

CITY OF BROOKHAVEN, GEORGIA

CITY COUNCIL MEMBERS

J. Max Davis, Mayor

≈≈≈

Rebecca Chase Williams – District 1

Jim Eyre – District 2

Bates Mattison – District 3

Joe Gebbia – District 4

CITY COUNCIL

Regular Meeting

JANUARY 8, 2013

7PM

The Retreat at Perimeter Summit, 1001 Summit Blvd, 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 20, 2012

G) PUBLIC COMMENT - Specifically to address Old and/or New Business on agenda only

H) CONSENT AGENDA (*None at this time*)

I) ANNOUNCEMENTS

- Permanent website address and accompanying email addresses: www.brookhavenga.gov – staff
- Special Called City Council Meeting January 15, 2013 immediately following Public Hearing at YMCA
- Town hall meeting update

J) REPORTS AND PRESENTATIONS

- **Introduction of Current Department Heads – Marie Garrett**
 - Finance & Administration: Chris Pike/Mavis Jones
 - IT: Daniel Schultheiss
 - Communications & Community Engagement: Tisa Moore
 - Municipal Court: Chuck Button
 - Community Development: Kevin McOmber
 - Public Works: Richard Meehan
- **Current Status of Inter Governmental Agreements with DeKalb County – Bill Riley**
- **Municipal Court Lease – Bill Riley**
- **Status of Contract Awards – Marie Garrett**
- **Status of City Manager search – Marie Garrett/Slavin**
- **Status of Permanent Location for Regular Council Meetings – JD Clockadale**

K) OLD BUSINESS

L) NEW BUSINESS

1. 02013-01-XX

Consideration and Approval of a One-Read Ordinance to Adopt and Approve a Sexually-Oriented Business Ordinance for Code of Ordinances for the City of Brookhaven

AN ORDINANCE TO REVISE CHAPTER 15 (“LICENSES, PERMITS AND MISCELLANEOUS BUSINESS REGULATIONS”), ARTICLE XII (“ADULT

ENTERTAINMENT ESTABLISHMENTS”) OF THE BROOKHAVEN CITY CODE TO RENAME ARTICLE XII “SEXUALLY ORIENTED BUSINESSES”; TO AMEND LICENSING REQUIREMENTS AND REGULATIONS FOR SEXUALLY ORIENTED BUSINESSES WITHIN THE CITY OF BROOKHAVEN; TO PROVIDE FOR REPEAL OF CONFLICTING ORDINANCES; TO PROVIDE FOR AN ADOPTION AND EFFECTIVE DATE; TO PROVIDE FOR CODIFICATION; AND TO PROVIDE FOR OTHER LAWFUL PURPOSES.

2. **O2013-01-XX** **Consideration and Approval of a One-Read Ordinance to Adopt and Approve CHAPTER 7: BUILDINGS AND BUILDING REGULATIONS for Code of Ordinances for the City of Brookhaven**
A ONE-READ 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
3. **O2013-01-xx** **Consideration and Approval of a One-Read Ordinance to Adopt and Approve CHAPTER 17: MOTOR VEHICLES AND TRAFFIC for Code of Ordinances for the City of Brookhaven**
A ONE-READ ORDINANCE TO ADOPT AND APPROVE CHAPTER 17: MOTOR VEHICLES AND TRAFFIC PROVIDING FOR INCLUSION AND IDENTIFICATION IN THE CODE OF ORDINANCES FOR THE CITY OF BROOKHAVEN, GEORGIA TO BE REFERENCED IN THE FUTURE AS CHAPTER 17: MOTOR VEHICLES AND TRAFFIC
4. **O2013-01-xx** **Consideration and Approval of a One-Read Ordinance to Adopt and Approve CHAPTER 23: STREETS AND SIDEWALKS for Code of Ordinances for the City of Brookhaven**
A ONE-READ ORDINANCE TO ADOPT AND APPROVE CHAPTER 23: STREETS AND SIDEWALKS PROVIDING FOR INCLUSION AND IDENTIFICATION IN THE CODE OF ORDINANCES FOR THE CITY OF BROOKHAVEN, GEORGIA TO BE REFERENCED IN THE FUTURE AS CHAPTER 23: STREETS AND SIDEWALKS
5. **O2013-01-xx** **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 (First 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 (First Read)
6. **O2013-01-xx** **Consideration and Approval of an Ordinance to Adopt and Approve CHAPTER 17: MOTOR VEHICLES AND TRAFFIC for Code of Ordinances for the City of Brookhaven (First Read)**
AN ORDINANCE TO ADOPT AND APPROVE CHAPTER 17: MOTOR VEHICLES AND TRAFFIC PROVIDING FOR INCLUSION AND IDENTIFICATION IN THE CODE OF ORDINANCES FOR THE CITY OF BROOKHAVEN, GEORGIA TO BE REFERENCED IN THE FUTURE AS CHAPTER 17: MOTOR VEHICLES AND TRAFFIC (First Read)

-
7. **O2013-01-xx** **Consideration and Approval of an Ordinance to Adopt and Approve CHAPTER 23: STREETS AND SIDEWALKS for Code of Ordinances for the City of Brookhaven (First Read)**
AN ORDINANCE TO ADOPT AND APPROVE CHAPTER 23: STREETS AND SIDEWALKS PROVIDING FOR INCLUSION AND IDENTIFICATION IN THE CODE OF ORDINANCES FOR THE CITY OF BROOKHAVEN, GEORGIA TO BE REFERENCED IN THE FUTURE AS CHAPTER 23: STREETS AND SIDEWALKS (First Read)
8. **R2013-01-xx** **Consideration and Approval of a Resolution to Authorize Membership in GMA Workers' Compensation Fund**
A RESOLUTION TO AUTHORIZE MEMBERSHIP IN THE GEORGIA MUNICIPAL ASSOCIATION WORKERS' COMPENSATION SELF-INSURANCE FUND; TO AUTHORIZE AND DIRECT THE MAYOR OF THE CITY OF BROOKHAVEN TO EXECUTE THE NECESSARY DOCUMENTS TO ENROLL THE CITY IN SAID FUND; AUTHORIZING ALL EMPLOYEES AND ELECTED OFFICIALS OF THE CITY OF BROOKHAVEN TO BE COVERED UNDER WORKERS' COMPENSATION; TO SUBSCRIBE TO THE INTRASTATE AGREEMENT AND BYLAWS OF SAID FUND AND FOR OTHER PURPOSES.
9. **R2013-01-xx** **Consideration and Approval of a Resolution for the 2013 Brookhaven Capital Lease with GMA**
A RESOLUTION FOR ISSUANCE OF THE 2013 BROOKHAVEN CAPITAL LEASE WITH GEORGIA MUNICIPAL ASSOCIATION
10. **R2013-01-xx** **Consideration and Approval of a Resolution to Authorize a Short Term Loan in the Principal Amount of \$5,400,000**
A RESOLUTION AUTHORIZING, AMONG OTHER THINGS, THE SHORT TERM LOAN IN THE PRINCIPAL AMOUNT OF \$5,400,000
11. **R2013-01-xx** **Consideration and Approval of a Resolution to Designate a Backup Legal Organ**
A RESOLUTION DESIGNATING THE BACKUP LEGAL ORGAN FOR THE CITY OF BROOKHAVEN, GEORGIA AS *THE ATLANTA JOURNAL CONSTITUTION*
12. **ACTION ITEM** **Mayor's Nomination of City Clerk with Motion for Ratification by Council**
13. **ACTION ITEM** **Authorization to Enter into an Agreement/IGA for Aerial Imagery**
14. **ACTION ITEM** **Authorization to Enter into an Agreement with Roadworx for Road Repair and Maintenance**
15. **ACTION ITEM** **Approve Purchase of Phase One-Startup IT Hardware and Software items for the City**
16. **ACTION ITEM** **Authorization to Execute Lease for Municipal Court Space**

M) OTHER BUSINESS

N) PUBLIC COMMENTS

O) MAYOR’S COMMENTS

P) EXECUTIVE SESSION (*If needed*)

Q) ADJOURNMENT