



**BOARD OF MAYOR AND COMMISSIONERS
REGULAR MEETING
February 26th, 2018
Immediately Following 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: Gina Hill, City Clerk
Keri Stevens, City Planner
Bryan Armstead, Public Works Director
Lynn Thomas, Police Chief
- Item No. 1 Meeting Called to Order
- Item No. 2 Invocation (Commissioner Shortell)
- Item No. 3 Pledge to the Flag
- Item No. 4 Adoption of Agenda
Commissioner Shortell moves to adopt agenda. Commissioner Yelton seconds. All ayes.
- Item No. 5 Approval of Minutes:
October 11th work session
November 1st special called work session
November 13th public hearing
November 15th special called work session
November 28th special called work session
December 18th special called meeting
December 18th special called work session
January 8th regular meeting
January 17th work session
Commissioner Shortell moves to engross. Commissioner Laratte seconds. All ayes.
- Item No. 6 Commissioner Updates – Subjects of General Interest and Concern
- Item No. 7 Citizens' Comments:

"It's another beautiful day in Avondale Estates" – Thomas P. Samford

Item No. 8 Old Business: None

Item No. 9 New Business:

Conditional Use Permit Application for Accessory Dwelling at 57 Wiltshire Drive

Jenny Fidler and Ward Kirlin of 57 Wiltshire propose an accessory dwelling unit. The unit will be part of a new two car garage. The unit is proposed as an in-law suite and will not be rented. Article 8, Section 801 III. states that "Accessory dwellings shall only be permitted if approved as a conditional use pursuant to Section 1401."

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

Contract With Stantec for Phase One of US 278 Redesign

The Board of Mayor and Commissioners directed staff to pursue a contract with Stantec. A contract will either be ready for signature or direction on contract execution will be determined.

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

Resolution to Approve Fund Balance Policy

To maintain the financial integrity of the City, staff has drafted a fund balance policy. The policy establishes a minimum amount deemed appropriate to have in fund balance, or reserves. Also included is a plan for replenishing those funds should they below that amount.

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

Item No. 10 Announcements (Commissioner Shortell)

Item No. 11 Adjournment
Mayor Pro Tem Fisher moved to adjourn. Commissioner Shortell seconds. All ayes.