

COUNCIL WORK SESSION
January 3rd, 2008
7:00 P.M.

4040 South Berkeley Lake Road
Berkeley Lake, GA 30096



I. APPROVAL OF OR CHANGES TO THE AGENDA

II. OLD BUSINESS

a) O-61-07 Chapter 78 (former Chapter 39) Zoning Ordinance - Discussion of changes

III. NEW BUSINESS

a) Committee Appointments

IV. CITIZEN COMMENTS

V. ADJOURNMENT

COUNCIL MEETING and PUBLIC HEARING
January 17th, 2008

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.

I. APPROVAL OF OR CHANGES TO THE AGENDA

II. PUBLIC HEARING - Budget Amendment 2007

III. MINUTES of December 20, 2007 and January 3, 2008

IV. REPORTS

- i) Financial Statements for November and December, 2007
- ii) OEO report

V. MAYOR'S MESSAGE TO COUNCIL AND APPOINTMENTS

VI. OLD BUSINESS

- a.) O-61-07 Chapter 78 (former Chapter 39) Zoning Ordinance (for possible adoption)
- b.) Berkeley Lake Preliminary Plat Amendment
- c.) City Hall
- d.) O-64-08 Chapter Section 54-21 (d), Franchise Fee for State Issued Cable of Video Franchises (for possible 2nd read)

VII. NEW BUSINESS

- a.) 2007 Budget Amendment
- b.) Appeal of Ordinance Enforcement Officer's Determination regarding parking pad at 350 Lakeshore Drive
- c.) Home Rule Amendment of Charter to Increase Maximum Fine to \$1000
- d.) 2008 Chapel Lease Agreement
- e.) Council consideration of appointments
- f.) Election of Mayor Pro Tem
- g.) BLES Counseling Advisory Committee – Guthrie
- h.) Berkeley Lake Urban Forest Assessment - Spitler
- i.) City Park – Kitchens
- j.) Police Coverage

VIII. CITIZEN COMMENTS

IX. ADJOURNMENT

COUNCIL MEETING and PUBLIC HEARING
February 21st, 2008

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 – O-63-07, Chapter 78-201, Building Restriction on City Right-of-Way

III. GUEST SPEAKERS

- a) Gwinnett County Environmental Health Department

IV. MINUTES

- a) City Council Meeting of January 17, 2008

V. REPORTS

- a) Financial Statements for December 2007
- b) Financial Statements for January 2008
- c) OEO report

VI. STATE OF THE CITY ADDRESS

VII. OLD BUSINESS

- a.) New City Hall
- b.) BLEMA, direction from Council for Mary English
- c.) O-63-07, Chapter 78-201, Building Restrictions on City Right-of-Way (2nd read)
- d.) O-65-08, Home Rule Amendment of Charter to Increase Maximum Fine to \$1000 (2nd read)
- e.) Police Coverage

VIII. NEW BUSINESS

- a.) Appeal of Staff Determination for 90 Lakeshore Drive
- b.) City of Ethics
- c.) Equipment Disposal Policy consideration
- d.) Georgia Fund 1/LGIP Resolution
- e.) BB&T 6-Month CD Maturation
- f.) O-66-08 Chapter 62-24, Variances and Appeals (Sign Ordinance) (1st read)
- g.) Sidewalks for North Berkeley Lake Road
- h.) Memorial Day City Celebration
- i.) City Hall Communications Upgrade proposal

IX. CITIZEN COMMENTS

X. ADJOURNMENT

COUNCIL WORK SESSION
to be held at
Berkeley Walk Clubhouse
4580 Berkeley Walk Point
Berkeley Lake, GA 30096
on February 27, 2008 at 7:00PM

Please silence all cell phones. Citizens may 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.

CALL TO ORDER

I. APPROVAL OF OR CHANGES TO THE AGENDA

II. GUEST SPEAKERS

a) Wakefield Beasley & Associates

III. OLD BUSINESS

a.) New City Hall

IX. CITIZEN COMMENTS

X. ADJOURNMENT

COUNCIL WORK SESSION
to be held at
Berkeley Walk Clubhouse
4580 Berkeley Walk Point
Berkeley Lake, GA 30096
on March 6, 2008 at 7:00PM

Please silence all cell phones. Citizens may 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.

CALL TO ORDER

I. APPROVAL OF OR CHANGES TO THE AGENDA

II. GUEST SPEAKERS

a) Wakefield Beasley & Associates

III. OLD BUSINESS

a.) New City Hall

IV. NEW BUSINESS

a.) Planning and Development issues along PIB

V. CITIZEN COMMENTS

VI. ADJOURNMENT

AGENDA
CITY OF BERKELEY LAKE
COUNCIL MEETING
to be held at
4043 S BERKELEY LAKE ROAD
BERKELEY LAKE, GEORGIA 30096
on
March 20th, 2008

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.

I. APPROVAL OF OR CHANGES TO THE AGENDA

II. MINUTES

- a.) City Council Meeting of February 21st, 2008
- b.) Council Work Sessions of February 27th, 2008 and March 6th, 2008
- c.) City Hall Open House of March 15th, 2008

III. REPORTS

- a.) Financial Statements for December 2007
- b.) Financial Statements for January 2008
- c.) Financial Statements for February 2008
- d.) OEO report

IV. MAYOR'S MESSAGE

V. OLD BUSINESS

- a.) New City Hall
- b.) BLEMA, direction from Council for Mary English
- c.) Police Coverage
- d.) O-66-08 Chapter 62-24, Variances and Appeals (Sign Ordinance) (2nd read)

VI. NEW BUSINESS

- a.) City of Ethics
- b.) North Berkeley Lake Road Sidewalks
- c.) Organic Garden
- d.) Earth Hour
- e.) Citizen Concerns expressed re traffic safety on Lakeshore Dr.

VII. CITIZEN COMMENTS

VIII. ADJOURNMENT

AGENDA
CITY OF BERKELEY LAKE
COUNCIL MEETING and PUBLIC HEARING
4043 S BERKELEY LAKE ROAD
BERKELEY LAKE, GEORGIA 30096
April 17th, 2008

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.

I. APPROVAL OF OR CHANGES TO THE AGENDA

II. PUBLIC HEARING regarding Appeal to Council of Planning & Zoning Commission's denial of a variance request for a brick mailbox at 89 Lakeshore Drive.

III. MINUTES

a.) March 20th, 2008 City Council Meeting

IV. REPORTS

- a.) Financial Statements for March 2008
- b.) OEO report
- c.) Police Report – Q1
- d.) Mayor's Message

V. OLD BUSINESS

- a.) New City Hall
 - i. Status Report
 - ii. Development of a use policy
- b.) Police coverage
- c.) Code of Ethics
- d.) Traffic Safety on Lakeshore Drive
- e.) Belt property concerns
- f.) Structure on right-of-way at 350 Lakeshore Drive

VI. NEW BUSINESS

- a.) Waste removal contract
- b.) Appeal of P&Z determination to deny variance for 89 Lakeshore Dr. – stone mailbox
- c.) O-88-08 Amendment to 78-65 Street frontage requirements – Possible First Read
- d.) Georgia Safe Dams Agency requirements
- e.) Right of Way/Mowing contract
- f.) Fine-related Ordinance Amendments – Possible First Read
 - 1. O-67-08 Fine Amendment for Chapter 6, Article III
 - 2. O-68-08 Fine Amendment for Chapter 34, Article I
 - 3. O-69-08 Fine Amendment for Chapter 38
 - 4. O-70-08 Fine Amendment for Chapter 1, General Provision
 - 5. O-71-08 Fine Amendment for Chapter 14, Section 5
 - 6. O-72-08 Fine Amendment for Chapter 26, Article II
 - 7. O-73-08 Fine Amendment for Chapter 26, Article III

8. O-74-08 Fine Amendment for Chapter 26, Article IV
9. O-75-08 Fine Amendment for Chapter 26, Article V
10. O-76-08 Fine Amendment for Chapter 30
11. O-77-08 Fine Amendment for Chapter 32, Article I, Section 32-4
12. O-78-08 Fine Amendment for Chapter 34, Article II, Section 34-100
13. O-79-08 Fine Amendment for Chapter 42, Article III, Section 42-66
14. O-80-08 Fine Amendment for Chapter 42, Article VII, Section 42-349
15. O-81-08 Fine Amendment for Chapter 42, Article VIII, Section 42-910
16. O-82-08 Fine Amendment for Chapter 46, Section 46-9
17. O-83-08 Fine Amendment for Chapter 58, Section 58-6
18. O-84-08 Fine Amendment for Chapter 66, Section 66-13
19. O-87-08 Fine Amendment for Chapter 74, Section 74-1

g.) Septic Inspection Interval Extension Requests

1. Cortez
2. Salter
3. Young

VII. CITIZEN COMMENTS

VIII. ADJOURNMENT

AGENDA
CITY OF BERKELEY LAKE
COUNCIL MEETING and PUBLIC HEARING
4043 S BERKELEY LAKE ROAD
BERKELEY LAKE, GEORGIA 30096
May 15, 2008

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.

I. APPROVAL OF AGENDA

II. PUBLIC HEARING regarding Appeal to Council of Planning & Zoning Commission's denial of a variance request for a shed at 106 Ridge Road.

III. MINUTES

a.) April 17, 2008 City Council Meeting

IV. REPORTS

- a.) Financial Statements for March 2008
- b.) Financial Statements for April 2008
- c.) OEO report
- d.) Mayor's Message to Council

V. OLD BUSINESS

- a.) New City Hall
- b.) Belt property concerns
- c.) O-67-08 Amendment to 78-65 Street frontage requirements – Possible Second Read
- d.) New SPLOST
- e.) Fine-related Ordinance Amendments - Possible Second Read
 - 1. O-67-08 Fine Amendment for Chapter 6, Article III
 - 2. O-68-08 Fine Amendment for Chapter 34, Article I
 - 3. O-69-08 Fine Amendment for Chapter 38
 - 4. O-70-08 Fine Amendment for Chapter 1, General Provision
 - 5. O-71-08 Fine Amendment for Chapter 14, Section 5
 - 6. O-72-08 Fine Amendment for Chapter 26, Article II
 - 7. O-73-08 Fine Amendment for Chapter 26, Article III
 - 8. O-74-08 Fine Amendment for Chapter 26, Article IV
 - 9. O-75-08 Fine Amendment for Chapter 26, Article V
 - 10. O-76-08 Fine Amendment for Chapter 30
 - 11. O-77-08 Fine Amendment for Chapter 32, Article I, Section 32-4
 - 12. O-78-08 Fine Amendment for Chapter 34, Article II, Section 34-100
 - 13. O-79-08 Fine Amendment for Chapter 42, Article III, Section 42-66
 - 14. O-80-08 Fine Amendment for Chapter 42, Article VII, Section 42-349
 - 15. O-81-08 Fine Amendment for Chapter 42, Article VIII, Section 42-910
 - 16. O-82-08 Fine Amendment for Chapter 46, Section 46-9
 - 17. O-83-08 Fine Amendment for Chapter 58, Section 58-6
 - 18. O-84-08 Fine Amendment for Chapter 66, Section 66-13

19. O-87-08 Fine Amendment for Chapter 74, Section 74-1

VI. NEW BUSINESS

- a.) Appeal of P&Z determination to deny variance for shed at 106 Ridge Road
- b.) Consideration of resolution to adopt an update to Gwinnett County's Comprehensive Solid Waste Management Plan
- c.) Septic Inspection Interval Extension Requests
 - i. Nigh

VII. CITIZEN COMMENTS

VIII. ADJOURNMENT

AGENDA
CITY OF BERKELEY LAKE
SPECIAL CALLED COUNCIL MEETING
to be held at
CITY HALL
4040 S BERKELEY LAKE ROAD NW
BERKELEY LAKE, GEORGIA 30096
May 22, 2008
7:00 P.M.

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.

I. APPROVAL OF OR CHANGES TO THE AGENDA

II. OLD BUSINESS

a.) 2009 SPLOST Categories

III. NEW BUSINESS

a.) 2009 SPLOST Requests

IV. CITIZEN COMMENTS

V. ADJOURNMENT

**AGENDA
CITY OF BERKELEY LAKE
SPECIALL CALLED
COUNCIL MEETING
4040 S BERKELEY LAKE ROAD
BERKELEY LAKE, GEORGIA 30096
May 22, 2008**

7:00 PM- Formal Session

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.

I. APPROVAL OF AGENDA

II. OLD BUSINESS

a.) 2009 SPLOST Categories

III. NEW BUSINESS

a.) 2009 SPLOST Requests

VI. CITIZEN COMMENTS

V. ADJOURNMENT

**AGENDA
CITY OF BERKELEY LAKE
PUBLIC HEARING AND
COUNCIL MEETING
TO BE HELD AT
4040 SOUTH BERKELEY LAKE ROAD
BERKELEY LAKE, GEORGIA 30096
June 09, 2008
7:00 P.M.**

Please silence all electronic devices. 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.

I. APPROVAL OF OR CHANGES TO THE AGENDA

II. PUBLIC HEARING

a) Proposed 2008 Millage Rate

III. OLD BUSINESS

- a.) O-89-08, 2008 Millage Rate (2nd read and poss. adoption)
- b.) City Hall
- c.) RBC Bank Collateralization (Formerly Peachtree Bank)

IV. NEW BUSINESS

a.) R-03-08, Resolution Establishing the Millage Rate for 2008

V. CITIZEN COMMENTS

VI. ADJOURNMENT

AGENDA
CITY OF BERKELEY LAKE
PUBLIC HEARING/MEETING and COUNCIL MEETING
4043 S BERKELEY LAKE ROAD
BERKELEY LAKE, GEORGIA 30096
JUNE 19, 2008

6:30 PM- Public Meeting/Hearing regarding 2030 Comprehensive Plan

7:30 PM – Regularly Scheduled Council Meeting

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I. APPROVAL OF AGENDA

II. MINUTES

- a.) May 15, 2008 City Council Meeting
- b.) May 22, 2008 Special Called Council Meeting
- c.) June 9, 2008 Special Called Council Meeting

III. REPORTS

- a.) Financial Statements for March 2008
- b.) Financial Statements for April 2008
- c.) Financial Statements for May 2008
- d.) OEO report
- e.) Mayor's Message to Council

IV. OLD BUSINESS

- a.) New City Hall
- b.) O-88-08 Amendment to 78-65 Street frontage requirements – Possible Second Read
- c.) RBC Bank (Formerly Peachtree Bank) CD Collateralization
- d.) Fine-related Ordinance Amendments - Possible Second Read
 - 1. O-85-08 Fine Amendment for Chapter 78, Section 78-207, Noncompliance
 - 2. O-86-08 Fine Amendment for Chapter 78, Section 78-92, Adult Commercial Establishments

V. NEW BUSINESS

- a.) Septic Inspection Interval Extension Requests
- b.) 2030 Comprehensive Plan
- c.) O-89-08 Penalty for failure to obtain a permit; Amendment to Chapter 1, Section 8

VI. CITIZEN COMMENTS

VII. ADJOURNMENT

**AGENDA
CITY OF BERKELEY LAKE
SPECIAL CALLED COUNCIL MEETING
4040 S BERKELEY LAKE ROAD
BERKELEY LAKE, GEORGIA 30096
JULY 10, 2008**

7:00 PM - Formal Session

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.

I. APPROVAL OF AGENDA

II. OLD BUSINESS

a.) 2009 SPLOST Request

III. CITIZEN COMMENTS

IV. ADJOURNMENT

**AGENDA
CITY OF BERKELEY LAKE
PUBLIC HEARING/MEETING and COUNCIL MEETING
4043 S BERKELEY LAKE ROAD
BERKELEY LAKE, GEORGIA 30096
JULY 17, 2008**

**6:30 PM- Public Hearing/Town Hall Meeting regarding
2030 Comprehensive Plan**

The City has held previous public meetings on the Comprehensive Plan. This meeting will summarize all work accomplished to date and will allow for additional public input. The Comprehensive Plan as well as previous presentations can be found on the City website at www.berkeley-lake.com.

7:30 PM – Regularly Scheduled Council Meeting

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I. APPROVAL OF AGENDA

II. CONSIDERATION OF APPROVAL OF JUNE 19, 2008 MINUTES

III. REPORTS

- a.) Financial Statements for March 2008
- b.) Financial Statements for April 2008
- c.) Financial Statements for May 2008
- d.) Financial Statements for June 2008
- e.) OEO report
- f.) Mayor's Message to Council

IV. OLD BUSINESS

- a.) New City Hall
- b.) O-88-08 Amendment to 78-65 Street frontage requirements – Possible Adoption
- c.) O-89-08 Penalty for failure to obtain a permit; Amendment to Chapter 1, Section 8 – Possible 2nd Read and Adoption
- d.) Structure on Right-of-Way at 350 Lakeshore Drive

V. NEW BUSINESS

- a.) R-04-08 Resolution to transmit 2030 Comprehensive Plan Community Agenda to the Atlanta Regional Commission
- b.) Septic Inspection Interval Extension Requests
 - a. Green
 - b. Anderson
 - c. Haligas
 - d. Scott
 - e. Gearhart
- c.) O-90-08 Septic Inspection Ordinance Amendment

VI. CITIZEN COMMENTS

VII. ADJOURNMENT

**AGENDA
CITY OF BERKELEY LAKE
COUNCIL MEETING AND WORK SESSION
BERKELEY WALK CLUBHOUSE
4580 BERKELEY WALK POINT
BERKELEY LAKE, GEORGIA 30096
JULY 26, 2008**

Formal Session – 9:00AM
Work Session – Immediately Following Formal Session

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FORMAL SESSION

CALL TO ORDER

APPROVAL OF AGENDA

OLD BUSINESS

- a) O-90-08 Septic Inspection Ordinance Amendment
- b) Rescheduling of Code of Ethics Session

NEW BUSINESS

- a) 2009 SPLOST Intergovernmental Agreement
- b) Septic Inspection Interval Extension Requests

CITIZEN COMMENTS

ADJOURNMENT

WORK SESSION

City Hall Operations
Other Topics as Needed

**AGENDA
CITY OF BERKELEY LAKE
COUNCIL MEETING
4043 S BERKELEY LAKE ROAD
BERKELEY LAKE, GEORGIA 30096
AUGUST 21, 2008**

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.

CALL TO ORDER

APPROVAL OF AGENDA

CONSIDERATION OF APPROVAL OF MINUTES

- a) July 10, 2008 Special Called Council Session
- b) July 17, 2008 Regularly Scheduled Council Session
- c) July 27, 2008 Council Work Session

REPORTS

- a) Financial Statements for July 2008
- b) OEO Report
- c) Mayor's Message to Council

OLD BUSINESS

- a) New City Hall
- b) O-88-08 Amendment to 78-65 Street frontage requirements (currently on 2nd read)
- c) Structure on Right-of-Way at 350 Lakeshore Drive
- d) R-04-08 Resolution to transmit 2030 Comprehensive Plan Community Agenda to the Atlanta Regional Commission
- e) Light Removal Request ~586 Lakeshore Drive

NEW BUSINESS

- a) Consideration of Ratification of CD Investments
- b) Property Maintenance and City Beautification

CITIZEN COMMENTS

ADJOURNMENT

**AGENDA
CITY OF BERKELEY LAKE
COUNCIL MEETING
4043 S BERKELEY LAKE ROAD
BERKELEY LAKE, GEORGIA 30096
SEPTEMBER 18, 2008**

7:00 PM - Public Discussion

7:30 PM - Formal Session

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CALL TO ORDER

APPROVAL OF AGENDA

CONSIDERATION OF APPROVAL OF MINUTES

Minutes of Regularly Scheduled Council Session – August 21, 2008

REPORTS

- a) Financial Statements for August 2008
- b) OEO Report
- c) Mayor's Message to Council

OLD BUSINESS

- a) New City Hall
- b) O-88-08 Amendment to 78-65 Street Frontage Requirements (currently on 2nd read) – staff update
- c) O-93-08 Driveway Permitting – staff update
- d) R-04-08 Resolution to transmit 2030 Comprehensive Plan Community Agenda to the Atlanta Regional Commission
- e) Consideration of Approval of Emergency Handbook

NEW BUSINESS

- a) O-91-08 Amendment to Chapter 78, Zoning Ordinance, Sections 89, 196-198, 317
- b) O-92-08 Amendment to Chapter 14 Building & Building Regulations, Article 8, Section 181 Swimming Pool Setback Requirements
- c) Consideration of Ratification of Investments
- d) Banking Proposal

CITIZEN COMMENTS

ADJOURNMENT

**AGENDA
CITY OF BERKELEY LAKE
COUNCIL MEETING AND WORK SESSION
BERKELEY WALK CLUBHOUSE
4580 BERKELEY WALK POINT
BERKELEY LAKE, GEORGIA 30096
OCTOBER 4, 2008**

Work Session – 9:00AM
Formal Session – Immediately Following Work Session

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WORK SESSION

TOPIC: Ethics

FORMAL SESSION

CALL TO ORDER

APPROVAL OF AGENDA

THERE ARE CURRENTLY NO BUSINESS ITEMS ON THE AGENDA.

CITIZEN COMMENTS

ADJOURNMENT

**AGENDA
CITY OF BERKELEY LAKE
SPECIAL CALLED COUNCIL MEETING
CITY HALL
4040 S BERKELEY LAKE RD NW
BERKELEY LAKE, GEORGIA 30096
OCTOBER 9, 2008**

Formal Session – 7:30pm

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.

CALL TO ORDER

APPROVAL OF AGENDA

OLD BUSINESS

New City Hall and Park

CITIZEN COMMENTS

ADJOURNMENT

**AGENDA
CITY OF BERKELEY LAKE
COUNCIL MEETING and PUBLIC HEARING
4043 S BERKELEY LAKE ROAD
BERKELEY LAKE, GEORGIA 30096
OCTOBER 16, 2008**

7:00 PM - Public Discussion
7:30 PM - Formal Session

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CALL TO ORDER

PUBLIC HEARING REGARDING CHANGES TO ZONING ORDINANCES 78-65 (O-88-08) AND 78-89, 196, 197, 198, 317 (O-91-08)

AGENDA

MINUTES

- a) Minutes of Regularly Scheduled Council Session – September 18, 2008
- b) Minutes of Council Work Session – October 4, 2008
- c) Minutes of Special Called Council Session – October 9, 2008

REPORTS

- a) Financial Statements for September 2008
- b) OEO Report
- c) Mayor's Message to Council

OLD BUSINESS

- a) New City Hall and Park
- b) O-88-08 Amendment to 78-65 Street Frontage Requirements (currently on 2nd read)
- c) O-93-08 Driveway Permitting, Amendment to Chapter 70, Streets, Curbs and Sidewalks, Sections 1 and 3
- d) Approval and transmittal of the 2030 Comprehensive Plan, Short Term Work Program
- e) O-91-08 Amendment to Chapter 78, Zoning Ordinance, Sections 89, 196-198, 317
- f) O-92-08 Amendment to Chapter 14 Building & Building Regulations, Article 8, Section 181 Swimming Pool Setback Requirements

NEW BUSINESS

- a) LARP – Ratification of Staff Request
- b) R-5-08 LGIP Resolution
- c) O-94-08 Amendment to Section 78-201 Building Restrictions on City Right-of-Way
- d) O-95-08 Amendment to Chapter 14 Building and Building Regulations, Article 9, Development Regulations, Section 215 Interpretation and Enforcement of article
- e) Imaging of plats, plans and maps

CITIZEN COMMENTS

ADJOURNMENT

**AGENDA
CITY OF BERKELEY LAKE
SPECIAL CALLED COUNCIL MEETING
4040 S BERKELEY LAKE ROAD
BERKELEY LAKE, GEORGIA 30096
OCTOBER 28, 2008**

7:30 PM - Formal Session

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CALL TO ORDER

AGENDA

OLD BUSINESS

New City Hall and Park

CITIZEN COMMENTS

ADJOURNMENT

**AGENDA
CITY OF BERKELEY LAKE
COUNCIL MEETING
4040 S BERKELEY LAKE ROAD
BERKELEY LAKE, GEORGIA 30096
NOVEMBER 6, 2008**

7:30 PM - Formal Session

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 2 minutes. Longer citizen comments are welcome in writing and will be added to the official record of this meeting.

CALL TO ORDER

AGENDA

OLD BUSINESS

O-91-08, Amendment to Chapter 78, Zoning Ordinance, Sections 89, 196-198 and 317

New City Hall and Park

NEW BUSINESS

Development in 4400 Block of Peachtree Industrial Boulevard

Safe Routes To School Program - Grant Application

CITIZEN COMMENTS

ADJOURNMENT

**AGENDA
CITY OF BERKELEY LAKE
COUNCIL MEETING and PUBLIC HEARING
4043 S BERKELEY LAKE ROAD
BERKELEY LAKE, GEORGIA 30096
NOVEMBER 20, 2008**

7:00 PM - Public Discussion
7:30 PM - Formal Session

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 2 minutes. Longer citizen comments are welcome in writing and will be added to the official record of this meeting.

CALL TO ORDER

PUBLIC HEARING REGARDING CHANGES TO ZONING ORDINANCES

O-94-08 Amendment to Section 78-201 Building Restrictions on City Right-of-Way

AGENDA

MINUTES

Minutes of Special Called Council Session – November 6, 2008

REPORTS

- a) Financial Statements for October 2008
- b) OEO Report
- c) Mayor's Message to Council

OLD BUSINESS

- a) New City Hall and Park - Status
- b) O-91-08 Amendment to Chapter 78, Zoning Ordinance, Sections 89, 196-198, 317
- c) O-92-08 Amendment to Chapter 14 Building & Building Regulations, Article 8, Section 181 Swimming Pool Setback Requirements
- d) O-94-08 Amendment to Section 78-201 Building Restrictions on City Right-of-Way
- e) O-95-08 Amendment to Chapter 14 Building and Building Regulations, Article 9, Development Regulations, Section 215 Interpretation and Enforcement of article
- f) Ethics

NEW BUSINESS

- a) R-06-08, Resolution Adopting County Emergency Operations Plan
- b) 2009 Budget - Update
- c) O-96-08, Amendment to Section 2-39 (h)(3)(e), Rules for the Conduct of Business
- d) O-97-08 Georgia Power Franchise Amendment

CITIZEN COMMENTS

ADJOURNMENT

AGENDA
CITY OF BERKELEY LAKE
COUNCIL MEETING and PUBLIC HEARING
4043 S BERKELEY LAKE ROAD
BERKELEY LAKE, GEORGIA 30096
NOVEMBER 20, 2008

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CALL TO ORDER

PUBLIC HEARING REGARDING CHANGES TO ZONING ORDINANCES

O-94-08 Amendment to Section 78-201 Building Restrictions on City Right-of-Way

AGENDA

MINUTES

Minutes of Special Called Council Session – November 6, 2008

REPORTS

- a) Financial Statements for October 2008
- b) OEO Report

OLD BUSINESS

- a) New City Hall and Park - Status
- b) O-91-08 Amendment to Chapter 78, Zoning Ordinance, Sections 89, 196-198, 317
- c) O-92-08 Amendment to Chapter 14 Building & Building Regulations, Article 8, Section 181 Swimming Pool Setback Requirements
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- e) O-95-08 Amendment to Chapter 14 Building and Building Regulations, Article 9, Development Regulations, Section 215 Interpretation and Enforcement of article
- f) Ethics

NEW BUSINESS

- a) R-06-08, Resolution Adopting County Emergency Operations Plan
- b) 2009 Budget - Update
- c) O-96-08, Amendment to Section 2-39 (h)(3)(e), Rules for the Conduct of Business
- d) O-97-08 Georgia Power Franchise Amendment

CITIZEN COMMENTS

ADJOURNMENT

**AGENDA
CITY OF BERKELEY LAKE
COUNCIL MEETING
4040 S BERKELEY LAKE ROAD
BERKELEY LAKE, GEORGIA 30096
DECEMBER 10, 2008**

7:30 PM - Formal Session

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 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 Council Session – November 20, 2008

OLD BUSINESS

- a) New City Hall and Park - Status
- b) O-91-08 Amendment to Chapter 78, Zoning Ordinance, Sections 89, 196-198, 317
- c) O-92-08 Amendment to Chapter 14 Building & Building Regulations, Article 8, Section 181 Swimming Pool Setback Requirements
- d) O-97-08 Georgia Power Franchise Amendment
- e) 2009 Budget

NEW BUSINESS

- a) Designation of Financial Auditor for Year Ending December 31, 2008
- b) Ratification of decision to execute GovDeals Online Auction Agreement
- c) Partnership Gwinnett Pledge

CITIZEN COMMENTS

ADJOURNMENT

**AGENDA
CITY OF BERKELEY LAKE
COUNCIL MEETING
4040 S BERKELEY LAKE ROAD
BERKELEY LAKE, GEORGIA 30096
DECEMBER 10, 2008**

7:30 PM - Formal Session

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 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 Council Session – November 20, 2008

OLD BUSINESS

- a) New City Hall and Park - Status
- b) O-91-08 Amendment to Chapter 78, Zoning Ordinance, Sections 89, 196-198, 317
- c) O-92-08 Amendment to Chapter 14 Building & Building Regulations, Article 8, Section 181 Swimming Pool Setback Requirements
- d) O-97-08 Georgia Power Franchise Amendment
- e) 2009 Budget
- f) O-96-08 Administrative Chapter Amendment regarding Abstention (added in session)

NEW BUSINESS

- a) Designation of Financial Auditor for Year Ending December 31, 2008
- b) Ratification of decision to execute GovDeals Online Auction Agreement
- c) Partnership Gwinnett Pledge

CITIZEN COMMENTS

ADJOURNMENT

**AGENDA
CITY OF BERKELEY LAKE
COUNCIL MEETING
4043 S BERKELEY LAKE ROAD
BERKELEY LAKE, GEORGIA 30096
DECEMBER 18, 2008**

7:00 PM - Public Discussion
7:30 PM - Formal Session

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 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 Special Called Council Session – December 10, 2008

REPORTS

- a) Financial Statements for November 2008
- b) OEO Report
- c) Mayor's Message to Council

OLD BUSINESS

- a) New City Hall and Park
- b) O-91-08 Amendment to Chapter 78, Zoning Ordinance, Sections 89, 196-198, 317
- c) O-92-08 Amendment to Chapter 14 Building & Building Regulations, Article 8, Section 181 Swimming Pool Setback Requirements
- d) Ethics
- e) 2009 Budget/2008 Budget Amendment– First Draft

NEW BUSINESS

- a) City Hall Office Hours During Relocation
- b) Lease for Temporary City Hall Office Space
- c) Consideration of Contract/Rate for Stormwater System Remedial Measures
- d) Interim Agreement with County

CITIZEN COMMENTS

ADJOURNMENT