



**BOARD OF MAYOR AND COMMISSIONERS  
REGULAR MEETING  
OCTOBER 26<sup>th</sup>, 2020  
Immediately Following Public Hearings  
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

- Mayor Pro Tem Fisher motions to adopt. Commissioner Laratte seconds. All ayes.

Item #3 **Second Reading of the 2020 Budget Amendment Ordinance**  
Using the same procedure as last year, staff proposes to amend the 2020 budget to accurately reflect revenue and expenditures.

Item #4 **First Reading of the 2021 Operating and Capital Budget Ordinance**

Item #5 **Conditional Use Permits for Three New Businesses**  
An applicant wishes to open a veterinary clinic in the Alexan development. Also, there are applications to open a nail salon and music store in the Tudor Village.

- Commissioner Shortell moved to approve the veterinary clinic. Commissioner Merriam seconded. All ayes.
- Mayor Pro Tem Fisher motioned to approve the nail salon. Commissioner Laratte seconded. All ayes.
- Commissioner Shortell moved to approve the music store. Commissioner Merriam seconded. All ayes.

Item #6 **Resolution to Contract with Gordian/Centennial for Touchless Equipment for City Hall**

In an effort to make City Hall safer and more sanitary, touchless bathroom fixtures (such as faucets and towel dispensers) would be installed.

- Commissioner Merriam made a motion to adopt. Mayor Pro Tem Fisher seconded. All ayes.

Item #7      **Resolution to Contract with Blue Line Solutions, LLC for Speed Cameras**

This automated system would be installed in the vicinity of Avondale Elementary School.

- Mayor Pro Tem Fisher made a motion to adopt. Commissioner Shortell seconded. All ayes.

Item #8      **Resolution for Change in Bank Accounts Related to Georgia Fund One**

One of the City's two investments accounts in Georgia Fund 1 (GF1) has been used in recent years to track funds restricted for capital projects. Since the City is now setting up a dedicated Capital Project Fund, this resolution is needed to associate the GF1 account with the Capital Projects checking account at our local bank instead of the General Fund checking account as it is now.

- Commissioner Shortell motioned to adopt. Commissioner Laratte seconded. All ayes.

Item #9      **Approval of Updated Historic Preservation Guidelines**

The firm Lord Aeck Sargent rewrote guidelines to coordinate them with the zoning code in a process that included stakeholder and public input. The revised guidelines must be submitted back to Georgia Historic Preservation Division by October 31, 2020.

- Commissioner Laratte moved to adopt. Commissioner Shortell seconded. Three ayes, two nays (Merriam, Fisher)

Item #10     **First Reading of Ordinance to Change Regular Meetings**

This change calls for a regular meeting after each work session to vote on items that were on the previous work session agenda with the goal of increasing efficiency. The regular meetings that usually take place the Monday after work sessions would continue as scheduled. A consensus still needs to be reached regarding which days of the week meetings would take place.

Item #11     **First Reading of the Post Construction Stormwater Management for Development and Redevelopment Ordinance**

The City is required to revise this ordinance to comply with the latest Environmental Protection Division (EPD) standards. The revision updates the run-off reduction rates to EPD's new standards; and removes any reference to a "Linear Transportation Feasibility Study" which Avondale Estates does not have.

Item #12     **City Manager Annual Evaluation and Contact Addendum**

- Commissioner Shortell made a motion to approve. Mayor Pro Tem Fisher seconded. All ayes.

Item #13     **Second Reading of the Lake Avondale Advisory Board (LAAB) Ordinance**

The City Attorney determined that a section of the ordinance governing the LAAB is invalid and needs to be revised.

Item #14 **First Reading of Sanitation Ordinance Amendment**

The current ordinance would be amended to say yard waste would be collected if it's the result of routine maintenance completed by landscaping crews.

Item #15 Public Comment

Item #16 Adjournment

- Commissioner Laratte moved to adjourn. Mayor Pro Tem Fisher seconded. All ayes.