

**CITY OF BERKELEY LAKE
COUNCIL MEETING
4040 SOUTH BERKELEY LAKE ROAD
BERKELEY LAKE, GEORGIA 30096
FULL MINUTES
JULY 18, 2019**

ATTENDANCE

Mayor: Lois Salter

Council Members: Scott Lee, Bob Smith, Rebecca Spitler

City Officials: Tom Rozier - City Administrator, Pat Chapman - Deputy City Administrator,
Richard Carothers - City Attorney

Members of the Public: 0

Members of the Press: 0

WORK SESSION

The mayor and council reviewed the meeting agenda and materials with staff.

CALL TO ORDER

Salter called the meeting to order at 8:04 PM at 4040 South Berkeley Lake Road. A quorum of council members was in attendance.

AGENDA

Salter solicited motions regarding the agenda.

Spitler made a motion to accept the agenda as submitted. Lee seconded the motion. All council members were in favor and the motion passed.

CONSENT AGENDA

Salter noted the following items on the consent agenda and solicited a motion:

- a) Minutes of July 2, 2019 Special Called Council Meeting
- b) Financial Reports: May 2019, Unaudited
- c) Operations Activity Reports: June 2019
- d) 2018 Financial Statement - Audited

Smith made a motion to approve all items on the consent agenda. Spitler seconded the motion. All were in favor and the motion passed.

OLD BUSINESS

There was no old business to discuss.

NEW BUSINESS

- a) O-19-225: Require Conveyor Car Washes to Use 50% Recycled Water

Chapman: *O-19-225 is an amendment to the zoning ordinance which establishes water recycling standards for conveyor-type commercial car washes. It was requested by the North Georgia Metro Water Planning District following the 2019 audit cycle to bring the city into conformance with the regional Water Resource Management Plan. The language of this amendment mirrors the Gwinnett County ordinance. Since this is a zoning ordinance amendment, it will be presented to the Planning and Zoning Commission in August for a recommendation and scheduled for public hearing before the council prior to a second reading.*

Lee made a motion to place O-19-225, an ordinance to amend Code of Ordinances of the City of Berkeley Lake to establish water recycling standards for conveyor-type commercial car washes, to repeal conflicting ordinances, to provide for an effective date and for other purposes, on first read. Smith seconded the motion. All were in favor and the motion passed.

- a) R-04-2019: Call for Special Election to Expand Hours for Sunday Alcohol Sales by 1.5 Hours

Chapman: *In 2018, the Georgia General Assembly enacted legislation allowing counties and municipalities to authorize and regulate the sales of alcoholic beverages for consumption on the premises between the hours of 11:00 AM and 12:30 PM on Sundays, subject to the passage of a referendum. R-04-2019 is a resolution directing me as Election Superintendent to issue a call for a special election on the question. The special election would be held in conjunction with the city's regularly-scheduled municipal general election on November 5, 2019.*

Spitler made a motion to adopt R-04-2019, a resolution to call a Special Election on the question of expanding hours for Sunday Alcohol Sales by 1.5 hours. Lee seconded the motion. All were in favor and the motion passed.

PUBLIC COMMENTS

There were no comments.

ADJOURNMENT

There being no further business to discuss, Spitler moved to adjourn. Lee seconded the motion. All were in favor and the motion passed.

Salter adjourned the meeting at 8:08 PM.

Submitted by:

Tom Rozier
City Clerk