

SPECIAL SESSION

JANUARY 23, 2013

The City Council of the City of Athens met in Special Session on Wednesday, January 23, 2013, 11:30 a.m. in the Council Chambers of the City Hall Annex with the following members present, to-wit:

Jerry D. Vaught, Mayor
Carol Barton
Aubrey Jones
Elaine Jenkins
Monte Montgomery

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, Sherri Skeeters, Tyler Hendrickson and other interested citizens;

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

The invocation was given by Councilmember Jenkins.

DECLARATION OF CONFLICT OF INTEREST

No action was taken.

CONSULTING ENGINEER'S REPORT

A) STATUS REPORT ON CURRENT AND PROPOSED PROJECTS

Tyler Hendrickson, Velvin & Weeks Consulting Engineers

- 1) Working on surveying and preliminary engineering for Sewer Grant Project.

DIRECTOR OF PLANNING & DEVELOPMENT'S REPORT

A) STATUS REPORT ON CURRENT AND PROPOSED PROJECTS

Gary Crecelius, Director of Planning & Development, updated on the following:

- 1) Six (6) residences currently under construction
- 2) Arabella, 413 Gibson Rd., framing in next couple weeks
- 3) Mooyah Burger, 220 S. Palestine, completing construction and scheduled to open end of February
- 4) Moorlishes Yogurt Shop, 220 S. Palestine, completing construction
- 5) JD Tenders, 215 S. Palestine, completing construction
- 6) Come and Take It, 301 E. Larkin, sheetrocking
- 7) Oakwood Place, 603 Wood St. (private dining room), sheetrocking
- 8) Oakwood Place, 603 Wood St., (apartments), painting
- 9) Oakwood Place, 603 Wood St., (assisted living expansion), sheetrocking & painting
- 10) Pizza Hut, 1407 E. Tyler, insulating
- 11) John Deere Dealership, preparing foundation work
- 12) Little Caesar's Pizza, opening next week
- 13) Dollar General, 619 W. Corsicana, started framework
- 14) Cherry Laurel Restaurant, 305 S. Prairieville, installing new windows & siding

FINANCIAL REPORT

David Hopkins, Director of Finance, reviewed the November financials.

DISCUSS ITEMS FOR FUTURE AGENDAS;

- A) DISCUSS REPLAT OF LOT 12A, BLOCK A, MATTHEWS ADDITION, OWNED BY MARK PHILLIPS (716 EAST CORSICANA ST.)**

Gary Crecelius, Director of Planning & Development, explained that this will replat one (1) lot into two (2) lots to allow the owner to retain the front portion as his business and sell the house on the back portion as a residence. He stated that the Zoning Commission approved the replat on 1/15/13. The item will appear on the agenda Monday, 1/28/13.

- B) DISCUSS REZONING OF LOT 12A1, BLOCK A, MATTHEWS ADDITION FROM RETAIL TO SINGLE-FAMILY RESIDENTIAL-5, OWNED BY GRANITE WORKS/MARK PHILLIPS (716 EAST CORSICANA ST.)**

Mr. Crecelius explained that this property is being rezoned to allow for a single family residence. He stated that thirteen (13) surrounding property owners were notified and no objections were received, with the Zoning Commission approving the rezone on 1/15/13. The item will appear on the agenda Monday.

- C) DISCUSS CREATION OF SITE PLAN AND REZONING OF LOT 56L (TR. 241), T. PARMER SURVEY FROM COMMERCIAL TO COMMERCIAL-SPECIFIC USE PROVISION, OWNED BY PAUL & TERESA PRUETT (1300 S. PALESTINE ST.)**

Mr. Crecelius explained that a site plan is being created and the property is being rezoned to Commercial-Specific Use Permit to allow for the dual purpose of their salon and dwelling being allowed on the same lot, with the owner expanding the existing detached garage for living quarters. He stated that seven (7) surrounding property owners were notified, no objections were received, and the Zoning Commission approved the item with the stipulation that the living quarters be restricted to the proprietors of the business. The item will appear on the agenda Monday.

- D) DISCUSS CREATION OF SITE PLAN FOR LOT 9A, BLOCK 10, LARGE LOT SUBDIVISION, OWNED BY FIRST PRESBYTERIAN CHURCH (406 EAST TYLER ST.)**

Mr. Crecelius explained that this site plan is being created to allow for the structure on the property to be returned to its original configuration, and to have parking on the East and West side and a covered walkway from the church. He stated that six (6) surrounding property owners were notified and no objections were received, with the Zoning Commission approving the item on 1/15/13. The item will appear on the agenda Monday.

- E) DISCUSS SITE PLAN AMENDMENT FOR LOT 1B, BLOCK 38, ATHENS ORIGINAL TOWN, OWNED BY METALMAN DESIGN/BUILD CORPORATION (414 WEST COLLEGE ST.)**

Mr. Crecelius explained that this site plan will allow for a parking area and 200 mini-warehouse units, with there being a six ft. (6') wooden privacy fence along the perimeters of the property. He stated that nine (9) surrounding property owners were notified and no objections were received, with the Zoning Commission approving the item on 1/15/13. The item will appear on the agenda Monday.

- F) DISCUSS REPLAT OF LOTS 96 & 97, WATERS EDGE RANCH, PHASE I, LOCATED IN THE CITY OF ATHENS EXTRATERRITORIAL JURISDICTION, OWNED BY BARBARA & MICHAEL KINSEY (5270 SADDLE RIDGE CT.)**

Mr. Crecelius explained that this will replat two (2) lots into one (1) lot, with the Zoning Commission approving the item on 1/15/13. The item will appear on the agenda Monday.

- G) DISCUSS AMENDING LEASE AGREEMENT FOR T-HANGAR AT ATHENS MUNICIPAL AIRPORT, SECTION 13. INSURANCE, WITH CITABRIA PARTNERS, GERALD HENDERSON, EDWIN TORBETT, PERRYMAN EXPLORATION/KRISTIN PERRYMAN, LARRAGUETA AVIATION/LARRY LARRAGUETA, JOHN ROEDER, CHARLES YOUNG, CARROLL DYSON, KEITH BRISTOW AND DYLAN FORNEY

City Administrator Pam Burton explained that after reviewing insurance requirements by other Municipal Airports, staff is recommending this Amendment to the Lease Agreement which will reduce the insurance requirements for tenants. The item will appear on the agenda.

- H) DISCUSS AUTHORIZING STAFF TO ADVERTISE FOR FARM TRACTOR AND REAR MOUNT ROTARY BOOM CUTTER FOR PUBLIC HEALTH & SAFETY DEPARTMENT

Mr. Crecelius explained that a farm tractor and rear mount rotary boom cutter is currently budgeted for the Public Health & Safety Department and staff is requesting authorization to advertise for bids. The item will appear on the agenda Monday.

- DISCUSS ITEMS FOR FUTURE CONSENT AGENDA;
A) DISCUSS APPROVING MINUTES OF THE JANUARY 9, 2013 SPECIAL SESSION AND JANUARY 14, 2013 REGULAR SESSION

This item will appear on the Consent Agenda.

OPPORTUNITY FOR CITIZENS TO EXPRESS ITEMS OF CONCERN

Mayor Vaught wished Mayor Pro Tem Carol Barton a Happy Birthday.

The meeting was adjourned.

PASSED AND APPROVED THIS THE 25TH DAY OF FEBRUARY, 2013.

Jerry D. Vaught, Mayor

ATTEST:

Pam Watson, City Secretary