

**REGULAR SESSION AGENDA
BYRON CITY COUNCIL
September 14, 2020**

CALL TO ORDER

WELCOME/INVOCATION/PLEDGE OF ALLEGIANCE

BUSINESS:

1. **APPROVAL OF MINUTES:**

Approve minutes of Mayor and Council Meetings held on August 10 and August 17, 2020.

2. **PLANNING & ZONING MINUTES:**

Approve minutes of the Planning and Zoning Commission Meeting held on August 10, 2020.

3. **PLANNING & ZONING BOARD APPOINTMENTS:**

Consider the reappointment of Darrell Lettice to the Planning & Zoning Board, term to expire September 13, 2022.

Consider the reappointment of Louis Evans to the Planning & Zoning Board, term to expire September 13, 2022.

Consider the reappointment of Terrence Fannin to the Planning & Zoning Board, term to expire September 13, 2022.

4. **RESOLUTION REGARDING GEORGIA CITIES WEEK:**

Consider approving a Resolution to recognize Georgia Cities Week during October 4-10, 2020.

5. **RESOLUTION REGARDING SUPPLEMENTAL APPROPRIATIONS FY2019:**

Consider approving a Resolution authorizing the various budget amendments regarding the 2019 Audit.

6. **RESOLUTION REGARDING AGREEMENT WITH PEACH COUNTY:**

Consider authorizing the Mayor to execute an Agreement with Peach County for the purposes of performing inspections.

7. **CARES ACT REIMBURSEMENT FOR PUBLIC SAFETY:**

Consider authorizing Public Safety payroll for CARES Act reimbursement.

8. **SPLOST TRANSFERS:**

Consider approving immediate transfers of SPLOST funds to General Fund when council authorizes items to be funded by SPLOST funds, rather than wait to transfer at year end by "due to."

9. **ESTABLISH AUTO TRANSFER:**

Consider establishing an auto-transfer to the General Fund from the Water/Sewer Enterprise Fund any time a reserve figure is exceeded to eliminate borrowing from and due to transfers between General Fund and Water/Sewer.

10. **ORDINANCE (#2020-6) REGARDING FIRE PROTECTION:**
Second reading and consider for adoption of Ordinance #2020-6 regarding fire protection and access to structures.
11. **ORDINANCE (#2020-7) REGARDING EXCISE TAX:**
Second reading and consider for adoption of Ordinance #2020-7 regarding the collection of excise tax on vehicle rental establishments.
12. **A/C UNIT REPLACEMENT FOR ADMINISTRATION:**
Ratify the replacement of a new 7.5 ton air conditioning unit for the administration wing performed by Airmasters of Middle Georgia who came in the lowest of three (3) quotes in the amount of \$8,550.00.
13. **BYRON LIBRARY REGARDING NEEDED REPAIRS:**
Consider splitting the remaining amount due from Library State Fund Assistance with Peach County in the amount of \$4,465.00 for needed repairs to the Byron Library to be paid from the 2015 Cultural/Historic Facility Improvements.
14. **LMIG FY2021:**
Consider authorizing the Mayor to approve the submittal of the Local Maintenance & Improvement Grant (LMIG) FY2021 and the 30% matching funds.
15. **CHIP GRANT APPLICATION FY2021:**
Consider approving the Mayor to sign an application for the submittal of the Community Home Investment Program (CHIP) Grant FY2021 and the approval of the \$12,000.00 administration fee to go toward the city's match.
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.

