

CITY OF BERKELEY LAKE COUNCIL AGENDA- January 5th, 2006

7:00 PM – Public Discussion

7:30 PM – Formal Session (begins promptly)

Please silence all cell phones.

Citizens are encouraged to participate in the public discussion period with your elected representatives. You may also offer citizen comment 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 1-2 minutes. Longer citizen comments are welcome in writing and will be added to the official record of this meeting.

PUBLIC HEARINGS

39- 401.2 Boat Houses and Docks

Also City Council is to vote on whether to approve the ARC finding that the proposed project RC-05-02BL at 3769 Berkeley Lake Rd is consistent with the Chattahoochee River Plan.

MINUTES of December 8th

REPORTS

Year End Reports -Addendums from Communications and Public Wks.

Financial Reports Nov05

MAYOR'S MESSAGE and APPOINTMENTS

OLD BUSINESS

Greenspace Concerns Update - Anderson

Greenspace Site Management Plan - Guthrie

Town Hall Meeting re Road Safety Plans - Salter

Elected Officials Ethics Seminar - Guthrie

Other?

NEW BUSINESS

Request of Crescent Development- Eric Johansen

Proposed project RC-05-02BL at 3769 Berkeley Lake Rd- Vote by council

New City Officials (Building Inspector, Engineer, Mayor ProTem) - Salter

Proposed change to ordinance providing for monthly meetings - Kitchens

New City Hall, initial steps - Guthrie

P & Z Term Change - Kitchens

Arbor Day Resolution- Salter

CITIZEN COMMENTS

ADJOURNMENT

COUNCIL AGENDA
January 19, 2005
7:00 PM – Public Discussion
7:30 PM – Formal Session (begins promptly)

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MINUTES of January 5th, 2006

REPORTS

Financial Reports December 2005

Communications Committee addendum- response from council

MAYORS MESSAGE

Committee Tasks

School report- Salter

Public Works

OLD BUSINESS

- Building Inspector and schedule of fees- Salter
- Proposed change to ordinance providing for monthly meetings – Kitchens
- P and Z term change- Kitchens
- 39- 401.2 Boat Houses and Docks
- Site Management Plan – Guthrie
- Graffiti Intergovernmental Agreement – Guthrie

NEW BUSINESS

- Alcoholic Beverages Ordinance – Guthrie
- Discussion of Process/Procedure for Council Use of City Attorney Time - Guthrie

CITIZEN COMMENTS

ADJOURNMENT

COUNCIL AGENDA
February 2, 2006
7:00 PM – Public Discussion
7:30 PM – Formal Session (begins promptly)

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MINUTES of January 19th, 2006

REPORTS

Financial Reports December 2005
Public Works - Salter

OLD BUSINESS

- Proposed change to ordinance providing for monthly meetings – Kitchens
- P and Z term change- Kitchens
- 39- 401.2 Boat Houses and Docks
- Alcoholic Beverage Ordinance – Guthrie

NEW BUSINESS

- City Hall “Facilities Program” Proposal – Guthrie with guest Eric Bosman of Urban Collage
- Appointments – Salter
- Money Management Issues – Salter

CITIZEN COMMENTS

EXECUTIVE SESSION to consider land acquisition/annexation and personnel issues.

ADJOURNMENT

COUNCIL AGENDA
February 16, 2006
7:00 PM – Public Discussion
7:30 PM – Formal Session (begins promptly)

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MINUTES of February 2nd, 2006

REPORTS

Financial Reports December 2005, and January 2006
Public Works

OLD BUSINESS

- Crescent Development Drainage Protection Measures - Eric Johansen
- City Hall Planning - Guthrie
- Alcoholic Beverages Ordinance - Guthrie
- Gwinnett Clean and Beautiful Prize - Anderson

NEW BUSINESS

- Money Management Issues (Transfer Ratification and Liquidity Report)
- Comprehensive Plan, Task A
- Stormwater Policy Draft
- GMA meeting in Savannah
- Maintenance Problems at City Hall
- Arbor Day Announcement - Feb. 17

CITIZEN COMMENTS

EXECUTIVE SESSION to consider land acquisition

ADJOURNMENT

COUNCIL MEETING AGENDA

March 16, 2006

7:00 PM- Public Discussion

7:30 PM – Formal Session (begins promptly)



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MINUTES of February 16, 2006

REPORTS

Financial reports: (Please note none of the following statements reflect any audit adjustments for 2005) -December 2005 and February 2006

Public Works Committee - Randy Kirkus

Berkeley Lake Conservancy - Betty Covington

Police Report

Communications Committee Report

OEO Report

MAYOR'S MESSAGE

OLD BUSINESS

City Hall Planning - Presentation by Rich Edinger

Public Works Plans

Alcoholic Beverages Ordinance - Guthrie

Money Management Issues

Safety - Cohen

NEW BUSINESS

Chapel Kitchen Renovation

Concerns about reporting incidents to Police - Sipe

CITIZEN COMMENTS

EXECUTIVE SESSION to consider land acquisition and / or legal issues

ADJOURNMENT

COUNCIL MEETING AGENDA

April 20, 2006

7:00 PM- Public Discussion

7:30 PM – Formal Session (begins promptly)



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APPROVAL OF OR CHANGES TO THE AGENDA

MINUTES of March 16, 2006

REPORTS

Financial Reports for March: Please note these reports do not reflect the 2005 Audit adjustments.

Public Works Committee - Randy Kirkus

BL Conservancy - Betty Covington

Police Report

Wrighton Report

MAYOR'S MESSAGE

OLD BUSINESS

Presentation by Precision Planning re City Hall

Alcoholic Beverages Ordinance – Guthrie

NEW BUSINESS

Request for Renewal of Waste Removal Contract - Steve Edwards

BLHA request re geese

Land Acquisition Policy - Salter

Proposed Amendment to Ordinance Chapter 38 re Greenspace

Proposed Amendment to Ordinance Chapter 30 re Livestock

Septic tank maintenance extension request- Wall

Driveway reconstruction proposal

Residential USPS Mail Security

City Hall Planning

CITIZEN COMMENTS

EXECUTIVE SESSION to consider land acquisition and / or legal issues

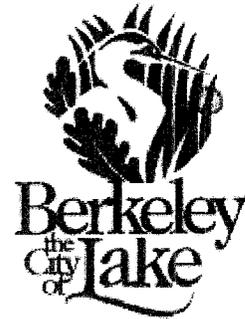
ADJOURNMENT

COUNCIL MEETING AGENDA

May 18, 2006

7:00 PM- Public Discussion

7:30 PM – Formal Session (begins promptly)



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APPROVAL OF OR CHANGES TO THE AGENDA -- special call meetings ①

MINUTES of April 20, 2006 and two Town Hall Meetings

REPORTS

Financial Reports for April: Please note these reports do not reflect the 2005 Audit adjustments.

Police Report

MAYOR'S MESSAGE

OLD BUSINESS

Land Acquisition Policy – Salter

Proposed Amendment to Ordinance Chapter 38 re Greenspace

Proposed Amendment to Ordinance Chapter 30 re Livestock

Signs re police coverage

Road Safety -consideration of response to citizen input at Town Hall Meetings

Urban Collage

② Public Works

Valley View Lane

River Mansions

Lakeshore

Citywide Stormwater Project

MS4 Permit

Residential Mail Security

NEW BUSINESS

Intergovernmental Agreement for Stormwater Utility

OEO Request for time limit on tree permits

Citizen Request for use of City Logo

Citizen Request for Business License

① Zip Code

CITIZEN COMMENTS

EXECUTIVE SESSION to consider land acquisition, personnel, and / or legal issues

ADJOURNMENT

SPECIAL CALLED COUNCIL MEETING AGENDA

June 5th, 2006

7:00 PM- Public Discussion

7:30 PM – Formal Session (begins promptly)



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APPROVAL OF OR CHANGES TO THE AGENDA

MINUTES of May 18th, 2006

MAYOR'S MESSAGE

NEW BUSINESS

Recommendations for millage rate- Treasurer

CITIZEN COMMENTS

EXECUTIVE SESSION to consider land acquisition, personnel and / or legal issues

ADJOURNMENT

COUNCIL MEETING AGENDA

June 22nd, 2006

7:00 PM- Public Discussion

7:30 PM – Formal Session (begins promptly)



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PUBLIC HEARING

Regarding the millage rate.

APPROVAL OF OR CHANGES TO THE AGENDA

MINUTES of June 15th, 2006

MAYOR'S MESSAGE

OLD BUSINESS

Millage rate discussion

CITIZEN COMMENTS

ADJOURNMENT

COUNCIL MEETING AGENDA

July 20th, 2006

7:00 PM- Public Discussion

7:30 PM – Formal Session (begins promptly)



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APPROVAL OF OR CHANGES TO THE AGENDA

MINUTES of June 15th and June 22nd, 2006

REPORTS

*Police, *Financials for June, *Audit, *Communications Committee Report

Special Guests:

Stephanie Hopkins, Partnership Gwinnett visioning process

Rob Carter, Emergency Preparedness

MAYOR'S MESSAGE

OLD BUSINESS

Audit and RFP for Auditor?

Scrap Yard Special Use Permit Application - Guthrie

*O-06-38 Amendment to Ch 22 Buffers, Landscape and Trees re permit expiration

Carothers to address Cohen's Concerns re Engineering Fees

StreetSmarts Proposal

NEW BUSINESS

Request from Partnership Gwinnett

Emergency Preparedness Plan for City

*Removal of Article 12 of Chapter 39 re Building Inspector

*Chapter 43, Building Regulations and Inspector

*Chapter 41, Floodplain Management

*Amendment to Chapter 39 re Adult Commercial Establishments

*Chapter 20, Streets, Curbs, and Sidewalks (consideration for 1st read)

*Resolution to adopt Gwinnett County's Pre-disaster Hazard Mitigation Plan

County WiMax grant application

Septic Tank Inspection Extension Request - Dick Lillie, for 4245 S. Berkeley Lake Rd.

(requesting an eight month extension)

Miramont request regarding sign

Training Course for Jackie Wall

Council authorization for .ga.us domain name continuation

John Jenkins request regarding his driveway

Urban Collage Point Person- Guthrie

CITIZEN COMMENTS

ADJOURNMENT

*Documents available

**PUBLIC HEARING AND
COUNCIL MEETING AGENDA
August 17th, 2006**

7:00 PM- Public Discussion
7:30 PM – Formal Session (begins promptly)



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APPROVAL OF OR CHANGES TO THE AGENDA

PUBLIC HEARING for amendments to Ch 39

MINUTES of July 20th

REPORTS

*Police, *Financials for July, Audit,

MAYOR'S MESSAGE

OLD BUSINESS

- *Amending Article 12 of Chapter 39 re Building Inspector
- *Chapter 43, Building Regulations and Inspector
- *Chapter 41, Floodplain Management
- *Amendment to Chapter 39 re Adult Commercial Establishments
- *Chapter 20, Streets, Curbs, and Sidewalks

NEW BUSINESS

Septic Tank Inspection Extension Request – 130 and 650 Lakeshore Drive.

*Revision from P and Z to Ch 39-807- Driveway Water Run off control
Public Works

CITIZEN COMMENTS

EXECUTIVE SESSION

ADJOURNMENT

*Documents available

**PUBLIC HEARING AND
COUNCIL MEETING AGENDA
August 17th, 2006**

7:00 PM- Public Discussion
7:30 PM – Formal Session (begins promptly)



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I. APPROVAL OF OR CHANGES TO THE AGENDA

II. PUBLIC HEARING for Ch 39.1201, and Ch 39.404

III. MINUTES of July 20th

IV. REPORTS

- a) Police
- b) Financial statements for July
- c) Audit

V. MAYOR'S MESSAGE

VI. OLD BUSINESS

- a) Chapter 39.1201 Building Permit Required O-43-06b
- b) Chapter 43 Building and Building Regulations O-42-06d
- c) Chapter 41 Floodplain Management O-41-06
- d) Chapter 39.404 Adult Commercial Establishments O-37-06d
- e) Chapter 20 Streets, Curbs, and Sidewalks O-39-06c

VI. NEW BUSINESS

- a) Septic Tank Inspection Extension Requests:
 - i) 130 Lakeshore Drive.
 - ii) 650 Lakeshore Drive.
- b) Ch 39.807 Driveway Water Run off control O-40-06a
- c) Public Works
 - i) Shoulder reconstruction
 - ii) Stormwater project and easements

VII. CITIZEN COMMENTS

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT

**PUBLIC HEARING AND
COUNCIL MEETING AGENDA
September 21st, 2006**

7:00 PM- Public Discussion
7:30 PM – Formal Session (begins promptly)



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I. APPROVAL OF OR CHANGES TO THE AGENDA

II. PUBLIC HEARING for Chapter 39.1201, and Chapter 39.404

III. MINUTES of August 17th

IV. REPORTS

- a) Police
- b) OEO
- c) Financial statements for August

V. MAYOR'S MESSAGE

VI. OLD BUSINESS

- a) Chapter 39.1201 Building Permit Required O-43-06b
- b) Chapter 43 Building and Building Regulations O-42-06d
- c) Chapter 39.404 Adult Commercial Establishments O-37-06d
- d) Chapter 20 Streets, Curbs, and Sidewalks O-39-06c
- e) Geese- Anderson
- f) Emergency preparedness plan for City- Prepare First Proposal
- g) Road safety survey- StreetSmarts Proposal

VI. NEW BUSINESS

- a) Chapter 3 Administration- suggestions from Ordinance committee
- b) Required septic system maintenance- Anderson
- c) Condemnation Proceedings (for easements necessary for storm water repair)
- d) Chapter 11.103 Parking on city streets O-44-06

VII. CITIZEN COMMENTS

VIII. EXECUTIVE SESSION regarding land acquisition and/or legal issues

IX. ADJOURNMENT

**PUBLIC HEARING AND
COUNCIL MEETING AGENDA
October 5th, 2006**

7:00 PM- Public Discussion
7:30 PM – Formal Session (begins promptly)



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I. APPROVAL OF OR CHANGES TO THE AGENDA

II. MINUTES of September 21st

III. OLD BUSINESS

a) Condemnation Proceedings (for easements necessary for Stormwater infrastructure repair)

VII. CITIZEN COMMENTS

VIII. EXECUTIVE SESSION regarding land acquisition and/personnel or legal issues

IX. ADJOURNMENT

**PUBLIC HEARING AND
COUNCIL MEETING AGENDA**

October 19th, 2006

7:00 PM- Public Discussion

7:30 PM – Formal Session (begins promptly)



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PUBLIC HEARING - Annexation of Crescent Development's Detention Pond

I. APPROVAL OF OR CHANGES TO THE AGENDA

II. MINUTES of October 5, 2006

III. REPORTS

- a) Financial Reports for September 2006
- b) Events and Community Affairs Committee, BL Conservancy, Police, OEO, Clerk

IV. MAYOR'S MESSAGE TO COUNCIL

V. OLD BUSINESS

- a) Public Works Infrastructure Project
- b) O-43-06b Chapter 39-1201 Building Permit required (for poss. 2nd read, P&Z approved)
- c) O-37-06d Chapter 39.404 Adult Commercial Establishments (for poss. 2nd read)
- d) O-39-06c Chapter 20, Streets, Curbs, and Sidewalks (for poss. 2nd read)
- e) Emergency Preparedness Plan for City (Prepare First Proposal)
- f) Road Safety Study (StreetSmarts Proposal)
- g) O-45-06b Chapter 3, suggestions from Ordinance Committee
- h) O-44-06 Chapter 11.103 Parking on City Streets

VI. NEW BUSINESS

- a) Issues relating to City Hall planning
 - 1. What community events may be allowed in city hall? Dinners, banquets, meetings other than city council and committees, recreational things?
 - 2. Do we want a senior center, with the potential to use that facility for additional needs and to provide additional funding?
 - 3. What future growth might affect the necessary size of city hall, i.e. annexations?
 - 4. Do we need to plan for public safety space that would allow for a police force of our own?
 - 5. Do we want to consider incorporating a cell tower and base site, requiring exterior access and approx. 100-120 sq. ft. for equipment?
 - 6. Do we want to plan for an emergency generator as backup for HVAC, emergency communications, a shelter for children and elderly, etc.?
- b) Gwinnett County Body Art Ordinance - Carothers
- c) OEO
- d) Occupational Tax / Regulatory Fees – Anderson
- e) O-46-06 Annexation of Crescent Development's Detention Pond
- f) Septic Tank Extension requests

VII. CITIZEN COMMENTS

VIII. EXECUTIVE SESSION regarding personnel issues

IX. ADJOURNMENT

**SPECIAL CALLED
COUNCIL MEETING AGENDA**

November 2nd, 2006

7:00 PM- Public Discussion

7:30 PM – Formal Session (begins promptly)



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I. APPROVAL OF OR CHANGES TO THE AGENDA

II. MINUTES of October 5th, 2006 and October 19th, 2006

III. REPORTS

a) Urban Collage - Eric Bosman

IV. MAYOR'S MESSAGE TO COUNCIL

V. OLD BUSINESS

- a) Emergency Preparedness Plan for City (PrepareFirst Contract) - Kitchens
- b) Road Safety Study (StreetSmarts Proposal) -Kitchens and Sipe
- c) City Hall Planning

VI. NEW BUSINESS

- a) Appointment of Administrative Assistant
- b) Mayors Budget amendment 06 and Budget 07 for review only.

VII. CITIZEN COMMENTS

VIII. ADJOURNMENT

**PUBLIC HEARING AND
COUNCIL MEETING AGENDA**

November 16th, 2006

7:00 PM- Public Discussion

7:30 PM – Formal Session (begins promptly)



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I. APPROVAL OF OR CHANGES TO THE AGENDA

II. PUBLIC HEARING

Amendment to Chapter 39.404 Adult Commercial Establishments

III. MINUTES of November 2nd, 2006

IV. REPORTS

- i) Police
- ii) Financial Statements for October 2006
- iii) City Hall- Barbara Carroll

V. MAYOR'S MESSAGE TO COUNCIL

VI. OLD BUSINESS

- a) O-36-07e Amendment to Chapter 39.404 Adult Commercial Establishments (for poss. 2nd read) First Amendment Issues – Carothers
- b) O-39-06c Chapter 20, Streets, Curbs, and Sidewalks (for poss. 2nd read)
- c) O- 45-06c WA TK Chapter 3, Administration Ordinance (for poss. 2nd read)
- d) O-44-06d WA Ch 11 Traffic Control (and parking on city streets)
- e) Occupational Tax / Regulatory Fees – Anderson
- f) Annexation of Crescent Development's Detention Pond- (for poss. 2nd read)
- g) Consideration of Mayor's Questions (Nov. 2)
- h) Budget 2006 Amendment and Budget 2007

VII. NEW BUSINESS

- a) Greenspace Site Management Plan - Covington
- b) Gwinnett County Body Art Ordinance – Carothers
- c) Appointment of City Clerk
- d) Resolutions authorizing condemnation of easements necessary for infrastructure project:
 - 1. Belt
 - 2. Updegraff
 - 3. Voyles
- e) Funding Authorization for Condemnation Process
- f) Septic Tank cleaning extension request

VIII. CITIZEN COMMENTS

IX. ADJOURNMENT

**PUBLIC HEARING AND
COUNCIL MEETING AGENDA**

November 30th, 2006

7:00 PM- Public Discussion

7:30 PM – Formal Session (begins promptly)



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I. APPROVAL OF OR CHANGES TO THE AGENDA

II. PUBLIC HEARING

Amendment to Chapter 39.404 Adult Commercial Establishments

III. MINUTES of November 2nd, 2006

IV. REPORTS

i) Police

V. MAYOR'S MESSAGE TO COUNCIL

VI. OLD BUSINESS

- a) O-36-07d Amendment to Chapter 39.404 Adult Commercial Establishments (for poss. 2nd read) First Amendment Issues – Carothers
- b) O-39-06c Chapter 20, Streets, Curbs, and Sidewalks (for poss. 2nd read)
- c) O- 45-06c WA TK Chapter 3, Administration Ordinance (for poss. 2nd read)
- d) O-44-06d WA Ch 11 Traffic Control (and parking on city streets)
- e) Occupational Tax / Regulatory Fees – Anderson
- f) Annexation of Crescent Development's Detention Pond- (for poss. 2nd read)
- g) Consideration of Mayor's Questions (Nov. 2)
- h) Budget 2006 Amendment and Budget 2007

VII. NEW BUSINESS

- a) Greenspace Site Management Plan - Covington
- b) Gwinnett County Body Art Ordinance – Carothers
- c) Appointment of City Clerk

VIII. CITIZEN COMMENTS

IX. ADJOURNMENT

**PUBLIC HEARING AND
COUNCIL MEETING AGENDA**

December 21, 2006

7:00 PM- Public Discussion

7:30 PM – Formal Session (begins promptly)



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I. APPROVAL OF OR CHANGES TO THE AGENDA

II. PUBLIC HEARING

Budget 2006 Amendment and Budget 2007

III. MINUTES of November 16th, 2006 and December 7th, 2006

IV. REPORTS

- i) Police
- ii) OEO
- iii) Ordinance Committee
- iv) Public Works Committee
- v) Facilities Committee

V. MAYOR'S MESSAGE TO COUNCIL

VI. OLD BUSINESS

- a) City Hall Planning with special guest Eric Bosman of Urban Collage
- b) O-44-06d WA Ch 11.103, Traffic Control, on-street parking (for poss. 2nd read)
- c) Budget 2006 Amendment and Budget 2007 (for poss. 2nd read)
- d) O-47-06 Chapter 32-101, Regulatory Fees (for poss. 2nd read)
- e) O-48-06 Chapter 4-104, Occupational Tax (for poss. 2nd read)
- f) O-40-06 Chapter 39-807, Driveway Water Run-off Control (for poss. 2nd read)
- g) O-45-06c WA TK Chapter 3, Administration Ordinance (for poss. 2nd read)

VII. NEW BUSINESS

- a) Money transfer \$120,000 from operating funds to LGIP
- b) Appointment of Deputy City Clerk
- c) Septic Tank cleaning extension request
- d) Ordinance Enforcement Officer Compensation
- e) City Hall Holidays for 2007
- f) Contingency for Stormwater infrastructure project
- g) Infrastructure Testing

VIII. CITIZEN COMMENTS

IX. EXECUTIVE SESSION for consideration of legal issues

IX. ADJOURNMENT