I. Swear-in Mayor Johnny Crist, Councilmember Christina van Maanen, and Councilmember Scott Batterton

II. Call to Order

III. Announcements
   a. City Hall & Library Closed for Martin Luther King Day
      January 15, 2024, All Day @ Lilburn City Hall
   b. Town Hall Meeting
      January 22, 2024, 7:00PM-8:15PM @ Preston Room, Lilburn City Hall

IV. Agenda
   a. Agenda Item No. 1: Approval of 2024 Mayor and Council Appointments for Mayor Pro-Tem, City Attorney, Legal Organ, Council Responsibilities, Municipal Judges and Solicitor(s), and members to all Commissions and Boards.
      AGENDA ITEM NO. 1 – AGENDA FORM
      AGENDA ITEM NO. 1 – ATTACH 1 – 2024 APPOINTMENTS
      AGENDA ITEM NO. 1 – ATTACH 2 – 2024 BOARD OF APPOINTMENTS
b. Agenda Item No. 2: Approval of Ordinance No. 2023-619, an ordinance to amend Lilburn City Code Chapter 6, alcoholic beverages, Article III, licensing and regulation, Sections 59, 63 and 85 to include a new use, wine shop; to repeal conflicting ordinances; to provide for an effective date; and for other purposes.
   AGENDA ITEM NO. 2 – AGENDA FORM
   AGENDA ITEM NO. 2 – ATTACH 1 – ORDINANCE NO. 2023-619

c. Agenda Item No. 3: Approval of Resolution No. 2024-01, a resolution imposing a moratorium barring the acceptance of applications for new buildings, additions, and new developments on residentially zoned parcels within the downtown character area for 30 days.
   AGENDA ITEM NO. 3 – AGENDA FORM
   AGENDA ITEM NO. 3 – ATTACH 1 – RESOLUTION NO. 2024-01

V. Work Session Discussion Items

a. Review list of official city holidays in Lilburn City Code Section 1-6.

b. Lease Agreement to maintain mural on southeast exterior wall of the structure located at 92 Main Street, NW.

c. Financial report from the TAD Fund.

VI. Consent Agenda

VII. Executive Session

VIII. Adjournment

The City of Lilburn will assist citizens with special needs given proper notice (seven working days). Any requests for reasonable accommodations required by individuals to fully participate in any open meeting, program or activity of the City of Lilburn should be directed to the City Clerk, 340 Main Street, Lilburn, GA, 30047, telephone number 770-921-2230.