



**City of Lilburn
City Council Meeting Minutes**

DRAFT

**May 13, 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.

5/13/2019 - Minutes

I. Executive Session (If Necessary)

Motion to move to an executive session at 7:10 p.m. to consult with legal counsel concerning pending or potential litigation, settlement, claims or other matters pursuant to O.C.G.A 50-14-1 (b)(1)(A) and 50-14-2, was made by Council member Batterton, seconded by Council member Dunn.

Motion passed with a 3-0 vote.

Motion to move out of executive session at 7:29 p.m. was made by Council member Batterton, seconded by Council member Voigt.

Motion passed with a 3-0 vote.

II. Call To Order

The meeting was called to order by Mayor Crist at 7:35 p.m.

III. Roll Call

Present:

- Mayor Johnny Crist
- Council member Lindsey Voigt
- Council member Scott Batterton
- Council member Tim Dunn

Absent:

- Council member Eddie Price

IV. Pledge To The Flag

Led by Mayor Crist.

V. Approval Of Agenda

A motion to approve the May 13, 2019 City Council agenda was made by Council member Dunn, seconded by Council member Batterton.

Motion passed with a 3-0 vote.

VI. Announcements

1. City Events

- Lilburn Food Truck Tuesday
May 14, 21, & 28, 2019, 6:00 PM - 9:00 PM @ City Park
- Wynne-Russell House Tour
May 18, 2019, 10:00 AM - 12:00 PM @ Wynne-Russell House
- Lilburn Police Department - Women's Self Defense Program
May 22, 2019, 6:30 PM - May 23, 2019, 8:30 PM @ Calvin Fitchett Municipal Complex
- Rock the Park - Yacht Rock Schooner
June 1, 2019, 6:00 PM - 9:30 PM @ City Park
- Sprinkler Day
June 5, 2019, 10:00 AM - 12:00 PM @ City Park

VII. Ceremonial Matter

1. National Police Week May 12-18, 2019 Proclamation
Mayor Crist presented the National Police Week proclamation to Chief Bruce Hedley.

VIII. Public Comment

None.

IX. Approval Of Minutes

1. City Council Draft Meeting Minutes From April 8, 2019

A motion to approve Council Meeting Draft Meeting Minutes from April 8, 2019, was made by Council member Voigt, seconded by Council member Dunn.

Motion passed with a 3-0 vote.

X. Public Hearing

None.

XI. Agenda

1. Agenda Item 1 - Title Ad Valorem Tax (TAVT) Intergovernmental Agreement

In 2013, the Title Ad Valorem tax was instituted and is subject to revision and adoption prior to July 1,

2019. The attached IGA details the various allocation (%) to each entity: County, Municipalities and the Board of Education.

A motion to approve Intergovernmental Agreement for the allocation and distribution of proceeds from the Title Ad Valorem Tax. Further, authorize Mayor to execute on behalf of the City of Lilburn, was made by Council member Batterton, seconded by Council member Voigt.

Motion passed with a 3-0 vote.

2. Agenda Item 2 - Lilburn Community Improvement District – Ed O'Connor (2019 - Addition Of Properties)

The Lilburn Community Improvement District has requested City of Lilburn approval of the properties listed in the attachment. Upon approval of the City and Gwinnett County, the properties can be added for taxation by the Lilburn C.I.D.

A motion to approve the 2019 properties as presented by the Lilburn Community Improvement District was made by Council member Dunn, seconded by Council member Voigt.

Motion passed with a 3-0 vote.

3. Agenda Item 3 - Resolution #2019-05 Imposing Moratorium On Alternative Nicotine Products Through July 8, 2019.

Staff recommends extending above-referenced Moratorium through and including July 8, 2019. This will allow proper discussion and research prior to adoption.

A motion to approve extension of Resolution Number 2019-05, extending the effective date of Moratorium through July 8, 2019, was made by Council member Batterton, seconded by Council member Voigt.

Motion passed with a 3-0 vote.

4. Agenda Item 4 - TSP-2019-01 New Telecommunications Tower And Tall Structure Permit – 306 Luxomni Road

Conditional review and approval by City Council is required for new Tower and Tall Structure Permit (TSP-2019-01) according to Chapter 117- Telecommunication Towers and Antennas Ordinance. The application, filed by TowerCom for a new 175-foot tall wireless telecommunications tower and facility includes required analysis of existing towers. The applicant provided supplemental evidence that there are no other existing structures within the area that could meet T-Mobile's wireless infrastructure coverage needs through colocation.

The application and proposed plans more specifically address criteria for Conditional Approval of a new tower according to Sec. 117-32. Considerations in approval or denial of a tall structures permit. The subject property, located at 306 Luxomni Road (PIN 6150 443) is zoned and surrounded by properties zoned and occupied by commercial business uses. A 12' gravel drive is proposed to provide access from the easement off Luxomni Rd. in front of Home Depot. The proposed monopole facility is more than 1,500 feet from other towers and more than 400 feet from nearest residential property. With adequate lot setbacks, chain link fencing and 10' landscape strip around the perimeter of the compound, the proposed 3,600 square foot space shown on the 1.34 acre tract includes 1 monopole tower designed with a neutral finish to minimize visual impacts and space for four (4) additional providers to collocate; thereby, limiting the need for additional towers in the service area. No artificial lighting or signage is proposed.

Public notice was placed on the property and letters were mailed to abutting properties notifying the owners of the pending TSP application. No objections were received.

A motion to approve the TSP-2019-01 New Telecommunications Tower and Tall Structure Permit – 306 Luxomni Road was made by Council member Dunn, seconded by Council member Batterton.

Motion passed with a 3-0 vote.

XII. Adjournment

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

Motion passed with a 3-0 vote.

Approved this _____ day of _____, 2019.

Johnny D. Crist, Mayor

ATTEST:

Melissa L. Penate, City Clerk
(Seal)