



**SPECIAL CALLED COUNCIL MEETING  
4040 SOUTH BERKELEY LAKE ROAD  
BERKELEY LAKE, GEORGIA 30096  
FULL MINUTES  
DECEMBER 1, 2022**

**ATTENDANCE**

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Mayor: Lois Salter

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

City Officials: Leigh Threadgill - City Administrator

Dick Carothers – City Attorney

Members of the Public: 0

Members of the Press: 0

**WORK SESSION**

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

**CALL TO ORDER**

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

**AGENDA**

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Salter solicited motions regarding the agenda.

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

**PUBLIC HEARING**

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- a) O-22-245 – Proposed Amendment to Sections 78-3(Definitions), 78-111(Walls and Fences), and 78-203(RMD Residential Multifamily Duplex District) of the Zoning Ordinance regarding short-term rentals and front yard walls and fences

Salter solicited comments from the public regarding the proposed zoning ordinance amendment.

There were no comments.

## CONSENT AGENDA

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

- a) Minutes of November 17, 2022, Council Meeting
- b) Financial Statements of October 2022 – Unaudited
- c) Public Works: Waste Management Contract Addendum for 2023 services
- d) Council Confirmation of George Kaffeidakis Appointment to Planning & Zoning Commission
- e) Finance: Policy Setting a Capital Expense Minimum

**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

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- 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 adoption.

**Spitler made a motion to adopt 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. Hammond seconded the motion. All were in favor and the motion passed.**

- b) O-22-245 – Proposed Amendment to Sections 78-3(Definitions), 78-111(Walls and Fences), and 78-203(RMD Residential Multifamily Duplex District) of the Zoning Ordinance regarding short-term rentals and front yard walls and fences

Threadgill: O-22-245 is a proposed amendment to the zoning ordinance. Section 78-3, Definitions, is proposed for amendment to add a definition of short-term rental as well as to fix formatting, spelling and grammatical errors. Section 78-203 is proposed for amendment to add short-term rentals as a permitted use in the RMD, Residential Multifamily Duplex district, subject to certain criteria. Section 78-111 is proposed for amendment to add standards governing walls and fences in the front yard. The Planning & Zoning Commission considered the proposed amendments at their meeting on October 25, 2022, and recommended approval. The measure is presented for second read and adoption.

**McDaniel made a motion to place O-22-245, an ordinance to amend Sections 78-3(Definitions), 78-111(Walls and Fences), and 78-203(RMD Residential Multifamily Duplex District) to adopt regulations pertaining to short-term rentals and front yard walls and fences, to repeal conflicting ordinances, to provide for an effective date and for other purposes, on second read and to adopt the amendment. Lee seconded the motion. All were in favor and the motion passed.**

## NEW BUSINESS

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There was no new business to discuss.

**PUBLIC COMMENTS**

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There were none.

**ADJOURNMENT**

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

Salter adjourned the meeting at 8:06 PM.

Submitted by:

  
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Leigh Threadgill, City Clerk

