

TOWN OF SHARPSBURG

MINUTES OF TOWN COUNCIL/STAFF CONFERENCE

August 20 & 21, 2004

An open and public meeting, posted pursuant to the open meetings law and duly published in the Times-Herald, was held on Friday and Saturday, August 20 & 21, 2004 at the Hotel Warm Springs, Warm Springs, Georgia.

Present were the following: Wendell Staley, Mayor; Clay Cole, Council Member; Derrick McElwaney, Council Member; Robin Spradlin, Town Clerk; Donna Camp, Assistant Town Clerk; David Winkle, Town Attorney; Nancy Seegar, Chatt-Flint RDC; David Lackey, Muldawer Associates.

Mayor Staley called the meeting to order at 9:30am on Friday.

David Lackey reviewed and discussed with the Council and staff the eight main elements to the Comprehensive Plan. Development Regulations will be reviewed and discussed immediately following the Council Meeting to be held on September 14, 2004 at 6:00pm.

Nancy Seegar reviewed and discussed the Capital Improvements Element to the Comprehensive Plan and Capital Budgeting System.

No motions were made or action taken. Mayor Staley adjourned the meeting at 5:30pm.

Mayor Staley called the meeting to order at 9:00am Saturday.

Items discussed were:

Alcoholic Beverage Ordinance
Water System Improvements Report and Contract
Environmental Code Implementation
Annexation and Rezoning Request
Employee Leave Policy

Library Progress/Festival Opening
Livable Centers Initiative
Finance – 2003 Agreed Upon Procedures by Auditor
LOST
Christmas Activities
Logo for Town of Sharpsburg
ECHS Homecoming Parade
Internet Service and Website

No motions were made or action taken. Mayor Staley adjourned the meeting at 5:30pm.

Robin L. Spradlin
Town Clerk