



**City of Lilburn  
City Council Meeting Minutes**

**DRAFT**

**October 8, 2018 at 7:30 p.m.  
Lilburn City Hall, 340 Main St., Lilburn, GA 30047**

*Council Members:  
Johnny Crist, Mayor  
Brian Burchik, Post 1  
Scott Batterton, Post 2  
Eddie Price, Post 3  
Tim Dunn, Post 4*

*A work session was held prior to the regular scheduled meeting, at 6:45 p.m., to allow the elected officials to discuss this evening's agenda items. No other items were discussed and no actions were taken.*

10/8/2018 - Minutes

**I. Executive Session (If Necessary)**

None.

**II. Call To Order**

The meeting was called to order by Mayor Crist at 7:33 p.m.

**III. Roll Call**

Present:

- Mayor Johnny Crist
- Council member Tim Dunn
- Council member Scott Batterton
- Council member Eddie Price
- Council member Brian Burchik

**IV. Pledge To The Flag**

The pledge to the flag was led by Mayor Crist.

**V. Approval Of Agenda**

A motion to approve the October 8, 2018 City Council agenda was made by Council member Price, seconded by Council member Burchik.

**Motion passed with 4-0 vote.**

## VI. Announcements

### 1. City Events

- Lilburn Daze Arts & Crafts Festival  
October 13, 2018, 9:00 AM-5:00 PM @ City Park
- Lilburn Food Truck Tuesday  
October 16, 2018, 5:00 PM-8:00 PM @ City Park
- Veterans Day Ceremony - During November's City Council Meeting  
November 12, 2018, 7:30 PM @ Lilburn City Hall
- Lilburn Tree Lighting  
November 17, 2018, 6:00 PM-8:30 PM @ Lilburn City Hall

## VII. Ceremonial Matter - None

## VIII. Public Comment

None.

## IX. Approval Of Minutes

### 1. City Council Draft Minutes From September 10, 2018

A motion to approve the September 10, 2018 City Council draft meeting minutes was made by Council member Dunn, seconded by Council member Batterton.

**Motion passed with a 4-0 vote.**

### 2. City Council Executive Session Draft Minutes From September 10, 2018

A motion to approve the September 10, 2018 Executive Session draft meeting minutes was made by Council member Burchik, seconded by Council member Price.

**Motion passed with a 4-0 vote.**

## X. Public Hearing - None

## XI. Agenda

### 1. Award Of Bid – Railroad Avenue Parking Lot

A motion to approve the award of bid number: COL/CITY PARKING LOT - 9.24.2018 to Kennedy and Tillman, LLC in the amount of \$196,285.00, and further authorize the City Manager to execute the contract on behalf of the City of Lilburn, was made by Council member Price, seconded by Council member Burchik.

**Motion passed with a 4-0 vote.**

### 2. Comprehensive Plan Update Submittal To DCA

A motion to approve the transmittal of the draft document to DCA for review was made by Council member Batterton, seconded by Council member Dunn.

**Motion passed with a 4-0 vote.**

3. Lease Between The City Of Lilburn And The Lilburn Downtown Development Authority – Bus Restaurant Site

A motion to approve the lease between the City of Lilburn and the Lilburn Downtown Development Authority was made by Council member Price, seconded by Council member Burchik.

**Motion passed with a 4-0 vote.**

4. Intergovernmental Agreement Between Lilburn Downtown Development Authority And City Of Lilburn

A motion to approve the Intergovernmental Agreement between the Lilburn Downtown Development Authority and the City of Lilburn for \$195,000, plus closing costs for the purchase of 4865 Velva Way, was made by Council member Dunn, seconded by Council member Batterton.

**Motion passed with a 4-0 vote.**

5. New Location For A Distilled Spirit Alcohol License – Versace Dominican Restaurant 1 Y Mas Inc. – 510 Pleasant Hill Road, Ste. D – Retail Consumption On Premise For Beer, Wine & Distilled Spirits

A motion to approve Versace Dominican Restaurant 1 Y Mas, Inc., located at 510 Pleasant Hill Road, Ste. D, for an alcohol license for retail consumption on premise for beer, wine & distilled spirits, contingent upon receiving an occupational tax certificate, was made by Council member Burchik, seconded by Council member Price.

**Motion passed with a 4-0 vote.**

## **XII. Adjournment**

There being no further business, Council member Price made a motion to adjourn at 7:55 p.m., seconded by Council member Burchik.

**Motion passed with a 4-0 vote.**

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

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Johnny D. Crist, Mayor

ATTEST:

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Melissa L. Penate, City Clerk  
(Seal)