

**REGULAR SESSION AGENDA
BYRON CITY COUNCIL
January 13, 2025**

CALL TO ORDER

WELCOME/INVOCATION/PLEDGE OF ALLEGIANCE

BUSINESS:

1. **APPROVAL OF MINUTES:**
Approve minutes of the Mayor and Council Meeting held on December 9, 2024.
2. **ANNEXATION REQUEST:**
Consider approving an application to Annex per request of Southern Star Properties, Inc. located at Hwy 247 Connector, parcel 052A 081.
3. **REZONING REQUEST:**
Public Hearing and to consider a rezoning request for property located at Hwy 247 Connector, map/parcel 052A 081, from County R-AG to City R-1 low density residential.
4. **PLANNING & ZONING COMMISSION MINUTES:**
Approve minutes of the Planning and Zoning Commission Meeting held on December 19, 2024.
5. **CITIZEN TIME TO ADDRESS COUNCIL:**
6. **APPOINT ELECTION SUPERINTENDENT:**
Appoint Betty Sims as Election Superintendent.
7. **SET QUALIFYING FEES:**
Set a qualifying fee of \$90.00 for Council Members Post 3, Post 4, and Post 5 regarding the November 4, 2025 General Election.
8. **RESOLUTION REGARDING CIVILITY IN THE CITY OF BYRON:**
Consider approving a Resolution pledging to practice and promote Civility in the City of Byron.
9. **RESOLUTION REGARDING AGREEMENT WITH FIRST DUE:**
Consider a Resolution authorizing the Fire Chief to enter into an agreement with First Due regarding dispatch services.
10. **RECOMMENDATION OF AWARD REGARDING BENJAMIN HAWKINS PARKWAY:**
Consider conditionally awarding Greene's Water Wells for New Deep Well & Chemical Treatment Building Contract in the amount of \$3,138,138.00 contingent upon EDA's approval of submitted procurement and bid opening documentation per their guidelines.

11. **RECOMMENDATION OF AWARD REGARDING BENJAMIN HAWKINS PARKWAY:**
Consider conditionally awarding LaKay Enterprises, Inc. for Benjamin Hawkins Parkway Water System Improvements Contract in the amount of \$933,668.60 contingent upon EDA's approval of submitted procurement and bid opening documentation per their guidelines.
12. **ORDINANCE (2024-11) REGARDING CHAPTER 40, SYSTEM DEVELOPMENT CHARGE FOR WATER/WASTEWATER:**
Second reading and consider the adoption of Ordinance (2024-11) regarding system development charge for water and wastewater fees.
13. **RESOLUTION FOR SYSTEM DEVELOPMENT SCHEDULE OF FEES:**
Consider approving a Resolution for System Development Schedule of Fees.
14. **EXECUTIVE SESSION:**
15. **ADJOURNMENT:**

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

