REGULAR SESSION AGENDA BYRON CITY COUNCIL February 14, 2022

CALL TO ORDER

WELCOME/INVOCATION/PLEDGE OF ALLEGIANCE

BUSINESS:

1. PROCLAMATION PRESENTATION:

Mayor Chidester to present a Proclamation honoring Mr. George Brown.

2. APPROVAL OF MINUTES:

Approve minutes of Mayor and Council Meetings held on January 10, 2022.

3. **REQUEST FOR DEANNEXATION**:

Consider a request to de-annex property located at 1397 Walker Road (Map/Parcel 053C 073) and at 210 Sledge Road (Map/Parcel 053C 073 AZ).

4. **REQUEST FOR VARIANCE**: Consider approving a variance for the Maple Heights Subdivision to approve the variance of 5 feet off the sides and 15 feet off the front setback for homes 107-111 of Silver Maple Court and 201-208 of Sugar Maple Court.

5. **SPECIAL EXCEPTION REQUEST:**

Consider approving a request for a special exception at the property located on Red Oak Road with the condition of the fence to remain at 15ft facing White Road, the east side of the fence facing Interstate 75 remain 11-15 ft with the slope of the land, and the south side of the fence be cut down to 11 ft and both sides finished out.

6. PLANNING & ZONING COMMISSION MINUTES:

Approve minutes of the Planning and Zoning Commission Meetings held on December 16, 2021 and January 27, 2022.

7. **SURPLUS OF VEHICLE**:

Consider the request of the Fire Department to surplus a 2007 Ford Crown Victoria.

8. RESOLUTION REGARDING THE JOINT COMPREHENSIVE PLAN:

Consider approving a Resolution authorizing the Mayor to execute the updated 2022-2026 Joint Comprehensive Plan.

9. **PERMANENT BMP MAINTENANCE AGREEMENT:**

Consider approving the Mayor to authorize a Permanent BMP Maintenance Agreement with 3B's, LLC regarding tax map 052 044.

10. PERMANENT BMP MAINTENANCE AGREEMENT:

Consider approving the Mayor to authorize a Permanent BMP Maintenance Agreement with Resh Nik, LLC regarding tax map 055D 115.

11. RESOLUTION REGARDING GEFA 16-048 EXTENSION CONTRACT APPROVAL:

Consider approving a Resolution authorizing the Mayor to sign a contract with RDJE, Inc on the GEFA 16-048 extension.

12. AUDIT ENGAGEMENT LETTER:

Consider authorizing the Mayor to sign an Audit Engagement Letter with Mauldin & Jenkins, Certified Public Accountants, to perform the 2021 Audit for the City of Byron.

13. RESOLUTION REGARDING MOU FOR FOOD SAFETY INSPECTIONS:

Consider approving a Resolution authorizing the Mayor to sign a Memorandum of Agreement regarding Food Safety Inspections.

14. BANK ACCOUNT FOR THE STORMWATER UTILITY FUND:

Consider approving a new bank account to be opened regarding the Stormwater Utility Fund.

15. ORDINANCE (#2021-14) REGARDING CHAPTER 16, ENVIRONMENT:

Second reading and consider the adoption of an Ordinance #2021-14 regarding updates to Chapter 16, Environment.

16. ORDINANCE (#2022-2) REGARDING CHAPTER 26, PARKS AND RECREATION:

First reading to consider the deletion of Ordinance #2022-2 regarding Chapter 26, Parks and Recreation as non-applicable to the City of Byron.

17. ORDINANCE (#2022-3) REGARDING CHAPTER 38, TRAFFIC AND VEHICLES:

Second reading and consider the adoption of an Ordinance #2022-3 regarding Chapter 38, Traffic and Vehicles.

18. ORDINANCE (#2022-4) REGARDING CHAPTER 32, SOLID WASTE:

Second reading and consider the adoption of an Ordinance #2022-4 regarding Chapter 32, Solid Waste.

19. ORDINANCE (#2022-5) REGARDING CHAPTER 34, STREETS, SIDEWALKS AND OTHER PUBLIC PLACES:

Second reading and consider the adoption of an Ordinance #2022-5 regarding Chapter 34, Streets, Sidewalks and other Public Places.

20. ORDINANCE (#2022-6) REGARDING CHAPTER 40, UTILITIES:

Second reading and consider the adoption of an Ordinance #2022-6 regarding Chapter 40, Utilities.

21. **EXECUTIVE SESSION**:

22. **ADJOURNMENT**:

Persons with hearing disabilities can contact the Georgia Relay Service at (TTD) 1-800-255-0056 or (voice) 1-800-255-0135.

