



Regular Council Meeting
231 East Hayne Street
Tuesday, April 27, 2021
5:30 p.m.

(These minutes are subject to approval at the regular May 2021 meeting)

City Council met on this date with the following council members: Durham, Sloan, Kelley, Dickard, Arnold, Norman 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 5:32 p.m.
- II. **Approval of Minutes-**
A motion was made by Councilwoman Sloan to accept the minutes from the Regular Council Meeting March 30th, 2021 and March 1st and 16th, 2021 special call meeting minutes as written. A second was made by Councilman Durham. The vote passed unanimously.
- III. **Approval of the Amended Agenda of the April 27th, 2021 City Council Meeting** A motion was made by Councilwoman Sloan to accept the Amended Agenda as written. A second was made by Councilman Durham. The vote passed unanimously.
- IV. **Old Business**
 - A. **Second Reading of Ordinance 21-002 to Authorize a Municipal Service Agreement Between the City of Woodruff and Duke Energy. Presenter: Lee Bailey; City Manager.** Mr. Bailey stated no changes since first reading. This ordinance is to renew The City's franchise agreement with Duke Energy. Mr. Bailey mentioned that the most important part of the agreement is the rate of the franchise fee. The City's current rate is 5%. The rate will remain at 5% per the Municipal Service Agreement. A motion was made by Councilman Durham to accept Ordinance 21-002 as written and a second was made by Councilwoman Norman. The vote passed unanimously.
- V. **New Business**
 - A. **Acceptance of Annexation Petition for Parcel 4-32-00-041.11. Presenter: Lee Bailey; City Manager.** Mr. Bailey stated that the developer is requesting the owner to get the property annexed into the City. The developer is looking to utilize the land for single family housing. Bailey mentioned that the area is between New Bethel Rd and W. Georgia St. A motion was made by Councilman Dickard to accept petition for annexation of parcel as written and a second was made by Councilwoman Sloan. The vote passed unanimously.
 - B. **Acceptance of Annexation Petition for Parcel 4-32-00-041.07, 4-32-00-041.08, 4-32-00-042.12, 4-32-00-041.09, 4-32-00-041.10, 4-32-00-041.13, 4-32-00-042.14. Presenter: Lee**

Bailey; City Manager. Mr. Bailey stated that these 7 parcels have the same owner. Mr. Bailey also stated that the developer requested from the owner to annex the parcels into the City limits for the purposes of sewer and permitting. A motion was made by Councilman Arnold to accept petition for annexation of parcel as written and a second was made by Councilwoman Norman. The vote passed unanimously.

- C. **First Reading of Ordinance 21-003 to Annex Land into The City of Woodruff Parcel # 4-32-00-041.11 Located Between New Bethel Rd and Campbell Street. Presenter: Lee Bailey; City Manager.** Mr. Bailey stated that this is the property from the above petition to annex into the City between New Bethel Rd and W Georgia St. A motion was made by Councilwoman Norman to accept Ordinance 21-003 as written and a second was made by Councilwoman Sloan. The vote passed unanimously.
 - D. **First Reading of Ordinance 21-004 to Annex Seven Parcels of Land into the City of Woodruff Parcel # 4-32-00-041.07, 4-32-00-041.08, 4-32-00-041.09, 4-32-00-041.10, 4-32-00-042.12, 4-32-00-041.13, 4-32-00-041.14 Located Between W. Georgia Street and New Bethel Rd. Presenter: Lee Bailey; City Manager.** Mr. Bailey stated that this is the same property from the petition to annex 7 parcels. A motion was made by Councilwoman Sloan to accept Ordinance 21-004 as written and a second was made by Councilman Dickard. The vote passed unanimously.
 - E. **First Reading of Ordinance 21-005 to Zone a Parcel of Land R-2B Parcel # 4-32-00-041.11. Presenter: Alyson Smith; Planning Director.** Mrs. Smith stated that that this request is to zone the parcel as R-2B upon annexation. A motion was made by Councilwoman Sloan to accept Ordinance 21-005 as written and a second was made by Councilman Durham. The vote passed unanimously.
 - F. **First Reading of Ordinance 21-006 to Zone Seven Parcels to R-2B for Parcel # 4-32-00-041.07, 4-32-00-041.08, 4-32-00-041.09, 4-32-00-041.10, 4-32-00-042.12, 4-32-00-041.13, 4-32-00-041.14 Located Between W. Georgia Street and New Bethel Rd. Presenter: Alyson Smith: Planning Director.** Mrs. Smith stated that this request is to zone the 7 parcels previously referenced by Mr. Bailey as R-2B upon annexation. Mrs. Smith mentioned that Planning Commission will be reviewing the zoning requests before the May City Council meeting. A motion was made by Councilman Dickard to accept Ordinance 21-006 as written and a second was made by Councilwoman Sloan. The vote passed unanimously.
- 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 Councilwoman Sloan to accept the financial report as written. A second was made by Councilman Dickard. The vote passed unanimously.
 - C. City Manager Lee Bailey gave his city manager updates. Mr. Bailey mentioned that Yana Allen and her husband will be hosting part of the Scottish games here at McKinney Park on May 1st. Mr. Bailey stated that he has been working hard on the FY 21-22 budget.
- VII. **Adjourn-** A motion was made by Councilwoman Sloan to adjourn the meeting. A second was made by Councilman Durham. The vote passed unanimously. The meeting adjourned at 5:58pm.

Attest:



Bekki Phillips
City Clerk