

**TOWN OF SHARPSBURG
MINUTES OF THE TOWN COUNCIL MEETING**

January 16, 2006

A regular meeting of the Sharpsburg Town Council was held Monday, January 16, 2006, at 7:00pm, in the Town of Sharpsburg at the Bridges Recreation Center.

Present were the following: Wendell Staley, Mayor; Derrick McElwaney, Mayor Pro-Tem; Clay Cole, Council Member; Stan Parten, Council Member; Larry Hyde, Council Member; Robin Spradlin, Town Administrator and Donna Camp, Town Clerk.

Also in attendance: Gwen Lyons, Polly Garlington, Herb Bridges, Elizabeth Richardson, Times-Herald and Theron Gay, Coweta County Administrator.

Mayor Staley called the meeting to order at 7:00pm.

The pledge of allegiance was recited.

The Town Clerk verified there was a quorum present.

The minutes of the work session held on December 9, 2005 and the Council Meeting held on December 19, 2005 were reviewed and approved as written by unanimous vote, and were filed in the minute book of the Town.

Mayor Staley presented a resolution for an intergovernmental agreement between the Town of Sharpsburg and Coweta County concerning a county wide one percent SPLOST tax. The Towns share will be approximately \$540,000 over 6 years. The election for the SPLOST will be on March 21, 2006. The current 1% SPLOST tax expires on 12/31/2006. Council Member McElwaney motioned to approve resolution. Council Member Cole seconded. Motion carried, unanimously.

Mayor Staley called for second reading and adoption of an annexation and initial rezoning ordinance for LL 116 Tract B owned by Mr. Chambless.

- Council Member Hyde motioned to adopt the annexation ordinance. Council Member Parten seconded. Motion carried.
- Council Member Cole motioned to adopt the initial rezoning ordinance. Council Member Parten seconded. Motion carried.

Mayor Staley called for first reading of two Ordinances for LL 116 & 123 Tract 4 and LL 116 Tract 3 (White and Willanzheimer) applications for annexation and rezoning was scheduled for 2nd reading for tonight's council meeting. The Mayor and Council would like additional time to consider these applications. The 2nd reading and possible adoption is scheduled for Monday, February 6, 2006 at 7:00pm. Copies of all the Ordinances were previously presented to Council and were available for inspection by public. Motions to accept 1st reading as originally presented on December 19, 2005 at 7:00pm:

- White Annexation Ordinance (LL 116 & 123 Tract 4) - Council Member Hyde motioned, Council Member Parten seconded. Motion carried unanimously.
- Willanzheimer Annexation Ordinance (LL 116 Tract 3) - Council Member Parten motioned, Council Member Cole seconded. Motion carried unanimously.

- White Initial Rezoning Ordinance (LL 116 & 123 Tract 4) - Council Member Cole motioned, Council Member Parten seconded. Motion carried unanimously.
- Willanzheimer Initial Rezoning Ordinance (LL 116 Tract 3) - Council Member McElwaney motioned, Council Member Parten seconded. Motion carried unanimously.

Mayor Staley called for the second reading of the Tree Protection & Landscape Ordinance. The intent of this ordinance is to create an opportunity for and to promote the protection of the Town's natural resources and promote growth in a way that will provide a healthy environment for the Town's future. Changes made to the ordinance since the first reading are attached and incorporated here with these minutes. Council Member McElwaney motioned to accept 2nd reading and adopt, Council Member Hyde seconded. Motion carried unanimously.

Mayor Staley called for second reading on the Revised Soil Erosion and Sedimentation Ordinance that was originally adopted on September 8, 2005. We are amending the Soil Erosion and Sedimentation Ordinance to delete all references to Trout Streams. The Town submitted the adopted ordinance to Environmental Protection Division (EPD) for continuation of the Certification as the "Issuing Authority" under provisions of the Georgia Erosion and Sedimentation Act. Ms. Jan Sammons of EPD advised the Town to delete all trout stream references in the Ordinance since the Town does not have trout streams. Changes made to the ordinance since the first reading are attached and incorporated here with these minutes. Council Member Parten motioned to accept 2nd reading and adopt, Council Member Cole seconded. Motion carried unanimously.

Mayor Staley called for the adoption of the 2006 General Fund & SPLOST Budgets. Administrator Spradlin explained that the 2005 budgets would be adopted as the 2006 budgets until the plans are definite with the Pathway development. Council Member Hyde motioned to adopt, Council Member Parten seconded. Motion carried unanimously.

Administrator's comments -

- Marilyn Hall and Bobby Sills of Hall Planning will be contacting some residents and business owners in Sharpsburg to get input for the Comprehensive Plan update that is due to the Department of Community Affairs by October 31, 2006.
- A public hearing will be held on February 6, 2006 at 6:00pm for Hall Planning to give an overview of the process of the Capital Improvements Program. The CIP will allow the Town to implement impact fees.
- On January 7, 2006 the Town of Sharpsburg and Coweta-Fayette EMC held the Bring One for the Chipper at the Bridges Recreation Center. Citizens brought their Christmas trees for recycling. Participants were given a tree seedling when they drop off their trees. 50 Christmas trees were recycled.

Mayor Staley polled the Council for comments - There were none.

There being no further business coming before the Council, the meeting was adjourned.

Donna M. Camp
Town Clerk