

CAVE SPRING CITY COUNCIL
CALLED MEETING/WORK SESSION
OCTOBER 3, 2007
9:00 A.M.

PRESENT	Mayor Rob Ware and Councilmembers Nellie McCain, Ken Landers, Kenneth Kelley attended the meeting. Donnie McCain and Tony McIntosh were absent.
CALL TO ORDER	Mayor Ware called the meeting to order.
COMPREHENSIVE PLAN UPDATE- SUE HILLER, ROME/ FLOYD COUNTY PLANNING	Ms. Hiller explained to Council that State requires Comprehensive plan to keep cities and counties in line for grants and benefits. It serves as a local tool to plan for growth. Initial update was set for 2008, but Department of Community Affairs changed it to 2010. Every three years submittal of Short Term Work Program is required. Rome/Floyd County Planning began process in 2005. They have had series of public input sessions, have received consultants' draft, and steering committee has held series of meetings. Final draft was presented to City and County Commissioners who held joint meeting on August 23. The present draft is the result. Public comment period is September 10-October 10. Cave Spring, Rome, and Floyd County are requested to sign resolution for submittal to State for review. State has sixty days to review. Target date for final adoption would be January, 2008. Elected officials have responsibility to adopt and implement plan. This resolution will be adopted at next regular Council meeting.
SIGN ORDINANCE	This item was postponed.
DDA	Paulette Harbin, chairman, presented Council with suggested Memorandum of Understanding between Downtown Development Authority and Cave Spring City Council. Mayor stated he has been pleased with positive comments about DDA and sees a tremendous amount of opportunity and does not want people to lose interest.
DDA CHECKING ACCOUNT	This item was postponed.
WATER PLANT ALARM SYSTEM	Mayor has quotes for Council to review. The system is designed to alarm if pumps go out, pressure drops, tank levels drop, or power fails. It can have dial-up system or radio hook-up with possible link to Padlock Pump Station as well as Water Plant. This will be discussed further at work session in November.
WATER LEAK INSURANCE	This item will be discussed at Council meeting.
2010 CENSUS	MOTION: Nellie McCain made motion for City of Cave Spring to consolidate with Floyd County and City of Rome to review and submit local street addresses to the U.S. Census Bureau in preparation for 2010 Census and to empower Mayor to sign a Memorandum of Understanding with same. Kelley seconded. All voted yes.
MOTION TO ADD TO AGENDA- CHRISTMAS DECORATIONS	MOTION: Kenneth Kelley made motion to add this agenda item. Landers seconded. All voted yes. This will be on regular meeting agenda.

CALLED MEETING/WORK SESSION
OCTOBER 3, 2007
PAGE 2 CONTINUED

ADJOURN Mayor adjourned meeting.

MAYOR

CLERK

DATE