

**AGENDA
CITY OF BERKELEY LAKE
COUNCIL MEETING
4040 SOUTH BERKELEY LAKE ROAD
BERKELEY LAKE, GEORGIA 30096
JANUARY 19, 2017**

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

Please silence all mobile devices. 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 15, 2016 Council Meeting
- b) Operations Activity Report: December 2016
- c) Financial Reports: November 2016, Unaudited

OLD BUSINESS

NEW BUSINESS

- a) Election of Mayor Pro Tempore
- b) Annual Affirmation of Code of Conduct
- c) Mayoral Appointments for Council Consideration
- d) R-01-17: Resolution to fix qualifying dates and fees for 2017 General Election and appoint Election Superintendent
- e) Walden, Ashworth & Associates: preparation of Emergency Action Plan for Lake Berkeley dam

CITIZEN COMMENTS

ADJOURNMENT

**AGENDA
CITY OF BERKELEY LAKE
COUNCIL MEETING and PUBLIC HEARING
4040 SOUTH BERKELEY LAKE ROAD
BERKELEY LAKE, GEORGIA 30096
MARCH 16, 2017**

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

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WORK SESSION

CALL TO ORDER

AGENDA

PUBLIC HEARING

- a) O-200-17 2016 Budget Amendment #3 - Final

CONSENT AGENDA

- a) Minutes of January 19, 2017 Council Meeting
- b) Operations Activity Reports: January and February 2017
- c) Financial Reports: December 2016, Unaudited
- d) Intergovernmental Agreement with Gwinnett County for Property Tax Collection
- e) R-2-17 Fee Schedule Changes related to low-impact media production permit and to allow for pass-through of city engineer costs for review of plans
- f) Public Works: Stormwater Program Status
- g) Employment Policy: Paid Time Off – Revision

OLD BUSINESS

NEW BUSINESS

- a) O-200-17 2016 Budget Amendment #3 – Final
- b) Public Works: Contract for River Mansions Street Resurfacing
- c) Public Works: Annual Contract for Public Works Services
- d) O-201-17 Amendment to 34-124 to revise operating conditions of low-impact media permits
- e) Public Works: Task Orders to Address Erosion Issues on Ridge Road and Lakeshore Drive

CITIZEN COMMENTS

ADJOURNMENT

**AGENDA
CITY OF BERKELEY LAKE
COUNCIL MEETING
4040 SOUTH BERKELEY LAKE ROAD
BERKELEY LAKE, GEORGIA 30096
APRIL 20, 2017**

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 16, 2017 Council Meeting
- b) Operations Activity Reports: March 2017
- c) Financial Reports: January and February 2017, Unaudited
- d) Georgia DOT Title VI Nondiscrimination Agreement
- e) R-3-17 Fee Schedule Changes related to media production permits
- f) Fidelity Bank Proposal and Transition of City Bank Accounts to Fidelity Bank
- g) Declaration of Surplus Items

OLD BUSINESS

- a) O-200-17 2016 Budget Amendment #3 – Final
- b) O-201-17 Amendment to 34-124 to revise operating conditions of low-impact media permits

NEW BUSINESS

- a) Public Works: Lake Berkeley Spillway Area Conveyance

CITIZEN COMMENTS

ADJOURNMENT

**AGENDA
CITY OF BERKELEY LAKE
COUNCIL MEETING
4040 SOUTH BERKELEY LAKE ROAD
BERKELEY LAKE, GEORGIA 30096
MAY 18, 2017**

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 20, 2017 Council Meeting
- b) Operations Activity Reports: April 2017
- c) Financial Reports: March 2017, Unaudited
- d) R-4-17 Local Government Investment Pool Resolution Update

OLD BUSINESS

NEW BUSINESS

- a) O-202-17 2017 Budget Amendment #1
- b) O-203-17 Ordinance to Amend Official Zoning Map

CITIZEN COMMENTS

ADJOURNMENT

**AGENDA
CITY OF BERKELEY LAKE
COUNCIL MEETING
4040 SOUTH BERKELEY LAKE ROAD
BERKELEY LAKE, GEORGIA 30096
JUNE 15, 2017**

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

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WORK SESSION

CALL TO ORDER

AGENDA

PUBLIC HEARING

- a) O-202-17 2017 Budget Amendment #1
- b) O-203-17 Ordinance to Amend Official Zoning Map

CONSENT AGENDA

- a) Minutes of May 18, 2017 Council Meeting
- b) Operations Activity Reports: May 2017
- c) Financial Reports: April 2017, Unaudited
- d) 2016 Independent Audit Report
- e) Sophicity Agreement - IT Services
- f) Finance: Banking, Purchasing Cards and Investment Activities

OLD BUSINESS

- a) O-202-17 2017 Budget Amendment #1
- b) O-203-17 Ordinance to Amend Official Zoning Map

NEW BUSINESS

CITIZEN COMMENTS

ADJOURNMENT

**AGENDA
CITY OF BERKELEY LAKE
COUNCIL MEETING
4040 SOUTH BERKELEY LAKE ROAD
BERKELEY LAKE, GEORGIA 30096
JUNE 28, 2017**

8:00 PM Formal Session

Please silence all mobile devices. 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

CONSENT AGENDA

- a) Minutes of June 15, 2017 Council Meeting

OLD BUSINESS

- a) O-202-17 2017 Budget Amendment #1

NEW BUSINESS

- a) R-5-17 Resolution to adopt the 2017 property tax millage rate of 2.269 mills

CITIZEN COMMENTS

ADJOURNMENT

**AGENDA
CITY OF BERKELEY LAKE
COUNCIL MEETING
4040 SOUTH BERKELEY LAKE ROAD
BERKELEY LAKE, GEORGIA 30096
SEPTEMBER 21, 2017**

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

Please silence all mobile devices. 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 June 28, 2017 Council Meeting
- b) Operations Activity Reports: June, July, August 2017
- c) Financial Reports: May, June, July 2017, Unaudited
- d) Ratification: Approval of Task Order 2, Construction 57, Inc.
- e) R-6-17 Resolution to Appoint Absentee Ballot Clerk for November 7, 2017 Election
- f) Allied Paving (River Mansions) Change Order 1: closeout adjustment (-\$22,209.48)

OLD BUSINESS

NEW BUSINESS

CITIZEN COMMENTS

ADJOURNMENT

**AGENDA
CITY OF BERKELEY LAKE
COUNCIL MEETING
4040 SOUTH BERKELEY LAKE ROAD
BERKELEY LAKE, GEORGIA 30096
OCTOBER 19, 2017**

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

Please silence all mobile devices. 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 September 21, 2017 Council Meeting
- b) Operations Activity Reports: September 2017
- c) Financial Reports: August 2017, Unaudited
- d) Acceptance of Temporary Construction and Permanent Drainage Easement: 4500 River Mansions Trace for City Hall drainage project
- e) 2017 Audit Engagement Agreement: J. Terry Gordon & Company
- f) Proposal for Stormwater Inspections for 2018 MS4 Report: Keck & Wood

OLD BUSINESS

NEW BUSINESS

- a) O-204-17 2018 Budget Proposal
- b) O-205-17 Rezoning Request RZ-17-07 to rezone 4487 South Old Peachtree Road from GCA - O&I to M1 – Light Industrial

CITIZEN COMMENTS

ADJOURNMENT

AGENDA
CITY OF BERKELEY LAKE
SPECIAL CALLED COUNCIL MEETING and PUBLIC HEARING
4040 SOUTH BERKELEY LAKE ROAD
BERKELEY LAKE, GEORGIA 30096
NOVEMBER 9, 2017

8:00 PM Formal Session

Please silence all mobile devices. 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-204-17 2018 Budget Proposal

CONSENT AGENDA

- a) Minutes of October 19, 2017 Council Meeting
- b) IGA: Gwinnett County, 2017 SPLOST County-managed projects
- c) IGA: Gwinnett County, 2017 SPLOST City-managed projects

OLD BUSINESS

- a) O-204-17 2018 Budget Proposal

NEW BUSINESS

CITIZEN COMMENTS

ADJOURNMENT

**AGENDA
CITY OF BERKELEY LAKE
COUNCIL MEETING
4040 SOUTH BERKELEY LAKE ROAD
BERKELEY LAKE, GEORGIA 30096
NOVEMBER 16, 2017**

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

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WORK SESSION

CALL TO ORDER

AGENDA

PUBLIC HEARING

- a) O-205-17 Rezoning Request RZ-17-07 to rezone 4487 South Old Peachtree Road from GCA - O&I to M1 – Light Industrial

CONSENT AGENDA

- a) Minutes of November 9, 2017 Council Meeting
- b) Operations Activity Reports: October 2017
- c) Financial Reports: September 2017, Unaudited
- d) Public Works: Proposed contract for landscaping maintenance services: Select Landscapes
- e) CVIOG Proposal for Capital Reserve Schedule Development

OLD BUSINESS

- b) O-204-17 2018 Budget Proposal
- c) O-205-17 Rezoning Request RZ-17-07 to rezone 4487 South Old Peachtree Road from GCA - O&I to M1 – Light Industrial

NEW BUSINESS

CITIZEN COMMENTS

ADJOURNMENT