



**BOARD OF MAYOR AND COMMISSIONERS
REGULAR MEETING
October 24th, 2016
6:30 p.m.**

AGENDA

- Members Present: Jonathan Elmore, Mayor
Randy Beebe, Commissioner
Brian Fisher, Commissioner
- Members Absent: Terry Giager, Mayor Pro Tem
Adela Yelton, Commissioner
- Staff Present: Clai Brown, City Manager
Gina Hill, City Clerk
Oscar Griffin, Public Works Director
Lynn Thomas, Police Chief
- Item No. 1 Meeting Called to Order
- Item No. 2 Invocation (Mayor Pro Tem Giager)
- Item No. 3 Pledge to the Flag
- Item No. 4 Adoption of Agenda
Mayor Elmore moves to adopt agenda. Commissioner Beebe seconds. All ayes.
- Item No. 5 Approval of Minutes:
September 21, 2016 Work Session
September 26, 2016 Regular Meeting
Mayor Elmore moves to engross minutes. Commissioner Fisher seconds. All ayes.
- Item No. 6 Commissioner Updates – Subjects of General Interest and Concern
- Item No. 7 Monthly Report by the City Manager Concerning the Status of Matters in Progress and Upcoming Issues and Events
- Item No. 8 Citizens' Comments:
"It's another beautiful day in Avondale Estates" – Thomas P. Samford
- Item No. 9 Old Business:
- Item No. 10 New Business:

- South City Partners (SCP) Wastewater Detention Vault Easement Agreement

Commissioner Fisher: I move to grant an easement to SCP for installation of a wastewater detention and pumping system under the Hillyer Street right of way in the area noted in our agenda packet pursuant to the terms of the wastewater detention easement that the Mayor be authorized to sign such easement document and that the city attorney be instructed to hold the executed document until SCP provides legal descriptions for exhibits A and B to the easement document and the city attorney confirms that such descriptions are accurate.

Commissioner Beebe seconds the motion. All ayes.

Mayor Elmore makes a motion to approve the agreement. Commissioner Fisher seconds. All ayes.

- First Reading of an Ordinance Adopting the Budget for Fiscal Year 2017 for the City of Avondale Estates
- First Reading of an Ordinance to Amend the Avondale Estates Code of Ordinance Division 3. PERMITS Sec. 5-76
- First Reading of an Ordinance Amendment to Park and Lake Restrictions
- Resolution Authorizing City Manager to Purchase New Sanitation Truck
Commissioner Fisher moves to approve. Commissioner Beebe seconds.
All ayes.
- Resolution Authorizing City Manager to Purchase New Police Car
Commissioner Fisher moves to approve. Commissioner Beebe seconds.
All ayes.
- Resolution Adopting 2016 Comprehensive Plan
Commissioner Beebe moves to approve. Commissioner Fisher seconds.
All ayes.
- Tree Board Appointments
Commissioner Fisher moves to approve. Commissioner Beebe seconds.
All ayes.

Item No. 11 Announcements (Mayor Pro Tem Giager)

Item No. 12 Adjournment