council for the opportunity to speak and stated that he felt that Brookhaven's Police Officers should have the opportunity to receive the best possible facilities. He expressed opposition to the mayor's family member receiving the bid to conduct renovation work on the new Police Department and referenced DeKalb County as an example of corrupt governmental practices. He asked what the Mayor would do if his family member received the renovation contract and the work exceeded \$50,000.

2. Chad Boles

Mr. Boles introduced himself, wished the City a belated happy birthday and thanked the elected officials and City Manager for their hard work. He identified himself as a representative of the Parks Coalition of Brookhaven and stated that the members of the coalition were present to welcome the new Parks Director Ray Holloway. He explained that the coalition was an organization of members of the parks groups and recreation organizations throughout Brookhaven. He stated that the coalition was established to provide a cohesive knowledge base of all of the City's parks; and explained that the mission of the group was to communicate, promote and unite the parks for the City of Brookhaven. He introduced some of the members of the organization including; John Allison, Sue Binkert, Terrell Carstens, Heather Chasman, Ronnie Mayer, Jim Dupree, Mike and Mary Anne Elliot, Wayne Fell, Mari Gerier, Kim Gokce, Katherine Coy, Griff Simms, and Karen Whitehead.

3. Kim Gokce

Mr. Gokce stated he represented the Cross Keys Foundation and commented on the purpose of the non-profit organization. He announced that the foundation was holding an event on Thursday at Briarwood Park to launch a "Little Free Library" for the City. He explained that he discovered the Little Free Library Project two years ago, and that it was a non-profit started in Wisconsin and a resource to promote sustainable community based education. He commented on the level of poverty and new English learners in the community to justify the benefits of the Little Free Library. He announced that the unveiling of the first Little Free Library would occur on Thursday January 16th in Briarwood Park from 3:30 PM to 4:30 PM. He invited the members of the public to attend and announced that a hot coco would be served at the event. Council Member Eyre asked Mr. Gokce to expand on the type of books that were needed for the project and how they could be donated. Mr. Gokce thanked the Atlanta Braves Foundation for serving as the grant partner for the project and explained that there were five types of books that were needed; board books, picture books, early readers, chapter books, and non-fiction. He pointed out that Brookhaven Storage had donated space to serve as the collection warehouse for the books and informed the public that his wife was receiving books directly and could be contacted via email at kristingokce@gmail.com. He also thanked Council Member Gebbia for donating books earlier in the week.

4. Ronnie Mayer

Mr. Mayer thanked the Mayor and Council for hiring someone to assist and lead the community with the parks. He thanked Mr. Holloway for coming to the City and offered his bus to do a tour of the community. He requested a fix to the houses in Ashford Park and requested the Mayor and Council's help, assistance, and guidance.

G) CONSENT AGENDA

Council member Williams asked for additional clarification about the change of date for the moratorium on the consent agenda. Ms. Garrett explained that the date in the previous resolution and motion was not the fourth Tuesday of the month and should have been January 28, 2014.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bates Mattison, District 3
SECONDER:	Joe Gebbia, District 4
AYES:	Williams, Eyre, Mattison, Gebbia

1. Approval of December 10, 2013 Brookhaven City Council Work Session Meeting Minutes
2. Approval of December 17, 2013 Brookhaven City Council Work Session Meeting Minutes
3. Approval of December 17, 2013 Brookhaven City Council Regular Meeting Minutes
4. Approval of December 18, 2013 Brookhaven City Council Special Called Work Session Minutes
5. Approval of December 18, 2013 Brookhaven City Council Special Called Meeting Minutes
6. Approval to Add President's Day to the Holiday Schedule for City Employees (February 17, 2014) for the City of Brookhaven
7. Approval of Date Correction for Resolution 2013-12-05, Stream-Buffer Moratorium to End the Fourth Tuesday, January 28, 2014

H) ANNOUNCEMENTS

I) REPORTS AND PRESENTATIONS

1. Zoning Map Audit Update - Ms. Garrett

Ms. Garrett reported that she and the City Attorney had recently met with another attorney to identify all resources that could be available to the City to assist with the audit process. She reported that a proposal had been received from a consulting firm that could provide 100% attention to the matter and expressed hope that it could be brought for approval by the council upon completion upon the completion of pricing negotiations.

Mayor Davis announced that Brookhaven Chamber of Commerce was having a meeting from 5:00 - 7:00 at Kaleidoscope.

Council Member Williams inquired about the scope of work for the zoning map review. Ms. Garrett explained that the entitlement history of all 14,000 parcels in the City would be reviewed. Council Member Eyre asked if the review would also identify zoning conditions for each parcel. Ms. Garrett explained that the review process would include three phases: first, a review of Board of Commissioner's minutes to identify parcel ID's within the city; second, to track those ID's through the Planning Commission approval process; and third, to confirm that the final plats for each parcel contained the appropriate conditions for each parcel. Council Member Mattison pointed out that the County was working on an ongoing project to digitize all of their parcel data and expressed a desire to make sure that said data was included in the audit process. Council Member Williams inquired about the time frame for completion of the project. Ms. Garrett expressed hope that the consulting contract would be approved on or before the next meeting, and stated that it was her expectation that the audit would take between 3 to 4 months. She also pointed out that the council would receive reports about the status of the audit throughout the entire project.

J) OLD BUSINESS

There was none.

K) NEW BUSINESS

1. Resolution RES-2014-01-01: Resolution Authorizing TAN (Tax Anticipation Note)

Ms. Garrett announced the resolution to authorize a TAN for the City of Brookhaven and introduced Mr. Han Choi to present the details of the TAN. Mayor Davis welcomed Mr. Choi and pointed out that he managed the City's first TAN last year. He explained that a TAN was a tax anticipation note or a loan for cities based on anticipated tax revenues. Mr Choi introduced himself and presented the resolution to approve the tax anticipation note in the amount of \$3,075,000. He reported that the note would be sold to JP Morgan and that the interest rate was 0.09%. He explained that the note would be due on December 31, 2014 but could be prepaid after December 1, 2014. He also reported that all of the TAN information was consistent with Georgia Law which authorized cities to borrow for operating cost. Council member Eyre inquired about the selection process for the bank and interest rate, specifically if each selected through a competitive bidding process. Ms. Kline explained that the turnaround time for paying off last year's TAN and establishing this year's did not allow for a competitive bidding process. She pointed out that the City saved money by utilizing the same bond council and that JP Morgan was the City's operating bank. Council Member Eyre asked if the TAN amount was based on 75% of 2013 gross property taxes. Ms. Kline confirmed that it was based off of gross property taxes and pointed out that the 2014 TAN was little less that the 75% maximum.

RESULT: APPROVED [UNANIMOUS]
MOVER: Rebecca Williams, District 1
SECONDER: Bates Mattison, District 3
AYES: Williams, Eyre, Mattison, Gebbia

2. Resolution RES-2014-01-02: RES-2014-01-02 : Resolution for Legislative Package Submittal - Deferred to January 28, 2014 Meeting

This item was deferred prior to the first item, K1.

RESULT: DEFERRED [UNANIMOUS] **Next: 2/11/2014 7:00 PM**
MOVER: Joe Gebbia, District 4
SECONDER: Bates Mattison, District 3
AYES: Williams, Eyre, Mattison, Gebbia

3. Resolution RES-2014-01-03: Resolution - Support of HB128 - Georgia Downtown Renaissance Act

Ms. Garrett announced the Resolution to Support HB 128 and offered an explanation of the purpose of the Downtown Renaissance Act.

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RESULT: APPROVED [UNANIMOUS]
MOVER: Jim Eyre, District 2
SECONDER: Joe Gebbia, District 4
AYES: Williams, Eyre, Mattison, Gebbia

L) OTHER BUSINESS

There was none.

M) PUBLIC COMMENTS

1. Terrell Carstens

Ms. Carstens referenced the stream buffer proposal that was presented to the council during the work session. She expressed appreciation to the council's foresightedness and concern for the stream buffer issue and asked them to pay particular attention to the residential components of the ordinance. She sited flooding concerns in District 3 to justify her request and pointed out that the City's stream buffers were being used by developers as flood plains.

2. Ronnie Mayer

Mr. Mayer invited the members of the public to the Grand Opening of the new Cherokee Plaza Kroger on January 29th at 3:00 PM. He pointed out that chefs would be conducting cooking classes during the event.

N) MAYOR'S COMMENTS

Mayor Davis announced the Brookhaven Library event and the upcoming Chamber of Commerce meeting. Council Member Williams announced that she would be launching a project in the coming months to develop a way to commemorate Memorial Day and Veterans Day in Brookhaven. She suggested the creation of a commemorative commission and expressed a desire to seek input from military groups, veterans, etc throughout Brookhaven.

O) EXECUTIVE SESSION (IF NEEDED)

Mayor asked Ms. Garrett to call each of the council individually about the last matter discussed.

P) ADJOURNMENT

1. Motion for Adjournment - 7:51 p.m.

The meeting adjourned at 7:51 P.M.

RESULT: APPROVED [UNANIMOUS]
MOVER: Jim Eyre, District 2
SECONDER: Joe Gebbia, District 4
AYES: Williams, Eyre, Mattison, Gebbia

APPROVED:

J. Max Davis, Mayor

ATTEST:

Minutes Acceptance: Minutes of Jan 14, 2014 7:00 PM (Consent Agenda)

Susan Hiott, City Clerk

Approved

Minutes Acceptance: Minutes of Jan 14, 2014 7:00 PM (Consent Agenda)

CITY OF BROOKHAVEN
BROOKHAVEN CITY COUNCIL
DRAFT MINUTES

January 27, 2014

Special Called Work Session

12:30 PM

200 Ashford Center N, Suite 150, Dunwoody, GA 30338

A) CALL TO ORDER (12:40 PM)

Mayor Davis called the meeting to order.

Attendee Name	Title	Status	Arrived
J. Max Davis	Mayor	Present	
Rebecca Williams	District 1	Present	
Jim Eyre	District 2	Present	
Bates Mattison	District 3	Present	
Joe Gebbia	District 4	Present	

Deputy City Clerk Hall called the roll.

B) EXECUTIVE SESSION (LITIGATION, REAL ESTATE, AND CONTRACTS)

1. Motion to enter into executive session to discuss litigation, real estate, and contracts. (12:41 PM)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joe Gebbia, District 4
SECONDER:	Bates Mattison, District 3
AYES:	Williams, Eyre, Mattison, Gebbia

2. Motion to adjourn executive session. (3:45 PM)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joe Gebbia, District 4
SECONDER:	Bates Mattison, District 3
AYES:	Williams, Eyre, Mattison, Gebbia

C) OTHER BUSINESS

1. Legislative Package Discussion

Council Member Mattison asked if a resolution to create Opportunity Zones needed to be included in the Legislative Package submittal. Ms. Garrett reported that the City created and commissioned Opportunity Zones by adopting an Economic Improvement Plan.

Council Member Williams reported that she spoke with Representative Mike Jacobs, and he expressed strong opposition to an increase in the hotel/motel taxes during an election year. She also reported that he was opposed to term limits because he felt that local districts could decide. Council Member Mattison expressed a desire to

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continue pursuing term limits in the legislative package. A discussion occurred about the need to include term limits in the Legislative Package this year.

Council Member Eyre expressed a desire to include either an increase in the homestead or decrease in the millage for homesteads. Council Member Williams reported that Representative Mike Jacobs would support a specific exemption. She also pointed out that Dunwoody's Charter provided for less 1 mill for homesteads, but explained that the language pre-dated homestead exemptions. Mayor Davis stated that exemptions were a necessary tool that could be used when ready. Council Member Eyre pointed out that exemptions for both commercial and residential needed to be considered. Council Member Gebbia pointed out that any expirations and proposed changes to the HOST structure needed to be considered with any proposed homestead exemptions in the legislative package. Mayor Davis asked if the millage for commercial and residential needed to be included this year. Council Member Eyre stated that the language needed to be up to 1 mill and should be formulated as a tax break. Ms. Garrett pointed out that the Comprehensive Plan would create a need to expand commercial districts throughout the city.

D) ADJOURNMENT

- 1. Motion to adjourn the Special Called Meeting. (4:15 PM)

The meeting adjourned at 4:15 PM

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bates Mattison, District 3
SECONDER:	Rebecca Williams, District 1
AYES:	Williams, Eyre, Mattison, Gebbia

APPROVED:

J. Max Davis, Mayor

ATTEST:

Susan Hiott, City Clerk

Approved

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