

1. Agenda

Documents:

[BOMC-3-25-19-RM-AGENDA.PDF](#)

2. Meeting Called To Order

3. Invocation/Pledge To The Flag

4. Adoption Of Agenda

5. Commissioner Updates

6. Citizens' Comments

7. Old Business

7.I. Second Reading Of The Sign Ordinance Amendment

Documents:

[SIGN ORD AMENDMENT.PDF](#)

8. New Business

8.I. First Reading Of Floodplain Management Ordinances

Documents:

[FLOODPLAIN ORDINANCE.PDF](#)

8.II. Resolution To Authorize Investments

Documents:

[INVESTMENT AUTH RES.PDF](#)

8.III. Resolution For Fidelity Bank Cash Management Agreement

Documents:

[FIDELITY AGREEMENT.PDF](#)

8.IV. Resolution To Temporarily Close Center Street From Potter Avenue South To North Avondale Road

Documents:

[RESOLUTION TO CLOSE CENTER ST.PDF](#)

8.V. Resolution To Donate Property To DeKalb County For Signal Upgrade Project

Documents:

[PROPERTY DONATION RES 3.14.19.PDF](#)

8.VI. Resolution For North Woods Grant Affidavit

Documents:

[NORTH WOODS AFFIDAVIT RESOLUTION.PDF](#)

8.VII. Resolution To Approve The Purchase Of Two Police Cars

Documents:

[POLICE VEHICLE PURCHASE 2019.PDF](#)

9. Announcements

10. Adjournment



**BOARD OF MAYOR AND COMMISSIONERS
REGULAR MEETING
March 25, 2019
6:30 p.m.**

AGENDA

- Item No. 1 Meeting Called to Order
- Item No. 2 Invocation (Mayor Pro Tem Fisher)
- Item No. 3 Pledge to the Flag
- Item No. 4 Adoption of Agenda
- Item No. 5 Commissioner Updates – Subject of General Interest and Concern
- Item No. 6 Citizens' Comments:
"It's another beautiful day in Avondale Estates" – Thomas P. Samford
- Item No. 7 Old Business:

Second Reading of the Sign Ordinance Amendment

The Sign Ordinance requires any monument sign to be setback 10' from the right of way (Section 5-368 (c)). The right of way (ROW), in many cases, substantially exceeds the width of the pavement. This regulation is causing sign visibility problems for new and existing businesses. This would change the ordinance to address this issue while keeping City-owned ROW clear of signage for the purpose of redevelopment later.

- Item No. 8 New Business:

First Reading of Floodplain Management Ordinances

The City's ordinance needs to be updated, per FEMA requirements.

Resolution to Authorize Investments

The City has maintained Local Government Investment Pool accounts – specifically, Georgia Fund 1 – for many years. However, the authorization to deposit and withdraw funds from these accounts has not been updated to reflect current City staff. This resolution is required by Georgia Fund 1 in order to update its records.

Resolution for Fidelity Bank Cash Management Agreement

Fidelity Bank has asked to enroll the City, at no charge, in a fraud prevention tool called Positive Pay. Enrollment requires a resolution to designate a contact person and City staff recommends that Finance Director Paul Hanebuth fulfill this role.

Resolution to Temporarily Close Center Street from Potter Avenue south to North Avondale Road

City staff and the DDA Executive Director propose closing this portion of road for a gathering space on a temporary basis. The intersection of Potter Avenue and Center Street will remain open to vehicles. A temporary closure will allow the City to see the impact on surrounding businesses and how this space functions as a gathering space.

Resolution to Donate Property to DeKalb County for Signal Upgrade Project

DeKalb County has requested a property donation at 37 South Avondale Road (see attached highlighted survey) for the installation of equipment associated with an upgrade project impacting eight signals along US 278 within the City. This resolution will authorize the City Manager to execute the required documents for the donation.

Resolution for North Woods Grant Affidavit

City staff is seeking a Land and Water Conservation grant from the National Park Service for stormwater-related improvements to the North Woods area of Lake Avondale. This affidavit pledges to maintain the area as a park in perpetuity.

Resolution to Approve the Purchase of Two Police Cars

Item No. 9

Announcements (Mayor Pro Tem Fisher)

The Avondale Farmers Market Opening day will be Sunday, April 7th. Hours this year will be from 10 a.m. to 1 p.m.

And another Avondale ArtWalk will be held on Saturday the 13th from 4 to 8 p.m.

Finally, with spring comes the City's traditional Easter weekend events. The Easter Egg Hunt and Dog Parade will take place Saturday, April 20th while the Classic Car Parade will weave its way through neighborhood streets on Easter Sunday. Keep your eye on the City website and E-news for more details.

Item No. 10

Adjournment

ORDINANCE NO. 19-_____

AN ORDINANCE TO AMEND ARTICLE IX OF CHAPTER 5 OF THE CODE CONCERNING SIGNS AND ADVERTISING STRUCTURES TO REVISE THE STANDARDS REGARDING THE LOCATION OF MONUMENT SIGNS.

WHEREAS, signs play an important role in the business and economy of the City but also pose a traffic safety hazard, may disrupt the aesthetics of the City, and have the potential to damage the public investment in streets and highways; and

WHEREAS, reasonable time, place, and manner regulations on the display of signs within the City are necessary to protect the public welfare; and

WHEREAS, the Board of Mayor and Commissioners desires to promote commerce within the City, while at the same time protecting its aesthetic character and the safety of motorists and pedestrians by revising the standards for location of monument signs.

NOW THEREFORE, BE IT ORDAINED BY the City of Avondale Estates, as follows:

SECTION 1. Subsection (c) of Code §5-368, regarding the location of monument signs, is hereby repealed.

SECTION 2. New subsection (c) of Code §5-368, regarding the location of monument signs, is hereby adopted, to read as follows:

“(c) *Location of Monument Signs.*

(1) Monument signs shall be installed perpendicular to the street adjacent to the property, except that one (1) sign, upon submission and approval of installation, may be used in place of two (2) separate signs on corner lots. Plans for said signs shall be submitted to the code enforcement officer.

(2) No portion of any monument sign may be located closer than eighteen (18) inches from a public right of way and the entire sign must be set back at least ten (10) feet from the curb of any public street (or where no curb, the edge of the pavement used for vehicular travel). Signs located near a State right of way may be subject to approval by the Georgia Department of Transportation.”

SECTION 3. All ordinances and parts of ordinances in conflict herewith are hereby repealed. This ordinance shall become effective upon its adoption.

[signature page follows]

SO ORDAINED, THIS ____ DAY OF _____, 2019.

**BOARD OF MAYOR AND COMMISSIONERS
CITY OF AVONDALE ESTATES, GEORGIA**

Jonathan Elmore, Mayor

ATTEST:

Gina Hill, City Clerk

APPROVED AS TO FORM:

 2-18-19

Stephen G. Quinn
Assistant City Attorney

ORDINANCE NO. 19-____

AN ORDINANCE TO AMEND CHAPTER 20, ARTICLE V, OF THE CITY'S CODE REGARDING FLOODPLAIN MANAGEMENT TO UPDATE THE CODE TO REFERENCE THE MOST RECENT FLOOD INSURANCE STUDY FOR DEKALB COUNTY.

WHEREAS, the Federal Emergency Management Agency has recently completed a revision to the countywide Flood Insurance Study report and Flood Insurance Rate Map for DeKalb County; and

WHEREAS, the City has received communication from the Federal Emergency Management Agency directing the City to update its floodplain management ordinances to reflect the new Flood Insurance Study and Rate Map; and

WHEREAS, the Board of Mayor and Commissioners desires to amend the Code as requested so that property within the City may remain eligible for the National Flood Insurance Program.

NOW THEREFORE, BE IT ORDAINED BY the City of Avondale Estates Board of Mayor and Commissioners as follows:

SECTION 1. City Code Section 20-204, subsection (1), is hereby amended to read as follows:

“(1) The flood insurance study (FIS) for DeKalb County, dated August 15, 2019, with accompanying maps and other supporting data and any revision thereto are adopted by reference.”

SECTION 2. This Ordinance shall become effective on August 15, 2019.

SO ORDAINED, THIS ____ DAY OF _____, 2019.

**BOARD OF MAYOR AND COMMISSIONERS
CITY OF AVONDALE ESTATES, GEORGIA**

Jonathan Elmore, Mayor

ATTEST:

Gina Hill, City Clerk

APPROVED AS TO FORM:

SGQ 3-18-19
Stephen G. Quinn
Assistant City Attorney

For Customer Use:

I have an existing Acct. # _____
 This resolution is for:
 _____ New Account
 Change to Existing Acct. # 9590-15058

For OTFS Use Only:

_____ Acct Approved _____ Auth Entered
 _____ Audit _____ Wire Instructions
 _____ Addr Entered _____ Wire Templates

Approval:
 _____ AD1 _____ AD2
 Res. form 2000A

GEORGIA FUND 1
(local government investment pool)
RESOLUTION TO AUTHORIZE INVESTMENT

WHEREAS, Ga. Code Ann. §§36-83-1 to 36-83-8 authorizes Georgia local governments and other authorized entities to invest funds through the local government investment pool, and
WHEREAS, from time to time it may be advantageous to the City of Avondale Estates

_____ to deposit funds available for
 (Name of Local Government, Political Subdivision or State Agency)
 investment in Georgia Fund 1 (hereinafter referred to as the local government investment pool) as it may deem appropriate; and

WHEREAS, to provide for the safety of such funds deposited in the local government investment pool, investments are restricted to those enumerated by Ga. Code Ann. §36-83-8 under the direction of the State Depository Board, considering first the probable safety of capital and then the probable income to be derived; and *WHEREAS*, such deposits must first be duly authorized by the governing body of the local government or authorized entity and a certified copy of the resolution authorizing such investment filed with the Treasurer of the Office of the State Treasurer; and

WHEREAS, such resolution must name the official(s) authorized to make deposits or withdrawals of funds in the local government investment pool; and

WHEREAS, Ga. Code Ann. §36-83-8 requires a statement of the approximate cash flow requirements of the participating government pertaining to the funds to accompany the authorization to invest such funds at the time such deposits are duly authorized;

NOW, THEREFORE BE IT RESOLVED by the City of Avondale Estates Board of Mayor and Commissioners
 (Board, Council or other Governing Body)
 that funds of the City of Avondale Estates may be deposited from time to time in the manner prescribed by law and the applicable policies and procedures for the local government investment pool.

BE IT FURTHER RESOLVED THAT:

1. Any one of the following individuals shall be authorized to deposit and/or withdraw funds from the local government investment pool on behalf of such government or other authorized entity (if a listed individual is employed by an entity other than the depositor, indicate employer):

Patrick Bryant, City Manager, City of Avondale Estates	404	294.5400
Name, Title, (Employer, if applicable)	(Area Code) Phone Number	
Email: <u>pbryant@avondaleestates.org</u>		
Paul Hanebuth, Finance Director, City of Avondale Estates	404	294.5400
Email: <u>phanebuth@avondaleestates.org</u>		
Email: _____		
Email: _____		
Email: _____		

All withdrawals from the local government investment pool shall be wired to the following participant's demand deposit account: *(Many banks have separate instructions for wires and ACH deposits. Please verify both sets of instructions with your bank and provide them below. This will ensure accurate delivery of your funds to the designated bank account).*

(For ACH) Fidelity Bank General Fund, City of Avondale Estates

 (Local Bank Name) (Account Title)
061102400 16010 Decatur, GA
 (ABA Number) (Account Number) (City, State)

(For WIRE) _____
 (Local Bank Name) (Account Title)

 (ABA Number) (Account Number) (City, State)

(If applicable) Our local bank prefers to receive credit for wire transfers at the following **Correspondent Bank**:

(Bank Name) (City) (ABA Number) (Account Number)

Additional Bank Account (if applicable):

(For ACH) _____
(Local Bank Name) (Account Title)

(ABA Number) (Account Number) (City, State)

(For WIRE) _____
(Local Bank Name) (Account Title)

(ABA Number) (Account Number) (City, State)

Correspondent Bank (if applicable):

(Bank Name) (City) (ABA Number) (Account Number)

3. The local government investment pool monthly statements of account to:
Paul Hanebuth

(Attention)

21 North Avondale Plaza

(Address)

Avondale Estates, GA 30002

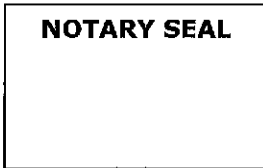
(City, State & Zip Code)

4. Changes in the above authorization shall be made by cancellation or replacement resolution delivered to the Office of the State Treasurer. Until such a replacement resolution is received by the Office of the State Treasurer, the above authorized individuals, local government demand account instructions and statement mailing address(es) shall remain in full force and effect.

5. The following schedule represents the period in which existing balances are currently expected to remain invested in the local government investment pool:

100 % 30 days or less;
____ % more than 30 days but less than 90 days;
____ % 90 days or longer.
100 %

Entered at _____, Georgia this _____ day of _____ 20__.



(Signature of Head of Governing Authority)

(Please Print or Type - Head of Governing Authority)

(Title)

Sworn to and subscribed before me this _____ day of _____ 20__.

(Notary Public)

Please complete and return an original copy to:

Georgia Fund 1
Office of the State Treasurer
200 Piedmont Avenue
Suite 1204, West Tower
Atlanta, GA 30334-5527

Telephone: (404) 651-8964 or (404) 656-2993
Toll Free: (800) 222-6748
Fax: (404) 656-9048

Georgia Fund 1 (local government investment pool) deposits are not guaranteed or insured by any bank, the Federal Deposit Insurance Corporation (FDIC), the Federal Reserve Board, the State of Georgia or any other agency.

For Customer Use:

I have an existing Acct. # _____
 This resolution is for:
 _____ New Account
 Change to Existing Acct. # 9591-15059

For OTFS Use Only:

_____ Acct Approved _____ Auth Entered
 _____ Audit _____ Wire Instructions
 _____ Addr Entered _____ Wire Templates
 Approval:
 _____ AD1 _____ AD2
 Res. form 2000A

GEORGIA FUND 1
(local government investment pool)
RESOLUTION TO AUTHORIZE INVESTMENT

WHEREAS, Ga. Code Ann. §§36-83-1 to 36-83-8 authorizes Georgia local governments and other authorized entities to invest funds through the local government investment pool, and
WHEREAS, from time to time it may be advantageous to the City of Avondale Estates

_____ to deposit funds available for
 (Name of Local Government, Political Subdivision or State Agency)
 investment in Georgia Fund 1 (hereinafter referred to as the local government investment pool) as it may deem appropriate; and

WHEREAS, to provide for the safety of such funds deposited in the local government investment pool, investments are restricted to those enumerated by Ga. Code Ann. §36-83-8 under the direction of the State Depository Board, considering first the probable safety of capital and then the probable income to be derived; and *WHEREAS*, such deposits must first be duly authorized by the governing body of the local government or authorized entity and a certified copy of the resolution authorizing such investment filed with the Treasurer of the Office of the State Treasurer; and

WHEREAS, such resolution must name the official(s) authorized to make deposits or withdrawals of funds in the local government investment pool; and

WHEREAS, Ga. Code Ann. §36-83-8 requires a statement of the approximate cash flow requirements of the participating government pertaining to the funds to accompany the authorization to invest such funds at the time such deposits are duly authorized;

NOW, THEREFORE BE IT RESOLVED by the City of Avondale Estates Board of Mayor and Commissioners
 (Board, Council or other Governing Body)

that funds of the City of Avondale Estates may be deposited from time to time in the manner prescribed by law and the applicable policies and procedures for the local government investment pool.
 (Local Government, Political Subdivision, or State Agency)

BE IT FURTHER RESOLVED THAT:

- Any one of the following individuals shall be authorized to deposit and/or withdraw funds from the local government investment pool on behalf of such government or other authorized entity (if a listed individual is employed by an entity other than the depositor, indicate employer):

Patrick Bryant, City Manager, City of Avondale Estates 404 294.5400
 Name, Title, (Employer, if applicable) (Area Code) Phone Number
 Email: pbryant@avondaleestates.org

Paul Hanebuth, Finance Director, City of Avondale Estates 404 294.5400
 Email: phanebuth@avondaleestates.org

Email: _____

Email: _____

Email: _____

All withdrawals from the local government investment pool shall be wired to the following participant's demand deposit account: *(Many banks have separate instructions for wires and ACH deposits. Please verify both sets of instructions with your bank and provide them below. This will ensure accurate delivery of your funds to the designated bank account).*

(For ACH) Fidelity Bank General Fund, City of Avondale Estates
 (Local Bank Name) (Account Title)
061102400 16010 Decatur, GA
 (ABA Number) (Account Number) (City, State)

(For WIRE) _____
 (Local Bank Name) (Account Title)

 (ABA Number) (Account Number) (City, State)

(If applicable) Our local bank prefers to receive credit for wire transfers at the following **Correspondent Bank**:

(Bank Name) (City) (ABA Number) (Account Number)

Additional Bank Account (if applicable):

(For ACH) _____
(Local Bank Name) (Account Title)

(ABA Number) (Account Number) (City, State)

(For WIRE) _____
(Local Bank Name) (Account Title)

(ABA Number) (Account Number) (City, State)

Correspondent Bank (if applicable):

(Bank Name) (City) (ABA Number) (Account Number)

3. The local government investment pool monthly statements of account to:
Paul Hanebuth

(Attention)

21 North Avondale Plaza

(Address)

Avondale Estates, GA 30002

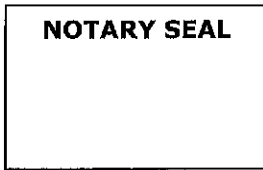
(City, State & Zip Code)

4. Changes in the above authorization shall be made by cancellation or replacement resolution delivered to the Office of the State Treasurer. Until such a replacement resolution is received by the Office of the State Treasurer, the above authorized individuals, local government demand account instructions and statement mailing address(es) shall remain in full force and effect.

5. The following schedule represents the period in which existing balances are currently expected to remain invested in the local government investment pool:

100 % 30 days or less;
____ % more than 30 days but less than 90 days;
____ % 90 days or longer.
100 %

Entered at _____, Georgia this _____ day of _____ 20__.



(Signature of Head of Governing Authority)

(Please Print or Type - Head of Governing Authority)

(Title)

Sworn to and subscribed before me this _____ day of _____ 20__.

(Notary Public)

Please complete and return an original copy to:

**Georgia Fund 1
Office of the State Treasurer
200 Piedmont Avenue
Suite 1204, West Tower
Atlanta, GA 30334-5527**

**Telephone: (404) 651-8964 or (404) 656-2993
Toll Free: (800) 222-6748
Fax: (404) 656-9048**

Georgia Fund 1 (local government investment pool) deposits are not guaranteed or insured by any bank, the Federal Deposit Insurance Corporation (FDIC), the Federal Reserve Board, the State of Georgia or any other agency.



COMMERCIAL CUSTOMER CASH MANAGEMENT AGREEMENT

The entities named below ("Commercial Customers") desire to engage Fidelity Bank ("Bank") to provide one or more cash management services checked below (the "Cash Management Service"). Each Commercial Customer acknowledges that it has received the Cash Management Terms and Conditions pertaining to the provision of the Cash Management Service (the "Terms and Conditions"). Each Commercial Customer agrees that the Cash Management Service is subject to this Master Cash Management Agreement, the Terms and Conditions, the Fidelity Bank Online Banking Agreement, the Deposit Account Agreement, the Schedule of Fees, and the applicable related agreements, documents and disclosures, as these agreements, documents, and disclosures currently exist and as may be added to, deleted from or otherwise changed from time to time in the future (collectively, the "Agreement"). Capitalized terms used herein and not otherwise defined have the meanings given to them in the Terms and Conditions.

CASH MANAGEMENT SERVICES REQUESTED

The Cash Management Services listed below will be added for each Commercial Customer.

Positive Pay

Each Commercial Customer intends that Bank shall be entitled to consider all Commercial Customers collectively as one entity for purposes of the Cash Management Service provided pursuant to this Agreement. Each of the undersigned Commercial Customers authorizes the linking of its accounts with all of the below-named Commercial Customers for the selected Cash Management Service. Each of the undersigned Commercial Customers appoints the Commercial Customer first listed below ("Principal Commercial Customer") to act as the attorney in fact for each Commercial Customer with respect to all matters concerning the Cash Management Service. This authority includes, without limitation, the right to: (1) establish, continue, modify, and terminate an account, Cash Management Service or other banking arrangement made by or on behalf of a Commercial Customer; (2) contract to procure other such services available from Bank as Principal Commercial Customer considers desirable; (3) receive bank statements, vouchers, notices, and similar documents from Bank on behalf of each Commercial Customer, and act with respect to them; and (4) designate one or more persons to act with respect to the Cash Management Service.

REPRESENTATIONS

Each Commercial Customer and TPP acknowledges and agrees that:

1. Each individual executing this Agreement is an authorized person of the Commercial Customer or TPP, as the case may be, as indicated below. All action required by such person's organizational documents to execute and deliver this Agreement, to provide to Bank instructions, and to designate agents to act in the name of and on behalf of such person, has been taken.
2. Each Authorized User is authorized to access any Account when such access is granted pursuant to the Terms and Conditions.

3. Each Authorized User is further authorized to access and control all such Accounts singly via the Cash Management Service without regard to any multiple signer designations, requirements, or restrictions that might otherwise be applicable to a specific account but for this Agreement. Such access includes, without limitation, the ability to: (1) control such Accounts electronically; (2) view or initiate transactions including, without limitation, withdrawals; (3) deposit and transfer money; and (4) generally perform all types of electronic transactions to and from each Account.
4. Any and all disclosures and communications regarding the Cash Management Services or the Terms and Conditions may be made electronically, including via email, or by posting to the Bank's website. Any electronic disclosure or communication the Bank makes will be considered made when transmitted by the Bank and any disclosure or communication the Bank makes by posting to its website will be considered made when posted.

The Agreement will be initially effective as of the date indicated below, and all modifications to the terms of the Agreement shall become effective as of the date of the next use of the Cash Management Service by any Authorized User following the presentation of the modified terms.

The Cash Management Services are "Transactions" covered under the Arbitration Agreement that is an addendum to the deposit account Terms and Conditions. This Agreement is expressly governed by and subject to the Arbitration Agreement, as such Arbitration Agreement may be amended from time to time.

PRINCIPAL COMMERCIAL ENTITY

Entity Name	Tax ID	Principal's Name / Title	Authorized Signature
CITY OF AVONDALE ESTATES	586025426	Paul Hanebuth Finance Director	

ADDITIONAL COMMERCIAL ENTITIES

Entity Name	Tax ID	Principal's Name / Title	Authorized Signature

TOKEN ASSIGNMENTS

Name	Token ID / Type
	/

CORPORATE/ASSOCIATION RESOLUTION

RESOLVED: Each of the following individuals are authorized to enter into a cash management services agreement with Fidelity Bank, to designate from time to time persons, in such number as may be directed, to manage any cash management services and otherwise provide instructions regarding this entity's cash management services:

Name	Title

RESOLVED, further that the authority conferred is in addition to any other authorizations in effect and shall remain in force until Fidelity Bank receives written notice of its revocation at the office where the account is maintained or at such other location as Fidelity Bank may direct.

I certify that this resolution was adopted by this organization in accordance with law and its charter documents at a meeting duly held by this organization's governing body, and is now in effect. I certify that all of the signatures on the reverse are genuine and are those of person(s) who are authorized to execute the form who has such title as is listed above. I further certify that I have full authority to execute this certification until written notice of its revocation is delivered to Fidelity Bank.

March 7, 2019
DATE

SIGNATURE

Paul Hanebuth / Finance Director
PRINT NAME/TITLE

For Bank Use Only

Fidelity Bank (Office/Unit)	Fidelity Bank Cash Management Officer
Name: Herb McCoy	Name: Kalea James
Title: Branch Manager	Signature:
Office/Unit: 101	Date:

Internal use only: IS THIS ADDENDUM: <input type="checkbox"/> NEW CUSTOMER PROFILE <input type="checkbox"/> IN ADDITION TO <input type="checkbox"/> SUPERSEDE PROCESSED DATE: _____
--

RESOLUTION NO. _____

A RESOLUTION BY THE CITY OF AVONDALE ESTATES BOARD OF MAYOR AND COMMISSIONERS TO TEMPORARILY CLOSE A PORTION OF CENTER STREET WITHIN THE CENTRAL BUSINESS DISTRICT.

WHEREAS, the City is authorized by Georgia law, O.C.G.A. Section 36-34-3, to close any public street or portion thereof when doing so would be in the interest of the general welfare; and

WHEREAS, the Board of Mayor and Commissioners believes that it would be in the public interest to close a portion of Center Street to encourage increased pedestrian activity within the Central Business District; and

WHEREAS, the Board of Mayor and Commissioners desires to initially close a portion of Center Street on a temporary trial basis to evaluate the benefit to the public of doing so.

NOW, THEREFORE, BE IT RESOLVED by the City of Avondale Estates that the portion of Center Street located between North Avondale Road (U.S. 278) and Potter Street is hereby declared to be closed to vehicles beginning April 3, 2019 and continuing through June 30, 2019.

BE IT FURTHER RESOLVED that the City Manager is hereby directed to carry out the intent of this resolution by closing off the portion of Center Street during the timeframe indicated in this Resolution using such barriers and signage as will provide notice to drivers and safety for pedestrians using the closed Center Street for non-vehicular purposes.

SO RESOLVED, this _____ day of _____, 2019.

**BOARD OF MAYOR AND COMMISSIONERS
CITY OF AVONDALE ESTATES, GEORGIA**

JONATHAN ELMORE, Mayor

ATTEST:

Gina Hill, City Clerk

APPROVED AS TO FORM:

 2-20-19

Stephen G. Quinn, Assistant City Attorney

RESOLUTION NO. _____

**TO AUTHORIZES THE MAYOR TO EXECUTE DOCUMENTS ASSOCIATED WITH A
PROPERTY DONATION TO DEKALB COUNTY FOR SIGNAL PROJECT 0002669**

WHEREAS, the City of Avondale Estates is dedicated to providing a safe and aesthetically pleasing City where the residents can live, work and play; and

WHEREAS, DeKalb County has requested the City donate a portion of Tax Parcel 15-249-02-043 known as 37 South Avondale Road for underground equipment for the signal upgrades; and

WHEREAS, the City of Avondale Estates has determined that the proposed signal upgrades will benefit the City by improving signal operations to be safer and more aesthetically pleasing.

NOW THEREFORE, BE IT RESOLVED by the Board of Mayor and Commissioners of the City of Avondale Estates that the Mayor is hereby authorized to execute the required legal documents associated with the property donation to accomplish the intent of this Resolution.

SO RESOLVED, this 25th day of March, 2019.

CITY OF AVONDALE ESTATES
BOARD OF MAYOR AND COMMISSIONERS

Jonathan Elmore, Mayor

Attest: _____
Gina Hill, City Clerk

**A RESOLUTION
TO AUTHORIZE THE MAYOR TO EXECUTE AN AFFIDAVIT PLEDGING TO
MAINTAIN LAKE AVONDALE PARK AS A PARK IN PERPETUITY**

WHEREAS, the City of Avondale Estates is dedicated to maintaining and improving the City's greenspace; and

WHEREAS, Lake Avondale Park was established as a City park in the 1920's when the City was first platted; and

WHEREAS, the Board of Mayor and Commissioners confirms that this greenspace will be maintained as a park in perpetuity; and

NOW, THEREFORE, BE IT RESOLVED BY THE Board of Mayor and Commissioners that Mayor is authorized to sign an affidavit confirming that Lake Avondale Park will be maintained in perpetuity pursuant to the requirements of the National Park Service in association with a Land and Water Conservation Grant.

SO RESOLVED this 25 day of 2019.

**BOARD OF MAYOR AND COMMISSIONERS
CITY OF AVONDALE ESTATES, GEORGIA**

Jonathan Elmore, Mayor

Gina Hill, City Clerk

APPROVED AS TO FORM

Robert Wilson, City Attorney

**A RESOLUTION
AUTHORIZING THE PURCHASE OF TWO POLICE VEHICLES**

WHEREAS, the City of Avondale Estates desires to provide the highest level of service for public safety; and

WHEREAS, the purchase of police vehicles ensure that City Police Officers are afforded safe and up-to-date equipment so they are able to focus on the quality of life and welfare of the City's citizens, property owners, businesses and visitors; and

WHEREAS, the cost for two new police vehicles shall not exceed one hundred thirty-one thousand two hundred and fifty dollars (\$131,250.00), which is in the current 2019 budget; and

NOW, THEREFORE, BE IT RESOLVED BY THE Board of Mayor and Commissioners of the City of Avondale Estates hereby authorizes the City Manager to purchase said police vehicles.

SO RESOLVED, this 25th day of March, 2019

**BOARD OF MAYOR AND COMMISSIONERS
CITY OF AVONDALE ESTATES, GEORGIA**

Jonathan Elmore, Mayor

ATTEST:

Gina Hill, City Clerk