

**REGULAR SESSION AGENDA
BYRON CITY COUNCIL
September 13, 2021**

CALL TO ORDER

WELCOME/INVOCATION/PLEDGE OF ALLEGIANCE

BUSINESS:

1. **APPROVAL OF MINUTES:**
Approve minutes of Mayor and Council Meetings held on August 16 and 23, 2021.

2. **PLANNING & ZONING COMMISSION MINUTES:**
Approve minutes of the Planning and Zoning Commission Meeting held on September 2, 2021.

3. **RESOLUTION REGARDING GEORGIA CITIES WEEK:**
Consider approving a Resolution to recognize Georgia Cities Week during October 3-9, 2021.

4. **GENERAL ELECTION RETURNS:**
Elections Superintendent to give Election Returns for the City of Byron General Election.

5. **BOARD APPOINTMENTS:**
Consider the reappointment of Jeff Owens to the Planning & Zoning Board, term to expire September 13, 2023.

Consider the appointment of David Sams to the Planning & Zoning Board to replace Willie Frank Hamlin, term to expire September 13, 2023.

6. **ORDINANCE (#2021-11) REGARDING CHAPTER 15, CIVIL EMERGENCIES:**
First reading of an Ordinance (#2021-11) regarding updates to Chapter 15, Civil Emergencies.

7. **WATERFIRST COMMUNITY:**
WaterFirst Community Designation recognized by Georgia Environmental Finance Authority (GEFA).

8. **GEFA THIRD LOAN MODIFICATION:**
Consider approving a Resolution authorizing the Mayor to execute a third modification of promissory note and loan agreement on CW2016048.

9. **LMIG FY2022:**
Consider authorizing the Mayor to approve the Local Maintenance & Improvement Grant (LMIG) FY2022 streets list and the 30% matching funds.

10. **OPB GRANT:**
Consider authorizing the Mayor to approve Option C regarding the Governor's Office of Planning & Budget Grant for the Benjamin Hawkins water tower and the funding as discussed in the previous Budget, Charter and Legislative Committee.

11. **RESOLUTION REGARDING AMENDED POLICY REGARDING COVID 19 PANDEMIC:**

Consider approving a Resolution Authorizing the Mayor to approve an amendment to the COVID-19 pandemic policy and to be added to the Personnel Policies as “Appendix A”.

12. **RESOLUTION REGARDING PERSONNEL POLICY 6.1:**

Consider approving a Resolution authorizing the Mayor to approve an amendment to the Personnel Policy 6.1 Annual Leave.

13. **RESOLUTION REGARDING PERSONNEL POLICY 6.3 SICK LEAVE:**

Consider approving a Resolution authorizing the Mayor to approve an amendment to the Personnel Policy 6.3 Sick Leave.

14. **BLIGHT/NUISANCE LETTER:**

Consider approving a letter regarding Blighted/Nuisance Properties.

15. **MUNICIPAL COMPLEX ROOF REPAIRS:**

Consider a proposal for roof repairs for the Byron Municipal Complex.

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.

