



**SPECIAL CALLED COUNCIL MEETING
4040 SOUTH BERKELEY LAKE ROAD
BERKELEY LAKE, GEORGIA 30096
FULL MINUTES
JULY 11, 2024**

WORK SESSION

The Mayor and City Council reviewed the agenda with the City Administrator. The next meeting date was discussed and, due to schedule conflicts, was rescheduled to August 22, 2024.

ATTENDANCE

Mayor: Lois Salter

Council Members: Rodney Hammond, Scott Lee, Chip McDaniel, Bob Smith and Rebecca Spitler

City Officials: Leigh Threadgill - City Administrator, Dick Carothers – City Attorney, Rob Hiller – City Marshal and Andy Anderson – Deputy City Marshal

Members of the Public: 0

Members of the Press: 0

CALL TO ORDER

Salter called the meeting to order at 8:06 PM. A quorum of council members was in attendance.

AGENDA

Salter solicited motions regarding the agenda.

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

CONSENT AGENDA

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

- a) Minutes of April 18, 2024, Council Meeting
- b) Financial Statements of March 2024 – Unaudited
- c) Financial Statements of April 2024 – Unaudited

- d) Financial Statements of May 2024 – Unaudited
- e) 2023 Financial Statement – Audited
- f) Public Works: City Engineer’s Proposal for Stormwater Management Plan Update
- g) Cooperation Agreement with Gwinnett County for the US Department of Housing & Urban Development CDBG Program Urban County Qualification

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

OLD BUSINESS

There was no old business to discuss.

NEW BUSINESS

a) R-24-02, Resolution to Adopt 2024 Millage rate

Threadgill: You have before you a recommended millage rate of 1.254 mills for the year 2024. This recommended rate is equal to the rollback rate. As an example, for a home with a fair market value of \$725,000 in 2023, the city property tax was \$390.92. For a home of the same value in 2024, the tax will be \$363.66, which represents a 6.46% reduction in taxes year to year. The citizen Finance Committee unanimously supports the recommended rate.

Spitler made a motion to adopt R-24-02, a resolution to levy an ad valorem tax for the calendar year 2024 at the rate of 1.254 mills on all property subject to taxation in the City of Berkeley Lake. Lee seconded the motion. All remaining council members were in favor and the motion passed.

PUBLIC COMMENTS


There were none.

ADJOURNMENT

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

Salter adjourned the meeting at 8:10 PM.

Submitted by:



Leigh Threadgill, City Clerk

