REULAR SESSION AGENDA BYRON CITY COUNCIL April 10, 2023

CALL TO ORDER

WELCOME/INVOCATION/PLEDGE OF ALLEGIANCE

BUSINESS:

1. APPROVAL OF MINUTES:

Approve minutes of Mayor and Council Meetings held on March 13, March 15, March 27, and March 29, 2023.

2. **REZONING REQUEST**:

Public Hearing and to consider approving a request to rezone map/parcel 053B 085 regarding property located at 760 Peavy Road from C-1 to C-3.

3. APPROVAL OF PLANNING & ZONING MINUTES:

Approve minutes of Planning & Zoning Commission Meeting held on March 14, 2023.

4. CITIZEN TIME TO ADDRESS COUNCIL:

Ms. Hollie Alexandria from Cumberland Shores to speak to Mayor and Council regarding an RV Park on Peavy Road.

5. BOARD APPOINTMENTS TO THE BYRON HOUSING AUTHORITY:

Consider the re-appointment of Phillip Shannon to the Byron Housing Authority, term to expire May 1, 2028.

Consider the re-appointment of Joseph Rumph to the Byron Housing Authority, term to expire May 1, 2028.

Consider the re-appointment of Mitzi Hamlin to the Byron Housing Authority, term to expire May 1, 2028.

Consider the re-appointment of Gwendolyn Hardy as the Resident Board Commissioner to the Byron Housing Authority, term to expire May 1, 2024.

6. 2023 PEACH COUNTY GOLDEN EAGLE AWARD DINNER:

Consider approving to purchase a table of eight (8) for the 2023 Peach County Golden Eagle Award Dinner to honor Thomas & Barbara Palmer.

7. RESOLUTION REGARDING GEORGIA CITIES WEEK:

Consider approving a Resolution to recognize Georgia Cities Week during April 23-29, 2023.

8. SURPLUS OF VEHICLE AND OTHER ITEMS:

Consider approving a request from the Fire Department to surplus a 1989 Ford F-800 Gruman Fire Truck and other various items.

9. RESOLUTION CONCERNING DATAWORKS PLUS, LLC:

Consider approving a Resolution authorizing the Mayor to execute an Agreement with DataWorks Plus, LLC regarding the GBI Rapid ID device software for the Police Department.

10. RESOLUTION REGARDING BLUELINE SOLUTIONS, LLC:

Consider approving a Resolution authorizing the Mayor to execute an Agreement with BlueLine Solutions, LLC regarding automated speed enforcement.

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

Second reading and to consider for adoption reading of Ordinance (#2023-2) regarding the Georgia Municipal Employee Benefit System Defined Retirement Benefit Plan regarding to elected officials.

- 12. **RESOLUTION REGARDING ADOPTION AGREEMENT FOR THE GENERAL ADDENDUM TO THE GMEBS DEFINED RETIREMENT BENEFIT PLAN**: Consider approving a Resolution authorizing the Mayor to execute the Adoption Agreement for the General Addendum to the GMEBS Defined Retirement Benefit Plan. Note: to reapprove for the date of March 13, 2023.
- 13. ORDINANCE (#2023-3) REGARDING APPENDIX A, PART IV, ARTICLE III, PACKAGE LIQUOR STORES:

Second reading and to consider for adoption Ordinance (#2023-3) regarding Appendix A, Part IV, Article III, Section 6 & 7 regarding package liquor stores.

14. PERMANENT BMP MAINTENANCE AGREEMENT:

Consider approving the Mayor to authorize a Permanent BMP Maintenance Agreement with Meadow Walk located at Tax Map 054C 066.

15. PERMANENT BMP MAINTENANCE AGREEMENT:

Consider approving the Mayor to authorize a Permanent BMP Maintenance Agreement with The Bryson Farms Subdivision located at Tax Map 054D 154C.

16. PERMANENT BMP MAINTENANCE AGREEMENT:

Consider approving the Mayor to authorize a Permanent BMP Maintenance Agreement with Cane River Drive located at Tax Map 055D 100.

17. EXECUTIVE SESSION:

Litigation

18. ADJOURNMENT:

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

