I. Executive Session (if necessary)

II. Call to Order
Mayor Crist called the meeting to order at 7:32 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 July 8, 2024, was made by Councilmember Powella, seconded by Councilmember Batterton.
Motion passed with a 4-0 vote.
VI. Announcements
1. Town Hall Meeting
July 15, 2024, 7:00 PM - 8:15 PM @ Lilburn City Hall, Preston Room

2. Downtown Development Authority
July 17, 2024, 6:30 PM - 8:00 PM @ Lilburn City Hall, Work Session Room

3. City of Lilburn National Night Out
August 6, 2024, 6:00 PM - 8:30 PM @ Lilburn City Park

4. Lilburn Food Truck Tuesday
August 13, 2024, 6:00 PM - 9:00 PM @ Lilburn City Park

5. Rock the Park
August 24, 2024, 6:30 PM - 9:30 PM @ Lilburn City Park

VII. Ceremonial Matter

VIII. Approval of Minutes
June 10, 2024, City Council Meeting Draft Minutes

A motion to approve the City Council Meeting Minutes from June 10, 2024, was made by Councilmember Batterton and seconded by Councilmember Powella.
Motion passed with a 4-0 vote.

IX. Public Hearing
a. Public Hearing Item No. 1: Approval of Haven Bodega at 95 Main Street for an alcohol license.

Mayor Crist invited the applicant to speak.

Nelson Vasquez, owner of Haven Bodega, stated the following:
“Thank you for having me, Council. My name is Nelson Vasquez, and I am opening a bodega or corner store in Old Town Lilburn. We'll be providing your daily essentials, ground beef, and local produce. You know anything you need daily. We’re also going to have a small deli where we'll be offering sandwiches, charcuterie and cold cuts. And then, yes, beer and wine, pending your approval.”

Mayor Crist opened the floor to those in favor and those against. Hearing none, Mayor Crist closed the public hearing.

A motion to approve Haven Bodega for an alcohol license, was made by Councilmember Powella, seconded by Councilmember van Maanen.
Motion passed with a 4-0 vote.

X. Consent Agenda

XI. Agenda
a. Agenda Item No. 1 – Approval of Resolution No. 2024-05, a Resolution establishing the FY 24-25 fee schedule for the City of Lilburn.  
   Councilmember Hart made a motion to table Resolution No. 2024-05 until the August City Council Meeting, seconded by Councilmember Powella.  
   Motion passed with a 4-0 vote.

b. Agenda Item No. 2 – Approval of Ordinance No. 2024-06, a Resolution adopting the 2024 millage rate for the City of Lilburn.  
   A motion to approve Ordinance No. 2024-06, was made by Councilmember Powella, seconded by Councilmember Batterton.  
   Motion passed with a 4-0 vote.

c. Agenda Item No. 3 – Approval of Ordinance No. 2024-621, an Ordinance amending Chapter 2, Administration, Article II, City Council, Section 20, Compensation.  
   A motion to approve Ordinance No. 2024-621, was made by Councilmember Powella, seconded by Councilmember Batterton.  
   Motion passed with a 4-0 vote.

d. Agenda Item No. 4 – Approval of Resolution No. 2024-07, a Resolution of the Mayor and Council to join the Gwinnett Urban County CDBG Program and authorizing the Mayor to execute a cooperative participation agreement for fiscal years 2025-2027.  
   A motion to approve Resolution No. 2024-07, was made by Councilmember Hart, seconded by Councilmember Powella.  
   Motion passed with a 4-0 vote.

XII. Adjournment  
   Mayor Crist adjourned the meeting at 7:45 p.m.

The City of Lilburn will assist citizens with special needs given proper notice (seven working days). Any requests for reasonable accommodations required by individuals to fully participate in any open meeting, program or activity of the City of Lilburn should be directed to the City Clerk, 340 Main Street, Lilburn, GA, 30047, telephone number 770-638-2230.