

CITY OF BROOKHAVEN
BROOKHAVEN CITY COUNCIL

John Ernst, Mayor

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Linley Jones - District 1

John Park - District 2

Bates Mattison - District 3

Joe Gebbia - Mayor Pro Tem / District 4

AGENDA

June 28, 2018

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) SETTING OF MILLAGE RATE - ASSISTANT CITY MANAGER STEVE CHAPMAN

1. Setting of 2018 Millage Rate - Assistant City Manager Steve Chapman - *Action Item*
2. Setting of 2018 Millage Rate for Special Tax District - Assistant City Manager Steve Chapman - *Action Item*

E) REPORTS AND PRESENTATIONS

1. Report on the Independent Audit by Mauldin & Jenkins - Comprehensive Annual Financial Report - Internal Auditor Bill Mulcahy and Finance Director Linda Nabers
2. Hands Free - Text Free Driving - Brookhaven Police Department- Sgt. Kissel

F) RECOGNITION OF PET BY LIFELINE

G) PUBLIC HEARINGS

H) MAYOR'S ANNOUNCEMENTS

I) APPOINTMENTS

J) AGENDA ANNOUNCEMENTS

K) PUBLIC COMMENT

L) CONSENT AGENDA

1. Approval of June 12, 2018 Brookhaven City Council Work Session Meeting Minutes
2. Approval of June 12, 2018 Brookhaven City Council Regular Meeting Minutes
3. Consideration and Approval of a Contract with Tople Construction and Engineering, Inc. to Perform Drainage Improvement Construction Work at Stratfield Drive (Phase I) - \$270,000.00
4. Acceptance of Comprehensive Annual Financial Report for Year Ended December 31, 2017
5. **Resolution RES-2018-06-02:** Consideration and Approval of Resolution Revising the Financial Management Policy for Debt Management Practices for the City of Brookhaven

M) ANNOUNCEMENTS

N) OLD BUSINESS

O) NEW BUSINESS

1. **Resolution RES-2018-06-03:** Consideration and Approval of the Blackburn Park Open Space Field Project - Pro Building Systems - *Action Item*
2. **Resolution RES-2018-06-04:** Consideration and Approval of Resolution Requesting the Housing Authority of the County of DeKalb Georgia to Exercise Its Power Within the City of Brookhaven for the Purpose of Financing a Proposed Multifamily Housing Project for Seniors - *Action Item*
3. **Resolution RES-2018-06-05:** Consideration and Approval of Resolution to Authorize the City Attorney to Bring Such Action as May be Necessary to Secure a Permanent Easement Across and to Real Property Located Within the City of Brookhaven for Public Purposes And/Or Roadways as Authorized Under Georgia Law - *Action Item*
4. **Resolution RES-2018-06-06:** Consideration and Approval of a Resolution to Approve the Amended Authorized Position List of the City of Brookhaven - *Action Item*
5. **Resolution RES-2018-06-07:** Consideration and Approval of Resolution Authorizing INTER ALIA, the Execution of an Intergovernmental Agreement Relating to the Issuance of City of Brookhaven Public Facilities Authority Revenue Bonds (Peachtree Creek Greenway Project), Series 20189 - *Action Item*
6. **Resolution RES-2018-06-08:** Consideration and Approval of Resolution Authorizing the Mayor and the City Manager to Execute Mutual Aid Agreements and Other Intergovernmental Agreements for Support of Police and Public Safety Operations with the Metropolitan Atlanta Area - *Action Item*

7. **Resolution RES-2018-06-09:** Consideration and Approval of Resolution to Cancel a Contract with Solidscape, LLC to Construct Lanier Drive (From Windsor Parkway to Hearst Drive) Sidewalk - *Action Item*
8. Consideration and Approval of a Contract with DAF Concrete Inc. for Construction of Lanier Drive (Windsor Parkway to Hearst Drive) Sidewalk - \$127,000.00
9. Consideration and Approval of List of Sidewalks Supporting the Sidewalk Map - *Action Item*

P) OTHER BUSINESS

Q) PUBLIC COMMENTS

R) MAYOR'S COMMENTS

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

T) ADJOURNMENT