



BOARD OF MAYOR AND COMMISSIONERS
SPECIAL CALLED MEETING
September 13th, 2018
Immediately Following Special Called Work Session

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

Item No. 1 Meeting Called to Order

Mayor Pro Tem Fisher makes a motion to amend the agenda to add a vote on an agreement with Interim City Manager Ken Turner. Commissioner Yelton seconds. All ayes.

Item No. 2 Adoption of Agenda

Item No. 3 **First Reading of Ordinance Amendment Regarding Erosion, Sedimentation and Pollution Control**

As per the Georgia Erosion and Sedimentation Act (GESA), Local Issuing Authorities (LIA) must amend their Soil Erosion, Sedimentation and Pollution Control Ordinance (ES&PC) ordinances within 12 months of any amendments to GESA. Continuing certification of a LIA is conditioned upon implementation of an ordinance that meets or exceeds the provision of GESA. The City of Avondale Estates has updated to the model ordinance. The Board of Mayor and Commissioners is required to adopt this ordinance to remain a certified LIA.

Item No. 4 **First Reading of Amendment to Floodplain Management and Flood Damage Prevention Ordinance**

A request for ordinance changes to Chapter 20, Article V-Floodplain Management and Flood Damage Prevention was made by the Department of Natural Resources (DNR) Floodplain Management office. Clark Patterson Lee has confirmed these changes need to be made to comply with the state ordinance but that our administrative process will remain the same.

Item No. 5 **Vote to Move September Work Session and Regular Meeting**

These meetings are currently scheduled for the 19th and 24th. The work session will likely be moved to Thursday, September 27th and the regular meeting will likely be on Thursday, October 4th.

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

Mayor Elmore explains that Ken Turner has served as Interim City Manager and has been paid extra in return. The BOMC would like to extend that agreement for 30 days while new City Manager Patrick Bryant transitions into the role. Legally, this has to be done before Mr. Bryant's first day on the job. Members of the BOMC thank Mr. Turner for his work. Mayor Pro Tem Fisher moves to approve. Commissioner Shortell seconds. All ayes.

Item No. 6 Public Comment

Commissioner Laratte is pleased that a resident reached out to the BOMC about changing a meeting that conflicted with a Jewish holiday. He's glad that the BOMC rescheduled the meeting.

Item No. 7 Adjournment

Commissioner Laratte moves to adjourn. Commissioner Yelton seconds. All ayes.

APPROVED THIS 4th DAY OF OCTOBER, 2018



Jonathan Elmore, Mayor

ATTEST:



Gina Hill, City Clerk