



**BOARD OF MAYOR AND COMMISSIONERS
REGULAR MEETING
JULY 20TH, 2020
6:30 p.m.
VIA ZOOM**

ACTION MINUTES

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

Staff Present: Patrick Bryant, City Manager
Paul Hanebuth, Asst. City Manager
Shannon Powell, Asst. City Manager
Rebecca Long, Communications Manager
Gina Hill, City Clerk
Stephen Quinn, City Attorney

Item #1 Meeting Called to Order

Item #2 Adoption of Agenda
Commissioner Shortell moved to adopt. Mayor Pro Tem Fisher seconds. All ayes.

Item #3 **Approval of Minutes**
May 13th work session
June 1st executive session
June 17th public hearing
June 17th work session
June 22nd public hearing
June 22nd regular meeting
June 25th special called meeting
June 29th public hearing
June 29th special called meeting
Commissioner Laratte motioned to amend minutes from June 13th and June 22nd regular meeting. Commissioner Shortell seconded. All ayes.
Commissioner Shortell motioned to adopt as amended (except for the May 13th minutes). Commissioner Laratte seconded. All ayes.

Item #4 **Presentation of Avondale Estates Mask Quilt**
Several residents have been making masks and donating them to frontline healthcare workers to combat the Covid-19 pandemic. This quilt is constructed

of 84 rectangles which represent the shape of each mask. The cotton material included are the same colorful, patterned fabrics used to make the masks.

- Item #5 **Resolution to Declare that an Application Received Requesting Annexation of Property Known as Berkeley Village Townhomes is Complete**
Commissioner Laratte moves to approve. Mayor Pro Tem fisher seconds. All ayes.
- Item #6 **Resolution to Approve Long Engineering Proposal**
This proposal is to conduct surveys and define legal boundaries for the construction of the town green and the rights-of-way necessary for the construction to connect Washington and Parry Streets.
Commissioner Laratte moved to adopt. Mayor Pro Tem Fisher seconded. All ayes.
- Item #7 **First Reading of Ordinance to Regulate 5G Equipment Installation**
- Item #8 **First Reading of Amendment to Ordinance to Regulate Payment of Sanitation Fees**
Proposed addition to Chapter 9 of the Code of Ordinances to clarify the definition of "business unit" as it applies to co-working spaces.
- Item #9 **Abandonment of Right of Way**
Investigations show that the building at 2858 Franklin Street encroaches into an alleyway owned by the city. To enable the sale of the property, the owner, W.T. Mann, LLC, requests the city abandon the property.
Commissioner Laratte made a motion to approve. Mayor Pro Tem Fisher seconded. All nays.
- Item #10 **Resolution to Accept Grant for North Woods Drainage Improvements**
This grant is for \$200-thousand towards construction only and requires a \$100-thousand match. The project will include a rain garden and an enhanced detention and stormwater infiltration system in the North Woods area of Lake Avondale. The goal is to eliminate sediment, enhance water quality, reduce flooding, and reduce erosion downstream of the Lake Avondale dam as well as enhance and sustain the area for future users.
Commissioner Shortell moved to approve. Commissioner Laratte seconded. All ayes.
- Item #11 Public Comment
- Item #12 Adjournment
Commissioner Laratte motioned to adjourn. Mayor Pro Tem Fisher seconded. All ayes.