

**BOARD OF MAYOR AND COMMISSIONERS
REGULAR MEETING
May 24, 2010
Immediately Following Public Hearing**

MINUTES

Members Present: Ed Rieker, Mayor
David Milliron, Mayor Pro Tem
Terry Giager, Commissioner
Michael Payne, Commissioner

Members Absent: Gene Lee, Commissioner

Staff Present: Clai Brown, City Manager
Juliette Sims, City Clerk

Item No. 1 Meeting called to order at 7:58 p.m. by Mayor Rieker.

Item No. 2 Invocation (Commissioner Payne)

Item No. 3 Pledge to the Flag

Item No. 4 Adoption of Agenda

A motion to adopt the agenda as presented was made by Commissioner Payne, seconded by Mayor Pro Tem Milliron, passed with all ayes (4-0).

Item No. 5 Approval of Minutes
January 20, 2010 Regular Work Session
February 17, 2010 Regular Work Session
February 17, 2010 Public Hearing
March 15, 2010 Public Hearing
March 15, 2010 Special Called Meeting
March 17, 2010 Regular Work Session
April 21, 2010 Regular Work Session
April 26, 2010 Regular Meeting

A motion to engross and approve the minutes as presented was made by Mayor Pro Tem Milliron, seconded by Commissioner Payne; passed with all ayes (4-0).

Item No. 6 Commissioner Updates – Subjects of General Interest and Concern - None

Item No. 7 Monthly Report by the City Manager Concerning the Status of Matters in Progress and Upcoming Issues and Events

City Manager Brown welcomed Chief Broden and Bryan Armstead, Director of Public Works.

City Manager Brown gave the following monthly board update:

- City Manager Brown read letters the following letters: a letter commenting on the professionalism of Bryan Armstead, Director of Public Works, a thank you letter regarding Shawn Luttery of the Public Works Department for letting a resident know his window was down when it was raining and a letter thanking the Police Department for the great job they did on the Citizens Academy.
- Century Retail has secured the necessary finances to move forward with all Phases of the original Publix development plan. They have financial obligations to the City and other business owners and intend to address them in the near term. There will be more detailed updates on the projects timeframes for the City within the next 90 days.
- The City has been awarded a 2010 Health Promotion Grant in the amount of Five Thousand dollars (\$5000.00). The City is excited in looking forward to working with the associate's to become more proactive in making healthier lifestyle choices so they may enjoy longer, healthier and more productive lives. Last year the associates received the flu shot, H1N1 shot, and blood lipid profile work up, mammograms for females and PSA for males, health screening questionnaire and a health booklet.
- The City received matching funds of \$2,831 from the Georgia Municipal Association's Safety and Liability Management Grant Program. The Safety Grant is for body armor, reflective gloves, reflective raingear and the car video system for the Police Department.

Item No. 8

Citizens' Comments

Mary Bell, 2996 Majestic Circle stated that on the corner of Maple Street and E. College there is now a sign indicating where Decatur is and Maple Street and she was wondering if that was legal on the right-of-way.

Mayor Rieker asked if Ms. Bell was speaking of the one on the telephone pole.

Mary Bell, 2996 Majestic Circle stated yes.

Mayor Rieker stated that the sign has been there for maybe a year and a half and it has bothered him for a while as well.

Mary Bell, 2996 Majestic Circle stated she just noticed it.

Item No. 9

Old Business

- a) Second of three readings of the Sign Ordinance

City Manager Brown read the second of three readings of the sign ordinance.

Mayor Rieker stated that the board received some good comments tonight on the sign ordinance and they will look at the sign ordinance again in their next work session.

- b) Second of three readings of the 2010 Tax Millage

City Manager Brown read the second of three readings of the 2010 Tax Millage.

Mayor Rieker stated that the board is in the process of setting the millage rate for 2010 and he noted that they are going to keep it the same as last year. Mayor Rieker noted that there will be a public hearing on the millage on June 9th and there will be another reading before the board votes and if citizens have questions to please let the board know.

Item No. 10

New Business

- a) First of three readings of the Soil Erosion, Sedimentation and Pollution Control Ordinance

City Manager Brown read the first of three readings of the Soil Erosion, Sedimentation and Pollution Control Ordinance.

Mayor Rieker stated that there are two more readings that have to be done on this ordinance before the board can take action.

- b) Resolution for Street Vendor for Art-B-Que

City Manager Brown read the resolution that the City of Avondale Estates exempts from the City occupational tax, all food vendors associated with the Art-B-Que event.

Mayor Rieker stated that this is to clean up the business licensing information for the Art-B-Que event scheduled for June 11-13, 2010. Mayor Rieker noted this event should be fun; there will be 120 artists there, several food vendors, and various other activities.

A motion to adopt the Resolution for Street Vendor for Art-B-Que was made by Mayor Pro Tem Milliron, seconded by Commissioner Payne; passed with all ayes (4-0).

Mayor Rieker noted that Commissioner Lee is not here tonight due to a personal issue. Mayor Rieker apologized for not stating this earlier.

- c) Historic Preservation Commission/Architectural Review Board Appointment

City Manager Brown stated that the Historic Preservation Commission/Architectural Review Board has requested Mr. David Sacks to be appointed to their board.

Mayor Rieker noted that the Historic Preservation Commission/Architectural Review Board was looking for a landscape architect and he is well qualified.

A motion to approve David Sacks as a board member to the Historic Preservation Commission/Architectural Review Board was made by Mayor Pro Tem Milliron, seconded by Commissioner Payne; passed with all ayes (4-0).

- d) Proclamation for National Garden Week, June 6-12

Mayor Rieker read the Proclamation for National Garden Week, June 6-12, 2010.

Item No. 11

Announcements (Commissioner Payne)

- a) Art in the Afternoon, Saturday, June 5th from 3:00 p.m. to 7:00 p.m. Appreciate artisans' works in a casual setting in Avondale Estates homes. Attendance is Free. For more information about this event visit www.avondalearts.org
- b) Movie @ Willis Park, Saturday June 5th. The movie will be "Night at the Museum: Battle of the Smithsonian, the movie starts at 8:00 p.m. The first 100 families will receive a reusable bag full of promotional items from the Avondale Estates Business Association.
- c) 3rd Annual Art-B-Que – Friday-Sunday, June 11-13, 2010. For more information visit their website at www.artbque.com.

We regretfully announce the death of:
Mary Gladys Coker Davis, Former Resident
Marian Olansky, 3275 Majestic Circle, Resident

Item No. 12

Adjournment

There being no further business, a motion to adjourn at 8:15 p.m. was made by Mayor Pro Tem Milliron, seconded by Commissioner Payne, passed with all ayes (4-0).

Approved this 28th day of June, 2010

Ed Rieker, Mayor

ATTEST:

Juliette Sims-Owens, City Clerk