

**AGENDA
CITY OF BERKELEY LAKE
COUNCIL MEETING
4040 SOUTH BERKELEY LAKE ROAD
BERKELEY LAKE, GEORGIA 30096
JANUARY 15, 2015**

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

CONSENT AGENDA

- a) Minutes of December 18, 2014 Council Meeting
- b) Operations Activity Report: December 2014
- c) Financial Reports: November 2014

OLD BUSINESS

None.

NEW BUSINESS

- a) Election of Mayor pro tem
- b) Annual Affirmation of Code of Conduct
- c) R-01-15 Resolution to Set Election Qualifying Fee and Superintendent
- d) R-02-15 Resolution to Adopt Comprehensive Plan Update and Short-Term Work Program
- e) R-03-15 Resolution to Establish Franchise Fee – Cable & Video

CITIZEN COMMENTS

ADJOURNMENT

**AGENDA
CITY OF BERKELEY LAKE
COUNCIL MEETING
4040 SOUTH BERKELEY LAKE ROAD
BERKELEY LAKE, GEORGIA 30096
MARCH 19, 2015**

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

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WORK SESSION

CALL TO ORDER

AGENDA

REPORTS

- a) City Engineer

CONSENT AGENDA

- a) Minutes of January 15, 2015 Council Meeting
- b) Operations Activity Report: January 2015
- c) Operations Activity Report: February 2015
- d) Financial Reports: December 2014
- e) Financial Reports: January 2015

OLD BUSINESS - None

NEW BUSINESS

- a) Finance: Franchise Fee Settlement with Comcast
- b) Finance: Comcast Franchise Agreement
- c) Finance: R-04-15 Resolution to Update Fee Schedule
- d) Finance: O-180-15 2014 Budget Amendment 2
- e) Finance: O-181-15 2015 Budget Amendment 1
- f) Public Safety: ROW Parking Exemption – 604 Hilltop Lane, Shores
- g) Public Safety: ROW Parking Exemption – 210 Lakeshore Drive, Cardwell
- h) Public Works: 2015-2016 Paving Project Design and Documentation
- i) Public Works: 2014 Paving Project Change Order

CITIZEN COMMENTS

ADJOURNMENT

**AGENDA
CITY OF BERKELEY LAKE
COUNCIL MEETING & PUBLIC HEARING
4040 SOUTH BERKELEY LAKE ROAD
BERKELEY LAKE, GEORGIA 30096
APRIL 16, 2015**

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

- a) Finance: O-180-15 2014 Budget Amendment 2
- b) Finance: O-181-15 2015 Budget Amendment 1

CONSENT AGENDA

- a) Minutes of March 19, 2015 Council Meeting
- b) Operations Activity Report: March 2015
- c) Financial Reports: February 2015

OLD BUSINESS

- a) Finance: O-180-15 2014 Budget Amendment 2
- b) Finance: O-181-15 2015 Budget Amendment 1

NEW BUSINESS

- a) Public Works: 2014 Paving Project Change Order 002

CITIZEN COMMENTS

ADJOURNMENT

**AGENDA
CITY OF BERKELEY LAKE
COUNCIL MEETING
4040 SOUTH BERKELEY LAKE ROAD
BERKELEY LAKE, GEORGIA 30096
MAY 21, 2015**

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

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WORK SESSION

CALL TO ORDER

AGENDA

CONSENT AGENDA

- a) Minutes of April 16, 2015 Council Meeting
- b) Operations Activity Report: April 2015
- c) Financial Reports: March 2015
- d) Public Works: Dam Inspection Report – April 2015

OLD BUSINESS

NEW BUSINESS

- a) O-182-15 City Marshal Ordinance
- b) O-183-15 Amendment to Allow Millage Rate Setting via Resolution
- c) O-184-15 Alcoholic Beverage Ordinance *(added in-session)*
- d) O-185-15 Consideration of Tree Ordinance Amendment *(amended in-session)*

CITIZEN COMMENTS

ADJOURNMENT

**AGENDA
CITY OF BERKELEY LAKE
COUNCIL MEETING
4040 SOUTH BERKELEY LAKE ROAD
BERKELEY LAKE, GEORGIA 30096
JUNE 18, 2015**

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

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WORK SESSION

CALL TO ORDER

AGENDA

CONSENT AGENDA

- a) Minutes of May 21, 2015 Council Meeting
- b) Operations Activity Report: May 2015
- c) Purchasing Card Policy
- d) Agreement for Construction Codes Plan Review and Inspection Services
- e) R-5-15 Multi-Jurisdictional Hazard Mitigation Plan Adoption Resolution

OLD BUSINESS

- a) O-182-15 City Marshal Ordinance
- b) O-183-15 Charter - Amendment to Allow Millage Rate Setting via Resolution
- c) O-184-15 Alcoholic Beverage Ordinance – Amendment to Allow Incidental Sale of Beer and Wine on Premises
- d) O-185-15 Tree Ordinance – Amendment to Provide Additional Tree Removal Permit Exemptions

NEW BUSINESS

- a) Consideration of Use of City-owned Property for Private Event Fireworks Launch Area
- b) O-187-15 Septic Systems - Amendment to Provide Clarification and to Invalidate Service Interval Extensions in the Event of Property Conveyance

CITIZEN COMMENTS

ADJOURNMENT

**AGENDA
CITY OF BERKELEY LAKE
COUNCIL MEETING
4040 SOUTH BERKELEY LAKE ROAD
BERKELEY LAKE, GEORGIA 30096
JULY 1, 2015**

7:00 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.

CALL TO ORDER

AGENDA

CONSENT AGENDA

- a) Minutes of June 18, 2015 Council Meeting
- b) Financial Reports: April 2015

OLD BUSINESS

- a) O-187-15 Amendment to Chapter 58, Septic Systems
- b) Consideration of Use of City-owned Property for Private Event Fireworks Launch Area

NEW BUSINESS

- a) R-6-15 Resolution to Adopt 2015 Millage Rate
- b) Cooperation Agreement: Gwinnett County Community Development Block Grant Programs

CITIZEN COMMENTS

ADJOURNMENT

**AGENDA
CITY OF BERKELEY LAKE
COUNCIL MEETING
4040 SOUTH BERKELEY LAKE ROAD
BERKELEY LAKE, GEORGIA 30096
AUGUST 20, 2015**

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

CONSENT AGENDA

- a) Minutes of July 1, 2015 Council Meeting
- b) Operations Activity Report: June 2015
- c) Financial Reports: May 2015, Unaudited
- d) 2014 Financial Statement and Audit Report
- e) Operations Activity Report: July 2015
- f) Financial Reports: June 2014, Unaudited
- g) Finance: R-07-15 Resolution to amend Fee Schedule: to establish fee for Incidental sale of beer or wine and to update variance application fee
- h) Georgia Technology Authority – MVR User Agreement

OLD BUSINESS

NEW BUSINESS

- a) O-188-15 – Amendment to Animal Control Ordinance
- b) Public Safety: ROW Parking Exemption – 198 Lakeshore Drive
- c) O-189-15 – Amendment to Alcohol Ordinance Sec. 6-207
- d) Public Works: R-08-15 Resolution to approve a moratorium on construction of all new utility poles in the City of Berkeley Lake
- e) O-190-15 Streets, Curbs and Sidewalks

CITIZEN COMMENTS

ADJOURNMENT

**AGENDA
CITY OF BERKELEY LAKE
COUNCIL MEETING
4040 SOUTH BERKELEY LAKE ROAD
BERKELEY LAKE, GEORGIA 30096
SEPTEMBER 17, 2015**

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

CONSENT AGENDA

- a) Minutes of August 20, 2015 Council Meeting
- b) Operations Activity Report: August 2015
- c) Financial Reports: July 2015, Unaudited
- d) Public Works: Stormwater Repair Management Proposal

OLD BUSINESS

- a) O-188-15 – Amendment to Animal Control Ordinance
- b) O-189-15 – Amendment to Alcohol Ordinance Sec. 6-207
- c) O-190-15 – Streets, Curbs and Sidewalks: Utility Accommodation Policy and Regulations

NEW BUSINESS

- a) Public Works: Bid Award for CIP2015-001 Road Maintenance project - HEH Paving, Inc.

CITIZEN COMMENTS

ADJOURNMENT

**AGENDA
CITY OF BERKELEY LAKE
COUNCIL MEETING
4040 SOUTH BERKELEY LAKE ROAD
BERKELEY LAKE, GEORGIA 30096
OCTOBER 15, 2015**

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

CONSENT AGENDA

- a) Minutes of September 17, 2015 Council Meeting
- b) Operations Activity Report: September 2015
- c) Financial Reports: August 2015, Unaudited
- d) Policy: Seat Belt Usage

OLD BUSINESS

None

NEW BUSINESS

- a) ROW Parking Exemption Request: 4324 Balmoral Glen Drive
- b) O-191-15 2016 Proposed Budget

CITIZEN COMMENTS

ADJOURNMENT

**AGENDA
CITY OF BERKELEY LAKE
COUNCIL MEETING
4040 SOUTH BERKELEY LAKE ROAD
BERKELEY LAKE, GEORGIA 30096
NOVEMBER 5, 2015**

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.

CALL TO ORDER

AGENDA

HEARING

O-191-15 2016 Proposed Budget

CONSENT AGENDA

Minutes of October 15, 2015 Council Meeting

OLD BUSINESS

O-191-15 2016 Proposed Budget

NEW BUSINESS

O-192-15 Amendment to Chapter 26, Article V, Section 226, *Post Development Stormwater Management for New Development and Redevelopment* – Addition of fee for city-managed maintenance when property owner fails to maintain infrastructure

CITIZEN COMMENTS

ADJOURNMENT

**AGENDA
CITY OF BERKELEY LAKE
COUNCIL MEETING
4040 SOUTH BERKELEY LAKE ROAD
BERKELEY LAKE, GEORGIA 30096
NOVEMBER 19, 2015**

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

CONSENT AGENDA

- a) Minutes of November 5, 2015 Council Meeting
- b) Operations Activity Report: October 2015
- c) Financial Reports: September 2015, Unaudited
- d) 2015 Audit Engagement – J. Terry Gordon & Company, CPAs

OLD BUSINESS

- a) O-191-15 2016 Proposed Budget
- b) O-192-15 Amendment to Chapter 26, Article V, Section 226, *Post Development Stormwater Management for New Development and Redevelopment* – Addition of fee for city-managed maintenance when property owner fails to maintain infrastructure

NEW BUSINESS

- a) Right-of-way parking exemption: 214 Lakeshore Drive, Christine O'Brien and David Zuk
- b) Public Works: Stormwater Repairs Bid Award

CITIZEN COMMENTS

ADJOURNMENT