

**CITY OF BERKELEY LAKE
SPECIAL CALLED COUNCIL MEETING
4040 SOUTH BERKELEY LAKE ROAD
BERKELEY LAKE, GEORGIA 30096
FULL MINUTES
AUGUST 12, 2019**

ATTENDANCE

Mayor: Lois Salter

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

City Officials: Tom Rozier - City Administrator, Pat Chapman - Deputy City Administrator

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 8:00 PM at 4040 South Berkeley Lake Road. A quorum of council members was in attendance.

AGENDA

Salter solicited motions regarding the agenda.

Spitler made a motion to accept the agenda as submitted. Lee 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 July 18, 2019 Council Meeting
- b) Financial Reports: June 2019, Unaudited
- c) Operations Activity Reports: July 2019
- d) R-19-06: Amend Fee Schedule to Establish Fee for Mobile Food Unit Permit and Increase Building Permit Minimums

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

OLD BUSINESS

There was no old business to discuss.

NEW BUSINESS

- a) R-19-05: Resolution Authorizing Mayor and City Attorney to Negotiate Joint Resolutions and Intergovernmental Agreements for Implementation of Service Delivery Strategy

Rozier: R-19-05 is a resolution to authorize the Mayor and City Attorney to negotiate Joint Resolutions and Intergovernmental Agreements for implementation of Service Delivery Strategy. Gwinnett County has notified the city that it is proposing changes to the adopted Service Delivery Strategy, an update of which must be submitted to the Georgia Department of Community Affairs by October 31, 2019. Gwinnett County has invited the city to review and modify the proposed changes, and the city has found the proposed changes to the Service Delivery Strategy acceptable. It is in the best interest of the health, safety and welfare of the citizens of the city to enter into various Joint Resolutions and Intergovernmental Agreements for the implementation of an updated Service Delivery Strategy.

Tonight, I am proposing to the council to adopt R-19-05, a resolution to authorize the mayor and city attorney to negotiate with Gwinnett County and execute joint resolutions for the establishment of service districts and intergovernmental agreements for the provision of government services to the city as are necessary to implement the updated service delivery strategy.

Lee made a motion to adopt R-19-05, a Resolution Authorizing Mayor and City Attorney to Negotiate Joint Resolutions and Intergovernmental Agreements for Implementation of Service Delivery Strategy. Smith seconded the motion. All were in favor and the motion passed.

- b) O-19-226 – Mobile Food Units Ordinance

Chapman: O-19-226 is 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 enable the city to regulate this growing trend in food service.

McDaniel made a motion to place 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, on first read. Smith seconded the motion. All were in favor and the motion passed.

c) O-19-227 – Septic Systems Ordinance: Remove Requirement for Original Documents

Chapman: *O-19-227 is an ordinance amending Chapter 58, Septic Systems, Section 58-2 Routine Inspection, Maintenance, Repair and Reporting, of the Code of Ordinances of the City of Berkeley Lake by deleting paragraph (6), the requirement that the required forms be original documents. Doing so will make it easier for owners who live out of town to complete the requirements.*

Lee made a motion to place O-19-227, an ordinance amending Chapter 58-Septic Systems, Section 58-2 Routine Inspection, Maintenance, Repair and Reporting, of the Code of Ordinances of the City of Berkeley Lake by deleting paragraph (6) requiring that the required forms be original documents, to repeal conflicting ordinances, to provide for an effective date and for other purposes, on first read. Smith seconded the motion. All were in favor and the motion passed.

d) O-19-228 – Animals: Correct Reference

Chapman: *O-19-228 is an ordinance amending Chapter 10 – Animals, Wildlife Section 10-2 (c) of the Code of Ordinances of the City of Berkeley Lake to correct a typographical error which created an erroneous reference.*

McDaniel made a motion to place O-19-228, an ordinance amending Chapter 10, Animals, Wildlife Section 10-2 (c) of the Code of Ordinances of the City of Berkeley Lake to correct an erroneous reference, to repeal conflicting ordinances, to provide for an effective date and for other purposes, on first read. Smith seconded. All were in favor and the motion passed.

PUBLIC COMMENTS

There were no comments.

ADJOURNMENT

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

Salter adjourned the meeting at 8:06 PM.

Submitted by:



Tom Rozier
City Clerk

