

1. Agenda

Documents:

[BOMC-11-21-22-RM-AGENDA.PDF](#)

2. Meeting Called To Order/Adoption Of Agenda

3. Commissioner Comments

4. Approval Of Minutes

5. Resolution To Contract With Beth Mahany For Financial Services

Documents:

[RES TO CONTRACT WITH BETH MAHANY.PDF](#)

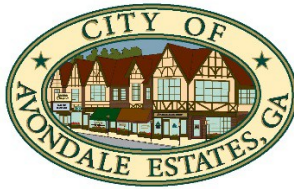
6. Resolution To Approve Funds For US 278 Complete Street Project

Documents:

[RES FOR ADDITIONAL US 278 FUNDING.PDF](#)

7. Public Comment

8. Adjournment



**BOARD OF MAYOR AND COMMISSIONERS
REGULAR MEETING
NOVEMBER 21st, 2022
5:30 P.M.**

AGENDA

- Item #1 Meeting Called to Order
- Item #2 Adoption of Agenda
- Item #3 **Commissioner Comments**
- Item #4 **Approval of Minutes**
October 26th regular meeting
October 26th work session
- Item #5 **Resolution to Contract with Beth Mahany for Financial Services**
This was previously discussed in a September work session. The request is for an amount not to exceed \$30,000.
- Item #6 **Resolution to Approve Funds for US 278 Complete Street Project**
Previously discussed at the October 26th work session, staff is requesting an extra \$100,000 for design and engineering support during the right-of-way phase of this project.
- Item #7 Public Comment
- Item #8 Adjournment

**A RESOLUTION
TO CONTRACT FOR TEMPORARY FINANCIAL SERVICES SUPPORT**

WHEREAS, the City of Avondale Estates, is dedicated to providing a City that is fiscally sound; and

WHEREAS, the City is currently without a full-time Finance Director and Finance Officer; and

WHEREAS, a dedicated person to oversee day-to-day financial operations can ensure their successful completion;

WHEREAS, Beth Mahany comes qualified as a Certified Public Accountant; and

THEREFORE, the City of Avondale Estates shall contract with Beth Mahany to help with financial operations on a temporary basis for an amount not to exceed \$30,000.

SO RESOLVED, this 11th day of November 2022.

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

Jonathan Elmore, Mayor

ATTEST:

Gina Hill, City Clerk

**A RESOLUTION
TO APPROVE ADDITIONAL FUNDING FOR THE US 278 COMPLETE STREET
PROJECT**

WHEREAS, the City of Avondale Estates has adopted the 2014 Downtown Master Plan recommending a redesign and safety improvements along US 278; and

WHEREAS, this project – called the US 278 Complete Street Project – will encourage healthier and safer transportation for residents and visitors while supporting local businesses; and

WHEREAS, ahead of construction, additional funding is being sought for design and engineering support during the right-of-way phase of the project; and

NOW, BE IT THEREFORE RESOLVED, the Board of Mayor and Commissioners for the City of Avondale Estates authorizes the City Manager to contract with Stantec for additional services in an amount not to exceed \$100,000 for the US 278 Complete Street Project.

SO RESOLVED, this 21th day of November 2022.

JONATHAN ELMORE, Mayor

Attest:

Gina Hill, City Clerk