

1. Agenda

Documents:

[BOMC-11-10-21-WS-AGENDA.PDF](#)

2. Meeting Called To Order/Adoption Of Agenda

3. Police Department Update

4. 2021 Budget Amendment Presentation And Discussion

[BUDGETS UNDER CONSIDERATION](#)

5. Discussion About Board Member Appointments

Documents:

[BOARD APPLICANTS.PDF](#)

[2020-11-23 RES TO CLARIFY TERMS FOR LAKE AVONDALE ADVISORY BOARD.PDF](#)

[2020-11-23 RES TO CLARIFY TERMS FOR TREE BOARD.PDF](#)

[2020-11-23 RES TO CLARIFY TERMS OF DOWNTOWN DEVELOPMENT AUTHORITY.PDF](#)

[2020-11-23 RES TO CLARIFY TERMS OF ETHICS BOARD.PDF](#)

6. Public Comment

7. Executive Session – Real Estate

8. Adjournment



**BOARD OF MAYOR AND COMMISSIONERS
WORK SESSION
NOVEMBER 10TH, 2021
IMMEDIATELY FOLLOWING REGULAR MEETING**

AGENDA

- Item #1 Meeting Called to Order
- Item #2 Adoption of Agenda
- Item #3 **Police Department Update**
- Item #4 **2021 Budget Amendment Presentation and Discussion**
- Item #5 **Discussion About Board Member Appointments**
Boards that have membership terms expiring the end of this year include the Downtown Development Authority (DDA), the Ethics Board, the Lake Avondale Advisory Board, and the Tree Board. The deadline to apply for these boards was November 2nd. The BOMC will talk about next steps.
- Item #6 Public Comment
- Item #7 **Executive Session – Real Estate**
- Item #8 Adjournment



2022 Board applications to be considered

Boards with open seats as of 1/1/2022	Applicants
<u>DDA:</u> <i>4 seats to be filled</i>	
	Walter Barineau (incumbent)
	Dave Deiters (incumbent)
	Jennifer Joyner (incumbent)
	Member of BOMC?
<u>Ethics Board:</u> <i>2 seats to be filled</i>	
One appointed by Mayor	Josh Norris (incumbent)
One appointed by BOMC	Brent Hudspeth (incumbent)
	Meghan Gurley
<u>Lake Board:</u> <i>2 seats to be filled</i>	
	Chris McArthur (incumbent)
	Barbara Seal (incumbent)
	Ted Penrod
<u>PZAB:</u> <i>2 seats to be filled</i>	
<i>Board increased from 5 to 7 members</i>	Kirk Benson
	Luis Suazo
<u>Tree Board:</u> <i>number of seats unspecified – 1 currently filled</i>	
All appointed by Mayor	
<i>Current Arboretum Board members to be appointed:</i>	<i>Other applicants:</i>
Christi Granger	James Darnell
Brad Jones	Susie Deiters
Tracy McLendon	Katherine Hendrix
Steve Sanchez	Lindsey Marcec
	Bill Jones
	Tryon Rosser

RESOLUTION NO. _____

BY THE CITY OF AVONDALE ESTATES BOARD OF MAYOR AND COMMISSIONERS TO CLARIFY THE MEMBERSHIP AND TERMS OF OFFICE FOR THE LAKE AVONDALE ADVISORY BOARD.

WHEREAS, pursuant to City Code §17-61, the Lake Avondale Advisory Board consists of five (5) members appointed for two (2) year terms by the Board of Mayor and Commissioners; and

WHEREAS, the Board of Mayor and Commissioners desires to standardize appointments to its various boards and bodies such that new members are appointed or existing members reappointed effective January 1st of the applicable year; and

WHEREAS, the Board of Mayor and Commissioners desires to clarify the process and make it easier to manage by designating “posts” on the LAAB; and

WHEREAS, this Resolution is not intended to and shall not modify the term of office for any existing appointed official.

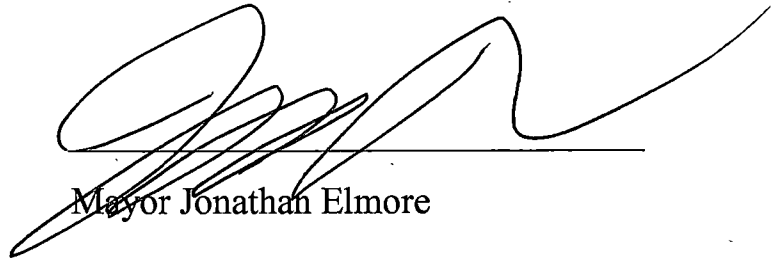
NOW THEREFORE be it resolved by the Board of Mayor and Commissioners; that the current membership and appointment or reappointment schedule for the LAAB is as follows:

<u>Post No.</u>	<u>Current Officeholder</u>	<u>Next Appointment Effective Date</u>
1	(Open Seat)	January 1, 2021
2	Steve Sanchez	January 1, 2021
3	Camilla Warren	January 1, 2021
4	Barbara Seal	January 1, 2022
5	Chris McArthur	January 1, 2022

[signature page follows]

SO RESOLVED, this 23rd day of Nov., 2020.

**BOARD OF MAYOR AND COMMISSIONERS
CITY OF AVONDALE ESTATES, GEORGIA**



Mayor Jonathan Elmore

ATTEST:

Gina Hill
Gina Hill, City Clerk

RESOLUTION NO. _____

BY THE CITY OF AVONDALE ESTATES BOARD OF MAYOR AND COMMISSIONERS TO CLARIFY THE TERMS OF OFFICE AND APPOINTMENT SCHEDULE FOR THE TREE BOARD.

WHEREAS, pursuant to §17-41 of the City Code, the Tree Board consists of members appointed by the Mayor for two (2) year terms; and

WHEREAS, the Board of Mayor and Commissioners desires to standardize appointments to its various appointed commissions, boards and bodies such that new members are appointed or existing members reappointed effective January 1st of the applicable year; and

WHEREAS, the Board of Mayor and Commissioners desires to clarify the process and make it easier to manage by designating “posts” on its various appointed commissions, boards and bodies; and

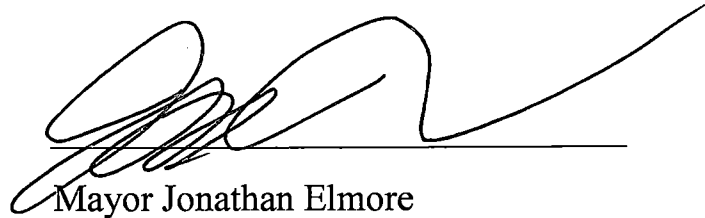
WHEREAS, this Resolution is not intended to and shall not modify the term of office for any existing appointed official.

NOW THEREFORE be it resolved by the Board of Mayor and Commissioners that the current membership and appointment or reappointment schedule for the Tree Board is as follows:

<u>Post No.</u>	<u>Current Officeholder</u>	<u>Next Appointment Effective Date</u>
1	Bud Brown	January 1, 2021
2	Sarah Miller	January 1, 2021
3	Joanne Jacka	January 1, 2021
4	Pat Maddox	January 1, 2021
5	Jay West	January 1, 2022
6	Pat Brown	January 1, 2022
7	Stephany Cross	January 1, 2022

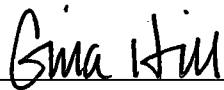
SO RESOLVED, this 23rd day of Nov., 2020.

**BOARD OF MAYOR AND COMMISSIONERS
CITY OF AVONDALE ESTATES, GEORGIA**



Mayor Jonathan Elmore

ATTEST:



Gina Hill, City Clerk

RESOLUTION NO. _____

**BY THE CITY OF AVONDALE ESTATES BOARD OF MAYOR AND
COMMISSIONERS TO CLARIFY THE TERMS OF OFFICE AND
APPOINTMENT SCHEDULE FOR THE AVONDALE ESTATES
DOWNTOWN DEVELOPMENT AUTHORITY.**

WHEREAS, O.C.G.A. §36-42-4 provides that a downtown development authority is made up of seven (7) directors, appointed by the municipal governing body, that serve four (4) years terms of office; and

WHEREAS, O.C.G.A. §36-42-7 sets forth the required qualifications for directors of downtown development authorities and provides that at least four (4) of seven (7) directors must “have or represent a party who has an economic interest in the redevelopment and revitalization of the downtown development area;” and

WHEREAS, O.C.G.A. §36-42-7 provides that the municipal governing authority may appoint one of its elected members as a directors of the downtown development authority and, if such an appointment is made, that the term of office for such commissioner/director “shall end when such director is no longer a member of the governing authority:” and

WHEREAS, the Board of Mayor and Commissioners desires to standardize appointments to its various appointed authorities, boards and bodies such that new members are appointed or existing members reappointed effective January 1st of the applicable year; and

WHEREAS, the Board of Mayor and Commissioners desires to clarify the process and make it easier to manage by designating “posts” on its various appointed authorities, boards and bodies; and

WHEREAS, this Resolution is not intended to and shall not modify the term of office for any existing downtown development authority director.

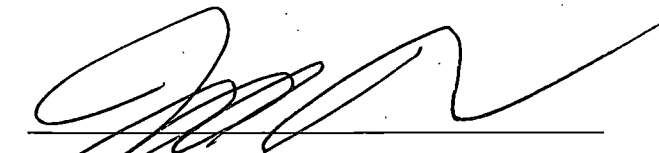
NOW THEREFORE be it resolved by the Board of Mayor and Commissioners that the current membership and appointment or reappointment schedule for the Avondale Estates Downtown Development Authority is as follows:

<u>Post No.</u>	<u>Current Officeholder</u>	<u>Next Appointment Effective Date</u>
1	*Allen Kim	January 1, 2022
2	Jennifer Joyner	January 1, 2022
3	Dave Deiters	January 1, 2022
4	*Stacia Familo-Hopek	January 1, 2024
5	Tom Trochek	January 1, 2024
6	*Leigh Lynch	January 1, 2024
7	*Lisa Shortell	Concurrent with BOMC term

* has an economic interest in the downtown development area per O.C.G.A. §36-42-7(b)


SO RESOLVED, this 23rd day of Nov., 2020.

**BOARD OF MAYOR AND COMMISSIONERS
CITY OF AVONDALE ESTATES, GEORGIA**



 Mayor Jonathan Elmore

ATTEST:



 Gina Hill, City Clerk

RESOLUTION NO. _____

BY THE CITY OF AVONDALE ESTATES BOARD OF MAYOR AND COMMISSIONERS TO CLARIFY THE TERMS OF OFFICE AND APPOINTMENT SCHEDULE FOR THE ETHICS BOARD.

WHEREAS, pursuant to §2-98 of the City Code, the Ethics Board consists of three (3) members appointed for five (5) year terms; and

WHEREAS, the City Code provides that Ethics Board members are appointed as follows: one by the Mayor, one by the BOMC, and the third member, who must be a member of the State Bar of Georgia, is nominated by the other two members and confirmed by the BOMC.

WHEREAS, the Board of Mayor and Commissioners desires to standardize appointments to its various appointed commissions, boards and bodies such that new members are appointed or existing members reappointed effective January 1st of the applicable year; and

WHEREAS, the Board of Mayor and Commissioners desires to clarify the process and make it easier to manage by designating “posts” on its various appointed commissions, boards and bodies; and

WHEREAS, this Resolution is not intended to and shall not modify the term of office for any existing appointed official.

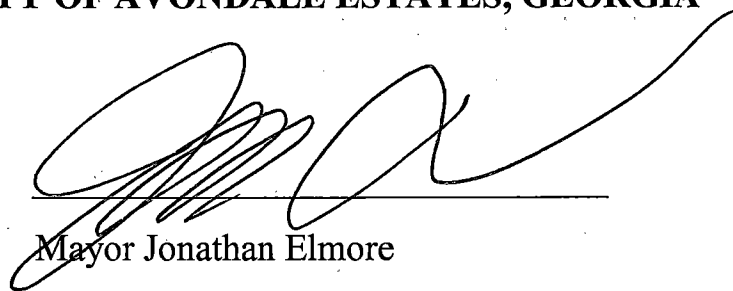
NOW THEREFORE be it resolved by the Board of Mayor and Commissioners that the current membership and appointment or reappointment schedule for the Ethics Board is as follows:

<u>Post No.</u>	<u>Current Officeholder</u>	<u>Appointed by</u>	<u>Next Appointment Effective Date</u>
1	Mary Ann Anziano	BOMC	January 1, 2022
2	Josh Norris	Mayor	January 1, 2022
3	Patrick O'Connor	Posts 1-2 nominate, confirmed by BOMC	January 1, 2024

[signature page follows]

SO RESOLVED, this 23rd day of Nov., 2020.

**BOARD OF MAYOR AND COMMISSIONERS
CITY OF AVONDALE ESTATES, GEORGIA**



Mayor Jonathan Elmore

ATTEST:

Gina Hill

Gina Hill, City Clerk