I. Executive Session (if necessary)

II. Call to Order
Mayor Crist called the meeting to order at 7:37 p.m.

III. Roll Call
Mayor Johnny Crist
Councilmember Christina van Maanen
Councilmember Scott Batterton
Councilmember Mike Hart
Councilmember Emil Powella

IV. Pledge to Flag
Mayor Crist led the pledge of Allegiance.

V. Approval of Agenda
A motion to approve the agenda of May 13, 2024, was made by Councilmember Powella, seconded by Councilmember Batterton. Motion passed with a 4-0 vote.
VI. Announcements

Mayor Crist announced the following city events:

1. Food Truck Tuesday
   May 14, 2024, 6:00 PM – 9:00 PM @ Lilburn City Park

2. Downtown Development Authority Meeting
   May 15, 2024, 6:30 PM – 8:00 PM @ Lilburn City Hall, Work Session Room

3. Town Hall Meeting
   May 20, 2024, 7:00 PM – 8:15 PM @ Lilburn City Hall, Preston Room

4. Splashpad Opening Day
   May 18, 2024, 12:00 PM – 3:00 PM @ Lilburn City Park, Splashpad

5. Special-Called Work Session: Design Guidelines and Density Study
   May 21, 2024, 6:30 PM – 8:30 PM @ Lilburn City Hall, Work Session Room

6. Memorial Day
   May 27, 2024, Closed All Day @ Lilburn City Hall and Library

7. Special-Called Planning Commission Meeting
   May 30, 2024, 7:00 PM – 8:30 PM @ Lilburn City Hall, Work Session Room

8. Rock the Park
   June 1, 2024, 6:30 PM – 9:30 PM @ Lilburn City Park

VII. Ceremonial Matter

Mayor proclaims May 9-18, 2024, as National Police Week in the City of Lilburn.

VIII. Approval of Minutes

A motion to approve the City Council Meeting Minutes from April 8, 2024, was made by Councilmember Hart and seconded by Councilmember Powella. Motion passed with a 4-0 vote.

IX. Public Hearing


   Mayor Crist invited Sherrie Smith to speak on Public Hearing Item No. 1.

   Sherrie Smith, Finance Director:
   
   "I will be reading into minutes of the proposed operating budget for fiscal year 2024 through 2025."
General Fund – Appropriations by departments:
Legislative - $163,209
Executive - $2,559,135
Community Development - $1,815,255
Judicial - $416,012
Police - $5,042,197
Public Works/Parks - $2,491,205
Total Appropriations - $12,487,013

Confiscated Assets Fund - $30,025
School Zone Safety Fund - $575,000
ARPA Fund - $755,861
Tax Allocation District Fund - $752,500
Hotel/Motel Tax Fund - $17,000
2017 SPLOST Fund - $1,228,287
2023 SPLOST Fund - $3,850,000
Capital Projects Fund - $5,725,662
Downtown Dev. Authority - $15,731,795
Municipal Court Fund - $1,477,208

Mayor Crist opened the floor for those in favor or opposition to speak. Hearing none, Mayor Crist closed the public hearing.

X. Consent Agenda

XI. Agenda
   a. Agenda Item No. 1 - Approval of Ordinance No. 2024-625, an ordinance amending general penalties; to repeal section 101-4 of Chapter 101 of the code and ordinances of the City of Lilburn “Administration, Planning, and Zoning Generally”; to amend Article I of Chapter 26 of the Code of Ordinances of the City of Lilburn “Law Enforcement”; to amend Chapter 105; to amend various other provisions of the code relating to Code Enforcement; to repeal conflicting ordinances; to provide for an effective date; and for other purposes.

Mayor Crist invited Chris Dusik to speak on Agenda Item No. 1.

Chris Dusik, Police Chief:
“Good afternoon, Mayor and Council. This amendment will amend section 101-4, Article I of Chapter 26. It will be amended to state enforcement of the ordinances of the City of Lilburn. Historically, it is a function of the Zoning Department that has now moved over to the Police Department. Additionally, Chapter 105 will be amended to adopt the latest edition of the following statement with standard mandatory code as adopted and amended by Georgia Department of Community Affairs.”

Councilmember van Maanen made a motion to approve Ordinance No. 2024-625 and seconded by Councilmember Powella.
Motion passed with a 4-0 vote.

b. Agenda Item No. 2 – Approval of Amendment to Contract No. 2023-07, a revised Development Agreement for The Preserve.

Mayor Crist invited Jenny Simpkins to speak on Agenda item No. 2.
Jenny Simpkins, City Manager:

"Thank you, Mayor and Council. The request for this amendment is from the developer. The developer is requesting an amendment to the existing development agreement to eliminate phasing requirements for the mixed used portion of this development. So currently it is residential, and the developer requested that he be able to complete all residential before the commercial. The council discussed it in work session and decided to keep the phasing requirement for phase three but allow construction and the CO of remaining townhomes in phase two which means building twelve. So slight changes to the development agreement amendment that is in your packet tonight. We would request of your approval of what we discuss and work with the city attorney to finalize language."

A motion to approve the amendment to Contract 2023-07 as to form pending legal review was made by Councilmember van Maanen and seconded by Councilmember Powella. Motion passed with a 4-0 vote.

XII. Adjournment
Mayor Crist adjourned the meeting at 7:54pm.

Approved 10th of June, 2024.

[Signature]
Johnny Crist, Mayor

[Signature]
Joann Nguyen, City Clerk

CC Minutes 2024-05-13