

The Mayor and Council met for their regular meeting.

Those Present:	Greg Thompson	Mayor
	Wayne Adcock	Vice-Mayor
	Denise Dixon	Council Member
	Nathan Purvis	Council Member
	Larry Bradley	Council Member
	Rita Scott	Council Member
	Nathan Little	Council Member
	Jimmy Richardson	Council Member
	Matthew Chancey	City Administrator
	Renee Prather	City Clerk
	Russell Preston	City Attorney
	Paul Rosenthal	City Attorney

Absent:	Lee Malcom	Council Member
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Staff Present:	Danny Smith, Jeremiah Still, Keith Glass, Rodney Middlebrooks, Brian Thompson, Patrick Kelley
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Visitors:	Sadie Krawczyk, Sharon Swanepoel, Brittney Fitzpatrick, Beverly Harrison, Debbie Kirk, Chris Bailey, Larry Fussell, Brian Krawczyk, Norman Garrett, David Dickinson, Morris Atkism, George Baker III, Pat Kamienski, William Chapman, Alexis Burton, Gerald DeBerry, Sonya DeBerry, Reena Tomy Jacob, Jibran Lakhani, Wesley Sisk, Kyle Harrison
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I. CALL TO ORDER – GREG THOMPSON

1. Invocation

Mayor Thompson gave the invocation.

2. Roll Call

Mayor Thompson noted that Council Member Lee Malcom was absent. There was a quorum.

3. Approval of Agenda

To approve the agenda as presented.

*Motion by Scott, seconded by Adcock.
Passed Unanimously*

4. Approval of Consent Agenda

- a. July 7, 2015 Council Minutes
- b. July 7, 2015 Executive Session Minutes
- c. July 8, 2015 Airport Commission Minutes
- d. June 16, 2015 Planning Commission Minutes
- e. July 21, 2015 Planning Commission Minutes
- f. Approval – Purchase of Vehicles – To purchase six vehicles from Courtesy Ford. (Recommended for Council approval by Finance Committee August 4, 2015)
- g. Approval – City Janitorial Services – To sign a two year contract with Imagann Cleaning Services. (Recommended for Council approval by Finance Committee August 4, 2015)
- h. Approval – Fuel Purchase – To purchase from Perry Brothers Aviation Fuel for \$27,895.90. (Recommended for Council approval by Airport Committee August 4, 2015)
- i. Approval – Rubber Track Loader – To purchase a Takeuchi TL12 for \$40,700.00 from Perimeter. (Recommended for Council approval by Utilities Committee August 4, 2015)

To approve the consent agenda as presented.

*Motion by Little, seconded by Dixon.
Passed Unanimously*

II. PUBLIC FORUM**1. Public Comments**

No one signed up for public comments.

2. Public Hearing**a. Rezone – 309 Milledge Avenue**

Code Enforcement Officer Patrick Kelley explained that 309 Milledge Avenue, 321 Milledge Avenue, and 350 Davis Street are all pursuant to the same Planned Residential District. Mr. Kelley stated that he would like to discuss the items all together.

City Attorney Paul Rosenthal suggested there to be a joint motion. To consider all three rezone applications for the three addresses as one motion to be rezoned to PRD as applied.

Code Enforcement Officer Patrick Kelley presented the application for rezone of this property from R-1 to PRD. Mr. Kelley stated the acreage is .47 and the property has 205 feet of road frontage on Milledge Avenue. The Code Office and Planning Commission recommend the request be approved.

The Mayor declared the meeting open for the purpose of public input.

Mr. Brian Krawczyk, with Open Wells LLC, spoke in favor of the rezone. He explained they want to take three existing lots and turn them into a planned residential development, with the goal of increasing home ownership in downtown Monroe. It would provide families the option of purchasing a home to live in the downtown community, rather than renting.

There were no public comments; Mayor Thompson declared that portion of the meeting closed.

To approve the rezone.

*Motion by Bradley, seconded by Little.
Passed Unanimously.*

b. Rezone – 321 Milledge Avenue

Code Enforcement Officer Patrick Kelley presented the application for rezone of this property from B-2 to PRD. Mr. Kelley stated the acreage is 1.02 and the property has 203.11 feet of road frontage on Milledge Avenue and 202.83 feet of road frontage on Davis Street. The Code Office and Planning Commission recommend the request be approved.

The Mayor declared the meeting open for the purpose of public input.

There were no public comments; Mayor Thompson declared that portion of the meeting closed.

To approve the rezone.

*Motion by Bradley, seconded by Little.
Passed Unanimously.*

c. Rezone – 350 Davis Street

Code Enforcement Officer Patrick Kelley presented the application for rezone of this property from MH to PRD. Mr. Kelley stated the acreage is 1.31 and the property has 183 feet of road frontage on Davis Street. The Code Office and Planning Commission recommend the request be approved.

The Mayor declared the meeting open for the purpose of public input.

There were no public comments; Mayor Thompson declared that portion of the meeting closed.

To approve the rezone.

*Motion by Bradley, seconded by Little.
Passed Unanimously.*

d. Zoning Variance – 2060 West Spring Street

Code Enforcement Officer Patrick Kelley presented the application for a variance to increase the quantity of parking spaces for this property. Mr. Kelley explained the request is for 40 parking spaces as opposed to the maximum of 22 spaces required by ordinance. The Code Office recommends approval.

The Mayor declared the meeting open for the purpose of public input.

Mr. Thomas DeGrace, with Wolverton & Associates, spoke in favor of the variance. He stated that Walmart is selling an outparcel of a little more than an acre to Premier Kings, who plans to open a Burger King there. Mr. DeGrace explained that during the peak lunch time, there would be at least ten employees working, which would take up half of the allowed parking area. The entire property is within the existing parking lot of Walmart.

There were no other public comments; Mayor Thompson declared that portion of the meeting closed.

To approve the variance.

*Motion by Bradley, seconded by Adcock.
Passed Unanimously.*

III. NEW BUSINESS**1. Application – Beer & Wine On-Premise Consumption – The Cotton Café**

To approve the application.

*Motion by Richardson, seconded by Scott.
Passed Unanimously*

2. Application – Beer & Wine On-Premise Consumption – Milo's Restaurant

To approve the application.

*Motion by Richardson, seconded by Adcock.
Passed Unanimously*

3. Application – Beer & Wine Package Sales – Matson Food Mart

To approve the application.

*Motion by Scott, seconded by Richardson.
Passed Unanimously*

4. Application – Beer & Wine Package Sales – Short Stop

To approve the application.

*Motion by Scott, seconded by Bradley.
Passed Unanimously*

5. Discussion – Millage Rate

Finance Director Renee Prather discussed the PT Form which computes the millage rate rollback which is 8.115, a reduction from last year's rate of 8.353.

Approval to advertise the millage rate for 2015 at 8.115 the legal rollback rate.

*Motion by Dixon, seconded by Bradley.
Passed Unanimously.*

IV. ADJOURN

*Motion by Richardson, seconded by Scott.
Passed Unanimously.*


MAYOR
CITY CLERK