
CITY OF BROOKHAVEN, GEORGIA

CITY COUNCIL

J. Max Davis, Mayor

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Rebecca Chase Williams – District 1

Jim Eyre – District 2

Bates Mattison – District 3

Joe Gebbia – District 4

CITY COUNCIL MEETING AGENDA

December 19, 2012

Special Called Meeting

7pm

J Mack Robinson College of Business Building on GSU/Brookhaven Campus

4362 Peachtree Road, Room #203, Brookhaven GA 30319

- A) INVOCATION
 - B) CALL TO ORDER – Mayor Davis
 - C) ROLL CALL – Interim City Clerk
 - D) PLEDGE OF ALLEGIANCE – Mayor Davis
 - E) OPENING REMARKS – Mayor Davis
 - F) MINUTES – December 16, 2012 and December 17, 2012
 - G) PUBLIC COMMENT - Specifically to address Old and/or New Business on agenda only
 - H) CONSENT AGENDA (*None at this time*)
 - I) ANNOUNCEMENTS
 - J) REPORTS AND PRESENTATIONS
 - K) OLD BUSINESS
1. **O2012-12-28** **Consideration and Approval of an Ordinance to Provide for the Continuation of Ordinance and Law (Second Read)**
AN ORDINANCE PROVIDING FOR THE CONTINUATION OF ORDINANCE AND LAW DURING THE TRANSITION PERIOD LEGISLATIVELY ESTABLISHED FOR THE CITY OF BROOKHAVEN, GEORGIA AND THE ADOPTION OF ORDINANCES BY THE CITY OF BROOKHAVEN. (Second Read)
 2. **O2012-12-29** **Consideration and Approval of an Ordinance to Adopt and Approve CHAPTER 1: GENERAL PROVISIONS for Code of Ordinances for the City of Brookhaven (Second Read)**
AN ORDINANCE TO ADOPT AND APPROVE CHAPTER 1: GENERAL PROVISIONS, AND PROVIDING FOR INCLUSION AND IDENTIFICATION IN THE CODE OF ORDINANCES FOR THE CITY OF BROOKHAVEN, GEORGIA TO BE REFERENCED IN THE FUTURE AS CHAPTER 1: GENERAL PROVISIONS (Second Read)

3. **O2012-12-30** **Consideration and Approval of an Ordinance to Adopt and Approve CHAPTER 2: ADMINISTRATION for Code of Ordinances for the City of Brookhaven (Second Read)**
AN ORDINANCE TO ADOPT AND APPROVE CHAPTER 2: ADMINISTRATION, PROVIDING FOR INCLUSION AND IDENTIFICATION IN THE CODE OF ORDINANCES FOR THE CITY OF BROOKHAVEN, GEORGIA TO BE REFERENCED IN THE FUTURE AS CHAPTER 2: ADMINISTRATION (Second Read)
4. **O2012-12-31** **Consideration and Approval of an Ordinance to Adopt and Approve CHAPTER 4: ALCOHOLIC BEVERAGES for Code of Ordinances for the City of Brookhaven (Second Read)**
AN ORDINANCE TO ADOPT AND APPROVE CHAPTER 4: ALCOHOLIC BEVERAGES, PROVIDING FOR INCLUSION AND IDENTIFICATION IN THE CODE OF ORDINANCES FOR THE CITY OF BROOKHAVEN, GEORGIA TO BE REFERENCED IN THE FUTURE AS CHAPTER 4: ALCOHOLIC BEVERAGES (Second Read)
5. **O2012-12-32** **Consideration and Approval of an Ordinance to Adopt and Approve CHAPTER 7: BUILDINGS AND BUILDING REGULATIONS for Code of Ordinances for the City of Brookhaven (Second Read)**
AN ORDINANCE TO ADOPT AND APPROVE CHAPTER 7: BUILDINGS AND BUILDING REGULATION, PROVIDING FOR INCLUSION AND IDENTIFICATION IN THE CODE OF ORDINANCES FOR THE CITY OF BROOKHAVEN, GEORGIA TO BE REFERENCED IN THE FUTURE AS CHAPTER 7: BUILDINGS AND BUILDING REGULATION (Second Read)
6. **O2012-12-33** **Consideration and Approval of an Ordinance to Adopt and Approve CHAPTER 9: MUNICIPAL COURT for Code of Ordinances for the City of Brookhaven (Second Read)**
AN ORDINANCE TO ADOPT AND APPROVE CHAPTER 9: MUNICIPAL COURT, PROVIDING FOR INCLUSION AND IDENTIFICATION IN THE CODE OF ORDINANCES FOR THE CITY OF BROOKHAVEN, GEORGIA TO BE REFERENCED IN THE FUTURE AS CHAPTER 9: MUNICIPAL COURT (Second Read)
7. **O2012-12-34** **Consideration and Approval of an Ordinance to Adopt and Approve CHAPTER 10: ELECTIONS for Code of Ordinances for the City of Brookhaven (Second Read)**
AN ORDINANCE TO ADOPT AND APPROVE CHAPTER 10: ELECTIONS, PROVIDING FOR INCLUSION AND IDENTIFICATION IN THE CODE OF ORDINANCES FOR THE CITY OF BROOKHAVEN, GEORGIA TO BE REFERENCED IN THE FUTURE AS CHAPTER 10: ELECTIONS (Second Read)
8. **O2012-12-35** **Consideration and Approval of an Ordinance to Adopt and Approve CHAPTER 15: LICENSES, PERMITS AND MISCELLANEOUS BUSINESS REGULATIONS for Code of Ordinances for the City of**

Brookhaven (Second Read)

AN ORDINANCE TO ADOPT AND APPROVE CHAPTER 15: LICENSES, PERMITS AND MISCELLANEOUS BUSINESS REGULATIONS, PROVIDING FOR INCLUSION AND IDENTIFICATION IN THE CODE OF ORDINANCES FOR THE CITY OF BROOKHAVEN, GEORGIA TO BE REFERENCED IN THE FUTURE AS CHAPTER 15: LICENSES, PERMITS AND MISCELLANEOUS BUSINESS REGULATIONS

(Second Read)

9. **O2012-12-36** **Consideration and Approval of an Ordinance to Adopt and Approve CHAPTER 24: TAXATION for Code of Ordinances for the City of Brookhaven (Second Read)**
AN ORDINANCE TO ADOPT AND APPROVE CHAPTER 24: TAXATION, PROVIDING FOR INCLUSION AND IDENTIFICATION IN THE CODE OF ORDINANCES FOR THE CITY OF BROOKHAVEN, GEORGIA TO BE REFERENCED IN THE FUTURE AS CHAPTER 24: TAXATION (Second Read)
10. **ACTION ITEM** **Consideration of Governor’s Commission’s Recommendation on Contract and Task Order Award for Public Works**

L) NEW BUSINESS

1. **O2012-12-xx** **Consideration and Approval of a One-Read Ordinance to Set and Adopt the Fiscal Year As January 1 through December 31 for the City of Brookhaven**
A ONE-READ ORDINANCE TO SET AND ADOPT THE FISCAL YEAR FOR THE CITY OF BROOKHAVEN, GEORGIA AS JANUARY 1 THROUGH DECEMBER 31, AND FOR OTHER PURPOSES
2. **O2012-12-xx** **Consideration and Approval of a One-Read Ordinance to Set and Adopt the Purchasing Policy for the City of Brookhaven**
A ONE-READ ORDINANCE TO SET AND ADOPT THE PURCHASING POLICY FOR THE CITY OF BROOKHAVEN, GEORGIA
3. **O2012-12-xx** **Consideration and Approval of an Ordinance to Set and Adopt The Fiscal Year As January 1 through December 31 for the City of Brookhaven (First Read)**
AN ORDINANCE TO SET AND ADOPT THE FISCAL YEAR FOR THE CITY OF BROOKHAVEN, GEORGIA AS JANUARY 1 THROUGH DECEMBER 31, AND FOR OTHER PURPOSES (First Read)
4. **O2012-12-xx** **Consideration and Approval of an Ordinance to Set and Adopt the Purchasing Policy for the City of Brookhaven (First Read)**
AN ORDINANCE TO SET AND ADOPT THE PURCHASING POLICY FOR THE CITY OF BROOKHAVEN, GEORGIA (First Read)
5. **ACTION ITEM** **Ratify Letter from Acting City Attorney Re: December 16, 2012, Action Item #12, “Discussion and Vote to Authorize Acting City Attorney to**

Notify DeKalb County Regarding Certain Services to the New City of Brookhaven, Georgia.”

M) OTHER BUSINESS

N) PUBLIC COMMENTS

O) MAYOR’S COMMENTS

P) EXECUTIVE SESSION *(If needed)*

Q) ADJOURNMENT