



**City of Lilburn
City Council Meeting Minutes**

DRAFT

**February 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.

2/11/2019 - Minutes

I. Executive Session (If Necessary)

Council member Price called the meeting into executive session to discuss litigation at 7:02 p.m., seconded by Council member Dunn.

Motion passed with a 4-0 vote.

Council member Dunn called to move out of executive meeting at 7:27 p.m., seconded by Council member Batterton.

Motion passed with a 4-0 vote.

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 Mayor Crist.

V. Approval Of Agenda

A motion to approve the February 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

None.

VII. Ceremonial Matter

None.

VIII. Public Comment

None.

IX. Approval Of Minutes

1. City Council Draft Meeting Minutes From January 14, 2019

A motion to approve the January 14, 2019 City Council 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 February 28, 2019 meeting.

Motion to table this public hearing until the March 11, 2019 City Council meeting was made by Council member Dunn, seconded by Council member Batterton.

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 February 28, 2019 meeting.

Motion to table this public hearing until the March 11, 2019 City Council meeting was made by Council member Voigt, seconded by Council member Price.

Motion passed with a 4-0 vote.

XI. Agenda

1. Hwy. 29 Multi-Use Path Intergovernmental Agreement- City Of Lilburn And Lilburn Community Improvement District

In 2013, the City entered into an agreement with the Lilburn Community Improvement District for the above-referenced project. A revised agreement is necessary (due to section 9) to extend the effective date of the original agreement.

Motion to approve revised intergovernmental agreement between the City of Lilburn and the Lilburn Community Improvement District regarding responsibilities and funding of the Highway 29 multi-use path project, and further, authorize the Mayor to execute all contracts on behalf of the City of Lilburn, was made by Council member Price, seconded by Council member Voigt.

Motion passed with a 4-0 vote.

2. Lilburn Community Garden Lease - Renewal

Lilburn Community Garden Lease to renew in 2019 (last renewed in 2016). Mayor Crist will meet with Lilburn Community Garden representatives and submit a revised lease for consideration.

Motion to approve 2019 lease between the City of Lilburn and the Lilburn Community Garden and further authorize the Mayor to execute the lease on behalf of the City of Lilburn, was made by Council member Dunn, seconded by Council member Batterton.

Motion passed with a 4-0 vote.

3. Approval Of Appointment Of Angela Couch As Assistant Solicitor For Lilburn Municipal Court

Motion to approve the appointment of Angela Couch as assistant solicitor for Lilburn Municipal Court effective January 1, 2019 was made by Council member Price, seconded by Council member Batterton.

Motion passed with a 4-0 vote.

XII. Adjournment

There being no further business, Council member Batterton made a motion to adjourn at 7:43 p.m., seconded by Council member Price.

Motion passed with a 4-0 vote.

Approved this _____ day of _____, 2019.

Johnny D. Crist, Mayor

ATTEST:

Melissa L. Penate, City Clerk
(Seal)

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