REGULAR SESSION AGENDA BYRON CITY COUNCIL December 12, 2022

CALL TO ORDER

WELCOME/INVOCATION/PLEDGE OF ALLEGIANCE

BUSINESS:

1. APPROVAL OF MINUTES:

Approve minutes of Mayor and Council Meetings held on November 2 and November 14, 2022.

2. **VARIANCE RATIFICATION**: Consider the ratification of a previous variance request for Parcels B01A 067, B01A 068, B01A 069, B01A 070, B01A 071, B01A 072, B01A 073, B01C 140, B01C 139, B01C 138, B01C 137 regarding a 5' side setback and 15' front setback.

3. PLANNING & ZONING COMMISSION MINUTES:

Approve minutes of the Planning and Zoning Commission Meeting held on November 17, 2022.

4. CITIZEN TIME TO ADDRESS COUNCIL:

5. ORDINANCE (#2022-9) REGARDING CHAPTER 38, TRAFFIC AND VEHICLES:

First reading of (#2022-9) regarding Chapter 38, Traffic and Vehicles; list of roadways.

6. RESOLUTION REGARDING ROBINS AFB SUSTAINABILTIY PLAN:

Consider approving a Resolution to adopt the Middle Georgia-Robins Air Force Base Sustainability Plan.

7. RESOLUTION REGARDING THE GENERAL FUND OPERATING BUDGET FY2023:

Consider approving a Resolution to adopt the General Fund Operating Budget FY2023 for the City of Byron.

8. RESOLUTION REGARDING THE SPECIAL REVENUE FUNDS OPERATING BUDGET FY2023:

Consider approving a Resolution to adopt the Special Revenue Funds Operating Budget FY2023 for the City of Byron.

9. RESOLUTION REGARDING THE DEBT SERVICE FUND OPERATING BUDGET FY2023:

Consider approving a Resolution to adopt the Debt Service Fund Operating Budget FY2023 for the City of Byron.

10. RESOLUTION REGARDING THE ENTERPRISE FUND OPERATING BUDGET FY2023:

Consider approving a Resolution to adopt the Enterprise Fund Operating Budget FY2023 for the City of Byron.

11. RESOLUTION CONCERNING LEASE AGREEMENT WITH THE BAHS:

Consider approving a Resolution authorizing the Mayor to execute a Lease Agreement with the Byron Area Historical Society.

12. RESOLUTION CONCERNING AGREEMENT WITH STEPHANIE T. WARD:

Consider approving a Resolution authorizing the Mayor to execute an Agreement with Stephanie T. Ward.

13. RESOLUTION CONCERNING AGREEMENT WITH THE BYRON CVB:

Consider approving a Resolution authorizing the Mayor to execute an agreement with the Byron Convention and Visitors Bureau Authority.

14. RESOLUTION REGARDING AGREEMENT WITH GOVERNMENT TAX SOLUTIONS:

Consider approving a Resolution authorizing the Mayor to execute an Agreement with Government Tax Solutions with an effective date of January 1, 2023.

15. RESOLUTION REGARDING MAINTENANCE AGREEMENT WITH EGS:

Consider approving a Resolution authorizing the Mayor to execute a Preventive Maintenance Agreement with Energy Generation Solutions, Inc. regarding the Police Department generator.

16. EXECUTIVE SESSION:

17. ADJOURNMENT:

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