



**COUNCIL MEETING
4040 SOUTH BERKELEY LAKE ROAD
BERKELEY LAKE, GEORGIA 30096
FULL MINUTES
OCTOBER 20, 2022**

ATTENDANCE

Mayor: Lois Salter

Council Members: Scott Lee, Chip McDaniel, Bob Smith and Rebecca Spitler

City Officials: Leigh Threadgill - City Administrator

Karen Thomas – Assistant City Attorney

Members of the Public: 0

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 8:01 PM. A quorum of council members was in attendance.

AGENDA

Salter solicited motions regarding the agenda.

McDaniel made a motion to amend the agenda by moving Consent Item E, ARPA Stormwater Project Easement – 670 Lakeshore Drive, for consideration as New Business B. Smith seconded the motion. All council members were in favor and the motion passed.

CONSENT AGENDA

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

- a) Minutes of August 18, 2022, Council Meeting
- b) Financial Statements of July 2022 – Unaudited
- c) Financial Statement of August 2022 – Unaudited
- d) CivicPlus Contract – Ordinance Supplementation Subscription (formerly Municode)

- e) P&Z Commission – Appointment to fill unexpired term of Bob Erwin
- f) Appointment of Deputy City Marshal Todd Wilhite

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

OLD BUSINESS

There was no old business to discuss.

NEW BUSINESS

- a) O-22-244 – Proposed 2023 Budget

Threadgill: O-22-244 is the proposed budget for 2023. This measure as presented anticipates no increase in the real property tax millage rate for 2023 over the rollback rate for 2022. The measure is presented for first read consideration.

Smith made a motion to place O-22-244, an ordinance to establish the budget for the year 2023, to repeal conflicting ordinances, to provide for an effective date and for other purposes, on first read and to schedule a public hearing on the matter for Thursday, November 17th at 8:00 PM. Spitler seconded the motion. All were in favor and the motion passed.

- b) ARPA Stormwater Project Easement – 670 Lakeshore Drive

Threadgill: Staff has been working with the owner to address concerns related to the easement language and vehicular access to the property. Today, the owner has requested an additional change to the easement language. I am requesting that city council authorize the mayor to enter into the easement agreement, subject to approval by the City Attorney, if she deems that the easement changes are in the best interest of the city.

Spitler made a motion to authorize the mayor to enter into the easement agreement if, in her opinion, the easement is in the best interest of the city and is approved as to form by the City Attorney. Lee seconded the motion. All were in favor and the motion passed.

PUBLIC COMMENTS

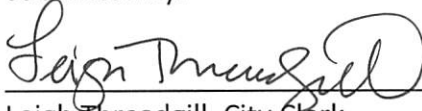
There were none.

ADJOURNMENT

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

Salter adjourned the meeting at 8:06 PM.

Submitted by:



Leigh Threadgill, City Clerk

