Special Council Meeting
January 6, 2014

I.   Meeting Called to Order

Mayor Barley called to order the regularly scheduled council meeting of January 6, 2014 at 7:00 p.m.

Members present: Mayor Russ Barley, Council members Elizabeth Brannon, Ray Jackson, Jennifer Laird, Janice McLean and Harold Taunton.

II.   Invocation and Pledge of Allegiance

III.   Planning Department

A.   1st reading ordinance/Military Sustainability Large Scale Amendment

Councilman Taunton motioned to approve the 1st reading and to advertise for adoption a proposed ordinance amending the City's Comprehensive Plan future land use element and the intergovernmental coordination element, Councilwoman McLean seconded. There was no public or council discussion, the motion carried 5:0. Latilda Hughes read the proposed ordinance by title.

B.   Development project approval/Christ the King classroom expansion

Councilman Taunton motioned to approve the development project of the classroom expansion for the Christ the King church, as presented with the following two exceptions: 1) wetland buffer adjustment and 2) sidewalk buyout offer of $500 (rather than the estimated $1,546 requirement), Councilman Jackson seconded. There was no public or council discussion, the motion carried 5:0.

C.   2nd reading and adoption/annexation ordinance – Cuchens

Councilwoman Brannon motioned to approve the 2nd reading and adoption of the proposed annexation ordinance of approximately 6.48 acres located on parcel number 24-1S-20-32000-016-0000, owned by Rosier and Karen Cuchens, Councilwoman Laird seconded. There was no public or council discussion, the motion carried 5:0. Ms. Hughes read the proposed ordinance by title and ordinance #2014-01 was adopted.

D.   Update – annexation response letters

Latilda Hughes gave a brief update regarding the annexation responses received. She will bring maps of the related parcels to a future council meeting.

IV. Adjournment

With no other business, the meeting was adjourned at 7:15 pm.

ATTEST: APPROVE:

_____   _____
Robin Haynes, City Clerk   Russ Barley, Mayor