



**SPECIAL CALLED COUNCIL MEETING
4040 SOUTH BERKELEY LAKE ROAD
BERKELEY LAKE, GEORGIA 30096
FULL MINUTES
AUGUST 22, 2024**

ATTENDANCE

Mayor: Lois Salter

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

City Officials: Leigh Threadgill - City Administrator, Dick Carothers – City Attorney, Rob Hiller – City Marshal

Members of the Public: 1

Members of the Press: 0

CALL TO ORDER

Salter called the meeting to order at 8:04 PM. 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. 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 July 11, 2024, Council Meeting
- b) Financial Statements of June 2024 – Unaudited
- c) R-24-03 Resolution to Include Berkeley Lake in Gwinnett County Hazard Mitigation Plan
- d) 2017 SPLOST Agreement Change Order 1 – City-Managed Project
- e) 2017 SPLOST Agreement Change Order 1 – County-Managed Project

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

OLD BUSINESS

There was no old business to discuss.

NEW BUSINESS

a) O-24-253, Amendment to Sections 78-300 and 78-301 – GC-A Underlying Zoning Standards

Threadgill: The ordinance before you tonight amends Sections 78-300 and 78-301 to clarify the underlying zoning standards that apply to properties within the Gwinnett County – Annexed (GC-A) zoning district. The Planning & Zoning Commission reviewed the amendment at their August 13th meeting and recommended approval. The ordinance is up for first read tonight and a public hearing will need to be scheduled for September 19th.

Spitler made a motion to place O-24-253, an ordinance to amend Sections 78-300 and 78-301 to clarify the underlying zoning regulations applicable in the GC-A district, on first read and further to call for a public hearing on the amendment to be held on September 19th at 8 PM. Lee seconded the motion. All remaining council members were in favor and the motion passed.

b) Corners Outreach Contract Amendment

Threadgill: Two new locations have been identified as areas of regular landscape maintenance, the spillway and the viewing cone to the water wheel. The contract before you is proposed for amendment to incorporate these locations and prices associated with their maintenance. Staff requests that the contract be amended accordingly.

Smith made a motion to authorize the mayor to sign the amended contract incorporating landscape maintenance of the spillway and the water wheel viewing cone. Spitler seconded the motion. All were in favor and the motion passed.

PUBLIC COMMENTS

There were none.

ADJOURNMENT

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

Salter adjourned the meeting at 8:09 PM.

Submitted by:



Leigh Threadgill, City Clerk

