

**AGENDA**  
**CITY OF BERKELEY LAKE**  
**PUBLIC HEARING AND COUNCIL MEETING**  
**4043 S BERKELEY LAKE ROAD**  
**BERKELEY LAKE, GEORGIA 30096**  
**JANUARY 15, 2009**

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.*

**PUBLIC HEARING**

- a) 2008 Budget Amendment
- b) 2009 Budget

**CALL TO ORDER**

**AGENDA**

**MINUTES**

Minutes of regularly-scheduled Council Meeting – December 18, 2008

**REPORTS**

- c) Financial Statements for December 2008
- d) OEO Report
- e) Mayor's Message to Council

**OLD BUSINESS**

- a) New City Hall and Park
- b) 2008 Budget Amendment (currently on 1<sup>st</sup> read)
- c) 2009 Budget (currently on 1<sup>st</sup> read)

**NEW BUSINESS**

- a) Resolution regarding November Election
- b) Mayoral Appointments for Council Consideration
- c) Ratification of establishment of SPLOST Checking Account
- d) Chapel Lease Agreement (added-in session)
- e) Election of Mayor Pro Tem (added in-session)
- f) Berkeley Lake Road ROW (added in-session)

**CITIZEN COMMENTS**

**EXECUTIVE SESSION FOR DISCUSSION OF PERSONNEL, LEGAL AND/OR LAND ACQUISITION ISSUES**

**ADJOURNMENT**

**AGENDA**  
**CITY OF BERKELEY LAKE**  
**PUBLIC HEARING AND COUNCIL MEETING**  
**4043 S BERKELEY LAKE ROAD**  
**BERKELEY LAKE, GEORGIA 30096**  
**JANUARY 15, 2009**

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**PUBLIC HEARING**

- a) 2008 Budget Amendment
- b) 2009 Budget

**CALL TO ORDER**

**AGENDA**

**MINUTES**

Minutes of regularly-scheduled Council Meeting – December 18, 2008

**REPORTS**

- c) Financial Statements for December 2008
- d) OEO Report
- e) Mayor's Message to Council

**OLD BUSINESS**

- a) New City Hall and Park
- b) 2008 Budget Amendment (currently on 1<sup>st</sup> read)
- c) 2009 Budget (currently on 1<sup>st</sup> read)

**NEW BUSINESS**

- a) Resolution regarding November Election
- b) Mayoral Appointments for Council Consideration
- c) Ratification of establishment of SPLOST Checking Account

**CITIZEN COMMENTS**

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

**ADJOURNMENT**

**AGENDA**  
**CITY OF BERKELEY LAKE**  
**COUNCIL MEETING**  
**4043 S BERKELEY LAKE ROAD**  
**BERKELEY LAKE, GEORGIA 30096**  
**FEBRUARY 19, 2009**

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

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**CALL TO ORDER**

**AGENDA**

**MINUTES**

Minutes of regularly-scheduled Council Meeting – January 15, 2008

**REPORTS**

- a) Financial Statements for December 2008
- b) Financial Statements for January 2009
- c) OEO Report
- d) Mayor's Message to Council
- e) State of the City Address

**OLD BUSINESS**

- a) New City Hall and Park
  - 1. Architectural Design Committee Report
  - 2. Sign Design/Language
  - 3. Construction Report
- b) Mayoral Appointments
  - a. City Clerk and Treasurer (added in-session)
  - b. Planning and Zoning Commissioner
- c) Comprehensive Plan

**NEW BUSINESS**

- a) Consideration of Intergovernmental Agreement for Collection of Ad Valorem Taxes
- b) Cell Tower – Rental
  - 1. Ordinance
  - 2. Proposal
- c) On-Street Parking Exemption Request for 574 Lakeshore Drive
- d) Mileage Reimbursement Policy (added in-session)
- e) Disposition of Plant Material in Storage (added in-session)

**CITIZEN COMMENTS**

**EXECUTIVE SESSION FOR DISCUSSION OF PERSONNEL, LEGAL AND/OR LAND ACQUISITION ISSUES**

**ADJOURNMENT**

**AGENDA  
CITY OF BERKELEY LAKE  
COUNCIL MEETING  
4043 S BERKELEY LAKE ROAD  
BERKELEY LAKE, GEORGIA 30096  
FEBRUARY 19, 2009**

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

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**CALL TO ORDER**

**AGENDA**

**MINUTES**

Minutes of regularly-scheduled Council Meeting – January 15, 2008

**REPORTS**

- a) Financial Statements for December 2008
- b) Financial Statements for January 2009
- c) OEO Report
- d) Mayor's Message to Council
- e) State of the City Address

**OLD BUSINESS**

- a) New City Hall and Park
  - 1. Architectural Design Committee Report
  - 2. Sign Design/Language
  - 3. Construction Report
- b) Mayoral Appointment for Planning and Zoning Commissioner
- c) Comprehensive Plan

**NEW BUSINESS**

- a) Consideration of Intergovernmental Agreement for Collection of Ad Valorem Taxes
- b) Cell Tower – Rental
  - 1. Ordinance
  - 2. Proposal
- c) On-Street Parking Exemption Request for 574 Lakeshore Drive

**CITIZEN COMMENTS**

**EXECUTIVE SESSION FOR DISCUSSION OF PERSONNEL, LEGAL AND/OR LAND ACQUISITION ISSUES**

**ADJOURNMENT**

**AGENDA  
CITY OF BERKELEY LAKE  
SPECIAL CALLED COUNCIL MEETING  
4729 PEACHTREE INDUSTRIAL BLVD., SUITE A  
NORCROSS, GEORGIA 30092  
MARCH 7, 2009**

11:00 AM - 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**

New City Hall Sign Design (added in-session)

**CITIZEN COMMENTS**

**EXECUTIVE SESSION FOR DISCUSSION OF PERSONNEL, LEGAL AND/OR LAND ACQUISITION ISSUES**

**ADJOURNMENT**

**AGENDA  
CITY OF BERKELEY LAKE  
SPECIAL CALLED COUNCIL MEETING  
4729 PEACHTREE INDUSTRIAL BLVD., SUITE A  
NORCROSS, GEORGIA 30092  
MARCH 7, 2009**

11:00 AM - Formal Session

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**CALL TO ORDER**

**AGENDA**

**CITIZEN COMMENTS**

**EXECUTIVE SESSION FOR DISCUSSION OF PERSONNEL, LEGAL AND/OR LAND ACQUISITION  
ISSUES**

**ADJOURNMENT**

**AGENDA  
CITY OF BERKELEY LAKE  
COUNCIL MEETING  
4043 S BERKELEY LAKE ROAD  
BERKELEY LAKE, GEORGIA 30096  
MARCH 19, 2009**

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

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**CALL TO ORDER**

**AGENDA**

**MINUTES**

- a) Minutes of regularly-scheduled Council Meeting – February 19, 2009
- b) Minutes of special called Council Meeting – March 7, 2009

**REPORTS**

- a) Financial Statements for February 2009
- b) OEO Report
- c) Mayor's Message to Council

**OLD BUSINESS**

- a) O-99-09 Cell Tower Ordinance – proposed Chapter 77 (currently on 1<sup>st</sup> Read)
- b) Cell Tower Proposals
- c) New City Hall and Park
  - 1. Consideration of Sign and Logo Design
  - 2. Consideration of Change Orders
  - 3. Construction Status Report
  - 4. Consideration of Addition to Lighting Plan
  - 5. Architectural Design Committee Status Report
  - 6. Furniture Recommendation
  - 7. Landscaping Evaluation Recommendation

**NEW BUSINESS**

- a) Appeal of Staff Interpretation – Window Tinting Business as Permitted Use at Berkeley Village
- b) O-100-09 Atlanta Gas Light Franchise Renewal
- c) River Mansions Trace – Driveway/Pavement Issue
- d) Emergency Preparedness – Ratification of Backup Power Configuration for City Hall

**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  
4043 S BERKELEY LAKE ROAD  
BERKELEY LAKE, GEORGIA 30096  
APRIL 16, 2009**

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

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**CALL TO ORDER**

**PUBLIC HEARING REGARDING RIVER DISTRICT PLAT REVISIONS**

River District Preliminary Plan, Final Plat Unit 1 and Final Plat Unit 2 Proposed Revisions

**AGENDA**

**MINUTES**

Minutes of regularly-scheduled Council Meeting – March 19, 2009

**REPORTS**

- a) Financial Statements for March 2009
- b) OEO Report
- c) Mayor's Message to Council

**OLD BUSINESS**

- a) New City Hall and Park
  - 1. Construction Status Report
  - 2. Ratification of Sign Design and Budget Approval
  - 3. Architectural Design Committee Status Report
  - 4. Landscaping Evaluation
- b) O-99-09 Cell Tower Ordinance – proposed Chapter 77 (currently on 2<sup>nd</sup> Read)
- c) O-100-09 Atlanta Gas Light Franchise Renewal (currently on 1<sup>st</sup> Read)
- d) River Mansion Trace – Driveway/Pavement Issue
- e) Consideration of Employee Mileage Reimbursement Policy

**AGENDA  
CITY OF BERKELEY LAKE  
COUNCIL MEETING and PUBLIC HEARING**

**OLD BUSINESS** *(continued)*

- f) Siltation Issue at Holben's Pond (added in-session)
- g) North Berkeley Lake Road Sidewalk Options at Bayway Circle (added in-session)

**NEW BUSINESS**

- a) Council Member Attendance at Service Delivery Strategy Mediation
- b) River District Preliminary Plan, Final Plat Unit 1 and Final Plat Unit 2 Proposed Revisions
- c) O-101-09 Post Stormwater Management Ordinance
- d) O-102-09 Illicit Discharge/Illegal Connection Ordinance
- e) Proposed Senior Citizen Property Value Assessment Cap
- f) Consideration of Actions based on results of Speed and Safety Study
- g) Consideration of Refinancing the Greenspace Bond
- h) Easements for North Berkeley Lake Road Sidewalk Project
  - a. Drainage Easement at Bayway Circle
  - b. Temporary Construction Easement and Permanent Drainage Easement at Dam
  - c. Permanent Construction Easement at lot across from end of Bush Road

**CITIZEN COMMENTS**

**EXECUTIVE SESSION FOR DISCUSSION OF PERSONNEL, LEGAL AND/OR LAND ACQUISITION ISSUES**

**ADJOURNMENT**

**AGENDA**  
**CITY OF BERKELEY LAKE**  
**COUNCIL MEETING and PUBLIC HEARING**  
**4043 S BERKELEY LAKE ROAD**  
**BERKELEY LAKE, GEORGIA 30096**  
**APRIL 16, 2009**

7:00 PM - Public Discussion

7:30 PM - Formal Session

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**CALL TO ORDER**

**PUBLIC HEARING REGARDING RIVER DISTRICT PLAT REVISIONS**

River District Preliminary Plan, Final Plat Unit 1 and Final Plat Unit 2 Proposed Revisions

**AGENDA**

**MINUTES**

Minutes of regularly-scheduled Council Meeting – March 19, 2009

**REPORTS**

- a) Financial Statements for March 2009
- b) OEO Report
- c) Mayor's Message to Council

**OLD BUSINESS**

- a) New City Hall and Park
  - 1. Construction Status Report
  - 2. Ratification of Sign Design and Budget Approval
  - 3. Architectural Design Committee Status Report
  - 4. Landscaping Evaluation
- b) O-99-09 Cell Tower Ordinance – proposed Chapter 77 (currently on 2<sup>nd</sup> Read)
- c) O-100-09 Atlanta Gas Light Franchise Renewal (currently on 1<sup>st</sup> Read)
- d) River Mansion Trace – Driveway/Pavement Issue
- e) Consideration of Employee Mileage Reimbursement Policy

**NEW BUSINESS**

- a) Council Member Attendance at Service Delivery Strategy Mediation
- b) River District Preliminary Plan, Final Plat Unit 1 and Final Plat Unit 2 Proposed Revisions
- c) O-101-09 Post Stormwater Management Ordinance
- d) O-102-09 Illicit Discharge/Illegal Connection Ordinance
- e) Proposed Senior Citizen Property Value Assessment Cap
- f) Consideration of Actions based on results of Speed and Safety Study
- g) Consideration of Refinancing the Greenspace Bond
- h) Easements for North Berkeley Lake Road Sidewalk Project
  - a. Drainage Easement at Bayway Circle
  - b. Temporary Construction Easement and Permanent Drainage Easement at Dam
  - c. Permanent Construction Easement at lot across from end of Bush Road

**CITIZEN COMMENTS**

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

**ADJOURNMENT**

**AGENDA**  
**CITY OF BERKELEY LAKE**  
**COUNCIL MEETING**  
**4043 S BERKELEY LAKE ROAD**  
**BERKELEY LAKE, GEORGIA 30096**  
**MAY 21, 2009**

7:00 PM - Public Discussion

7:30 PM - Formal Session

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**CALL TO ORDER**

**AGENDA**

**MINUTES**

Minutes of regularly-scheduled Council Meeting – April 16, 2009

**REPORTS**

- a) Financial Statements for April 2009
- b) OEO Report
- c) Mayor's Message to Council

**OLD BUSINESS**

- a) O-99-09 Cell Tower Ordinance – proposed Chapter 77 (currently on 2<sup>nd</sup> Read)
- b) Consideration of City Hall as a Possible Cell Tower Location (added in-session)
- c) Consideration of Town Hall Meeting regarding Cell Towers
- d) New City Hall and Park
  - 1. Construction Status Report
  - 2. Change Orders
  - 3. Architectural Design Committee Status Report
  - 4. Ratification of Addition to Landscaping Budget
  - 5. Consideration of Date for Grand Opening Ceremony
- e) River Mansion Trace – Driveway/Pavement Issue
- f) O-101-09 Post Stormwater Management Ordinance (currently on 1<sup>st</sup> Read)
- g) O-102-09 Illicit Discharge/Illegal Connection Ordinance (currently on 1<sup>st</sup> Read)
- h) Consideration of Refinancing the Greenspace Bond
- i) Peachtree Industrial Boulevard Erosion and Sedimentation Issues (added in-session)

**NEW BUSINESS**

- a) R-03-09 Resolution to Change Polling Location for November City Elections
- b) O-103-09 Amendment to Zoning Ordinance related to Cell Towers
- c) R-04-09 Resolution of Participation in County Hazard Mitigation Plan
- d) Consideration of Policy for Public Use of City Hall Facilities
- e) Consideration of Policy for Art Display
- f) O-104-09 2009 Millage Rate (consideration for first read)
- g) Consideration of Mayoral Appointment to Planning & Zoning Commission (added in-session)

**CITIZEN COMMENTS**

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

**ADJOURNMENT**

Agenda (as amended in-session)  
City of Berkeley Lake  
Council Meeting – May 21, 2009



**AGENDA  
CITY OF BERKELEY LAKE  
COUNCIL MEETING  
4043 S BERKELEY LAKE ROAD  
BERKELEY LAKE, GEORGIA 30096  
MAY 21, 2009**

7:00 PM - Public Discussion

7:30 PM - Formal Session

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**CALL TO ORDER**

**AGENDA**

**MINUTES**

Minutes of regularly-scheduled Council Meeting – April 16, 2009

**REPORTS**

- a) Financial Statements for April 2009
- b) OEO Report
- c) Mayor's Message to Council

**OLD BUSINESS**

- a) O-99-09 Cell Tower Ordinance – proposed Chapter 77 (currently on 2<sup>nd</sup> Read)
- b) Consideration of Town Hall Meeting regarding Cell Towers
- c) New City Hall and Park
  - 1. Construction Status Report
  - 2. Change Orders
  - 3. Architectural Design Committee Status Report
  - 4. Ratification of Addition to Landscaping Budget
  - 5. Consideration of Date for Grand Opening Ceremony
- d) River Mansion Trace – Driveway/Pavement Issue
- e) O-101-09 Post Stormwater Management Ordinance (currently on 1<sup>st</sup> Read)
- f) O-102-09 Illicit Discharge/Illegal Connection Ordinance (currently on 1<sup>st</sup> Read)
- g) Consideration of Refinancing the Greenspace Bond

**NEW BUSINESS**

- a) R-03-09 Resolution to Change Polling Location for November City Elections
- b) O-103-09 Amendment to Zoning Ordinance related to Cell Towers
- c) R-04-09 Resolution of Participation in County Hazard Mitigation Plan
- d) Consideration of Policy for Public Use of City Hall Facilities
- e) Consideration of Policy for Art Display
- f) O-104-09 2009 Millage Rate (consideration for first read)

**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**  
**4729 PEACHTREE INDUSTRIAL BLVD., SUITE A**  
**NORCROSS, GEORGIA 30092**  
**JUNE 8, 2009**

7:00 PM - Formal Session

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**CALL TO ORDER**

**AGENDA**

**OLD BUSINESS**

- 1) New City Hall & Park  
Change Order 5 – Basement ceiling upgrade to UL rating
- 2) O-104-09 2009 Millage Rate (currently on first read)

**NEW BUSINESS**

ZoneTheUS – Software Presentation

**CITIZEN COMMENTS**

**EXECUTIVE SESSION FOR DISCUSSION OF PERSONNEL, LEGAL AND/OR LAND ACQUISITION ISSUES**

**ADJOURNMENT**

**AGENDA**  
**CITY OF BERKELEY LAKE**  
**COUNCIL MEETING and PUBLIC HEARING**  
**4043 S BERKELEY LAKE ROAD**  
**BERKELEY LAKE, GEORGIA 30096**  
**JUNE 18, 2009**

7:00 PM - Public Discussion

7:30 PM - Formal Session

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**CALL TO ORDER**

**PUBLIC HEARING**

- a) O-99-09, Chapter 77 – Standards for Wireless Communication Facilities
- b) O-103-09, Chapter 78 – Zoning (amendments related to cell towers)

**AGENDA**

**MINUTES**

- a) Minutes of regularly-scheduled Council Meeting – May 21, 2009
- b) Minutes of Special Called Council Meeting – June 8, 2009

**REPORTS**

- a) Financial Statements for May 2009
- b) OEO Report
- c) Mayor's Message to Council

**OLD BUSINESS**

- a) O-99-09 Cell Tower Ordinance – proposed Chapter 77 (currently on 2<sup>nd</sup> Read)
- b) New City Hall and Park
  - 1. Architectural Design Committee Status Report
  - 2. Construction Status Report
  - 3. Change Orders
  - 4. Authorization of Building Acceptance
  - 5. Consideration of Date for Grand Opening Ceremony
- c) River Mansion Trace – Driveway/Pavement Issue
- d) Consideration of Refinancing the Greenspace Bond
- e) O-103-09 Amendment to Zoning Ordinance related to Cell Towers
- f) Comprehensive Plan – Work Plan Review
- g) Report on PIB Development

**NEW BUSINESS**

- a) Planning & Zoning Commission By-Laws
- b) Schedule of Fees
- c) Mileage Reimbursement for GMA Conference Attendees

**CITIZEN COMMENTS**

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

**ADJOURNMENT**

Agenda (as amended in session)  
City of Berkeley Lake  
Council Meeting – June 18, 2009



**AGENDA**  
**CITY OF BERKELEY LAKE**  
**COUNCIL MEETING and PUBLIC HEARING**  
**4043 S BERKELEY LAKE ROAD**  
**BERKELEY LAKE, GEORGIA 30096**  
**JUNE 18, 2009**

7:00 PM - Public Discussion

7:30 PM - Formal Session

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**CALL TO ORDER**

**PUBLIC HEARING**

- a) O-99-09, Chapter 77 – Standards for Wireless Communication Facilities
- b) O-103-09, Chapter 78 – Zoning (amendments related to cell towers)

**AGENDA**

**MINUTES**

- a) Minutes of regularly-scheduled Council Meeting – May 21, 2009
- b) Minutes of Special Called Council Meeting – June 8, 2009

**REPORTS**

- a) Financial Statements for May 2009
- b) OEO Report
- c) Mayor's Message to Council

**OLD BUSINESS**

- a) O-99-09 Cell Tower Ordinance – proposed Chapter 77 (currently on 2<sup>nd</sup> Read)
- b) New City Hall and Park
  - 1. Construction Status Report
  - 2. Change Orders
  - 3. Architectural Design Committee Status Report
  - 4. Consideration of Date for Grand Opening Ceremony
- c) River Mansion Trace – Driveway/Pavement Issue
- d) Consideration of Refinancing the Greenspace Bond
- e) O-103-09 Amendment to Zoning Ordinance related to Cell Towers
- f) Comprehensive Plan – Work Plan Review

**NEW BUSINESS**

- a) Planning & Zoning Commission By-Laws
- b) Schedule of Fees

**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 16, 2009**

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

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**CALL TO ORDER**

**AGENDA**

**MINUTES**

- a) Minutes of regularly-scheduled Council Meeting – May 21, 2009
- b) Minutes of Special Called Council Meeting – June 8, 2009
- c) Minutes of regularly-scheduled Council Meeting – June 18, 2009

**REPORTS**

- a) Financial Statements for June 2009
- b) OEO Report
- c) Mayor's Message to Council

**OLD BUSINESS**

- a) New City Hall and Park
- b) River Mansion Trace – Driveway/Pavement Issue
- c) Greenspace Bond Refinancing
- d) Planning & Zoning Commission By-laws

**NEW BUSINESS**

- a) O-104-09, Rain Sensor Shut-off Amendment
- b) Accessory Housing Amendment Discussion

**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 20, 2009**

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

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**CALL TO ORDER**

**AGENDA**

**MINUTES**

Minutes of regularly-scheduled Council Meeting – July 16, 2009

**REPORTS**

- a) Financial Statements for July 2009
- b) OEO Report
- c) Mayor's Message to Council

**OLD BUSINESS**

- a) New City Hall and Park
- b) Planning & Zoning Commission By-laws
- c) O-105-09, Rain Sensor Shut-off Amendment
- d) PIB Development (*added in-session*)

**NEW BUSINESS**

- a) O-106-09, Zoning Code Amendment
- b) O-107-09 Accessory Housing Amendment
- c) Community Organization Historical Library
- d) On-street parking exemption request – 604 Hilltop Lane
- e) On-street parking exemption request – 336 Lakeshore Drive
- f) Public Safety Patrol Options (*added in-session*)
- g) Forestry Grant Contract (*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  
COUNCIL MEETING  
4040 SOUTH BERKELEY LAKE ROAD  
BERKELEY LAKE, GEORGIA 30096  
AUGUST 20, 2009**

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

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**CALL TO ORDER**

**AGENDA**

**MINUTES**

Minutes of regularly-scheduled Council Meeting – July 16, 2009

**REPORTS**

- a) Financial Statements for July 2009
- b) OEO Report
- c) Mayor's Message to Council

**OLD BUSINESS**

- a) New City Hall and Park
- b) Planning & Zoning Commission By-laws
- c) O-105-09, Rain Sensor Shut-off Amendment

**NEW BUSINESS**

- a) O-106-09, Zoning Code Amendment
- b) O-107-09 Accessory Housing Amendment
- c) Community Organization Historical Library
- d) On-street parking exemption request – 604 Hilltop Lane
- e) On-street parking exemption request – 336 Lakeshore Drive

**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 WORK SESSION  
4040 SOUTH BERKELEY LAKE ROAD  
BERKELEY LAKE, GEORGIA 30096  
AUGUST 24, 2009**

7:15 PM – Work Session

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**CALL TO ORDER**

**AGENDA**

**OLD BUSINESS**

Policing Options – Work Session

**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**  
**SEPTEMBER 17, 2009**

7:00 PM - Public Discussion

7:30 PM - Formal Session

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**CALL TO ORDER**

**PUBLIC HEARING**

O-106-09, Zoning Code Amendment

**AGENDA**

**MINUTES**

Minutes of regularly-scheduled Council Meeting – August 20, 2009

Minutes of Special Called Council meeting – August 24, 2009

**REPORTS**

- a) Financial Statements for August 2009
- b) OEO Report
- c) Mayor's Message to Council

**OLD BUSINESS**

- a) Right-of-Way Parking Exemption Request
- b) New City Hall and Park
  - 1. Reimbursable Expenses for Architect
  - 2. Landscaping Maintenance (added in-session)
- c) O-106-09, Zoning Code Amendment
- d) Community Organization Historical Library
- e) Public Safety Patrol
- f) PIB Construction Report (added in-session)

**NEW BUSINESS**

- a) Election Official Appointments
- b) O-108-09, Amendment to Chapter 14, Buildings and Building Regulations, regarding Fees
- c) Fee Schedule
- d) GwMA Assessment

**CITIZEN COMMENTS**

**ADJOURNMENT**

**AGENDA**  
**CITY OF BERKELEY LAKE**  
**COUNCIL MEETING and PUBLIC HEARING**  
**4040 SOUTH BERKELEY LAKE ROAD**  
**BERKELEY LAKE, GEORGIA 30096**  
**SEPTEMBER 17, 2009**

7:00 PM - Public Discussion

7:30 PM - Formal Session

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**CALL TO ORDER**

**PUBLIC HEARING**

O-106-09, Zoning Code Amendment

**AGENDA**

**MINUTES**

Minutes of regularly-scheduled Council Meeting – August 20, 2009

Minutes of Special Called Council meeting – August 24, 2009

**REPORTS**

- a) Financial Statements for August 2009
- b) OEO Report
- c) Mayor's Message to Council

**OLD BUSINESS**

- a) Right-of-Way Parking Exemption Request
- b) New City Hall and Park  
Reimbursable Expenses for Architect
- c) O-106-09, Zoning Code Amendment
- d) Community Organization Historical Library
- e) Public Safety Patrol

**NEW BUSINESS**

- a) Election Official Appointments
- b) O-108-09, Amendment to Chapter 14, Buildings and Building Regulations, regarding Fees
- c) Fee Schedule
- d) GwMA Assessment

**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 15, 2009**

7:00 PM - Public Discussion

7:30 PM - Formal Session

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**CALL TO ORDER**

**AGENDA**

**MINUTES**

Minutes of regularly-scheduled Council Meeting – September 17, 2009

**REPORTS**

- a) Financial Statements for September 2009
- b) OEO Report
- c) Mayor's Message to Council
- d) City Engineer's Report regarding Lake Berkeley Dam

**OLD BUSINESS**

- a) New City Hall and Park
  - 1) Ratification of Additional Park Costs
  - 2) Suriani Artwork Loan and Donation
- b) Fee Schedule
- c) O-106-09, Zoning Code Amendment *(currently on 2<sup>nd</sup> read)*  
O-108-09, Amendment to Ch. 14, Buildings & Building Regulations, regarding *Fees (currently on first read)*
- d) Applications for Community Library
- e) Public Safety Patrol

**NEW BUSINESS**

- a) Lake Berkeley Dam Irregularity
  - 1) Initial Lake Lowering Ratification
  - 2) Additional Siphon Installation Ratification
  - 3) Clark Patterson Lee Proposal Ratification
  - 4) Dam Survey Ratification
- b) Spillway Area Repairs Ratification
- c) O-107-09, Accessory Housing and Special Use Permit Requirements
- d) O-109-09, Impervious Surface Limitations
- e) Municipal Election
  - 1) R-07-09, 2009 Election – Appointment of Election Officials
  - 2) Salaries
- f) Artwork Loan Agreement

**CITIZEN COMMENTS**

**ADJOURNMENT**

**AGENDA**  
**CITY OF BERKELEY LAKE**  
**COUNCIL MEETING**  
**4040 SOUTH BERKELEY LAKE ROAD**  
**BERKELEY LAKE, GEORGIA 30096**  
**OCTOBER 15, 2009**

7:00 PM - Public Discussion

7:30 PM - Formal Session

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**CALL TO ORDER**

**AGENDA**

**MINUTES**

Minutes of regularly-scheduled Council Meeting – September 17, 2009

**REPORTS**

- a) Financial Statements for September 2009
- b) OEO Report
- c) Mayor's Message to Council
- d) City Engineer's Report regarding Lake Berkeley Dam

**OLD BUSINESS**

- a) New City Hall and Park
  - Ratification of Additional Park Costs
- b) O-106-09, Zoning Code Amendment (*currently on 2<sup>nd</sup> read*)
- c) Applications for Community Library
- d) Public Safety Patrol
- e) O-108-09, Amendment to Ch. 14, Buildings & Building Regulations, regarding *Fees* (*currently on first read*)
- f) Fee Schedule

**NEW BUSINESS**

- a) Lake Berkeley Dam Irregularity
  - 1) Initial Lake lowering
  - 2) Additional Siphon Installation
  - 3) Clark Patterson Lee Proposal
- b) Spillway Area Repairs
- c) O-107-09, Accessory Housing and Special Use Permit Requirements
- d) O-109-09, Impervious Surface Limitations
- e) Municipal Election
  - 1) Worker Appointments
  - 2) Salaries

**CITIZEN COMMENTS**

**ADJOURNMENT**

Agenda  
City of Berkeley Lake  
Council Meeting – October 15, 2009

**AGENDA**  
**CITY OF BERKELEY LAKE**  
**COUNCIL MEETING and PUBLIC HEARING**  
**4040 SOUTH BERKELEY LAKE ROAD**  
**BERKELEY LAKE, GEORGIA 30096**  
**NOVEMBER 19, 2009**

7:00 PM - Public Discussion

7:30 PM - Formal Session

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**CALL TO ORDER**

**PUBLIC HEARING**

- 1) O-107-09, Zoning Code Amendment regarding Accessory Housing
- 2) O-109-09, Zoning Code Amendment regarding Impervious Surface Limitations

**AGENDA**

**MINUTES**

Minutes of regularly-scheduled Council Meeting – October 15, 2009

**REPORTS**

- a) Financial Statements for October 2009
- b) OEO Report
- c) Mayor's Message to Council
- d) City Engineer's Report regarding Lake Berkeley Dam
- e) Architectural Design Committee Report

**OLD BUSINESS**

- a) O-106-09, Zoning Code Amendment (*currently on 2<sup>nd</sup> read*)
- b) Applications for Community Library
- c) O-108-09, Amendment to Ch. 14, Buildings & Building Regulations, regarding *Fees (currently on 1<sup>st</sup> read)*
- d) Fee Schedule
- e) O-107-09, Zoning Code Amendment regarding Accessory housing and Special Use Permits (*currently on 1<sup>st</sup> read*)
- f) O-109-09, Zoning Code Amendment regarding Impervious Surface Limitations (*currently on 1<sup>st</sup> read*)
- g) Ratification of Public Safety Patrol Contract
- h) River Mansions Driveway Remediation – Authorization to Proceed

**NEW BUSINESS**

- a) Lake Berkeley Dam Irregularity – Ratification of Approval of Bore Testing Proposal
- b) Official Zoning and Current Land Use Map – UPDATE
- c) Ratification of Election Results
- d) Citizen Request regarding Stormwater Issues

**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**  
**DECEMBER 28, 2009**

7:30 PM - Formal Session

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**CALL TO ORDER**

**PUBLIC HEARING**

2009 Budget Amendment

**AGENDA**

**MINUTES**

Minutes of regularly-scheduled Council Meeting – November 19, 2009

**REPORTS**

- a) Financial Statements for November 2009
- b) OEO Report
- c) Mayor's Message to Council
- d) City Engineer's Report

**OLD BUSINESS**

Lake Berkeley Dam Irregularity

**NEW BUSINESS**

- a) 2009 Audit Engagement
- b) City Hall Maintenance – Pest and Termite Control
- c) 2009 Budget Amendment
- d) 2010 Budget
- e) Ratification of Authorization for Full Boring and Analysis Work on Lake Berkeley Dam
- f) Authorization of Correction of Turf Issues on Lake Berkeley Dam

**CITIZEN COMMENTS**

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

**ADJOURNMENT**