

**CITY OF BERKELEY LAKE  
COUNCIL MEETING  
4040 SOUTH BERKELEY LAKE ROAD  
BERKELEY LAKE, GEORGIA 30096  
FULL MINUTES  
NOVEMBER 21, 2019**

**ATTENDANCE**

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Mayor: Lois Salter

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

City Officials: Tom Rozier - City Administrator, Pat Chapman - Deputy City Administrator

Richard Carothers – City Attorney

Members of the Public: 2

Members of the Press: 0

**WORK SESSION**

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

**CALL TO ORDER**

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Salter called the meeting to order at 8:03 PM at 4040 South Berkeley Lake Road. A quorum of council members was in attendance.

**AGENDA**

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Salter solicited motions regarding the agenda.

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

**CONSENT AGENDA**

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

- a) Minutes of October 17, 2019 Council Meeting
- b) Financial Reports: September 2019, Unaudited
- c) 2019 Audit Engagement – J. Terry Gordon CPAs
- d) R-19-08 Resolution to Extend Service Delivery Strategy during Negotiation

**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

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### a) O-19-229 – 2020 Budget

Rozier: *O-19-229 is a proposed budget for 2020. The measure was introduced at the regularly-scheduled council meeting in September and a public hearing was held at the regularly-scheduled council meeting in October. The budget as presented anticipates no increase in the property tax millage rate for 2020 over the rollback rate for 2019. It has been reviewed and approved by the city treasurer and the citizen finance committee and is available for adoption, tonight.*

**McDaniel made a motion to adopt O-19-229, an ordinance establishing the budget for the year 2020, to repeal conflicting ordinances, to provide for an effective date and for other purposes. Spittler seconded the motion. All were in favor and the motion passed.**

## NEW BUSINESS

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### a) Advanced Disposal Contract Extension

**Hammond made a motion to approve the Advanced Disposal contract extension through December 31, 2022 and to authorize the mayor to sign it, subject to approval by the city attorney as to form. Spittler seconded the motion. All were in favor and the motion passed.**

### b) O-19-230 “Brunch Bill” Amendment to Alcohol Ordinance

Chapman: *O-19-230 is an amendment to the city’s alcoholic beverage ordinance to implement the favorable outcome of the November 5<sup>th</sup> special election on the question of allowing Sunday sales of alcoholic beverages for consumption on the premises to commence at 11:00 AM. This ordinance is available for first read consideration.*

**Lee made a motion to place O-19-230, an ordinance to amend Section 6-35 (b) of Chapter 6 – Alcoholic Beverages relating to Sunday sales, to repeal conflicting ordinances, to provide for an effective date and for other purposes, on first read. McDaniel seconded the motion. All were in favor and the motion passed.**

## PUBLIC COMMENTS

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There were no comments.

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**ADJOURNMENT**

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

Salter adjourned the meeting at 8:08 PM.

Submitted by:



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Tom Rozier  
City Clerk

