

**CITY OF BERKELEY LAKE
SPECIAL CALLED COUNCIL WORK SESSION and MEETING
4040 SOUTH BERKELEY LAKE ROAD
BERKELEY LAKE, GEORGIA 30096
FULL MINUTES
SEPTEMBER 29, 2020**

ATTENDANCE

Mayor: Lois Salter

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

City Officials: Tom Rozier - City Administrator, Leigh Threadgill - Deputy City Administrator,

Constance Hughes – Deputy City Clerk, Richard Carothers – 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 8:35 PM via conference call. A quorum of council members was in attendance.

Salter: Our meeting is being held tonight by public conference call due to COVID-19 virus social distancing requirements. The council members and I are participating in the call with video capabilities in case anyone wonders how I am interpreting their voting tonight. In order to ensure that members of the public have access to this meeting, a notice was placed in the Gwinnett Daily Post, at the front door of city hall and a link was placed on the city website regarding the meeting. All of which included instructions for dialing into the meeting via telephone.

AGENDA

Salter solicited motions regarding the agenda.

Rozier suggested removal of New Business item A and replacing it with consideration of a moratorium on certain sign-enforcement activities.

Hammond made a motion to accept the agenda as submitted. Spitler 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 September 17, 2020 Council Meeting
- b) Human Resources: PTO Policy Amendment
- c) R-20-3 Resolution to Authorize the Mayor to Enter into an Agreement with Gwinnett County for CARES Act Expense Reimbursement

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

OLD BUSINESS

There was no old business to discuss.

NEW BUSINESS

- a) Consideration of a Moratorium on Certain Sign Enforcement Activities

Lee made a motion to approve a resolution enacting a moratorium on enforcement of section 62-5(i) regarding the posting of private signs on the right of way. In the interim, private signs shall be located a minimum of 10 feet from the public street as provided for in section 62-8(b). This resolution shall be effective until December 15, 2020 unless sooner repealed. Spitler seconded the motion. 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. Smith seconded the motion. All were in favor and the motion passed.

Salter adjourned the meeting at 8:39 PM.

Submitted by:

Tom Rozier
City Clerk