CITY COUNCIL CALLED MEETING THURSDAY, APRIL 13, 2017 5:30 PM

Meeting Location: City Hall, 330 Town Center Avenue

Attendees: Jimmy Burnette, Mayor

Doug Ireland, Mayor Pro Tempore Daniel F. Foster, Councilmember Richard I. Goodman, Councilmember

Beth Hilscher, Councilmember Linnea Miller, Councilmember Marty Allen, City Manager Gregory Jay, City Attorney Elvira Rogers, City Clerk

1. Call to Order

Mayor Burnette called the meeting to order at 5:33 PM.

2. Consider Granting Sewer Easements for Townhome Project on Parcel 7-211-318

The possible developer for the townhouse portion of the Lumber Yard property has requested that the City consider granting an easement for a sewer line that would run through the City-owned property located between Shadowbrook and Suwanee Creek. The developer's representatives will provide more information before the workshop.

Motion to approve by Councilmember Foster, second by Councilmember Hilscher and so carried 5-0. Note: Mayor Pro Tempore Ireland was not present.

3. Executive Session - Property Acquisition

Motion to ENTER Executive Session for Property Acquisition by Councilmember Hilscher, second by Councilmember Miller and so carried 5-0.

Note: Mayor Pro Tempore Ireland arrived during Executive Session.

Motion to EXIT Executive Session by Councilmember Hilscher, second by Councilmember Foster and so carried 6-0.

No Action Taken.

4. Adjournment

Motion to Adjourn by Mayor Pro Tempore Ireland, second by Councilmember Goodman and so carried 6-0.

Approved May 23, 2017