



**City of Lilburn
City Council Meeting Minutes**

DRAFT

**March 11, 2019 at 7:30 p.m.
Lilburn City Hall, 340 Main St., Lilburn, GA 30047**

Council Members:

Johnny Crist, Mayor

Lindsay Voigt, 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 6:30 p.m., to allow the elected officials to discuss this evening's agenda items. No other items were discussed and no actions were taken.

3/11/2019 - Minutes

I. Executive Session (If Necessary)

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 Lindsay Voigt
- Council member Scott Batterton
- Council member Eddie Price
- Council member Tim Dunn

IV. Pledge To The Flag

Led by Den No. 564 from Mountain Park United Methodist Church.

The National Anthem was performed by Clarence Johnson and Dewaine Johnson.

V. Approval Of Agenda

A motion to approve the March 11, 2019 City Council agenda was made by Council member Price, seconded by Council member Voigt.

Motion passed with a 4-0 vote.

VI. Announcements

1. City Events

- Lilburchaun Parade
March 16, 2019, 4:00 PM-6:00 PM @ City Park
- Great American Cleanup
March 30, 2019, 8:00 AM-11:00 AM @ Lilburn City Hall parking lot
- Easter Egg Hunt
April 13, 2019, 10:00 AM-12:00 PM @ City Park

VII. Ceremonial Matter

1. Council Member Tim Dunn Training Recognition
Mayor Crist presented Council member Timothy Dunn with the Certificate of Excellence from the Harold F. Holtz Municipal Training Institute. Council member Dunn completed 60 courses and a minimum of 120 credit hours of training.

VIII. Public Comment

None.

IX. Approval Of Minutes

1. City Council Draft Meeting Minutes And Executive Draft Meeting Minutes From February 11, 2019

A motion to approve the February 11, 2019 City Council draft meeting minutes and Executive session draft meeting minutes was made by Council member Dunn, seconded by Council member Batterton.

Motion passed with a 4-0 vote.

X. Public Hearing

1. RZ-2018-04 From OI & R1 To R2, Medium Density Residential To Allow A Townhome Development On Approximately 4.89± Acres Of Property At 5284 Lawrenceville Highway, Being Identified As Tax Parcels 6136 003, 036, And 042.

At the applicant's request, the Planning Commission tabled action until their March 28, 2019 meeting.

Motion to table this public hearing until the April 8, 2019 City Council meeting was made by Council member Price, seconded by Council member Dunn.

Motion passed with a 4-0 vote.

2. RZ-2018-05 From CB And R2 To CB With A Special Use Permit (SUP) To Allow A Residential Townhome Development In A Commercial District With Retail And Restaurants On Approximately 11.87± Acres Of Property At 5125 & 5175 Lawrenceville Highway, Being Identified As Tax Parcels 6146 013 & 431.

At the applicant's request, the Planning Commission tabled action until their March 28, 2019 meeting.

Motion to table this public hearing until the April 8, 2019 City Council meeting was made by Council member Voigt, seconded by Council member Dunn.

Motion passed with a 4-0 vote.

XI. Agenda

1. Resolution Opposing HB 302 - Ratification

Ratification of City Resolution opposing HB 302 is necessary as to preserve the public record. House Bill 302 would prohibit the City of Lilburn and other local governments from regulating building design elements of single or family dwellings in our jurisdiction.

Motion to ratify Resolution opposing House Bill 302 was made by Council member Batterton, seconded by Council member Price.

Motion passed with a 4-0 vote.

2. Award Of Bid – P.I. No. 0010638 JACKSON CREEK TRAIL – COL# 8.1.2018

Staff seeks approval to award the above-referenced bid to CMES, Inc. in the amount of \$786,952, pertaining to the Jackson Creek Trail project. This Transportation Enhancement Grant Funded project consists of 0.824 miles of clearing & grubbing, sidewalk, and installation of one pedestrian bridge along the south side of US 29 from Jackson Creek to Postal Way. All references have been checked and CMES, Inc. is qualified to provide the required work. Additionally, staff recommends as part of the motion, to include the award of bid to the next lowest responsible bidder (should the primary contractor default).

Motion to award bid - P.A. No. 0010638 Jackson Creek Trail - COL #8.1.2018 to CMES, Inc., was made by Council member Dunn, seconded by council member Batterton.

Motion passed with a 4-0 vote.

XII. Adjournment

There being no further business, Council member Dunn made a motion to adjourn at 7:49 p.m., seconded by Council member Batterton.

Motion passed with a 4-0 vote.

Approved this _____ day of _____, 2019.

Johnny D. Crist, Mayor

ATTEST:

Melissa L. Penate, City Clerk
(Seal)