



**BOARD OF MAYOR AND COMMISSIONERS  
REGULAR MEETING  
January 28, 2019  
Immediately following the Public Hearing**

**ACTION MINUTES**

Members Present: Jonathan Elmore, Mayor  
Brian Fisher, Mayor Pro Tem  
Adela Yelton, Commissioner  
Lionel Laratte, Commissioner  
Lisa Shortell, Commissioner

Staff Present: Patrick Bryant, City Manager  
Keri Stevens, Assistant City Manager  
Paul Hanebuth, Finance Director  
Gina Hill, City Clerk

Item No. 1 Meeting Called to Order

Item No. 2 Invocation (Commissioner Laratte)

Item No. 3 Pledge to the Flag

Item No. 4 Adoption of Agenda

- Commissioner Laratte moves to adopt. Commissioner Shortell seconds. All ayes.

Item No. 5 Approval of Minutes:  
December 5<sup>th</sup> work session  
December 10<sup>th</sup> public hearing  
December 10<sup>th</sup> regular meeting  
December 13<sup>th</sup> special called meeting  
December 20<sup>th</sup> special called meeting

- Commissioner Shortell moves to engross. Commissioner Laratte seconds. All ayes.

Item No. 6 Commissioner Updates – Subject 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:  
"It's another beautiful day in Avondale Estates" – Thomas P. Samford

Item No. 9

Old Business:

### **Third and Final Reading of Noise Ordinance Amendment**

The existing noise ordinance does not address the unique conditions in the City's Central Business District (CBD). The proposed ordinance will address the CBD.

- Commissioner Yelton moves to adopt. Commissioner Laratte seconds. All ayes.

Item No. 10

New Business:

### **Resolution to Set Qualifying Fees for the November Election**

Per state law, the fee paid by candidates running for Commissioner or Mayor must be set by February 1<sup>st</sup>, 2019. The same law also requires the fee be 3% of the annual pay for that position.

- Mayor Pro Tem Fisher moves to approve. Commissioner Shortell seconds. All ayes.

### **Resolution Authorizing City Manager to Contract with Pyrotecnico for July 4<sup>th</sup> Fireworks at Lake Avondale**

The City has received a quote in the amount of \$15,500 from Pyrotecnico for the 4<sup>th</sup> of July fireworks. This is an increase of \$500 from the 2018 amount.

- Commissioner Yelton moves to approve. Commissioner Laratte seconds. All ayes.

### **Resolution of Support for Design Guideline Grant Application**

Georgia's Historic Preservation Division has funds available to update design guidelines through their Historic Preservation Fund Grant Program. The City would be required to cover 40% of the project cost which could include some cash and some in-kind services. The grant application is due on February 1<sup>st</sup>, 2019. The City estimates \$17,000, which is the high end for this type of service based on recent projects, leaving a match of \$6,800 (cash or in-kind).

- Mayor Pro Tem Fisher moves to adopt. Commissioner Shortell seconds. All ayes.

### **Resolution Authorizing City Manager to Enter Into Contract to Audit City Finances**

The City has received a quote in the amount of \$17,000 from Clifton, Lipford, Hardison & Parker, LLC for the required 2018 Audit.

- Mayor Pro Tem Fisher moves to approve. Commissioner Laratte seconds. All ayes.

### **Arbor Day Proclamation**

The City of Avondale Estates is a Tree City USA. Each year, the City celebrates Arbor Day with a proclamation and planting event in February. This year in Georgia, Arbor Day falls on Friday, February 15<sup>th</sup>.

Item No. 11

Adjournment

Commissioner Laratte moves to adjourn. Commissioner Yelton seconds.

All ayes.