

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

February 28, 2011

A regular meeting of the Sharpsburg Town Council was held Monday, February 28, 2011, at 7:00pm, in the Town of Sharpsburg at the Bridges Recreation Center.

Present were the following: Wendell Staley, Mayor; Gordy Anderson, Council Member; Celene Davenport, Council Member; and Donna Camp, Town Clerk. Council Members Rhodes & Turner was absent.

Also in attendance were: Ben Nelms and Polly Garlington.

Mayor Staley called the meeting to order and the Pledge of Allegiance was delivered.

The Town Clerk verified there was a quorum present.

Mayor Staley called for a motion to remove the one initial rezoning ordinance for Thompson and Charlotte Lewis from the agenda. Council Member Davenport motioned to remove the ordinance from the agenda. Council Member Anderson seconded. Motion carried by show of hands, unanimously.

The minutes of the February 7, 2011 Council Meeting were reviewed and approved as written by unanimous vote, and were filed in the minute book of the Town.

Mayor Staley called for a motion to approve a sales tax resolution that the Department of Revenue is asking the Town to take part in a program that will identify businesses that are not submitting sales tax to the state. They are asking that we submit our records on a yearly basis from our businesses that obtain occupational (business) license. This will enable the state and local cities to collect the sales tax revenue that has been undetected for years. Council Member Anderson motioned to approve a sales tax resolution. Council Member Davenport seconded. Motion carried by show of hands, unanimously.

Mayor Staley called for a motion to approve a City of Ethics resolution. This designation is given by the Department of Community Affairs. There are five principal and pledges that have to be upheld during the conduct of the Towns affairs. Council Member Anderson motioned to approve the City of Ethics resolution. Council Member Davenport seconded. Motion carried by show of hands, unanimously.

Mayor Staley called for first reading of the City of Ethics ordinance. Council Member Anderson motioned to accept the first reading of the City of Ethics. Council Member Davenport seconded. Motion carried by show of hands, unanimously.

Mayor Staley called for first reading of two annexation, one initial rezoning ordinances -

- Annexation Ordinance of 1 property - OakHall Properties, LLC - Council Member Davenport motioned, Council Member Anderson seconded. Motion carried by show of hands, unanimously.
- Annexation Ordinance of 1 property - Thompson & Charlotte Lewis - Council Member Anderson motioned, Council Member Davenport seconded. Motion carried by show of hands, unanimously.
- Initial Rezoning of both properties combined into 1 property - OakHall Properties, LLC - Council Member Anderson motioned, Council Member Davenport seconded. Motion carried by show of hands, unanimously.

Mayor Staley called for a motion to approve and submit a letter of intent to participate in the Multi-Jurisdictional Hazard Mitigation Plan with all the local municipalities in the County. The County Emergency Management Office has applied for a grant from the Federal Emergency Management Agency through the Georgia Emergency Management Agency to fund the cost of updating the county's Multi-Jurisdictional Hazard Mitigation Plan. They are requesting a letter of intent from the Town to participate fully with the county in this process, providing input into the plan update, providing available staff resources to assist with the local match requirement and adopting the plan in order for the Town to remain eligible for mitigation funding. Council Member Anderson motioned to approve the submittal letter of intent. Council Member Davenport seconded. Motion carried by show of hands, unanimously.

Public Comments - Polly Garlington stated that the recreation center renovations look great.

Polling of the Council -

- Gordy Anderson -Nothing negative, several people have stated they like what we are doing with the Rec. Center.
- Celene Davenport - n/a

Clerk's Comments - Public hearing and second reading of the annexation/rezoning ordinances is scheduled for March 21st at 7pm.

Mayor's Minutes -

- Met with the President and Vice President of the Clearwater Homeowners Association about the decentralized wastewater system that will be used in the proposed development on Highway 16.
- Dan Davis of Integrated Science and Engineering and Dennis McIntyre of Newnan Utilities will be in attendance at the public hearing to answer any questions about the decentralized wastewater system.

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

Donna M. Camp
Town Clerk