

CITY OF BROOKHAVEN
BROOKHAVEN CITY COUNCIL

John Ernst, Mayor

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Linley Jones - District 1

John Park - District 2

Bates Mattison - Mayor Pro Tem / District 3

Joe Gebbia - District 4

AGENDA

October 10, 2017

Regular Meeting

7:00 PM

4362 Peachtree Road, Brookhaven, GA 30319

A) INVOCATION

B) CALL TO ORDER

1. Roll Call

C) PLEDGE OF ALLEGIANCE

D) RECOGNITION OF PET BY LIFELINE

E) PUBLIC HEARINGS

F) MAYOR'S ANNOUNCEMENTS

G) APPOINTMENTS

H) AGENDA ANNOUNCEMENTS

I) REPORTS AND PRESENTATIONS

1. Presentation - City of Brookhaven as Welcoming City
2. Proclamation - Brookhaven Arts and Humanities Month
3. Presentation of Keep DeKalb Beautiful Check to the Peachtree Creek Greenway
4. Presentation of Proposed FY 2018 Budget to Council - City Manager Christian Sigman

J) PUBLIC COMMENT

K) CONSENT AGENDA

1. Approval of September 26, 2017 Brookhaven City Council Regular Meeting Minutes
2. Approval of September 26, 2017 Brookhaven City Council Work Session Meeting Minutes

3. **Resolution RES-2017-10-01:** Georgia Department of Natural Resource Land and Water Conservation Fund Application
4. Consideration and Approval of Grant Application - Georgia Environmental Protection Agency 319 (H) Funds for Shoreline Restoration, North Fork Nancy Creek
5. **Resolution RES-2017-10-02:** Resolution of the City Council to Approve the Acquisition of Real Estate, to Authorize the Mayor or City Manager to Sign and Execute Documents, and for Other Purposes

L) ANNOUNCEMENTS

M) OLD BUSINESS

N) NEW BUSINESS

1. **Ordinance ORD-2017-10-01:** Consideration and Approval of an Ordinance to Amend the General Fund Budget for the Fiscal Year Beginning January 1, 2017 and Ending December 31, 2017 for the City of Brookhaven Pursuant to Article V of the City of Brookhaven Charter, Appropriating the Amounts Shown in the Budget as Expenditures, Adopting the Item of Anticipated Funding Sources, Allowing the Finance Department to Make Technical Changes as Necessary, and Prohibiting Expenditures from Exceeding Actual Funding Sources, and for Other Purposes (For Legal Expenses) - *Public Comment for Ordinance - Action Item*
2. **Ordinance ORD-2017-10-02:** Consideration and Approval of an Ordinance - Chapter 4 - Article III, Section 4-302 Hours of Operation - *Public Comment for Ordinance - Action Item*

O) OTHER BUSINESS

P) PUBLIC COMMENTS

Q) MAYOR'S COMMENTS

R) EXECUTIVE SESSION (IF NEEDED) TO DISCUSS PERSONNEL, REAL ESTATE, AND/OR PENDING/POTENTIAL LITIGATION

S) ADJOURNMENT