



**City of Lilburn
City Council Meeting Minutes**

DRAFT

**February 13, 2017 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 6:30 p.m., to allow the elected officials to discuss this evening's agenda items. No other items were discussed and no actions were taken.

2/13/2017 - Minutes

I. Call To Order

Mayor Pro-Tem Dunn called the meeting to order at 7:30 p.m.

II. Roll Call

Present: Mayor Crist, Mayor Pro-Tem Dunn, Council members Price, Batterton, and Burchik, City Manager Johnsa, Department Heads, City Attorney, and City Clerk.

III. Pledge To The Flag

Led by Mayor Pro-Tem Dunn.

IV. Approval Of Agenda

A motion to approve as presented, with no additions, was made by Council member Batterton, seconded by Council member Price.

Motion Passed with 4-0 Vote.

V. Announcements

Mayor Pro-Tem thanked the Lilburn Community Partnership, specially former Mayor Diana Preston, for their donation to the Lilburn Explorer's post.

VI. Ceremonial Matter

1. Reading Of Arbor Day 2017 Proclamation

Mayor Pro-tem Dunn read the 2017 Arbor Day Proclamation in honor of Arbor Day.

The City of Lilburn is hosting a Tree Planting and Maintenance Lunch & Learn on Saturday, March 4. For more information please visit our website.

2. Presentation Of Banner From Gwinnett Relay Rally

VII. Public Comment

None

VIII. Approval Of Minutes

1. Consideration Of The City Council Regular Meeting Minutes From January 9, 2017

A motion to approve the City Council Regular Meeting Minutes from January 9th, 2017, was made by Council member Price, seconded by Council member Batterton.

Motion passed with 4-0 Vote.

IX. Public Hearing

None

X. Agenda

In addition to the agenda:

At the January Meeting, *Item 2: City of Lilburn 2017 Mayor and Council Appointments*, no motion was made for approval or denial of the various appointments.

Mayor Pro-Tem Dunn called for a motion to approve the various appointments from the January 9th, 2017, meeting.

Council member Batterton motioned, seconded by Council member Batterton.

Motion passed with 4-0 Vote.

1. Amendment To Intergovernmental Contract - City Of Lilburn And Lilburn Downtown Development Authority

City Manager stated that clarification was needed to amend the intergovernmental contract between the two entities stating that " *the City of Lilburn does not make payments under the contract unless the DDA does not have sufficient funds to make timely payments*".

A motion to approve Resolution #2017-03 amending the intergovernmental contract between the City of Lilburn and the Lilburn Downtown development Authority, and further, authorize Mayor to execute said Resolution on behalf of the city of Lilburn was made by Council member Price, seconded by Council member Burchik.

Motion passed with 4-0 Vote.

2. Google Fiber Request And Franchise Agreement

The City Manager stated that the City has received notification of Google Fiber as an approved franchisee of the State of Georgia. Future projects may impact the City of Lilburn and use of the City rights-of-way.

Resolution #2017-04 establishing a franchise fee agreement in the amount of 5% that will be forwarded to Google fiber upon approval.

A motion to approve Resolution number 2017-04 to establish a franchise fee applicable to holders of cable and video franchises issued by the State of Georgia, and further, authorize Mayor to execute Resolution on behalf of the city of Lilburn was made by Council member Burchik, seconded by Council member Dunn.

Motion passed with 4-0 Vote.

3. Branded Barrel Alcohol License

The Director of Planning & Economic Development stated that the City alcohol license is subject to the State license so that the Branded Barrel can start selling at their package store. The owners were working diligently to obtain a Certificate of Occupancy and State approval; however, they have been subject to a Temporary Restraining Order due to certain deed restrictions and as a result not been able to continue work. In order to avoid automatic forfeiture and in accordance with Section 6-68 (c), they have requested an extension due to the extraordinary circumstances of the TRO.

A motion to approve the extension through June 30, 2017, was made by Council member Batterton, seconded by Council member Price.

Mayor Pro-Tem Dunn stated that this has nothing to do with their license, its a construction issue.

Motion passed with 4-0 Vote.

XI. Adjournment

There being no further business, Council member Batterton made a motion to adjourn at 7:44 p.m., seconded by Council member Price.

Motion passed with 4-0 Vote.

Approved this _____ day of _____, 2016.

Johnny D. Crist, Mayor

ATTEST:

Melissa L. Penate, City Clerk