



**BOARD OF MAYOR AND COMMISSIONERS
REGULAR MEETING
December 10th, 2018
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, Asst. City Manager/City Planner
Gina Hill, City Clerk
Lynn Thomas, Police Chief
- Item No. 1 Meeting Called to Order
- Item No. 2 Invocation (Commissioner Yelton)
- Item No. 3 Pledge to the Flag
- Item No. 4 Adoption of Agenda
Mayor Pro Tem Fisher moves to adopt. Commissioner Shortell seconds.
All ayes.
- Item No. 5 Approval of Minutes:
October 17th work session
October 22nd public hearing
October 22nd regular meeting
November 7th work session
November 12th public hearing
November 12th regular meeting
November 12th executive session
November 16th special called meeting
November 19th 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 **Presentation: DDA/Main Street Year in Review**
Assistant City Manager and City Planner Keri Stevens will present a review of activities in 2018 in the CBD.

Item No. 10 Old Business:

Second Reading of the 2019 Budget Ordinance

Item No. 11 New Business:

Conditional Use Permit for a Theater/Concert Venue at 106 N. Avondale Road

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

Preliminary Plat for 0 Wells Street

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

First Reading of Noise Ordinance

Resolution Approving Service Delivery Strategy with Dekalb County

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

Resolution to Ratify Job Classification for Finance Officer/Deputy City Manager

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

Intergovernmental Agreement (IGA) for a Downtown Development Authority (DDA) Revenue Bond

Commissioner Shortell makes a motion to approve. Commissioner Laratte seconds. All ayes.

2019 DDA IGA for Promotion

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

Agreement with Financial Advisors

Mayor Pro Tem Fisher makes a motion to approve. Commissioner Shortell seconds. All ayes.

Resolution to Reappoint City Solicitor for 2019

Commissioner Shortell makes a motion to approve. Commissioner Laratte seconds. All ayes.

Consulting Agreement with Finance Director Ken Turner

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

Item No. 12 Announcements (Commissioner Yelton)

Item No. 13 Adjournment
Mayor Pro Tem Fisher makes a motion to adjourn. Commissioner Shortell seconds. All ayes.