

REGULAR SESSION

SEPTEMBER 28, 2009

The City Council of the City of Athens met in Regular Session on Monday, September 28, 2009, 5:30 p.m. in the Council Chambers of the City Hall Annex with the following members present, to-wit:

Randy Daniel, Mayor
Jerry Don Vaught
Carol Barton

Pam Burton, City Administrator
Pam Watson, City Secretary
Conor Bateman, City Attorney

others present: Glen Herriage, Gary Crecelius, Buddy Hill, John McQueary, David Hopkins, Haven Cox, Mary Waddell, David Stewart and other interested citizens;

with the following members absent: Carroll Maberry, Elaine Jenkins;

constituting a quorum at which time the following proceedings were enacted, to-wit:

The invocation was given by Mayor Daniel.

DECLARATION OF CONFLICT OF INTEREST

No action was taken.

PUBLIC HEARING CONCERNING CHANGES TO THE TEXT OF THE ZONING ORDINANCE, #O-12-01, AS REQUESTED BY JOHN MARTINI (TRIVESTMENTS)

Gary Crecelius, Director of Planning & Development explained that John Martini, President of Trivestments, is requesting a text amendment to the Zoning Ordinance to add a Single-Family Residential-Cottage Housing 55+ District to provide a housing development community to accommodate those over the age of 55. He stated that the minimum lot area will be 1,598 sq. ft. and the houses will range in size from 440 sq. ft. to 1,400 sq. ft. He stated that there will be a Property Owners Association and the community will consist of industrialized or site built homes. There was no discussion and the public hearing was closed.

CONSIDER FIRST READING OF AN ORDINANCE AMENDING THE TEXT OF THE ZONING ORDINANCE, #O-12-01

City Secretary Pam Watson read the Ordinance aloud. A motion was made by Councilmember Vaught, seconded by Councilmember Barton to approve FIRST READING OF AN ORDINANCE AMENDING THE TEXT OF THE ZONING ORDINANCE, #O-12-01. The motion carried unanimously.

DISCUSS/CONSIDER APPROVING AMENDMENTS TO PERSONNEL POLICY AND RESCINDING ORDINANCE #A-821 AND ORDINANCE #A-969

City Administrator Pam Burton explained that these Personnel Policy amendments are necessary for clarification purposes. She stated that the Personnel Policy was previously adopted by Ordinance and this procedure was not followed, therefore the previous Ordinances should be rescinded. Ms. Watson read the Ordinance aloud. A motion was made by Councilmember Barton, seconded by Councilmember Vaught to approve the amendments to the Personnel Policy and rescind Ordinance #A-821 and Ordinance #A-969. The motion carried unanimously.

CONSENT AGENDA;

- A) CONSIDER APPROVING MINUTES OF THE SEPTEMBER 9, 2009 SPECIAL SESSION AND SEPTEMBER 14, 2009 REGULAR SESSION
- B) CONSIDER FINAL READING OF AN ORDINANCE ADOPTING A DROUGHT CONTINGENCY PLAN FOR THE CITY OF ATHENS

Ms. Watson read the Ordinance aloud. A motion was made by Councilmember Vaught, seconded by Councilmember Barton to approve the Consent Agenda. The motion carried unanimously.

OPPORTUNITY FOR CITIZENS TO EXPRESS ITEMS OF CONCERN

There was no discussion and the meeting was adjourned.

PASSED AND APPROVED THIS THE 12TH DAY OF OCTOBER, 2009.

Randy Daniel, Mayor

ATTEST:

Pam Watson, City Secretary