Regular Council Meeting
231 East Hayne Street
Tuesday, July 26th, 2022
5:30 p.m.

(These minutes are subject to approval at the regular August 2022 meeting)

City Council met on this date with the following council members: Kelley, Norman, Durham, Arnold and Mayor ProTem Sloan in attendance. City Manager Lee Bailey, City Attorney Terry Clark and City Clerk Bekki Phillips were also present. Notice of the meeting was sent to the media days prior to the meeting and posted on the bulletin board at City Hall in advance of the meeting according to the Freedom of Information Act.

I. Call to Order- The meeting was called to order by Mayor ProTem Sloan at 5:31 p.m.

II. Approval of Minutes-
A motion was made by Councilman Durham to accept the minutes from the Regular Council Meeting and Public Hearing June 28th, 2022, minutes as written. A second was made by Councilwoman Kelley. The vote passed unanimously.

A motion was made by Councilman Durham to accept the minutes from the Special Call Meeting July 7th, 2022, minutes as written. A second was made by Councilman Arnold. The vote passed unanimously.

III. Approval of the Agenda of the July 7th, 2022, City Council Meeting

V. Old Business

A. Second Reading of Ordinance 22-022 to Amend Article IV Section V of the Zoning Ordinance to Add Commercial and Industrial Development as a Permitted use within a Planned Development District. Presenter: Lee Bailey, City Manager. Mr. Bailey stated no change since first reading. Mr. Bailey stated that this is only to add the word industrial and commercial development to the Planned Development District. Mr. Bailey stated that planning commission has approved this change. Mr. Bailey stated that this is not to create a new district. A motion was made by Councilman Durham to accept second reading of Ordinance 22-022 as written. A second was made by Councilman Arnold. The vote passed unanimously.

IV. New Business

B. Resolution 22-006 Providing Financing Options not to Exceed $171,000 for the Purposes of Buying Police Vehicles. Presenter: Lee Bailey; City Manager. Mr. Bailey stated that this resolution is to allow the purchase of 3 police cars not to exceed $171,000 financing with a percentage rate of 3.30% for 5 years. A motion was made by Councilman Durham to accept Resolution 22-006 as written. A second was made by Councilwoman Kelley. The vote passed unanimously.

C. First Reading of Ordinance 22-023 to Amend the Development Impact Fee Program for the City of Woodruff, and Other Matters Related Thereto. Presenter: Lee Bailey; City Manager. Mr. Bailey stated this ordinance is to modify the amount of the impact fees. Police Impact fee schedule would now show Single Family being lowered from $1169 to $920 and Industrial fees would be lowered from $537 per 1000 sq. ft. to $225 per 1000 sq ft. Parks and Recreation Impact Fee Schedule would now show single family being lowered from $3371 to $3150. A motion was made by Councilwoman Norman to accept first reading of Ordinance 22-023 as written. A second was made by Councilman Durham. The vote passed unanimously.

D. First Reading of Ordinance 22-024 to ReZone a Parcel of Land Containing 3.03 Acres Located on 220 Mill Street Tax Map Number 4-32-06-010.01. Presenter: Lee Bailey; City Manager. Mr. Bailey stated that this ordinance is to rezone the above referenced property owned by the City from R-2 Single Family Residential to R-3 Multi-Family Dwelling Units. A motion was made by Councilman Durham to accept first reading of Ordinance 22-024 as written. A second was made by Councilwoman Norman. The vote passed unanimously.

E. First Reading of Ordinance 22-025 to Sell Property Located at 220 Mill Street. Presenter: Lee Bailey; City Manager. Mr. Bailey stated that the city has been trying to get senior housing brought to this area for a while. Mr. Bailey also stated that senior housing is defined as 55 years of age and up. There will be roughly around 32 rental units. Mr. Bailey stated that the city has been very sensitive about the naming of the area due to the ball field been names Ox Taylor and they have asked that the name remain a
part of the housing project. Mr. Bailey stated that the city will actually be trading this parcel of land for another site o’ Woodruff History, the Abney Mill site, located on Chamblin St. A motion was made by Councilman Durham to accept first reading of Ordinance 22-025 as written. A second was made by Councilman Arnold. The vote passed unanimously.

V. Business Updates.

A. The reports were received by council. The Mayor and Council had no comments regarding the reports.

B. A motion was made by Councilman Arnold to accept the financial report as written. A second was made by Councilman Durham. The vote passed unanimously.

C. City Manager Lee Bailey gave his city manager updates. Mr. Bailey mentioned that the City has a big event August 6th happening in the park. Mr. Bailey stated there will be kids rides, 5k-10k run event that morning, food and craft vendors all day and bands will start to play early afternoon.

VI. Adjourn- A motion was made by Councilman Arnold to adjourn the meeting. A second was made by Councilwoman Kelley. The vote passed unanimously. The meeting adjourned at 5:50pm.

Attest:

Bekki Phillips
City Clerk