

AGENDA
CITY OF BERKELEY LAKE
COUNCIL MEETING and PUBLIC HEARING
4040 SOUTH BERKELEY LAKE ROAD
BERKELEY LAKE, GEORGIA 30096
JANUARY 19, 2012

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

Please silence all cell phones. Citizens are encouraged to participate in the informal discussion period with elected representatives and 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-140-11 2011 Budget Amendment #3
- b) O-141-11 2012 Budget

MINUTES

Minutes of December 15, 2011 Regularly-scheduled Council Meeting

REPORTS

- a) OEO Report
- b) Mayors Message to Council
- c) City Engineer's Report

OLD BUSINESS

- a) O-139-11, Amendment to Chapter 6, Alcoholic Beverages Ordinance
- b) O-140-11 2011 Budget Amendment #3
- c) O-141-11 2012 Budget

NEW BUSINESS

- a) Dam Repair Contract
- b) Intergovernmental Agreement: Gwinnett County Dept. of Water Resources
- c) Blinds & Design Ltd. Proposal
- d) Mayoral Appointments
- e) Alcohol Licensing Fees
- f) Election of Mayor Pro Tem
- g) Ecological Planning Group Proposal *(added in-session)*

CITIZEN COMMENTS

EXECUTIVE SESSION FOR DISCUSSION OF PERSONNEL, LEGAL AND/OR LAND ACQUISITION ISSUES *(if needed)*

ADJOURNMENT

**AGENDA
CITY OF BERKELEY LAKE
SPECIAL CALLED COUNCIL MEETING
4040 SOUTH BERKELEY LAKE ROAD
BERKELEY LAKE, GEORGIA 30096
FEBRUARY 7, 2012**

6:30 PM – Formal Session

Please silence all cell phones. Citizens are encouraged to participate in the informal discussion period with elected representatives and 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

NEW BUSINESS

- a) Resolution to Approve Consent Order, Joint Resolutions, Intergovernmental Agreements and to Authorize Execution and Attestation of Documents
- b) Personnel Matters

CITIZEN COMMENTS

EXECUTIVE SESSION FOR DISCUSSION OF PERSONNEL, LEGAL AND/OR LAND ACQUISITION ISSUES *(if needed)*

ADJOURNMENT

**AGENDA
CITY OF BERKELEY LAKE
COUNCIL MEETING
4040 SOUTH BERKELEY LAKE ROAD
BERKELEY LAKE, GEORGIA 30096
FEBRUARY 16, 2012**

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

Please silence all cell phones. Citizens are encouraged to participate in the informal discussion period with elected representatives and 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

MINUTES

- a) Minutes of January 19, 2012 Regularly-scheduled Council Meeting
- b) Minutes of February 7, 2012 Special Called Council Meeting

REPORTS

- a) OEO Report
- b) Mayors Message to Council

OLD BUSINESS

- a) Dam Construction Contract - Change Order 001 – clarification
- b) Ratification of R-1-12, Resolution to Approve Consent Order, Joint Resolutions, Intergovernmental Agreements and to Authorize Execution and Attestation of Documents
- c) Personnel Matters

NEW BUSINESS

- a) Consideration of Land Sale
- b) Fee Schedule Amendment
- c) O-142-12 2012 Budget Amendment 1

CITIZEN COMMENTS

EXECUTIVE SESSION FOR DISCUSSION OF PERSONNEL, LEGAL AND/OR LAND ACQUISITION ISSUES *(if needed)*

ADJOURNMENT

AGENDA
CITY OF BERKELEY LAKE
COUNCIL MEETING and PUBLIC HEARING
4040 SOUTH BERKELEY LAKE ROAD
BERKELEY LAKE, GEORGIA 30096
MARCH 15, 2012

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

Please silence all cell phones. Citizens are encouraged to participate in the informal discussion period with elected representatives and 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-142-12 2012 Budget Amendment 1

MINUTES

Minutes of February 16, 2012 Regularly-scheduled Council Meeting

REPORTS

- a) OEO Report
- b) Mayors Message to Council
- c) Financial Reports for December 2011, January 2012, and February 2012
- d) Planning & Zoning Commission Report *(added in-session)*

OLD BUSINESS

O-142-12 2012 Budget Amendment 1

NEW BUSINESS

- a) Personnel Matters
- b) O-143-12, Amendment to Chapter 78 to allow Farmers' Markets in R-100
- c) Statewide Mutual Aid Agreement
- d) Freeport Exemption

CITIZEN COMMENTS

EXECUTIVE SESSION FOR DISCUSSION OF PERSONNEL, LEGAL AND/OR LAND ACQUISITION ISSUES *(if needed)*

ADJOURNMENT

AGENDA
CITY OF BERKELEY LAKE
SPECIAL CALLED COUNCIL MEETING and PUBLIC HEARING
4040 SOUTH BERKELEY LAKE ROAD
BERKELEY LAKE, GEORGIA 30096
APRIL 26, 2012

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) O-143-12, Amendment to Chapter 78, *Zoning*, to allow open air markets by special permit in R-100
- b) Berkeley Lakeside Market Permit Application
- c) Alcohol Beverage License – 4790 Peachtree Industrial Boulevard, Suite 204

MINUTES

Minutes of March 15, 2012 Regularly-scheduled Council Meeting

REPORTS

- a) OEO Report
- b) Mayors Message to Council

OLD BUSINESS

O-143-12, Amendment to Chapter 78, *Zoning*, to allow open air markets by special permit in R-100

NEW BUSINESS

- | | |
|---|--|
| a) Code of Conduct Ratification | e) Berkeley Lakeside Market Permit Application |
| b) O-145-12 2012 Budget Amendment 2 | f) Planning & Zoning Commission Appointments |
| c) O-146-12 2012 Millage Rate | g) Road Condition Survey Proposal |
| d) Alcoholic Beverage License Application – 4790 Peachtree Industrial Blvd., Suite 204 | h) Moratorium on Signs – <i>added in-session</i> |
| | i) O-144-12, Amendment to Chapter 62, <i>Signs</i> |
| | j) CSI Proposed Contract – <i>added in-session</i> |

CITIZEN COMMENTS

EXECUTIVE SESSION FOR DISCUSSION OF PERSONNEL, LEGAL AND/OR LAND ACQUISITION ISSUES *(if needed)*

ADJOURNMENT

AGENDA
CITY OF BERKELEY LAKE
COUNCIL MEETING and PUBLIC HEARING
4040 SOUTH BERKELEY LAKE ROAD
BERKELEY LAKE, GEORGIA 30096
MAY 17, 2012

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-144-12, Amendment to Chapter 62, *Signs*
- b) O-147 12, Amendment to Chapter 78, Section 301 to allow temporary signs in GC-A district
- c) O-145-12 2012 Budget Amendment 2

MINUTES

Minutes of April 26, 2012 Special Called Council Meeting

REPORTS

- a) OEO Report
- b) Mayors Message to Council
- c) Financial Reports – March 2012
- d) Road Condition Survey Results & Recommendations

OLD BUSINESS

- a) O-144-12, Amendment to Chapter 62, *Signs*
- b) O-145-12, 2012 Budget Amendment 2

NEW BUSINESS

- a) O-147-12, Amendment to Chapter 78 *Zoning*, Section 301 to allow temporary signs in GC-A district
- b) O-148-12, Amendment to Chapter 34, *Licensing and Business Regulation*
- c) O-149-12, Amendment to Chapter 6, *Alcoholic Beverages*
- d) Cooperation Agreement with Gwinnett Co. for Community Programs
- e) Public Works – Road Repairs

CITIZEN COMMENTS

EXECUTIVE SESSION FOR DISCUSSION OF PERSONNEL, LEGAL AND/OR LAND ACQUISITION ISSUES *(if needed)*

ADJOURNMENT

**AGENDA
CITY OF BERKELEY LAKE
COUNCIL MEETING
4040 SOUTH BERKELEY LAKE ROAD
BERKELEY LAKE, GEORGIA 30096
JUNE 21, 2012**

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

MINUTES

- a) Minutes of April 26, 2012 Special Called Council Meeting
- b) Minutes of May 17, 2012 Council Meeting

REPORTS

- a) OEO Report
- b) Financial Reports – April 2012

OLD BUSINESS

- a) O-144-12, Amendment to Chapter 62, *Signs*
- b) O-147-12, Amendment to Chapter 78 *Zoning*, Section 301 to allow temporary signs in GC-A district
- c) O-148-12, Amendment to Chapter 34, *Licensing and Business Regulation*
- d) O-149-12, Amendment to Chapter 6, *Alcoholic Beverages*
- e) O-146-12, 2012 Millage Rate

NEW BUSINESS

- a) Public Works – Road Repairs
- b) Public Works – Dam Repair – Change Order 003
- c) R-03-12, Special Election Appointments
- d) Lake Berkeley Chapel Rental Agreement
- e) Alcohol License Issuance for Convenience Stores (*added in-session*)
- f) Consideration of Authorization for Mayor to Approve Certain Dam Repair Orders (*added in-session*)

CITIZEN COMMENTS

EXECUTIVE SESSION FOR DISCUSSION OF PERSONNEL, LEGAL AND/OR LAND ACQUISITION ISSUES (*if needed*)

ADJOURNMENT

AGENDA
CITY OF BERKELEY LAKE
SPECIAL CALLED COUNCIL MEETING and PUBLIC HEARING
4040 SOUTH BERKELEY LAKE ROAD
BERKELEY LAKE, GEORGIA 30096
JULY 6, 2012

6:00 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

MINUTES

Minutes of June 21, 2012 Council Meeting

REPORTS

OEO Report – June 2012

OLD BUSINESS

O-146-12, 2012 Millage Rate

NEW BUSINESS

- a) Public Works – Dam Repair – Change Order 004
- b) R-4-12 – Establishment of Special Meeting Schedule

CITIZEN COMMENTS

EXECUTIVE SESSION FOR DISCUSSION OF PERSONNEL, LEGAL AND/OR LAND ACQUISITION ISSUES *(if needed)*

ADJOURNMENT

**AGENDA
CITY OF BERKELEY LAKE
COUNCIL MEETING
4040 SOUTH BERKELEY LAKE ROAD
BERKELEY LAKE, GEORGIA 30096
JULY 19, 2012**

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

MINUTES

Minutes of July 6, 2012 Council Meeting

REPORTS

- a) Financial Reports – May 2012

OLD BUSINESS

NEW BUSINESS

- a) Public Works – Road Repairs

CITIZEN COMMENTS

EXECUTIVE SESSION FOR DISCUSSION OF PERSONNEL, LEGAL AND/OR LAND ACQUISITION ISSUES *(if needed)*

ADJOURNMENT

**AGENDA
CITY OF BERKELEY LAKE
COUNCIL MEETING
4040 SOUTH BERKELEY LAKE ROAD
BERKELEY LAKE, GEORGIA 30096
AUGUST 16, 2012**

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

MINUTES

Minutes of July 6, 2012 Council Meeting

REPORTS

- a) Financial Reports – May 2012
- b) Ordinance Enforcement Officer’s Report
- c) Mayor’s Message to Council
- d) Results of July 31, 2012 Special Election – Freeport Referendum

OLD BUSINESS

NEW BUSINESS

- a) Boy Scout Requests
- b) Public Works – Bid Award for Pavement Repairs
- c) R-5-12: Resolution implementing Freeport exemptions
- d) Dam Repair Project: Change Order 5

CITIZEN COMMENTS

EXECUTIVE SESSION FOR DISCUSSION OF PERSONNEL, LEGAL AND/OR LAND ACQUISITION ISSUES *(if needed)*

ADJOURNMENT

**AGENDA
CITY OF BERKELEY LAKE
COUNCIL MEETING
4040 SOUTH BERKELEY LAKE ROAD
BERKELEY LAKE, GEORGIA 30096
AUGUST 30, 2012**

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

MINUTES

Minutes of August 16, 2012 Council Meeting

REPORTS

Financial Reports – June 2012

OLD BUSINESS

Public Works – Bid Award for Pavement Repairs

NEW BUSINESS

- a) Dam Repair Project: Change Order 6
- b) Boy Scout Request
- c) Public Works - Right of Way Maintenance

CITIZEN COMMENTS

EXECUTIVE SESSION FOR DISCUSSION OF PERSONNEL, LEGAL AND/OR LAND ACQUISITION ISSUES *(if needed)*

ADJOURNMENT

AGENDA
CITY OF BERKELEY LAKE
SPECIAL CALLED COUNCIL MEETING
4040 SOUTH BERKELEY LAKE ROAD
BERKELEY LAKE, GEORGIA 30096
SEPTEMBER 19, 2012

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

MINUTES

Minutes of August 30, 2012 Special Called Council Meeting

REPORTS

- a) Financial Reports – July 2012
- b) OEO Report
- c) Public Works Report – *added in-session*

OLD BUSINESS

- a) Public Works – Bid Award for Pavement Repairs
- b) Eagle Scout Project

NEW BUSINESS

- a) Dam Repair Project: Change Order 007
- b) Art Fest
- c) Cancellation of Regularly-Scheduled September Meeting

CITIZEN COMMENTS

EXECUTIVE SESSION FOR DISCUSSION OF PERSONNEL, LEGAL AND/OR LAND ACQUISITION ISSUES *(if needed)*

ADJOURNMENT

**AGENDA
CITY OF BERKELEY LAKE
SPECIAL CALLED COUNCIL MEETING
4040 SOUTH BERKELEY LAKE ROAD
BERKELEY LAKE, GEORGIA 30096
SEPTEMBER 26, 2012**

7:30 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

MINUTES

Minutes of September 19, 2012 Special Called Council Meeting

REPORTS

OLD BUSINESS

- a) Art Fest Resolution, R-06-12

NEW BUSINESS

CITIZEN COMMENTS

EXECUTIVE SESSION FOR DISCUSSION OF PERSONNEL, LEGAL AND/OR LAND ACQUISITION ISSUES *(if needed)*

ADJOURNMENT

**AGENDA
CITY OF BERKELEY LAKE
COUNCIL MEETING
4040 SOUTH BERKELEY LAKE ROAD
BERKELEY LAKE, GEORGIA 30096
OCTOBER 18, 2012**

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

MINUTES

Minutes of September 26, 2012 Special Called Council Meeting

REPORTS

OLD BUSINESS

NEW BUSINESS

- a) Advanced Disposal Contract Addendum
- b) R-07-12, Resolution to Adopt the 2012 Gwinnett County Emergency Operations Plan
- c) R-08-12, Resolution authorizing execution of an Inter-governmental Agreement – Energy Excise Tax
- d) Special Use Application for Auto Body Repair at 4540 S. Berkeley Lake Rd.
- e) 2009 Series Bond Refinancing

CITIZEN COMMENTS

EXECUTIVE SESSION FOR DISCUSSION OF PERSONNEL, LEGAL AND/OR LAND ACQUISITION ISSUES *(if needed)*

ADJOURNMENT

**AGENDA
CITY OF BERKELEY LAKE
COUNCIL MEETING & PUBLIC HEARING
4040 SOUTH BERKELEY LAKE ROAD
BERKELEY LAKE, GEORGIA 30096
NOVEMBER 15, 2012**

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

SU2012-04: Special Use Permit Application – Auto Body Repair at 4540 S. Berkeley Lake Rd.

MINUTES

Minutes of October 18, 2012 Council Meeting

REPORTS

- a) Financial Report – September, 2012
- b) OEO Report – October, 2012

OLD BUSINESS

- a) SU2012-04: Special Use Permit Application – Auto Body Repair at 4540 S. Berkeley Lake Rd.

NEW BUSINESS

- a) R-9-12, Resolution calling for 2009 Bond Refinancing
- b) O-150-12 Annexation of Hermitage Plantation Subdivision (1st read)
- c) O-151-12 Rezoning of Hermitage Plantation Subdivision (1st read)

CITIZEN COMMENTS

EXECUTIVE SESSION FOR DISCUSSION OF PERSONNEL, LEGAL AND/OR LAND ACQUISITION ISSUES *(if needed)*

ADJOURNMENT

**AGENDA
CITY OF BERKELEY LAKE
COUNCIL MEETING & PUBLIC HEARING
4040 SOUTH BERKELEY LAKE ROAD
BERKELEY LAKE, GEORGIA 30096
DECEMBER 20, 2012**

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

O-151-12 Rezoning of Hermitage Plantation from Gwinnett County R-100 to Berkeley Lake R-100

MINUTES

Minutes of November 15, 2012 Council Meeting

REPORTS

- a) Financial Reports – October 2012 *(added in-session)*
- b) Financial Reports – November 2012 *(added in-session)*
- c) 2012 Series Bonds *(added in-session)*
- d) OEO Report – November 2012 *(added in-session)*
- e) Mayor’s Message to Council *(added in-session)*

OLD BUSINESS

- a) O-150-12 Annexation of Hermitage Plantation Subdivision
- b) O-151-12 Rezoning of Hermitage Plantation from Gwinnett County R-100 to Berkeley Lake R-100

NEW BUSINESS

- a) O-152-13 2012 Budget Amendment
- b) O-153-13 2013 Budget
- c) 2011 Series Bond Disposition
- d) Dam Repair Project: Change Order 8 – Additional Filter Drain
- e) Revisions to Schedule of Fees
- f) LMIG Grant

CITIZEN COMMENTS

ADJOURNMENT