

**AGENDA  
CITY OF BERKELEY LAKE  
COUNCIL MEETING  
4040 SOUTH BERKELEY LAKE ROAD  
BERKELEY LAKE, GEORGIA 30096  
JANUARY 16, 2014**

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

*Please silence all cell phones. Citizens are encouraged 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.*

**WORK SESSION**

**CALL TO ORDER**

**AGENDA**

**CONSENT AGENDA**

- a) Minutes of December 19, 2013 Council Meeting
- b) Operations Activity Report: December 2013
- c) Financial Reports: November 2013
- d) Annual Report - Planning & Zoning Chair

**OLD BUSINESS**

- a) Consideration of Compassionate City Status

**NEW BUSINESS**

- a) Election of Mayor pro tem
- b) Annual Affirmation of Code of Conduct
- c) Pedestrian Study Results
- d) Consideration of Work Session Schedule Change

**CITIZEN COMMENTS**

**ADJOURNMENT**

**AGENDA  
CITY OF BERKELEY LAKE  
COUNCIL MEETING  
4040 SOUTH BERKELEY LAKE ROAD  
BERKELEY LAKE, GEORGIA 30096  
FEBRUARY 20, 2014**

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

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**WORK SESSION**

**CALL TO ORDER**

**AGENDA**

**CONSENT AGENDA**

- a) Minutes of January 16, 2013 Council Meeting
- b) Operations Activity Report: January 2014
- c) Financial Reports: December 2013

**OLD BUSINESS**

- a) Pedestrian Study Results

**NEW BUSINESS**

- a) Citizen Proposal for Independence Day Fireworks Display
- b) Citizen Proposal for Installation of Fencing at Henderson Nature Area
- c) Mayoral Appointments
- d) O-165-14 2013 Budget Amendment 2

**CITIZEN COMMENTS**

**ADJOURNMENT**

**AGENDA  
CITY OF BERKELEY LAKE  
COUNCIL MEETING & PUBLIC HEARING  
4040 SOUTH BERKELEY LAKE ROAD  
BERKELEY LAKE, GEORGIA 30096  
MARCH 20, 2014**

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

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**WORK SESSION**

**CALL TO ORDER**

**AGENDA**

**PUBLIC HEARING**

- a) O-165-14 2013 Budget Amendment 2

**CONSENT AGENDA**

- a) Minutes of February 20, 2014 Council Meeting
- b) Operations Activity Report: February 2014
- c) Financial Reports: December 2013 – Restated, Unaudited
- d) Financial Reports: January 2014, Unaudited

**OLD BUSINESS**

- a) O-165-14 2013 Budget Amendment 2

**NEW BUSINESS**

- a) O-166-14 Door to Door Sales and Soliciting
- b) Results of Street Sign Condition Assessment; Proposal of Bid Request
- c) R-01-2014 Gwinnett Clean & Beautiful Proclamation

**CITIZEN COMMENTS**

**ADJOURNMENT**

**AGENDA  
CITY OF BERKELEY LAKE  
COUNCIL MEETING  
4040 SOUTH BERKELEY LAKE ROAD  
BERKELEY LAKE, GEORGIA 30096  
APRIL 17, 2014**

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

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**WORK SESSION**

**CALL TO ORDER**

**AGENDA**

**CONSENT AGENDA**

- a) Minutes of March 20, 2013 Council Meeting
- b) Operations Activity Report: March 2014
- c) Stormwater Management: Agreement for MS4 Annual Inspection and Report Preparation: Ecological Planning Group
- d) Public Works: 2014 Street Condition Survey Results

**OLD BUSINESS**

- a) Pedestrian Study
- b) O-166-14 Door to Door Sales and Solicitation

**NEW BUSINESS**

- a) R-2-2014 Compassionate City Resolution
- b) O-167-14 – Flood Plain Management and Flood Damage Prevention
- c) Public Works: 2014 Road Paving Program
- d) Public Works: 243-265 Lakeshore Drive Drainage Project

**CITIZEN COMMENTS**

**ADJOURNMENT**

**AGENDA  
CITY OF BERKELEY LAKE  
PUBLIC HEARING & COUNCIL MEETING  
4040 SOUTH BERKELEY LAKE ROAD  
BERKELEY LAKE, GEORGIA 30096  
MAY 15, 2014**

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

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**WORK SESSION**

**CALL TO ORDER**

**AGENDA**

**CONSENT AGENDA**

- a) Minutes of April 17, 2013 Council Meeting
- b) Operations Activity Report: April 2014
- c) Financial Reports: December 2013 restated, January 2014 restated, February 2014, March 2014
- d) Finance: Request for Approval to Create Additional SPLOST Bank Account at Keyworth Bank for segregation of 2009 versus 2014 SPLOST Funds

**PUBLIC HEARING**

- a) SU14-01: Parcel #6269-079, 4500 Block of Peachtree Industrial Blvd. Shahriyar Bakhtiarnejad, owner, and Tracie M. Courtney, applicant, request Special Use approval of outdoor sales/storage of landscape supplies and materials.

**OLD BUSINESS**

- a) O-167-14 – Flood Plain Management and Flood Damage Prevention
- b) Public Works: 243-265 Lakeshore Drive Drainage Project

**NEW BUSINESS**

- a) Public Works: Street Sign Bid Status
- b) Public Works: Street Condition Survey Phase II
- c) Public Works: Dam Erosion Issue – Proposed Minor Design Change
- d) O-168-14 – Change method of measuring distance from other uses for Alcohol licenses
- e) Special Use Permit SU14-01
- f) O-169-14 2014 Millage Rate (*added in-session*)

**CITIZEN COMMENTS**

**ADJOURNMENT**

**AGENDA  
CITY OF BERKELEY LAKE  
PUBLIC HEARING & COUNCIL MEETING  
4040 SOUTH BERKELEY LAKE ROAD  
BERKELEY LAKE, GEORGIA 30096  
JUNE 19, 2014**

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

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**WORK SESSION**

**CALL TO ORDER**

**AGENDA**

**PUBLIC HEARING**

- a) O-169-14 2014 Millage Rate
- b) SU-2014-02 Special Use Permit Request

**CONSENT AGENDA**

- a) Minutes of May 15, 2014 Council Meeting
- b) Operations Activity Report: May 2014
- c) Financial Reports: April 2014

**OLD BUSINESS**

- a) O-168-14 – Change method of measuring distance from other uses for Alcohol licenses
- b) O-169-14 2014 Millage Rate
- c) Public Works: Update

**NEW BUSINESS**

- a) SU-2014-02 Special Use Permit Request - Automotive-Related Repair Business  
4590 S. Berkeley Lake Road
- b) R-2-2014 Resolution to set fee for Commercial Solicitation Permit
- c) O-170-14 Door-to-Door Sales and Solicitation Amendment

**CITIZEN COMMENTS**

**ADJOURNMENT**

**AGENDA  
CITY OF BERKELEY LAKE  
COUNCIL MEETING  
4040 SOUTH BERKELEY LAKE ROAD  
BERKELEY LAKE, GEORGIA 30096  
JULY 17, 2014**

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

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**WORK SESSION**

**CALL TO ORDER**

**AGENDA**

**CONSENT AGENDA**

- a) Minutes of June 19, 2014 Council Meeting
- b) Operations Activity Report: June 2014
- c) Financial Reports: May 2014

**OLD BUSINESS**

- a) O-170-14 Door-to-Door Sales and Solicitation Amendment
- b) Public Works: 243-265 Lakeshore Drive Drainage Project
- c) Public Works: 2014 Road Paving Project

**NEW BUSINESS**

- a) Right of Way Parking Exemption Request – 118 Ridge Road
- b) O-171-14 Parking of recreational and commercial vehicles

**CITIZEN COMMENTS**

**ADJOURNMENT**

**AGENDA  
CITY OF BERKELEY LAKE  
COUNCIL MEETING  
4040 SOUTH BERKELEY LAKE ROAD  
BERKELEY LAKE, GEORGIA 30096  
JULY 30, 2014**

8:30 PM Formal Session

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**WORK SESSION**

**CALL TO ORDER**

**AGENDA**

**MINUTES**

- a) July 17, 2014 Council Meeting

**NEW BUSINESS**

- a) R-03-14 Resolution to Temporarily Suspend Issuing Tree Removal Permits
- b) O-172-14 Amendment to Tree Ordinance to Increase Minimum Tree Density Units Requirements

**CITIZEN COMMENTS**

**ADJOURNMENT**

**AGENDA  
CITY OF BERKELEY LAKE  
COUNCIL MEETING  
4040 SOUTH BERKELEY LAKE ROAD  
BERKELEY LAKE, GEORGIA 30096  
AUGUST 20, 2014**

12:00 Noon Formal Session

*Please silence all cell phones. Citizens are encouraged 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**

**AGENDA**

- a) O-174-14 Media Production Ordinance

**CITIZEN COMMENTS**

**ADJOURNMENT**

**AGENDA  
CITY OF BERKELEY LAKE  
COUNCIL MEETING  
4040 SOUTH BERKELEY LAKE ROAD  
BERKELEY LAKE, GEORGIA 30096  
AUGUST 21, 2014**

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

*Please silence all cell phones. Citizens are encouraged 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.*

**WORK SESSION**

**CALL TO ORDER**

**AGENDA**

**PUBLIC HEARING**

- a) O-171-14 Parking of recreational and commercial vehicles

**CONSENT AGENDA**

- a) Minutes of July 30, 2014 Council Meeting
- b) Minutes of August 20, 2014 Council Meeting
- c) Operations Activity Report: July 2014
- d) Financial Reports: June 2014
- e) Policy Amendment – PTO Benefits

**OLD BUSINESS**

- a) Public Works: 243-265 Lakeshore Drive Drainage Project
- b) Public Works: 2014 Road Paving Project
- c) O-171-14 Parking of recreational and commercial vehicles
- d) O-172-14 Amendment to Tree Ordinance to Increase Minimum Tree Density Units and Other Requirements
- e) O-174-14 Media Production Ordinance

**NEW BUSINESS**

- a) National Wildlife Federation: Community Wildlife Habitat Certification Request
- b) Right of Way Parking Exemption Request –336 Lakeshore Drive
- c) Citizen Request for Amendment to Ordinance 50-1 – Marion Simons
- d) O-173-14 Amendment to Zoning Ordinance to Add Standards for Walls and Fences
- e) O-175-14 Amendment to Door-to-Door Soliciting Ordinance to Add State Law Reference
- f) R-4-14 Resolution to Amend Fee Schedule

**CITIZEN COMMENTS**

**ADJOURNMENT**

**AGENDA  
CITY OF BERKELEY LAKE  
COUNCIL MEETING  
4040 SOUTH BERKELEY LAKE ROAD  
BERKELEY LAKE, GEORGIA 30096  
SEPTEMBER 18, 2014**

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

*Please silence all cell phones. Citizens are encouraged 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.*

**WORK SESSION**

**CALL TO ORDER**

**AGENDA**

**CONSENT AGENDA**

- a) Minutes of August 21, 2014 Council Meeting
- b) Operations Activity Report: August 2014
- c) Financial Reports: July 2014
- d) Public Works: Select Landscapes Mowing & Maintenance Contract Renewal
- e) Public Works: Advanced Disposal Contract Amendment/Renewal
- f) Public Works: 265 Lakeshore Drive – Temporary Construction and Permanent Slope and Drainage Easement
- g) 2013 Audited Financial Statement
- h) Intergovernmental Agreement: City of Duluth – Tornado Siren Operation

**PUBLIC HEARING**

- a) O-173-14 Amendment to Zoning Ordinance to Add Standards for Walls and Fences

**OLD BUSINESS**

- a) O-171-14 Parking of Recreational and Commercial Vehicles
- b) O-173-14 Amendment to Zoning Ordinance to Add Standards for Walls and Fences
- c) O-175-14 Amendment to Door-to-Door Soliciting Ordinance to Add State Law Reference
- d) Public Works: 2014 Road Paving Project
- e) Public Works: 243-265 Lakeshore Drive Drainage Project
- f) Planning: Comprehensive Plan Update

**NEW BUSINESS**

**CITIZEN COMMENTS**

**ADJOURNMENT**

**AGENDA  
CITY OF BERKELEY LAKE  
COUNCIL MEETING  
4040 SOUTH BERKELEY LAKE ROAD  
BERKELEY LAKE, GEORGIA 30096  
OCTOBER 16, 2014**

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

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**WORK SESSION**

**CALL TO ORDER**

**AGENDA**

**CONSENT AGENDA**

- a) Minutes of September 18, 2014 Council Meeting
- b) Operations Activity Report: September 2014
- c) Financial Reports: July 2014 Revised
- d) Financial Reports: August 2014
- e) Intergovernmental Agreement: City-Managed 2014 City/County SPLOST Project
- f) Intergovernmental Agreement: County-Managed 2014 City/County SPLOST Project
- g) Equal Opportunity Employment Policy

**OLD BUSINESS**

- a) Public Works: 2014 Road Paving Project
- b) Public Works: 243-265 Lakeshore Drive Drainage Project

**NEW BUSINESS**

- a) Media Production Permit Request
- b) Stormwater Management Plan Update: contract for professional services

**CITIZEN COMMENTS**

**ADJOURNMENT**

**AGENDA  
CITY OF BERKELEY LAKE  
COUNCIL MEETING  
4040 SOUTH BERKELEY LAKE ROAD  
BERKELEY LAKE, GEORGIA 30096  
NOVEMBER 6, 2014**

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

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**WORK SESSION**

**CALL TO ORDER**

**AGENDA**

**CONSENT AGENDA**

- a) Council Meeting Minutes: October 16, 2014
- b) Financial Reports: September 2014
- c) Operations Activity Report: October 2014
- d) Fee Schedule Amendment

**OLD BUSINESS**

- a) Public Works: 2014 Road Paving Project
- b) Public Works: 243-265 Lakeshore Drive Drainage Project

**NEW BUSINESS**

- a) Finance: 2014 Budget Amendment
- b) Finance: 2015 Budget

**CITIZEN COMMENTS**

**ADJOURNMENT**

**AGENDA  
CITY OF BERKELEY LAKE  
COUNCIL MEETING & PUBLIC HEARING  
4040 SOUTH BERKELEY LAKE ROAD  
BERKELEY LAKE, GEORGIA 30096  
NOVEMBER 20, 2014**

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

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**WORK SESSION**

**CALL TO ORDER**

**AGENDA**

**PUBLIC HEARING**

- a) Finance: 2014 Budget Amendment
- b) Finance: 2015 Budget

**CONSENT AGENDA**

- a) Council Meeting Minutes: November 6, 2014

**OLD BUSINESS**

- a) Public Works: 2014 Road Paving Project
- b) Finance: O-176-14 2014 Budget Amendment – Set Adoption Date
- c) Finance: O-177-14 2015 Budget – Set Public Hearing Date

**NEW BUSINESS**

- a) Finance: R-6-14 Supplemental Resolution regarding 2012 Series Bond
- b) Finance: First Amendment to 2012 Series Bond

**CITIZEN COMMENTS**

**ADJOURNMENT**

**AGENDA  
CITY OF BERKELEY LAKE  
COUNCIL MEETING & PUBLIC HEARING  
4040 SOUTH BERKELEY LAKE ROAD  
BERKELEY LAKE, GEORGIA 30096  
DECEMBER 11, 2014**

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

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**WORK SESSION**

**CALL TO ORDER**

**AGENDA**

**PUBLIC HEARING**

- a) Finance: 2015 Budget
- b) SU14-03, 4537-4539 South Berkeley Lake Road, special use as church

**CONSENT AGENDA**

- a) Council Meeting Minutes: November 20, 2014
- b) Operations Activity Report: November 2014
- c) Financial Reports: October 2014

**OLD BUSINESS**

- a) Finance: O-176-14 2014 Budget Amendment *(for adoption)*
- b) Finance: O-177-14 2015 Budget *(to schedule adoption date)*

**NEW BUSINESS**

- a) 2014 Audit Engagement – City Treasurer’s Recommendation
- b) SU14-03, 4537-4539 South Berkeley Lake Road – special use as church
- c) O-178-14: Business and Occupation Taxes – change dates and clarifications *(first read)*
- d) O-179-14: Signs – prohibit LED strips as signs *(first read)*

**CITIZEN COMMENTS**

**ADJOURNMENT**

**AGENDA  
CITY OF BERKELEY LAKE  
COUNCIL MEETING  
4040 SOUTH BERKELEY LAKE ROAD  
BERKELEY LAKE, GEORGIA 30096  
DECEMBER 18, 2014**

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

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**WORK SESSION**

**CALL TO ORDER**

**AGENDA**

**CONSENT AGENDA**

- a) Council Meeting Minutes: December 11, 2014

**OLD BUSINESS**

- a) Finance: O-177-14 2015 Budget *(for adoption)*
- b) O-178-14: Business and Occupation Taxes – change dates and clarifications *(second read)*
- c) O-179-14: Signs – clarification of prohibition of LED strips as signs *(second read)*

**NEW BUSINESS**

- a) Mayoral Appointments
- b) Partnership Gwinnett Funding Agreement *(added in session)*

**CITIZEN COMMENTS**

**ADJOURNMENT**