

1. Agenda

Documents:

[BOMC-7-22-19-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: None

8. New Business

8.I. Resolution To Appoint Members Of The Arboretum Board

Documents:

[ARBORETUM SEATS RES.PDF](#)

8.II. Resolution To Contract With Emory Decatur Hospital Wellness Center For City Employee Wellness Program

8.III. Resolution Supporting Downtown Development Authority (DDA) Spending

8.IV. Vote To Reschedule The August Work Session, September Work Session, And The September Regular Meeting

9. Announcements

10. Adjournment



**BOARD OF MAYOR AND COMMISSIONERS
REGULAR MEETING
July 22, 2019
6:30 p.m.**

AGENDA

- Item No. 1 Meeting Called to Order
- Item No. 2 Invocation (Commissioner 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: None
- Item No. 8 New Business:

Resolution to Appoint Members of the Arboretum Board

In May, the Board of Mayor and Commissioners (BOMC) established an Arboretum Board to create an arboretum, an outdoor museum of trees highlighting the varieties we have here in the City. Seven people have applied to be a members of this new board.

Resolution to Contract with Emory Decatur Hospital Wellness Center for City Employee Wellness Program

City staff recommends this agreement, which involves slightly less than \$10,000 in payments to Emory Decatur. The City would also be responsible for \$2,400 in incentives. This was not included in the current budget, but will be funded largely or wholly through grants from the Georgia Municipal Association (GMA).

Resolution Supporting Downtown Development Authority (DDA) Spending

The DDA would like to invest in a structural analysis of the building at 90 North Avondale Road, engineering for a public parking lot behind Finders Keepers clothing store, and a communication/education campaign regarding the development of the five acres in downtown. They propose using a portion of extra fees being paid by Trammell

Crow Residential.

Vote to Reschedule the August Work Session, September Work Session, and the September Regular Meeting

Item No. 9 Announcements (Commissioner Fisher)

On Monday, July 29th please join us for an open house and information session regarding the redevelopment of the acreage downtown owned by the City and the DDA.

There will also be a kick-off meeting for the zoning code rewrite on Wednesday, August 14th at 6 p.m.

Item No. 10 Adjournment

RESOLUTION TO APPOINT MEMBERS TO THE ARBORETUM BOARD

WHEREAS, the City of Avondale Estates has, since its inception, recognized the importance of trees as part of the healthy and attractive City; and

WHEREAS, the Board of Mayor and Commissioners established an Arboretum Board to create a City arboretum and assist with tree-related walks, education programs, and pursue certification; and

WHEREAS, the Board of Mayor and Commissioners established a Board of seven members; and

WHEREAS, members of the Arboretum Board will elect a Chairperson to lead the meetings and activities of the Board and Vice Chairperson to fill in when the Chairperson is unavailable; and

BE IT RESOLVED that the City of Avondale Estates hereby appoints the following people to the Avondale Estates Arboretum Board:

Stephany Cross
Christi Granger
Brad Jones
Tracy McClendon
Steve Sanchez
Karel Vandromme
Robert Wess

SO RESOLVED, this 22nd day of July 2019

Jonathan Elmore, Mayor

ATTEST:

Gina Hill, City Clerk