

AGENDA
CITY OF BERKELEY LAKE
COUNCIL MEETING & PUBLIC HEARING
4040 SOUTH BERKELEY LAKE ROAD
BERKELEY LAKE, GEORGIA 30096
JANUARY 17, 2013

7:30 PM Work Session | 8:00 PM Formal Session

Please silence all cell phones. Citizens are encouraged to offer comments on issues of concern as agenda items are reached and at the end of the meeting for all other issues. Please limit citizen comments to 2 minutes. Longer citizen comments are welcome in writing and will be added to the official record of this meeting.

WORK SESSION

CALL TO ORDER

AGENDA

PUBLIC HEARING

- a) O-152-13 2012 Budget Amendment 3
- b) O-153-13 2013 Budget

MINUTES

Minutes of December 20, 2012 Council Meeting

REPORTS

OEO Report

OLD BUSINESS

- a) O-152-13 2012 Budget Amendment 3
- b) O-153-13 2013 Budget

NEW BUSINESS

- a) Mayoral Appointments
- b) Election of Mayor pro tempore
- c) R-01-13: 2013 Election – Qualifying dates and fees and Appointment of Superintendent
- d) Gwinnett County Inter-governmental Agreement: Title Ad Valorem Tax Allocation and Distribution
- e) Authorization of Treasurer as Second Signer *(added in-session)*

CITIZEN COMMENTS

ADJOURNMENT

AGENDA
CITY OF BERKELEY LAKE
SPECIAL CALLED COUNCIL MEETING
4040 SOUTH BERKELEY LAKE ROAD
BERKELEY LAKE, GEORGIA 30096
FEBRUARY 13, 2013

7:30 PM Work Session | 8:00 PM Formal Session

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WORK SESSION

CALL TO ORDER

AGENDA

CONSENT AGENDA

- a) Minutes of January 17, 2013 Council Meeting
- b) OEO Report
- c) Mayor's Message to Council

OLD BUSINESS

NEW BUSINESS

- a) Auditor Engagement for 2012 Fiscal Year
- b) Request Regarding Structure on City Property
- c) Request Regarding Robinson/Carlson Cove
- d) Request to sponsor Lakeside Market

CITIZEN COMMENTS

ADJOURNMENT

**AGENDA
CITY OF BERKELEY LAKE
COUNCIL MEETING
4040 SOUTH BERKELEY LAKE ROAD
BERKELEY LAKE, GEORGIA 30096
APRIL 18, 2013**

7:30 PM Work Session | 8:00 PM Formal Session

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WORK SESSION

CALL TO ORDER

AGENDA

CONSENT AGENDA

- a) Minutes of February 13, 2013 Council Meeting
- b) OEO Report: February 2013, March 2013
- c) Financial Reports: December 2012, January 2013, February 2013
- d) Mayor's Message to Council
- e) Intergovernmental Agreement: Gwinnett County – Tax Collection Services
- f) Planning & Zoning Commission 2012 Annual Report

OLD BUSINESS

Request Regarding Seawall on City Property: FPR Lot Across from City Hall

NEW BUSINESS

- a) Request for berm on city property – Thafvelin
- b) O-154-13 Addition of Exemptions for Tree Removal Permits
- c) O-155-13 Amendment #4 to 2012 Budget
- d) O-156-13 Amendment #1 to 2013 Budget
- e) Proclamation: Great American Cleanup Month
- f) O-157-13 Millage Rate for 2013 (*added in-session*)
- g) Sanders' Request to build Berm along City Property Border (*added in-session*)

CITIZEN COMMENTS

ADJOURNMENT

**AGENDA
CITY OF BERKELEY LAKE
COUNCIL MEETING and PUBLIC HEARINGS
4040 SOUTH BERKELEY LAKE ROAD
BERKELEY LAKE, GEORGIA 30096
MAY 16, 2013**

7:30 PM Work Session | 8:00 PM Formal Session

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WORK SESSION

CALL TO ORDER

AGENDA

PUBLIC HEARINGS

- a) O-155-13 Amendment #4 to 2012 Budget
- b) O-156-13 Amendment #1 to 2013 Budget

CONSENT AGENDA

- a) Minutes of April 18, 2013 Council Meeting
- b) Ordinance Enforcement Officer's Report: April 2013
- c) Financial Reports: March 2013

OLD BUSINESS

- a) Request for berm on city property – Thafvelin
- b) O-154-13 Addition of Exemptions for Tree Removal Permits *(Currently on 1st Read)*
- c) O-155-13 Amendment #4 to 2012 Budget *(Currently on 1st Read)*
- d) O-156-13 Amendment #1 to 2013 Budget *(Currently on 1st Read)*
- e) O-157-13 Millage Rate for 2013 *(Currently on 1st Read, Schedule Adoption Hearing)*

NEW BUSINESS

- a) Disposition of City-Owned Property
- b) Future Special Purpose Local Option Sales Tax Planning
- c) Comprehensive Plan Update *(added in-session)*

CITIZEN COMMENTS

ADJOURNMENT

**AGENDA
CITY OF BERKELEY LAKE
COUNCIL MEETING and PUBLIC HEARING
4040 SOUTH BERKELEY LAKE ROAD
BERKELEY LAKE, GEORGIA 30096
JUNE 18, 2013**

7:00 PM Work Session | 8:00 PM Formal Session

Please silence all cell phones. Citizens are encouraged to offer comments on issues of concern as agenda items are reached and at the end of the meeting for all other issues. Please limit citizen comments to 2 minutes. Longer citizen comments are welcome in writing and will be added to the official record of this meeting.

WORK SESSION

CALL TO ORDER

AGENDA

PUBLIC HEARING

O-157-13 2013 Millage Rate

CONSENT AGENDA

- a) Minutes of May 16, 2013 Council Meeting
- b) Ordinance Enforcement Officer's Report: May 2013
- c) Financial Reports: April 2013
- d) Intergovernmental Agreement – Gwinnett County – Title Tax Collection

OLD BUSINESS

- a) Disposition of City-Owned Property
- b) Request for berm on city property – Thafvelin
- c) O-157-13 Millage Rate for 2013 (*Currently on 2nd Read*)

NEW BUSINESS

- a) Code of Conduct Ratification
- b) Special Purpose Local Option Sales Tax

CITIZEN COMMENTS

ADJOURNMENT

**AGENDA
CITY OF BERKELEY LAKE
COUNCIL MEETING
4040 SOUTH BERKELEY LAKE ROAD
BERKELEY LAKE, GEORGIA 30096
JULY 18, 2013**

6:30 PM Work Session | 8:00 PM Formal Session

Please silence all cell phones. Citizens are encouraged to offer comments on issues of concern as agenda items are reached and at the end of the meeting for all other issues. Please limit citizen comments to 2 minutes. Longer citizen comments are welcome in writing and will be added to the official record of this meeting.

WORK SESSION

CALL TO ORDER

AGENDA

CONSENT AGENDA

- a) Minutes of June 18, 2013 Council Meeting
- b) Ordinance Enforcement Officer's Report: June 2013
- c) Financial Reports: May 2013
- d) Intergovernmental Agreement with Gwinnett County and Gwinnett Cities regarding Potential SPLOST Revenue

OLD BUSINESS

- a) Disposition of City-Owned Property
- b) Request for berm on city property – Thafvelin

NEW BUSINESS

CITIZEN COMMENTS

ADJOURNMENT

**AGENDA
CITY OF BERKELEY LAKE
COUNCIL MEETING
4040 SOUTH BERKELEY LAKE ROAD
BERKELEY LAKE, GEORGIA 30096
AUGUST 15, 2013**

7:30 PM Work Session | 8:00 PM Formal Session

Please silence all cell phones. Citizens are encouraged to offer comments on issues of concern as agenda items are reached and at the end of the meeting for all other issues. Please limit citizen comments to 2 minutes. Longer citizen comments are welcome in writing and will be added to the official record of this meeting.

WORK SESSION

CALL TO ORDER

AGENDA

CONSENT AGENDA

- a) Minutes of July 18, 2013 Council Meeting
- b) Ordinance Enforcement Officer's Report: July 2013
- c) Financial Reports: June 2013

OLD BUSINESS

NEW BUSINESS

- a) Intergovernmental Agreement with Gwinnett County regarding South Berkeley Lake Road Sewer Construction
- b) Lake Berkeley Dam Repair Project: Change Order #009

CITIZEN COMMENTS

ADJOURNMENT

**AGENDA
CITY OF BERKELEY LAKE
PUBLIC HEARING and COUNCIL MEETING
4040 SOUTH BERKELEY LAKE ROAD
BERKELEY LAKE, GEORGIA 30096
SEPTEMBER 19, 2013**

7:30 PM Work Session | 8:00 PM Formal Session

Please silence all cell phones. Citizens are encouraged to offer comments on issues of concern as agenda items are reached and at the end of the meeting for all other issues. Please limit citizen comments to 2 minutes. Longer citizen comments are welcome in writing and will be added to the official record of this meeting.

WORK SESSION

CALL TO ORDER

AGENDA

PUBLIC HEARING

- a) Comprehensive Plan Update: Overview and Public Participation Opportunities

CONSENT AGENDA

- a) Minutes of August 15, 2013 Council Meeting
- b) Ordinance Enforcement Officer's Report: August 2013
- c) Financial Reports: July 2013
- d) GMA 457(b) Employee Deferred Compensation Agreement
- e) Contract Extension with Modifications – Select Landscapes
- f) Appointment of Absentee Ballot Clerk for November 5, 2013 General Election
- g) Declaration of Surplus Office Equipment

OLD BUSINESS

NEW BUSINESS

- a) Surplus Property Disposition
- b) O-158-13 Amendment to Traffic Control: Speed Zone – Section 72-2
- c) O-159-13 Amendment to Public Utility Finance Agreements – Section 54-22

CITIZEN COMMENTS

ADJOURNMENT

AGENDA
CITY OF BERKELEY LAKE
PUBLIC HEARING
4040 SOUTH BERKELEY LAKE ROAD
BERKELEY LAKE, GEORGIA 30096
OCTOBER 17, 2013

7:30 PM Work Session | 8:00 PM Formal Session

Please silence all cell phones. Citizens are encouraged to offer comments on issues of concern as agenda items are reached and at the end of the meeting for all other issues. Please limit citizen comments to 2 minutes. Longer citizen comments are welcome in writing and will be added to the official record of this meeting.

WORK SESSION

CALL TO ORDER

AGENDA

PUBLIC HEARING

- a) Updated Zoning Map

CONSENT AGENDA

- a) Minutes of September 19, 2013 Council Meeting
- b) Ordinance Enforcement Officer's Report: September 2013
- c) Financial Reports: August 2013
- d) 2012 Financial Statements and Audit Report
- e) Employee Leave Policy Update
- f) Dam Construction Contract Change Order 10 *(added in-session)*

OLD BUSINESS

- a) O-158-13 Amendment to Traffic Control: Speed Zone – Section 72-2
- b) O-159-13 Amendment to Public Utility Finance Agreements – Section 54-22

NEW BUSINESS

- a) O-160-13 Updated Zoning Map
- b) O-161-13 Amendment to Charter, Article 2, Government Structure, Section 2.21 and 2.28, *Quorum: Voting and Mayor pro tempore*; Amendment to Chapter 2, Article II, Sec. 2-39 *Rules for Conduct of Business* and Article III, Sec. 2-70 *Mayor pro tempore*

CITIZEN COMMENTS

ADJOURNMENT

AGENDA
CITY OF BERKELEY LAKE
PUBLIC HEARING and COUNCIL MEETING
4040 SOUTH BERKELEY LAKE ROAD
BERKELEY LAKE, GEORGIA 30096
NOVEMBER 21, 2013

7:30 PM Work Session | 8:00 PM Formal Session

Please silence all cell phones. Citizens are encouraged to offer comments on issues of concern as agenda items are reached and at the end of the meeting for all other issues. Please limit citizen comments to 2 minutes. Longer citizen comments are welcome in writing and will be added to the official record of this meeting.

WORK SESSION

CALL TO ORDER

AGENDA

PUBLIC HEARING

- a) O-161-13

CONSENT AGENDA

- a) Minutes of October 17, 2013 Council Meeting
- b) Ordinance Enforcement Officer's Report: October 2013
- c) Financial Reports: September 2013
- d) R-04-13 Resolution Certifying Election Results
- e) 2013 Audit Engagement
- f) 2011 General Obligation Bond Call
- g) 401(a) Defined Contribution Plan Adoption Agreement

OLD BUSINESS

- a) O-160-13 Updated Zoning Map *(currently on 1st read)*
- b) O-161-13 Amendment to Charter, Article 2, Government Structure, Section 2.21 and 2.28, *Quorum: Voting and Mayor pro tempore*; Amendment to Chapter 2, Article II, Sec. 2-39 *Rules for Conduct of Business* and Article III, Sec. 2-70 *Mayor pro tempore (currently on 1st read)*

NEW BUSINESS

- a) O-162-13 Addition of Regulation of Massage Therapy Businesses
- b) O-163-13 Amendment to Expand Limitations on Weapons Use
- c) O-164-13 Proposed 2014 Budget

CITIZEN COMMENTS

ADJOURNMENT

AGENDA
CITY OF BERKELEY LAKE
PUBLIC HEARING and COUNCIL MEETING
4040 SOUTH BERKELEY LAKE ROAD
BERKELEY LAKE, GEORGIA 30096
DECEMBER 19, 2013

7:30 PM Work Session | 8:00 PM Formal Session

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WORK SESSION

CALL TO ORDER

AGENDA

PUBLIC HEARING

- a) O-164-13 Proposed 2014 Budget

CONSENT AGENDA

- a) Minutes of November 21, 2013 Council Meeting
- b) Ordinance Enforcement Officer's Report: November 2013
- c) Financial Reports: October 2013
- d) City Directory Publishing Agreement
- e) R-5-13 Resolution to Set Fee Schedule for 2014
- f) Policy Amendment – Employee Leave Benefits

OLD BUSINESS

- a) O-162-13 Addition of Regulation of Massage Therapy Businesses *(currently on 1st read)*
- b) O-163-13 Amendment to Expand Limitations on Weapons Use *(currently on 1st read)*
- c) O-164-13 Proposed 2014 Budget *(currently on 1st read)*

NEW BUSINESS

- a) Consideration of Compassionate City Status
- b) Mayoral Appointments
- c) Consideration of Foresite Group Proposal for Sidewalk Study on Lakeshore Drive, Ridge Road and Little Ridge Road *(added in-session)*

CITIZEN COMMENTS

ADJOURNMENT