CITY OF BERKELEY LAKE COUNCIL MEETING & PUBLIC HEARING 4040 SOUTH BERKELEY LAKE ROAD BERKELEY LAKE, GEORGIA 30096 FULL MINUTES OCTOBER 17, 2019

ATTENDANCE

Mayor: Lois Salter

Council Members: Scott Lee, Bob Smith, Chip McDaniel, Rodney Hammond, Rebecca Spitler City Officials: Tom Rozier - City Administrator, Pat Chapman - Deputy City Administrator

Richard Carothers - City Attorney

Members of the Public: 1 Members of the Press: 0

WORK SESSION

The mayor and council reviewed the meeting agenda and materials with staff.

CALL TO ORDER

Salter called the meeting to order at 8:02 PM at 4040 South Berkeley Lake Road. A quorum of council members was in attendance.

AGENDA

Salter solicited motions regarding the agenda.

Hammond made a motion to accept the agenda as submitted. Lee seconded the motion. All council members were in favor and the motion passed.

PUBLIC HEARING

a) O-19-229: 2020 Budget

Salter solicited comments from the public regarding the proposed ordinance O-19-229. There were no comments.

CONSENT AGENDA

Salter noted the following as items on the consent agenda and solicited a motion:

- a) Minutes of September 19, 2019 Council Meeting
- b) Financial Reports: August 2019, Unaudited

Smith made a motion to approve all items on the consent agenda. McDaniel seconded the motion. All were in favor and the motion passed.

a) O-19-226 - Mobile Food Units Ordinance

<u>Chapman:</u> As you will recall, O-19-226 is an ordinance amending Chapter 34 of the Code of Ordinances to add a new Division 5, entitled "Mobile Food Units", that will enable the city to regulate this growing trend in food service. Based on your comments from last month, I have added a new paragraph (c) in the first section to make it clear that these regulations do not apply to units catering private events.

Lee made a motion to adopt O-19-226, an ordinance amending Chapter 34, Article II, of the Code of Ordinances of the City of Berkeley Lake to add a new Division 5 entitled "Mobile Food Units", to repeal conflicting ordinances, to provide for an effective date and for other purposes. Hammond seconded the motion. All were in favor and the motion passed.

b) O-19-229 – 2020 Budget

<u>Rozier</u>: O-19-229 is the proposed budget for 2020. The measure as presented anticipates no increase in the real property tax millage rate for 2020 over the rollback rate for 2019. It has been reviewed and approved by the city treasurer and the citizen finance committee and is available for second read consideration, tonight.

McDaniel made a motion to place O-19-229, an ordinance to establish the budget for the year 2020, to repeal conflicting ordinances, to provide for an effective date and for other purposes, on second read. Smith seconded the motion. All were in favor and the motion passed.

NEW BUSINESS

There was no new business to discuss.

PUBLIC COMMENTS

There were no comments.

ADJOURNMENT

There being no further business to discuss, Hammond moved to adjourn. Lee seconded the motion. All were in favor and the motion passed.

Salter adjourned the meeting at 8:07 PM.

Submitted by:

Tom Rozier City Clerk

