

**BOARD OF MAYOR AND COMMISSIONERS**  
**SPECIAL CALLED MEETING**  
**January 23, 2012 - 7:30 P.M.**

**AGENDA**

- Item No. 1 Meeting Called to Order
- Item No. 2 Invocation (Commissioner Forlines)
- Item No. 3 Pledge to the Flag
- Item No. 4 Adoption of Agenda
- Item No. 5 Approval of Minutes
- December 7, 2011 Regular Work Session  
December 7, 2011 Special Called Meeting  
December 12, 2011 Regular Meeting  
January 9, 2012 Regular Meeting
- Item No. 6 Commissioner Updates – Subjects of General Interest and Concern
- Item No. 7 Monthly Report by the City Manager Concerning the Status of Matters in Progress and Upcoming Issues and Events
- Item No. 8 Citizens’ Comments
- Item No. 9 Old Business
- a) Third and Final Reading of Georgia Municipal Employee Benefit System (GMEBS) Life and Health Agreement Ordinance.
- Item No. 10 New Business
- a) First of Three Readings of an Ordinance to Amend Article IX of Chapter 5 of the Code of Ordinances Concerning Signs to provide for Staff Review of Sign Permit Applications.
- b) First of Three Readings of an Ordinance to Amend Article 15 of the Zoning Ordinance, Appendix A, Concerning Powers and Duties of the Architectural Review Board.
- c) Resolution of Support for 2012 Historic Preservation Fund Certified Local Government (CLG) Survey & Planning
- d) Resolution for Opportunity Zone Job Tax Credit Program.
- e) Amendment of City Attorney Fee Agreement.
- f) Personnel Board Appointment.
- g) Downtown Development Authority Board Appointments.
- Item No. 11 Proclamation for Arbor Day
- Item No. 12 Announcements (Commissioner Forlines)
- a) Open enrollment for the 2012-2013 academic year for The Museum School is February 1-15. Applications are available at the school and on their website at [www.themuseumschool.org](http://www.themuseumschool.org).

- b) The Druid Hills High School - Pitch for the Devils Auction & Party will be held Saturday, February 4<sup>th</sup> from 6:30 p.m. to midnight at the Avondale Estates Community Club. Tickets are \$35 and can be purchased at [www.dhhsAuction.org](http://www.dhhsAuction.org).
- c) 5<sup>th</sup> Annual Rail Arts District Studio Cruise will be held on Saturday, February 11<sup>th</sup> and is free and open to the public. This year's event promises an even more spectacular lineup of studio tours, art exhibitions and demonstrations. For more information visit their website at [www.railartsdistrict.com](http://www.railartsdistrict.com)
- d) On Friday, February 17<sup>th</sup> at 1:00 p.m., The City of Avondale Estates will celebrate the 140<sup>th</sup> Anniversary of Arbor Day by planting a red maple and blooming redbud tree at 33 Lakeshore Drive.
- e) The Avondale Ladies Tea will be held on Sunday, February 26<sup>th</sup> from 3:00 p.m. to 5:00 p.m. at the Avondale Estates Community Club.
- f) We regretfully announce the death of:  
Joseph Juska, 2962 Majestic Circle  
Lelia "Lee" Shelnutt, 16 Exeter Road  
James "Joc" O'Connor, 1043 Lakeshore

Item No. 11

Adjournment