



**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