REULAR SESSION AGENDA BYRON CITY COUNCIL March 13, 2023

CALL TO ORDER

WELCOME/INVOCATION/PLEDGE OF ALLEGIANCE

BUSINESS:

1. APPROVAL OF MINUTES:

Approve minutes of Mayor and Council Meetings held on February 13, 2023.

2. **<u>REZONING REQUEST</u>**:

Public Hearing and to consider approving a request to rezone property owned by James C. & Susan R. Yancey located at 1695 Walker Road from County R-AG to City A-1.

3. ENTRANCE/EXIT OF CONVENIENCE STORE:

Consider the approval of an entrance and exit of a convenience store at Etowah Drive.

4. APPROVAL OF PLANNING & ZONING MINUTES:

Approve minutes of Planning & Zoning Commission Meeting held on February 23, 2023.

5. CITIZEN TIME TO ADDRESS COUNCIL:

Citizen to address council regarding Ordinance.

Mr. John Nickerson to address council regarding speed limits on White Road.

6. **RESOLUTION REGARDING AMENDED JOB DESCRIPTION:**

Consider approving a Resolution to adopt an amended job description for the position of Deputy City Clerk.

7. FINANCIAL INSTITUTION CHANGE:

Consider changing the City of Byron Financial Institution to Colony Bank and authorize the Mayor to sign any and all documents pertaining to the change.

8. ORDINANCE (#2023-2) REGARDING GMEBS DEFINED RETIREMENT BENEFIT PLAN:

First reading of Ordinance (#2023-2) regarding the Georgia Municipal Employee Benefit System Defined Retirement Benefit Plan regarding to elected officials.

 <u>RESOLUTION REGARDING ADOPTION AGREEMENT FOR THE GENERAL ADDENDUM TO THE</u> <u>GMEBS DEFINED RETIREMENT BENEFIT PLAN</u>: Consider approving a Resolution authorizing the Mayor to execute the Adoption Agreement for the General Addendum to the GMEBS Defined Retirement Benefit Plan.

10. RESOLUTION REGARDING INTERGOVERNMENTAL AGREEMENT FOR 2023 GENERAL ELECTION:

Consider approving a Resolution authorizing the Mayor to execute an Intergovernmental Agreement with the Peach County Board of Commissioners and the Peach County Board of Elections for the conduct of the City's 2023 General Election.

11. BUILDING RESILIENT INFRASTRUCTURE AND COMMUNITIES GRANT:

Consider approving a 25% match for a Building Resilient Infrastructure and Communities Grant.

12. FOURTH MODIFICATION FOR GEFA LOAN CW2016048:

Consider approving a Resolution authorizing the Fourth Modification of Promissory Note and Loan Agreement for the Georgia Environmental Finance Authority (GEFA) Loan CW2016048 and to authorize the Mayor to sign any and all documents.

13. ORDINANCE (#2023-3) REGARDING APPENDIX A, PART IV, ARTICLE III, PACKAGE LIQUOR STORES:

First reading of Ordinance (#2023-3) regarding Appendix A, Part IV, Article III, Section 6 & 7 regarding package liquor stores.

14. MUNICIPAL COMPLEX PAINTING:

Ratify job estimate by Kelvin Epps Painting Company for the painting of the Byron Municipal Complex.

15. RESOLUTION REGARDING AGREEMENT WITH BUREAU VERITAS NORTH AMERICA:

Consider approving a Resolution authorizing the Mayor to execute an agreement with Bureau Veritas North America for standard professional services.

16. RESOLUTION CONCERNING AGREEMENT WITH THE GEORGIA PEACH FESTIVAL:

Consider approving a Resolution authorizing the Mayor to execute an Agreement with the Georgia Peach Festival FY2023.

17. SCHEDULE OF FEES:

Consider approving updates to the schedule of fees.

18. SCRAP TIRE AMNESTY EVENT:

Consider approving the Local Government Scrap Tire Abatement Reimbursement Program Agreement.

19. TSPLOST PAVING PROJECT:

Consider approving the low bidder for the TSPLOST Paving Project and authorize the Mayor to sign any and all contracts relating to the project.

20. EXECUTIVE SESSION:

Litigation

21. ADJOURNMENT:

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

