



Regular Council Meeting
Via Teleconference
231 East Hayne Street
Tuesday, April 28, 2020
5:30 p.m.

(These minutes are subject to approval at the regular May 2020 meeting)

City Council met on this date with the following council members: Sloan, Durham, Kelley, Dickard, Norman, Arnold, and Mayor Gist in attendance. City Manager Lee Bailey and the 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 6:00 p.m.
- II. **Approval of Minutes-**
 - A. A motion was made by Councilman Dickard to accept the minutes from the Regular Council Meeting March 24th, 2020, Public Hearing March 24th, and emergency meetings on March 16th and April 3rd, 2020 minutes as written. A second was made by Councilman Arnold. The vote passed unanimously.
- III. **Approval of the Agenda of the March 24th, 2020 City Council Meeting**
 - A. A motion was made by Councilman Durham to accept the agenda as written. A second was made by Councilman Dickard. The vote passed unanimously.
- IV. **Old Business-**
 - A. **Second Reading of Ordinance 19-009-FY-A1 to Amend the FY 19-20 Budget. Presenter: Lee Bailey; City Manager.** Mr. Bailey stated that the changes were very basic and only increased the general fund very slightly. A motion to approve the Second reading of Ordinance 19-009-FY-A1 as written was made by Councilwoman Sloan. A second was made by Councilman Arnold. The vote passed unanimously.
 - B. **Second Reading of Ordinance 20-019 to Amend the Woodruff City Zoning Ordinance as to Rezone One Parcel Containing 1.04 Acres, on S.J. Workman Hwy Parcel # 4-33-00-009.00 From R-2 to R-3. Presenter: Lee Bailey; City Manager.** Mr. Bailey stated that these next ordinances deal with the rezoning of the land on S.J. Workman and McEdco from R-2 to R-3 for the apartment complex that is being proposed. Planning Commission has approved the rezoning. A motion to approve the Second reading of Ordinance 20-019 as written was made by Councilman Dickard. A second was made by Councilwoman Sloan. The vote passed unanimously.

- C. **Second Reading of Ordinance 20-020 to Amend the Woodruff City Zoning Ordinance as to Rezone One Parcel Containing 3.36 Acres on S.J. Workman Hwy Parcel # 4-33-00-012.00 From R-2 to R-3. Presenter: Lee Bailey; City Manager.** Mr. Bailey mentioned that this ordinance also deals with the rezoning of the properties involved in the proposed apartment complex. Planning Commission has approved the rezoning. A motion to approve the Second reading of Ordinance 20-020 as written was made by Councilwoman Sloan. A second was made by Councilman Durham. The vote passed unanimously.
- D. **Second Reading of Ordinance 20-021 to Amend the Woodruff City Zoning Ordinance as to Rezone One Parcel Containing 1.75 Acres on McEdco Road Parcel # 4-33-00-012.01 From R-2 to R-3. Presenter: Lee Bailey; City Manager.** Mr. Bailey mentioned that this ordinance also deals with the rezoning of the properties involved in the proposed apartment complex. Planning Commission has approved the rezoning. A motion to approve the Second reading of Ordinance 20-021 as written was made by Councilwoman Sloan. A second was made by Councilwoman Norman. The vote passed unanimously.
- E. **Second Reading of Ordinance 20-022 to Amend the Woodruff City Zoning Ordinance as to Rezone One Parcel Containing 1.78 Acres at 270 S.J. Workman Hwy Parcel # 4-33-00-017.00 From R-2 to R-3. Presenter: Lee Bailey; City Manager.** Mr. Bailey mentioned that this ordinance also deals with the rezoning of the properties involved in the proposed apartment complex. Planning Commission has approved the rezoning. A motion to approve the second reading of Ordinance 20-022 as written was made by Councilwoman Sloan. A second was made by Councilman Dickard. The vote passed unanimously.
- F. **Second Reading of Ordinance 20-023 to Amend the Woodruff City Zoning Ordinance as to Rezone One Parcel Containing 0.80 Acres at 200 S.J. Workman Hwy Parcel # 4-33-00-011.00 From R-2 to R-3. Presenter: Lee Bailey; City Manager.** Mr. Bailey mentioned that this ordinance also deals with the rezoning of the properties involved in the proposed apartment complex. Planning Commission has approved the rezoning. A motion to approve the second reading of Ordinance 20-023 as written was made by Councilwoman Sloan. A second was made by Councilman Dickard. The vote passed unanimously.
- G. **Second Reading of Ordinance 20-024 to Amend the Woodruff City Zoning Ordinance as to Rezone One Parcel Containing 0.89 Acres at 218 McEdco Road Parcel # 4-33-00-016.01 From R-2 to R-3. Presenter: Lee Bailey; City Manager.** Mr. Bailey mentioned that this ordinance also deals with the rezoning of the properties involved in the proposed apartment complex. Planning Commission has approved the rezoning. A motion to approve the Second reading of Ordinance 20-024 as written was made by Councilman Durham. A second was made by Councilwoman Sloan. The vote passed unanimously.
- H. **Second Reading of Ordinance 20-025 Authorizing the Sale and Conveyance of Real Property of the City of Woodruff and Other Matters Relating Thereto. Presenter: Lee Bailey; City Manager.** Mr. Bailey stated that this property is relating to the Cavins Road development. The proposed development would flow much better if the City sells this parcel to the developer. Mr. Bailey stated that it would also help with the Greenway path being extended to the development. A motion to approve the second reading of Ordinance 20-025 as written was made by Councilman Durham. A second was made by Councilwoman Norman. The vote passed unanimously.

V. **New Business**

- A. **A. Resolution 20-003 to Declare April as Fair Housing Month. Presenter: Lee Bailey; City Manager.** Mr. Bailey stated that this was a requirement for all grant purposes. Mr. Bailey stated that we have material downstairs for the public to view. A motion to approve the

Resolution 20-003 as written was made by Councilman Arnold. A second was made by Councilman Durham. The vote passed unanimously.

- B. **Resolution 20-004 to Sale Surplus Property. Presenter: Lee Bailey; City Manager.** Mr. Bailey stated that this resolution is to declare items as surplus property so that the City mat sell them on govdeals.com. A motion to approve the Resolution 20-004 as written was made by Councilman Durham. A second was made by Councilwoman Sloan. The vote passed unanimously.
- C. **Acceptance of Petition of Annexation for Tax Map 4-33-00-005.03, 4-33-00-006.00. Presenter: Lee Bailey; City Manager.** Mr. Bailey stated that the property owner is requesting to be annexed into the city limits. The properties are located on S.J. Workman and Snowmill Rd. A motion to accept the petition was made by Councilman Dickard. A second was made by Councilwoman Sloan. The vote passed unanimously.
- D. **First Reading of Ordinance 20-026 to Annex into the City of Woodruff Three Lots Containing 9.10 Acres, 2.38 Acres, 4.19 Acres 2.86 Acres, 1.87 Acres located on S.J. Workman Hwy and Snowmill Road. Tax Map 4-33-00-005.03, 4-33-00-006.00. Presenter: Lee Bailey; City Manager.** Mr. Bailey stated that this is the first reading of the ordinance to annex the property on the petition above. A motion to approve the first reading of Ordinance 20-026 as written was made by Councilwoman Sloan. A second was made by Councilman Arnold. The vote passed unanimously.

VI. **Adjourn-** A motion was made by Councilman Durham to adjourn the meeting. A second was made by Councilwoman Sloan. The vote passed unanimously. The meeting adjourned at 6:38pm.

Attest:


Bekki Phillips
City Clerk