AGENDA
CITY OF BERKELEY LAKE
SPECIAL CALLED COUNCIL MEETING & PUBLIC HEARING
4040 SOUTH BERKELEY LAKE ROAD
BERKELEY LAKE, GEORGIA 30096
JANUARY 3, 2011

7:00 PM – Formal Session

Please silence all cell phones. Citizens are encouraged to participate in the informal discussion period with elected representatives and to offer comments on issues of concern as agenda items are reached and at the end of the meeting for all other issues. Please limit citizen comments to 2 minutes. Longer citizen comments are welcome in writing and will be added to the official record of this meeting.

CALL TO ORDER

PUBLIC HEARING

O-122-10 2011 Proposed Budget

AGENDA

MINUTES

Minutes of Council Meeting – December 16, 2010

OLD BUSINESS

O-122-10 2011 Proposed Budget (currently on 2nd read)

NEW BUSINESS

Appointments

CITIZEN COMMENTS

EXECUTIVE SESSION FOR DISCUSSION OF PERSONNEL, LEGAL AND/OR LAND ACQUISITION ISSUES (if needed)

ADJOURNMENT
AGENDA
CITY OF BERKELEY LAKE
COUNCIL MEETING
4040 SOUTH BERKELEY LAKE ROAD
BERKELEY LAKE, GEORGIA 30096
JANUARY 20, 2011

7:00 PM – Work Session • 7:45 PM – Informal Discussion with Citizens • 8:00 PM – Formal Session

Please silence all cell phones. Citizens are encouraged to participate in the informal discussion period with elected representatives and to offer comments on issues of concern as agenda items are reached and at the end of the meeting for all other issues. Please limit citizen comments to 2 minutes. Longer citizen comments are welcome in writing and will be added to the official record of this meeting.

WORK SESSION
Agenda Review and Training

FORMAL SESSION - CALL TO ORDER

PUBLIC HEARING
Removal for Cause of Planning & Zoning Commissioner

AGENDA

MINUTES
Minutes of Special Called Council Meeting – January 3, 2011

REPORTS
a) OEO Report
b) City Engineer’s Report
c) Conservancy Report – added in-session

OLD BUSINESS
O-123-10, Amendment to Chapter 2, Administration, regarding Planning & Zoning Commission (currently on 1st read)

NEW BUSINESS
a) Consideration regarding Planning & Zoning Commissioner
b) Tax Equity Study Proposals
c) R-1-11. Resolution Setting 2011 Qualifying Fee and 2011 General Election Appointments
d) R-3-11 Resolution regarding March, 2011 Special Election Appointments
e) R-2-11 Resolution regarding Sales Tax Collection Information
f) Consideration of Conservancy Proposal – added in-session
g) Proposed 2010 Budget Amendment #3 – added in-session
h) Proposed 2011 Budget Amendment #1 – added in-session
i) Authorization for City Administrator to Co-sign a Check Payment – added in-session

CITIZEN COMMENTS

EXECUTIVE SESSION FOR DISCUSSION OF LEGAL ISSUES

ADJOURNMENT
AGENDA
CITY OF BERKELEY LAKE
COUNCIL MEETING & PUBLIC HEARING
4040 SOUTH BERKELEY LAKE ROAD
BERKELEY LAKE, GEORGIA 30096
FEBRUARY 17, 2011

7:00 PM – Work Session • 7:45 PM – Informal Discussion with Citizens • 8:00 PM – Formal Session

Please silence all cell phones. Citizens are encouraged to participate in the informal discussion period with elected representatives and to offer comments on issues of concern as agenda items are reached and at the end of the meeting for all other issues. Please limit citizen comments to 2 minutes. Longer citizen comments are welcome in writing and will be added to the official record of this meeting.

WORK SESSION - Agenda Review and Training

FORMAL SESSION - CALL TO ORDER

AGENDA

PUBLIC HEARING

a) O-124-11 Proposed 2010 Budget Amendment 3, Rev. 1
b) O-125-11 Proposed 2011 Budget Amendment 1

MINUTES

Minutes of Regularly-Scheduled Council Meeting – January 20, 2011

REPORTS

a) Preliminary Financial Statements for December 2010
b) Preliminary Financial Statements for January 2011
c) OEO Report
d) Mayor’s Message to Council
e) City Engineer’s Report

OLD BUSINESS

a) O-124-11 Proposed 2010 Budget Amendment 3, Rev. 1 (currently on 1st read)
b) O-125-11 Proposed 2011 Budget Amendment 1 (currently on 1st read)

NEW BUSINESS

a) Code of Conduct Ratification
b) Consideration regarding Planning & Zoning Commissioner
c) Tax Equity Study Proposals
d) Public Works Discussion: Winter Weather Road Response
e) R-4-11 Appointment of Assistant Election Superintendent
f) O-126-11 Annexation of 3640 N. Berkeley Lake Rd.
g) O-127-11 Rezoning of 3640 N. Berkeley Lake Rd.
h) Public Works: Paving Change Order
i) Telephony Service Agreement
j) HB277 – Transportation Investment Act

CITIZEN COMMENTS

EXECUTIVE SESSION FOR DISCUSSION OF PERSONNEL, LEGAL AND/OR LAND ACQUISITION ISSUES (if needed)

ADJOURNMENT

Agenda
City of Berkeley Lake
Council Meeting – February 17, 2011
AGENDA
CITY OF BERKELEY LAKE
COUNCIL MEETING & PUBLIC HEARING
4040 SOUTH BERKELEY LAKE ROAD
BERKELEY LAKE, GEORGIA 30096
MARCH 17, 2011

7:00 PM – Work Session • 7:45 PM – Informal Discussion with Citizens • 8:00 PM – Formal Session

Please silence all cell phones. Citizens are encouraged to participate in the informal discussion period with elected representatives and to offer comments on issues of concern as agenda items are reached and at the end of the meeting for all other issues. Please limit citizen comments to 2 minutes. Longer citizen comments are welcome in writing and will be added to the official record of this meeting.

WORK SESSION - Agenda Review and Training

FORMAL SESSION - CALL TO ORDER

AGENDA

PUBLIC HEARING

Annexation and Rezoning of 3640 N. Berkeley Lake Rd.

MINUTES

Minutes of Regularly-Scheduled Council Meeting – February 17, 2011

REPORTS

a) Financial Statements for December 2010
b) Financial Statements for January 2011
c) Financial Statements for February 2011
d) OEO Report
e) Mayor’s Message to Council
f) City Engineer’s Report

OLD BUSINESS

a) O-126-11 Annexation of 3640 N. Berkeley Lake Rd. (currently on 1st read)
b) O-127-11 Rezoning of 3640 N. Berkeley Lake Rd. (currently on 1st read)

NEW BUSINESS

a) Public Works: Paving Change Order
b) Consideration of Scheduling a Special-Called Council Meeting
c) FEMA Appeal (added in-session)

CITIZEN COMMENTS

EXECUTIVE SESSION FOR DISCUSSION OF PERSONNEL, LEGAL AND/OR LAND ACQUISITION ISSUES (if needed)

ADJOURNMENT
AGENDA
CITY OF BERKELEY LAKE
SPECIAL CALLED COUNCIL MEETING
4040 SOUTH BERKELEY LAKE ROAD
BERKELEY LAKE, GEORGIA 30096
MARCH 24, 2011

7:00 PM – Formal Session

Please silence all cell phones. Citizens are encouraged to participate in the informal discussion period with elected representatives and to offer comments on issues of concern as agenda items are reached and at the end of the meeting for all other issues. Please limit citizen comments to 2 minutes. Longer citizen comments are welcome in writing and will be added to the official record of this meeting.

CALL TO ORDER

AGENDA

REPORTS

Mayor’s Message to Council (*added in-session*)

NEW BUSINESS

a) R-5-11 – Resolution Declaring Election Results
b) Traffic Safety (*added in-session*)

CITIZEN COMMENTS

EXECUTIVE SESSION FOR DISCUSSION OF PERSONNEL, LEGAL AND/OR LAND ACQUISITION ISSUES (*if needed*)

ADJOURNMENT
7:00 PM – Work Session • 7:45 PM – Informal Discussion with Citizens • 8:00 PM – Formal Session

Please silence all cell phones. Citizens are encouraged to participate in the informal discussion period with elected representatives and to offer comments on issues of concern as agenda items are reached and at the end of the meeting for all other issues. Please limit citizen comments to 2 minutes. Longer citizen comments are welcome in writing and will be added to the official record of this meeting.

WORK SESSION - Agenda Review and Training

FORMAL SESSION - CALL TO ORDER

AGENDA

MINUTES

a) Minutes of Regularly-Scheduled Council Meeting – March 17, 2011
b) Minutes of Special Called Council Meeting – March 24, 2011

REPORTS

a) Financial Statements for March 2011
b) OEO Report
c) Mayor’s Message to Council
d) City Engineer’s Report

OLD BUSINESS

NEW BUSINESS

a) Lake Berkeley Dam Repair
b) Lake Berkeley Dam Repair - Wetland Mitigation Costs
c) Watershed Issues

citizen comments

EXECUTIVE SESSION FOR DISCUSSION OF PERSONNEL, LEGAL AND/OR LAND ACQUISITION ISSUES (if needed)

ADJOURNMENT
AGENDA
CITY OF BERKELEY LAKE
COUNCIL MEETING
4040 SOUTH BERKELEY LAKE ROAD
BERKELEY LAKE, GEORGIA 30096
JUNE 2, 2011

7:00 PM – Work Session • 7:45 PM – Informal Discussion with Citizens • 8:00 PM – Formal Session

Please silence all cell phones. Citizens are encouraged to participate in the informal discussion period with elected representatives and to offer comments on issues of concern as agenda items are reached and at the end of the meeting for all other issues. Please limit citizen comments to 2 minutes. Longer citizen comments are welcome in writing and will be added to the official record of this meeting.

WORK SESSION - Agenda Review and Training

FORMAL SESSION - CALL TO ORDER

AGENDA

MINUTES

Minutes of Regularly-Scheduled Council Meeting – April 21, 2011

REPORTS

a) Financial Statements for April 2011
b) OEO Report
c) Mayor’s Message to Council
d) City Engineer’s Report

OLD BUSINESS

R-6-11 General Obligation Bonds Series 2011 Resolution

NEW BUSINESS

2011 Budget – Amendment #2

CITIZEN COMMENTS

EXECUTIVE SESSION FOR DISCUSSION OF PERSONNEL, LEGAL AND/OR LAND ACQUISITION ISSUES (if needed)

ADJOURNMENT
AGENDA
CITY OF BERKELEY LAKE
COUNCIL MEETING and PUBLIC HEARING
4040 SOUTH BERKELEY LAKE ROAD
BERKELEY LAKE, GEORGIA 30096
JUNE 16, 2011

7:00 PM – Work Session • 7:45 PM – Informal Discussion with Citizens • 8:00 PM – Formal Session

Please silence all cell phones. Citizens are encouraged to participate in the informal discussion period with elected representatives and to offer comments on issues of concern as agenda items are reached and at the end of the meeting for all other issues. Please limit citizen comments to 2 minutes. Longer citizen comments are welcome in writing and will be added to the official record of this meeting.

WORK SESSION - Agenda Review and Training

FORMAL SESSION - CALL TO ORDER

AGENDA

PUBLIC HEARING

O-128-11 2011 Budget Amendment #2

MINUTES

Minutes of Special Called Council Meeting – June 2, 2011

REPORTS

a) Financial Statements for May 2011
b) OEO Report
c) Mayor’s Message to Council

OLD BUSINESS

a) O-128-11 2011 Budget Amendment #2 (currently on 1st Read)
b) Lake Berkeley Dam Repair – Contractor Prequalification Recommendations

NEW BUSINESS

a) R-7-11 Resolution for Referendum regarding Sunday Alcoholic Beverage Sales
b) Appeal of Staff Decision regarding Tree Removal at 3780 N. Berkeley Lake Rd.
c) O-129-11 2011 Millage Rate

CITIZEN COMMENTS

EXECUTIVE SESSION FOR DISCUSSION OF PERSONNEL, LEGAL AND/OR LAND ACQUISITION ISSUES (if needed)

ADJOURNMENT
AGENDA
CITY OF BERKELEY LAKE
SPECIAL CALLED COUNCIL MEETING and PUBLIC HEARING
4040 SOUTH BERKELEY LAKE ROAD
BERKELEY LAKE, GEORGIA 30096
JUNE 27, 2011

7:00 PM – Work Session • 7:45 PM – Informal Discussion with Citizens • 8:00 PM – Formal Session

Please silence all cell phones. Citizens are encouraged to participate in the informal discussion period with elected representatives and to offer comments on issues of concern as agenda items are reached and at the end of the meeting for all other issues. Please limit citizen comments to 2 minutes. Longer citizen comments are welcome in writing and will be added to the official record of this meeting.

WORK SESSION - Agenda Review and Training

FORMAL SESSION - CALL TO ORDER

AGENDA

PUBLIC HEARING

O-128-11 2011 Budget Amendment #2

MINUTES

Minutes of Special Called Council Meeting – June 2, 2011

REPORTS

a) Financial Statements for May 2011
b) OEO Report
c) Mayor’s Message to Council

OLD BUSINESS

a) O-128-11 2011 Budget Amendment #2 (currently on 1st Read)
b) Lake Berkeley Dam Repair – Contractor Prequalification Recommendations

NEW BUSINESS

a) R-7-11 Resolution for Referendum regarding Sunday Alcoholic Beverage Sales
b) Appeal of Staff Decision regarding Tree Removal at 3780 N. Berkeley Lake Rd.
c) O-129-11 2011 Millage Rate

CITIZEN COMMENTS

EXECUTIVE SESSION FOR DISCUSSION OF PERSONNEL, LEGAL AND/OR LAND ACQUISITION ISSUES (if needed)

ADJOURNMENT
AGENDA
CITY OF BERKELEY LAKE
SPECIAL CALLED COUNCIL MEETING and PUBLIC HEARING
4040 SOUTH BERKELEY LAKE ROAD
BERKELEY LAKE, GEORGIA 30096
JULY 18, 2011

7:00 PM – Work Session • 7:45 PM – Informal Discussion with Citizens • 8:00 PM – Formal Session

Please silence all cell phones. Citizens are encouraged to participate in the informal discussion period with elected representatives and to offer comments on issues of concern as agenda items are reached and at the end of the meeting for all other issues. Please limit citizen comments to 2 minutes. Longer citizen comments are welcome in writing and will be added to the official record of this meeting.

WORK SESSION - Agenda Review and Training

FORMAL SESSION - CALL TO ORDER

AGENDA

PUBLIC HEARING

O-129-11 2011 Millage Rate

MINUTES

Minutes of Special Called Council Meeting – June 27, 2011

REPORTS

a) Financial Statements for June 2011
b) OEO Report
c) Mayor’s Message to Council

OLD BUSINESS

a) O-129-11 2011 Millage Rate (currently on 1st Read)

NEW BUSINESS

a) Resolution Regarding Metes and Bounds Research (added in-session)
b) Request of State Legislators Regarding Annexation (added in-session)

CITIZEN COMMENTS

EXECUTIVE SESSION FOR DISCUSSION OF PERSONNEL, LEGAL AND/OR LAND ACQUISITION ISSUES (if needed)

ADJOURNMENT
AGENDA
CITY OF BERKELEY LAKE
SPECIAL CALLED COUNCIL MEETING
4040 SOUTH BERKELEY LAKE ROAD
BERKELEY LAKE, GEORGIA 30096
AUGUST 4, 2011

7:00 PM – Formal Session

Please silence all cell phones. Citizens are encouraged to participate in the informal discussion period with elected representatives and to offer comments on issues of concern as agenda items are reached and at the end of the meeting for all other issues. Please limit citizen comments to 2 minutes. Longer citizen comments are welcome in writing and will be added to the official record of this meeting.

CALL TO ORDER

AGENDA

MINUTES

Minutes of Special Called Council Meeting – July 18, 2011

REPORTS

Financial Statements for June 2011

NEW BUSINESS

O-130-11 Amendment to Ch. 34, Licensing and Business Regulation

NEW BUSINESS

CITIZEN COMMENTS

EXECUTIVE SESSION FOR DISCUSSION OF PERSONNEL, LEGAL AND/OR LAND ACQUISITION ISSUES (if needed)

ADJOURNMENT

Agenda
City of Berkeley Lake
Council Meeting – August 4, 2011
AGENDA
CITY OF BERKELEY LAKE
COUNCIL MEETING
4040 SOUTH BERKELEY LAKE ROAD
BERKELEY LAKE, GEORGIA 30096
AUGUST 18, 2011

7:00 PM – Work Session | 8:00 PM Formal Session

Please silence all cell phones. Citizens are encouraged to participate in the informal discussion period with elected representatives and to offer comments on issues of concern as agenda items are reached and at the end of the meeting for all other issues. Please limit citizen comments to 2 minutes. Longer citizen comments are welcome in writing and will be added to the official record of this meeting.

CALL TO ORDER

AGENDA

MINUTES

Minutes of Special Called Council Meeting – August 4, 2011

REPORTS

a) Financial Statements for July 2011
b) OEO Report
c) Mayor’s Message to Council

OLD BUSINESS

O-130-11 Amendment to Ch. 34, Licensing and Business Regulation

NEW BUSINESS

a) Lake Berkeley Dam Reconstruction Project
   1. Piedmont Geotechnical Consultants Contract to Provide Construction and Post-Construction Monitoring
   2. Berkeley Lake Homeowners Association Indemnity Agreement
   3. Easements
c) Early Warning Siren Repair
d) Appointment to Fill Council Vacancy

CITIZEN COMMENTS

EXECUTIVE SESSION FOR DISCUSSION OF PERSONNEL, LEGAL AND/OR LAND ACQUISITION ISSUES (if needed)

ADJOURNMENT
AGENDA
CITY OF BERKELEY LAKE
COUNCIL MEETING & PUBLIC HEARING
4040 SOUTH BERKELEY LAKE ROAD
BERKELEY LAKE, GEORGIA 30096
OCTOBER 7, 2011

7:45 AM Formal Session

Please silence all cell phones. Citizens are encouraged to participate in the informal discussion period with elected representatives and to offer comments on issues of concern as agenda items are reached and at the end of the meeting for all other issues. Please limit citizen comments to 2 minutes. Longer citizen comments are welcome in writing and will be added to the official record of this meeting.

CALL TO ORDER

AGENDA

PUBLIC HEARING

River District Final Plat Revision

OLD BUSINESS


NEW BUSINESS

a) Lake Berkeley Dam Reconstruction Project
   1. Intergovernmental Agreement with Gwinnett County for Construction of Sidewalks Along North Berkeley Lake Road during Dam Reconstruction
   2. Ratification of Decision to Accept Easement from Charles Dean
b) Validation of Annexation Petition Signatures
c) Consideration of Acceptance of Annexation Requests
d) O-132-11 Amendment to Chapter 78 to Adopt GC-A Zoning Classification
e) River District Final Plat Revision

CITIZEN COMMENTS

EXECUTIVE SESSION FOR DISCUSSION OF PERSONNEL, LEGAL AND/OR LAND ACQUISITION ISSUES (if needed)

ADJOURNMENT
AGENDA
CITY OF BERKELEY LAKE
COUNCIL MEETING & PUBLIC HEARING
4040 SOUTH BERKELEY LAKE ROAD
BERKELEY LAKE, GEORGIA 30096
OCTOBER 20, 2011

7:00 PM Work Session – 8:00 PM Formal Session

Please silence all cell phones. Citizens are encouraged to participate in the informal discussion period with elected representatives and to offer comments on issues of concern as agenda items are reached and at the end of the meeting for all other issues. Please limit citizen comments to 2 minutes. Longer citizen comments are welcome in writing and will be added to the official record of this meeting.

WORK SESSION

CALL TO ORDER

AGENDA

PUBLIC HEARING

O-132-11 Amendment to Chapter 78 to Adopt GC-A Zoning Classification (currently on 1st read)

MINUTES

a) Minutes of Regularly-Scheduled Council Meeting – August 18, 2011
b) Minutes of Special Called Council Meeting – October 7, 2011

REPORTS

a) Financial Statements for August 2011
b) Financial Statements for September 2011
c) OEO Reports
d) Engineer’s Report (added in-session)

OLD BUSINESS

a) O-132-11 Amendment to Chapter 78 to Adopt GC-A Zoning Classification (currently on 1st read)

NEW BUSINESS

a) Ratification of City Administrator’s Decisions Regarding Annexation Petitions
b) O-133-11 Annexation of Property
c) O-134-11 Amendment to Chapter 78 to Rezone Properties for Potential Annexation
d) O-135-11 Amendment to Chapter 78 to Rezone Properties Annexed in HB 13EX
e) Simmons & Jamieson 2011 Engagement Letter
f) R-8-11, Resolution to Appoint Election Officials
g) R-9-11, Resolution Certifying Unopposed Candidates
h) Appointment of Chief Court Clerk
i) Citizen Proposal (added in-session)

CITIZEN COMMENTS

EXECUTIVE SESSION FOR DISCUSSION OF PERSONNEL ISSUES

ADJOURNMENT

Agenda (amended in-session)
City of Berkeley Lake
Council Meeting – October 20, 2011
AGENDA
CITY OF BERKELEY LAKE
COUNCIL MEETING
4040 SOUTH BERKELEY LAKE ROAD
BERKELEY LAKE, GEORGIA 30096
NOVEMBER 17, 2011

7:30 PM – Work Session | 8:00 PM Formal Session

Please silence all cell phones. Citizens are encouraged to participate in the informal discussion period with elected representatives and to offer comments on issues of concern as agenda items are reached and at the end of the meeting for all other issues. Please limit citizen comments to 2 minutes. Longer citizen comments are welcome in writing and will be added to the official record of this meeting.

CALL TO ORDER

AGENDA

PUBLIC HEARING

a) O-133-11, Annexation of 55 Properties served by Peachtree Industrial Boulevard, South Berkeley Lake Road, South Old Peachtree Road and Process Drive
b) O-134-11, Amendment to Chapter 78 to Rezone 55 Properties served by Peachtree Industrial Boulevard, South Berkeley Lake Road, South Old Peachtree Road and Process Drive
c) O-135-11, Amendment to Chapter 78 to Rezone 26 Properties Annexed in HB 13EX

MINUTES

Minutes of Council Meeting – October 20, 2011

REPORTS

a) Financial Statements for October 2011
b) OEO Report

OLD BUSINESS

a) O-133-11, Annexation of 55 Properties served by Peachtree Industrial Boulevard, South Berkeley Lake Road, South Old Peachtree Road and Process Drive
b) O-134-11, Amendment to Chapter 78 to Rezone 55 Properties in Annexation Area
c) O-135-11, Amendment to Chapter 78 to Rezone 26 Properties Annexed in HB 13EX

NEW BUSINESS

a) Request for Exemption to City Ordinance 74-3 at 210 Lakeshore Drive (Parking on ROW)
b) R-10-11 Declaration of Election Results
c) Ratification of City Administrator’s Validation and Acceptance of Annexation Petitions for ANX 2011 004 (Habersham and Bush Rd)
d) O-136-11, Annexation of 15 properties – Habersham Subdivision and 2 Bush Road properties (ANX 2011 004)
e) O-137-11, Amendment to Chapter 78 to Rezone 15 properties - Habersham Subdivision and 2 Bush Road properties (ANX 2011 004)
f) O-138-11, Amendment to Chapter 42, Article VII, Buffers, Landscape and Tree Ordinance (added in session)

CITIZEN COMMENTS

EXECUTIVE SESSION FOR DISCUSSION OF PERSONNEL, LEGAL AND/OR LAND ACQUISITION ISSUES (if needed)

ADJOURNMENT
CALL TO ORDER

AGENDA

MINUTES

Minutes of Council Meeting – November 17, 2011

OLD BUSINESS

a) O-133-11, Annexation (ANX 2011 003) of 55 Properties served by Peachtree Industrial Boulevard, South Berkeley Lake Road, South Old Peachtree Road and Process Drive

b) O-134-11, Amendment to Chapter 78 to Rezone 55 Properties in Annexation Area (ANX 2011 003)

CITIZEN COMMENTS

EXECUTIVE SESSION FOR DISCUSSION OF PERSONNEL, LEGAL AND/OR LAND ACQUISITION ISSUES (if needed)

ADJOURNMENT
AGENDA
CITY OF BERKELEY LAKE
COUNCIL MEETING and PUBLIC HEARING
4040 SOUTH BERKELEY LAKE ROAD
BERKELEY LAKE, GEORGIA 30096
DECEMBER 15, 2011

7:30 PM – Work Session | 8:00 PM – Formal Session

Please silence all cell phones. Citizens are encouraged to participate in the informal discussion period with elected representatives and to offer comments on issues of concern as agenda items are reached and at the end of the meeting for all other issues. Please limit citizen comments to 2 minutes. Longer citizen comments are welcome in writing and will be added to the official record of this meeting.

WORK SESSION

CALL TO ORDER

AGENDA

PUBLIC HEARING

   a) O-136-11, Annexation of 15 properties served by Bush Road and Habersham Lane (ANX 2011 004)
   b) O-137-11, Amendment to Chapter 78 to Rezone 15 Properties served by Bush Road, Habersham Lane

MINUTES

   Minutes of Special Called Council Meeting – December 1, 2011

REPORTS

   a) Financial Statements for November 2011
   b) OEO Report
   c) Mayors Message to Council
   d) City Engineer’s Report (added in-session)

OLD BUSINESS

   a) O-136-11, Annexation of 15 properties served by Bush Road, Habersham Lane (ANX 2011 004)
   b) O-137-11, Amendment to Chapter 78 to Rezone 15 Properties served by Bush Road, Habersham Lane
   c) O-138-11, Amendment to Chapter 42, Article VII, Buffers, Landscape and Tree Ordinance
   d) Dam Repair Bid Negotiations

NEW BUSINESS

   a) Street Light Request - 835 Lakeshore Drive
   b) O-139-11, Amendment to Chapter 6, Alcoholic Beverages Ordinance
   c) Policy Amendment: Leave Benefits
   d) 2011 Budget Amendment
   e) 2012 Budget
   f) Confirmation of Staff Appointments (added in-session)

CITIZEN COMMENTS

EXECUTIVE SESSION FOR DISCUSSION OF PERSONNEL, LEGAL AND/OR LAND ACQUISITION ISSUES (if needed)

ADJOURNMENT

Agenda (amended in-session)
City of Berkeley Lake
Council Meeting – December 15, 2011