

**MINTUES**  
**CITY COUNCIL WORK SESSION & CALLED MEETING**  
**August 23, 2007**  
**7:00 P.M.**

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**CALL THE WORK SESSION TO ORDER:** Mayor Cox called the meeting to order at 7:00 P.M.

**ROLL CALL:** Those present included Mayor Joe Lane Cox, Council Members Linda Grant, Mike Sosebee, and Mike Wilson; staff present were Kim Cornelison, Steve Holder, and Dana Miles, City Attorney.

**NEW BUSINESS:**

Zoning Amendment: ZA-6-07-1556 -- Avery Homes Inc. has made application to amend the zoning on property consisting of 15.402 acres off of Maple Street. The applicant seeks to change the zoning on the following tracts of land: TMP D02-01 from R-3R to R-6; TMP D002-02 from R2 to R-6; TMP 083-38-082 from R-3 to R-6.

Steve Holder presented the zoning amendment to the council stating that the Planning Commission has heard this amendment several times and would recommend approval with stipulations. The project is an age restricted community for age 55 and above. The staff recommendation is pending a traffic study on the road impact on Maple Street. The maximum units will be 92; engineering will likely provide 85-90 units due to terrain.

Zoning Amendment: ZA-7-07-1580 – Rory Puckett/Todd Carter has made application to amend the zoning on property consisting of 1.0 acre located at 82 Allen Street. The application seeks to change the zoning from R-3 to PUD.

Steve Holder presented the zoning amendment to the council stating that the site is adjacent to the Urban Redevelopment Plan Site and the applicant wishes to rezone the property to the same zoning (PUD) and regulations as the Redevelopment Plan.

Mayor Cox announced that the Transportation Enhancement Grant has completed the Concept Report successfully. The staff still hopes to proceed with this project by December.

**ADJOURN WORK SESSION:** Council unanimously approved adjourning the work session. Sosebee/Grant.

**CONVENE CALLED MEETING:** Council convened the called meeting. Sosebee/Grant. Unanimously passed.

**APPROVAL OF MINUTES:**

Council unanimously approved the minutes from the regular meeting held August 6, 2007. Sosebee/Wilson.

Council unanimously approved the minutes from the executive session held August 15, 2007. Sosebee/Wilson.

**NEW BUSINESS:**

Mayor Cox asked the council to consider replacing Jonathan Cox as Mayor Pro-tem due to his medical leave. Council unanimously approved appointing Mike Wilson as Mayor Pro-tem. Sosebee/Grant.

**EXECUTIVE SESSION:**

At 7:21 p.m. Council unanimously approved going in to executive session for the purpose of consulting with the City Attorney or other legal counsel to discuss pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the City or any officer or employee or in which the City or any officer or employee may be directly involved as provided in O.C.G.A. § 50-14-2(1). Sosebee/Wilson.

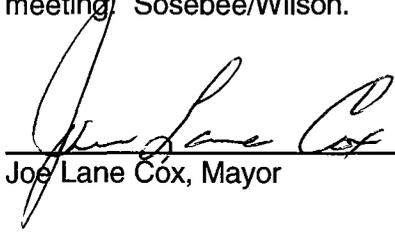
Council discussed the pending SPLOST V lawsuit and options regarding settling the suit.

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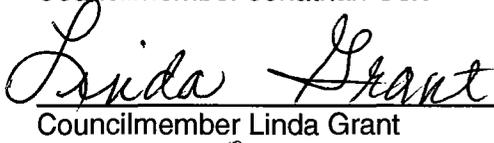
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**ADJOURNMENT:**

At 8:00 p.m. council came out of executive session and adjourned the executive session and the called meeting. Sosebee/Wilson.

  
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Joe Lane Cox, Mayor

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Councilmember Jonathan Cox

  
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Councilmember Linda Grant

  
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Councilmember Mike Sosebee

  
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Councilmember Mike Wilson

Attested:   
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Kim Cornelison, City Clerk