

**AGENDA**  
**CITY OF BERKELEY LAKE**  
**SPECIAL CALLED COUNCIL MEETING & PUBLIC HEARING**  
**4040 SOUTH BERKELEY LAKE ROAD**  
**BERKELEY LAKE, GEORGIA 30096**  
**JANUARY 3, 2011**

7:00 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.*

**CALL TO ORDER**

**PUBLIC HEARING**

O-122-10 2011 Proposed Budget

**AGENDA**

**MINUTES**

Minutes of Council Meeting – December 16, 2010

**OLD BUSINESS**

O-122-10 2011 Proposed Budget *(currently on 2<sup>nd</sup> read)*

**NEW BUSINESS**

Appointments

**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  
JANUARY 20, 2011**

7:00 PM – Work Session ▪ 7:45 PM – Informal Discussion with Citizens ▪ 8:00 PM – Formal Session

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**WORK SESSION**

Agenda Review and Training

**FORMAL SESSION - CALL TO ORDER**

**PUBLIC HEARING**

Removal for Cause of Planning & Zoning Commissioner

**AGENDA**

**MINUTES**

Minutes of Special Called Council Meeting – January 3, 2011

**REPORTS**

- a) OEO Report
- b) City Engineer's Report
- c) Conservancy Report – *added in-session*

**OLD BUSINESS**

O-123-10, Amendment to Chapter 2, Administration, regarding Planning & Zoning Commission (*currently on 1<sup>st</sup> read*)

**NEW BUSINESS**

- a) Consideration regarding Planning & Zoning Commissioner
- b) Tax Equity Study Proposals
- c) R-1-11. Resolution Setting 2011 Qualifying Fee and 2011 General Election Appointments
- d) R-3-11 Resolution regarding March, 2011 Special Election Appointments
- e) R-2-11 Resolution regarding Sales Tax Collection Information
- f) Consideration of Conservancy Proposal – *added in-session*
- g) Proposed 2010 Budget Amendment #3 – *added in-session*
- h) Proposed 2011 Budget Amendment #1 – *added in-session*
- i) Authorization for City Administrator to Co-sign a Check Payment – *added in-session*

**CITIZEN COMMENTS**

**EXECUTIVE SESSION FOR DISCUSSION OF LEGAL ISSUES**

**ADJOURNMENT**

**AGENDA**  
**CITY OF BERKELEY LAKE**  
**COUNCIL MEETING & PUBLIC HEARING**  
**4040 SOUTH BERKELEY LAKE ROAD**  
**BERKELEY LAKE, GEORGIA 30096**  
**FEBRUARY 17, 2011**

7:00 PM – Work Session ▪ 7:45 PM – Informal Discussion with Citizens ▪ 8:00 PM – Formal Session

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**WORK SESSION** - Agenda Review and Training

**FORMAL SESSION - CALL TO ORDER**

**AGENDA**

**PUBLIC HEARING**

- a) O-124-11 Proposed 2010 Budget Amendment 3, Rev. 1
- b) O-125-11 Proposed 2011 Budget Amendment 1

**MINUTES**

Minutes of Regularly-Scheduled Council Meeting – January 20, 2011

**REPORTS**

- a) Preliminary Financial Statements for December 2010
- b) Preliminary Financial Statements for January 2011
- c) OEO Report
- d) Mayor's Message to Council
- e) City Engineer's Report

**OLD BUSINESS**

- a) O-124-11 Proposed 2010 Budget Amendment 3, Rev. 1 *(currently on 1<sup>st</sup> read)*
- b) O-125-11 Proposed 2011 Budget Amendment 1 *(currently on 1<sup>st</sup> read)*

**NEW BUSINESS**

- a) Code of Conduct Ratification
- b) Consideration regarding Planning & Zoning Commissioner
- c) Tax Equity Study Proposals
- d) Public Works Discussion: Winter Weather Road Response
- e) R-4-11 Appointment of Assistant Election Superintendent
- f) O-126-11 Annexation of 3640 N. Berkeley Lake Rd.
- g) O-127-11 Rezoning of 3640 N. Berkeley Lake Rd.
- h) Public Works: Paving Change Order
- i) Telephony Service Agreement
- j) HB277 – Transportation Investment Act

**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**  
**MARCH 17, 2011**

7:00 PM – Work Session ▪ 7:45 PM – Informal Discussion with Citizens ▪ 8:00 PM – Formal Session

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**WORK SESSION** - Agenda Review and Training

**FORMAL SESSION - CALL TO ORDER**

**AGENDA**

**PUBLIC HEARING**

Annexation and Rezoning of 3640 N. Berkeley Lake Rd.

**MINUTES**

Minutes of Regularly-Scheduled Council Meeting – February 17, 2011

**REPORTS**

- a) Financial Statements for December 2010
- b) Financial Statements for January 2011
- c) Financial Statements for February 2011
- d) OEO Report
- e) Mayor's Message to Council
- f) City Engineer's Report

**OLD BUSINESS**

- a) O-126-11 Annexation of 3640 N. Berkeley Lake Rd. *(currently on 1<sup>st</sup> read)*
- b) O-127-11 Rezoning of 3640 N. Berkeley Lake Rd. *(currently on 1<sup>st</sup> read)*

**NEW BUSINESS**

- a) Public Works: Paving Change Order
- b) Consideration of Scheduling a Special-Called Council Meeting
- c) FEMA Appeal *(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**  
**MARCH 24, 2011**

7:00 PM – Formal Session

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**CALL TO ORDER**

**AGENDA**

**REPORTS**

Mayor's Message to Council (*added in-session*)

**NEW BUSINESS**

- a) R-5-11 – Resolution Declaring Election Results
- b) Traffic Safety (*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  
APRIL 21, 2011**

7:00 PM – Work Session ▪ 7:45 PM – Informal Discussion with Citizens ▪ 8:00 PM – Formal Session

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**WORK SESSION** - Agenda Review and Training

**FORMAL SESSION - CALL TO ORDER**

**AGENDA**

**MINUTES**

- a) Minutes of Regularly-Scheduled Council Meeting – March 17, 2011
- b) Minutes of Special Called Council Meeting – March 24, 2011

**REPORTS**

- a) Financial Statements for March 2011
- b) OEO Report
- c) Mayor’s Message to Council
- d) City Engineer’s Report

**OLD BUSINESS**

**NEW BUSINESS**

- a) Lake Berkeley Dam Repair
- b) Lake Berkeley Dam Repair - Wetland Mitigation Costs
- c) Watershed Issues

**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 2, 2011**

7:00 PM – Work Session ▪ 7:45 PM – Informal Discussion with Citizens ▪ 8:00 PM – Formal Session

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**WORK SESSION** - Agenda Review and Training

**FORMAL SESSION - CALL TO ORDER**

**AGENDA**

**MINUTES**

Minutes of Regularly-Scheduled Council Meeting – April 21, 2011

**REPORTS**

- a) Financial Statements for April 2011
- b) OEO Report
- c) Mayor’s Message to Council
- d) City Engineer’s Report

**OLD BUSINESS**

R-6-11 General Obligation Bonds Series 2011 Resolution

**NEW BUSINESS**

2011 Budget – Amendment #2

**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**  
**JUNE 16, 2011**

7:00 PM – Work Session ▪ 7:45 PM – Informal Discussion with Citizens ▪ 8:00 PM – Formal Session

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**WORK SESSION - Agenda Review and Training**

**FORMAL SESSION - CALL TO ORDER**

**AGENDA**

**PUBLIC HEARING**

O-128-11 2011 Budget Amendment #2

**MINUTES**

Minutes of Special Called Council Meeting – June 2, 2011

**REPORTS**

- a) Financial Statements for May 2011
- b) OEO Report
- c) Mayor’s Message to Council

**OLD BUSINESS**

- a) O-128-11 2011 Budget Amendment #2 *(currently on 1<sup>st</sup> Read)*
- b) Lake Berkeley Dam Repair – Contractor Prequalification Recommendations

**NEW BUSINESS**

- a) R-7-11 Resolution for Referendum regarding Sunday Alcoholic Beverage Sales
- b) Appeal of Staff Decision regarding Tree Removal at 3780 N. Berkeley Lake Rd.
- c) O-129-11 2011 Millage Rate

**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**  
**JUNE 27, 2011**

7:00 PM – Work Session ▪ 7:45 PM – Informal Discussion with Citizens ▪ 8:00 PM – Formal Session

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**WORK SESSION - Agenda Review and Training**

**FORMAL SESSION - CALL TO ORDER**

**AGENDA**

**PUBLIC HEARING**

O-128-11 2011 Budget Amendment #2

**MINUTES**

Minutes of Special Called Council Meeting – June 2, 2011

**REPORTS**

- a) Financial Statements for May 2011
- b) OEO Report
- c) Mayor’s Message to Council

**OLD BUSINESS**

- a) O-128-11 2011 Budget Amendment #2 *(currently on 1<sup>st</sup> Read)*
- b) Lake Berkeley Dam Repair – Contractor Prequalification Recommendations

**NEW BUSINESS**

- a) R-7-11 Resolution for Referendum regarding Sunday Alcoholic Beverage Sales
- b) Appeal of Staff Decision regarding Tree Removal at 3780 N. Berkeley Lake Rd.
- c) O-129-11 2011 Millage Rate

**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 18, 2011**

7:00 PM – Work Session ▪ 7:45 PM – Informal Discussion with Citizens ▪ 8:00 PM – Formal Session

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**WORK SESSION - Agenda Review and Training**

**FORMAL SESSION - CALL TO ORDER**

**AGENDA**

**PUBLIC HEARING**

O-129-11 2011 Millage Rate

**MINUTES**

Minutes of Special Called Council Meeting – June 27, 2011

**REPORTS**

- a) Financial Statements for June 2011
- b) OEO Report
- c) Mayor’s Message to Council

**OLD BUSINESS**

- a) O-129-11 2011 Millage Rate *(currently on 1<sup>st</sup> Read)*

**NEW BUSINESS**

- a) Resolution Regarding Metes and Bounds Research *(added in-session)*
- b) Request of State Legislators Regarding Annexation *(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  
AUGUST 4, 2011**

7:00 PM – Formal Session

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**CALL TO ORDER**

**AGENDA**

**MINUTES**

Minutes of Special Called Council Meeting – July 18, 2011

**REPORTS**

Financial Statements for June 2011

**NEW BUSINESS**

O-130-11 Amendment to Ch. 34, Licensing and Business Regulation

**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  
AUGUST 18, 2011**

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

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**CALL TO ORDER**

**AGENDA**

**MINUTES**

Minutes of Special Called Council Meeting – August 4, 2011

**REPORTS**

- a) Financial Statements for July 2011
- b) OEO Report
- c) Mayor's Message to Council

**OLD BUSINESS**

O-130-11 Amendment to Ch. 34, Licensing and Business Regulation

**NEW BUSINESS**

- a) Lake Berkeley Dam Reconstruction Project
  - 1. Piedmont Geotechnical Consultants Contract to Provide Construction and Post-Construction Monitoring
  - 2. Berkeley Lake Homeowners Association Indemnity Agreement
  - 3. Easements
- b) O-131-11 Zoning Ordinance Amendment - Sections 78-25, 78-93, 78-239, 78-240, 78-241, 78-242, 78-268, 78-269, 78-271, 78-272, and 78-398
- c) Early Warning Siren Repair
- d) Appointment to Fill Council Vacancy

**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  
OCTOBER 7, 2011**

7:45 AM Formal Session

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**CALL TO ORDER**

**AGENDA**

**PUBLIC HEARING**

River District Final Plat Revision

**OLD BUSINESS**

O-131-11 Zoning Ordinance Amendment - Sections 78-25, 78-93, 78-239, 78-240, 78-241, 78-242, 78-268, 78-269, 78-271, 78-272, and 78-398

**NEW BUSINESS**

- a) Lake Berkeley Dam Reconstruction Project
  - 1. Intergovernmental Agreement with Gwinnett County for Construction of Sidewalks Along North Berkeley Lake Road during Dam Reconstruction
  - 2. Ratification of Decision to Accept Easement from Charles Dean
- b) Validation of Annexation Petition Signatures
- c) Consideration of Acceptance of Annexation Requests
- d) O-132-11 Amendment to Chapter 78 to Adopt GC-A Zoning Classification
- e) River District Final Plat Revision

**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  
OCTOBER 20, 2011**

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

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**WORK SESSION**

**CALL TO ORDER**

**AGENDA**

**PUBLIC HEARING**

O-132-11 Amendment to Chapter 78 to Adopt GC-A Zoning Classification *(currently on 1<sup>st</sup> read)*

**MINUTES**

- a) Minutes of Regularly-Scheduled Council Meeting – August 18, 2011
- b) Minutes of Special Called Council Meeting – October 7, 2011

**REPORTS**

- a) Financial Statements for August 2011
- b) Financial Statements for September 2011
- c) OEO Reports
- d) Engineer's Report *(added in-session)*

**OLD BUSINESS**

- a) O-132-11 Amendment to Chapter 78 to Adopt GC-A Zoning Classification *(currently on 1<sup>st</sup> read)*

**NEW BUSINESS**

- a) Ratification of City Administrator's Decisions Regarding Annexation Petitions
- b) O-133-11 Annexation of Property
- c) O-134-11 Amendment to Chapter 78 to Rezone Properties for Potential Annexation
- d) O-135-11 Amendment to Chapter 78 to Rezone Properties Annexed in HB 13EX
- e) Simmons & Jamieson 2011 Engagement Letter
- f) R-8-11, Resolution to Appoint Election Officials
- g) R-9-11, Resolution Certifying Unopposed Candidates
- h) Appointment of Chief Court Clerk
- i) Citizen Proposal *(added in-session)*

**CITIZEN COMMENTS**

**EXECUTIVE SESSION FOR DISCUSSION OF PERSONNEL ISSUES**

**ADJOURNMENT**

Agenda *(amended in-session)*  
City of Berkeley Lake  
Council Meeting – October 20, 2011

**AGENDA  
CITY OF BERKELEY LAKE  
COUNCIL MEETING  
4040 SOUTH BERKELEY LAKE ROAD  
BERKELEY LAKE, GEORGIA 30096  
NOVEMBER 17, 2011**

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

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**CALL TO ORDER**

**AGENDA**

**PUBLIC HEARING**

- a) O-133-11, Annexation of 55 Properties served by Peachtree Industrial Boulevard, South Berkeley Lake Road, South Old Peachtree Road and Process Drive
- b) O-134-11, Amendment to Chapter 78 to Rezone 55 Properties served by Peachtree Industrial Boulevard, South Berkeley Lake Road, South Old Peachtree Road and Process Drive
- c) O-135-11, Amendment to Chapter 78 to Rezone 26 Properties Annexed in HB 13EX

**MINUTES**

Minutes of Council Meeting – October 20, 2011

**REPORTS**

- a) Financial Statements for October 2011
- b) OEO Report

**OLD BUSINESS**

- a) O-133-11, Annexation of 55 Properties served by Peachtree Industrial Boulevard, South Berkeley Lake Road, South Old Peachtree Road and Process Drive
- b) O-134-11, Amendment to Chapter 78 to Rezone 55 Properties in Annexation Area
- c) O-135-11, Amendment to Chapter 78 to Rezone 26 Properties Annexed in HB 13EX

**NEW BUSINESS**

- a) Request for Exemption to City Ordinance 74-3 at 210 Lakeshore Drive (Parking on ROW)
- b) R-10-11 Declaration of Election Results
- c) Ratification of City Administrator's Validation and Acceptance of Annexation Petitions for ANX 2011 004 (Habersham and Bush Rd)
- d) O-136-11, Annexation of 15 properties – Habersham Subdivision and 2 Bush Road properties (ANX 2011 004)
- e) O-137-11, Amendment to Chapter 78 to Rezone 15 properties - Habersham Subdivision and 2 Bush Road properties (ANX 2011 004)
- f) O-138-11, Amendment to Chapter 42, Article VII, Buffers, Landscape and Tree Ordinance (*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  
DECEMBER 1, 2011**

7:30 PM – Formal Session

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**CALL TO ORDER**

**AGENDA**

**MINUTES**

Minutes of Council Meeting – November 17, 2011

**OLD BUSINESS**

- a) O-133-11, Annexation (ANX 2011 003) of 55 Properties served by Peachtree Industrial Boulevard, South Berkeley Lake Road, South Old Peachtree Road and Process Drive
- b) O-134-11, Amendment to Chapter 78 to Rezone 55 Properties in Annexation Area (ANX 2011 003)

**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**  
**DECEMBER 15, 2011**

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

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**WORK SESSION**

**CALL TO ORDER**

**AGENDA**

**PUBLIC HEARING**

- a) O-136-11, Annexation of 15 properties served by Bush Road and Habersham Lane (ANX 2011 004)
- b) O-137-11, Amendment to Chapter 78 to Rezone 15 Properties served by Bush Road, Habersham Lane

**MINUTES**

Minutes of Special Called Council Meeting – December 1, 2011

**REPORTS**

- a) Financial Statements for November 2011
- b) OEO Report
- c) Mayors Message to Council
- d) City Engineer's Report *(added in-session)*

**OLD BUSINESS**

- a) O-136-11, Annexation of 15 properties served by Bush Road, Habersham Lane (ANX 2011 004)
- b) O-137-11, Amendment to Chapter 78 to Rezone 15 Properties served by Bush Road, Habersham Lane
- c) O-138-11, Amendment to Chapter 42, Article VII, Buffers, Landscape and Tree Ordinance
- d) Dam Repair Bid Negotiations

**NEW BUSINESS**

- a) Street Light Request - 835 Lakeshore Drive
- b) O-139-11, Amendment to Chapter 6, Alcoholic Beverages Ordinance
- c) Policy Amendment: Leave Benefits
- d) 2011 Budget Amendment
- e) 2012 Budget
- f) Confirmation of Staff Appointments *(added in-session)*

**CITIZEN COMMENTS**

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

**ADJOURNMENT**

*Agenda (amended in-session)*  
City of Berkeley Lake  
Council Meeting – December 15, 2011