



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

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

City Council met on this date with the following council members: Kelley, Norman, Durham, Wood and Mayor Gist 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 Gist 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 July 26th, 2022, minutes as written. A second was made by Councilwoman Norman. The vote passed unanimously.
 - III. **Approval of the Agenda of the August 30th, 2022, City Council Meeting** A motion was made by Councilwoman Norman to accept the agenda as written. A second was made by Councilman Durham. The vote passed unanimously.
 - IV. **Old Business**
- A. **Second 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 that there has been no changes since first reading. 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 second reading of Ordinance 22-023 as written. A second was made by Councilman Durham. The vote passed unanimously.
 - B. **Second 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 there has been no changes since first reading. Mr. Bailey also stated that this ordinance is to rezone 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 second reading of Ordinance 22-024 as written. A second was made by Councilwoman Kelley. The vote passed unanimously.
 - C. **Second Reading of Ordinance 22-025 to Sell Property Located at 220 Mill Street. Presenter: Lee Bailey; City Manager.** Mr. Bailey stated no changes since first reading. Mr. Bailey also 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 being named 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 of 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 Councilwoman Norman. The vote passed unanimously.
- V. **New Business- NONE**
 - VI. **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 Durham to accept the financial report as written. A second was made by Councilwoman Kelley. The vote passed unanimously.

- C. City Manager Lee Bailey gave his city manager updates. Mr. Bailey mentioned that the City has a big event coming up next month and will have a fireworks show to end the summer. Bailey mentioned carriage rides are set for this Christmas season. Mr. Bailey also stated that economic projects are continuing to come to Woodruff. He is excited about the future for Woodruff.
- D. A motion was made by Councilman Durham to enter Executive Session. A second was made by Councilwoman Norman. The motion passed unanimously. Executive session was entered at 5:44 PM. A motion was made by councilman Durham to exit executive session. A second was made by councilwoman Kelley. A motion was made by councilman Durham to re-enter into regular council meeting. A second was made by councilwoman Kelley. The vote passed unanimously. Regular session was re-entered at 6:29 PM. Mayor asked for a motion to give City Manager permission to begin negotiations regarding project 062-276 relating to encouraging new investments within the City. A motion was given by councilman Durham and second was made by councilwoman Kelley.
- VII. **Adjourn-** A motion was made by Councilman Durham to adjourn the meeting. A second was made by Councilwoman Kelley. The vote passed unanimously. The meeting adjourned at 6:30pm.

Attest:


Bekki Phillips
City Clerk