



**City of Lilburn
City Council Meeting Minutes**

DRAFT

**September 9, 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.

9/9/2019 - Minutes

I. Executive Session (If Necessary)

Motion to move to executive session at 7:12 p.m. to consult legal counsel concerning pending or potential litigation, settlement, claims or other matters pursuant to O.C.G.A. 50-14-1(b)(1)(A) & 50-14-2 and personnel matters pursuant to O.C.G.A. 50-14-3(b)(2), was made by Council member Price, seconded by Council member Batterton.

Motion passed with a 3-0 vote.

Motion to move out of executive session at 7:36 p.m. was made by Council member Price, seconded by Council member Batterton.

Motion passed with a 3-0 vote.

II. Call To Order

The meeting was called to order at 7:37 p.m. by Mayor Crist.

III. Roll Call

Present:

- Mayor Johnny Crist
- Council member Scott Batterton
- Council member Eddie Price
- Council member Tim Dunn

Absent:

- Council member Lindsay Voigt

IV. Pledge To The Flag

Led by Boy Scout Carson McKenny from Troop 504.

V. Approval Of Agenda

A motion to approve the September 9, 2019 City Council agenda, with no additions, was made by Council member Price, seconded by Council member Batterton.

Motion passed with a 3-0 vote.

VI. Announcements

1. City Events

- Lilburn Food Truck Tuesday
Second Tuesday in September and October., 5:00 PM - 8:00 PM @ City Park
- Community Yard Sale
September 28, 2019, 9:00 AM - 1:00 PM @ City Park > Greenway Parking Lot
- Lilburn Daze Arts & Crafts Festival
October 12, 2019, 9:00 AM - 5:00 PM @ City Park

VII. Ceremonial Matter

1. Sgt. Suk Promotional Ceremony

Chief Bruce Hedley presented Sgt. Steve Suk with a promotional plaque congratulating him on his promotion to sergeant.

VIII. Public Comment

None.

IX. Approval Of Minutes

1. City Council Session Meeting Draft Minutes From August 12, 2019

A motion to approve the City Council meeting draft minutes from August 12, 2019 was made by Council member Dunn, seconded by Council member Batterton.

Motion passed with a 3-0 vote.

X. Public Hearing

None.

XI. Agenda

1. Agenda Item 1 - Lilburn Geocache Placement Policy & Guidelines

The purpose of the proposed policy regulating geocache locations on property owned by the City of Lilburn is to provide guidelines, regulations, and records for each geocache and geocache location. The document was modeled after the policy currently in place for Gwinnett County Parks & Recreation.

A motion to approve Section 29 - Lilburn Geocache Placement Policy & Guidelines, and further authorize the Mayor to execute on behalf of the City of Lilburn, was made by Council member Price, seconded by Council member Batterton.

Motion passed with a 3-0 vote.

2. Agenda Item 2 - Commemorative Benches, Bicycle Racks, And Flag Poles Policy

The purpose of this policy is to identify opportunities and provide guidelines for those wanting to honor an individual or group connected to the City of Lilburn through signage on or near a bench, bicycle rack, or flag pole. This will help provide uniformity in the area of recognition throughout the city.

A motion to approve Section 30 - Commemorative Benches, Bicycle Racks, and Flag Poles Policy, and further authorize the Mayor to execute on behalf of the City of Lilburn, was made by Council member Dunn, second by Council member Batterton.

Motion passed with a 3-0 vote.

3. Agenda Item 3 - Appeal Of Denial For Alcohol Server Permit – Jamie Talbot

Jamie Talbot applied for an Alcohol Serving Permit for RSSL, LLC/Haven Restaurant and Lounge on July 17, 2019. After reviewing Ms. Talbot's criminal record, the application was denied on August 14, 2019, during a hearing held at City Hall.

Ms. Talbot submitted a letter of appeal on August, 28, 2019, requesting to appeal the decision of denial made on August 14, 2019, for her Alcohol Serving Permit.

A motion to uphold the denial for an Alcohol Server Permit for Jamie Talbot and to refund the \$500 appeal fee, was made by Council member Batterton, seconded by Council member Dunn.

Motion passed with a 3-0 vote.

4. Agenda Item 4 - New Location For An Alcohol License – Mia's Banquet Hall, LLC. - 4800 Lawrenceville Hwy, Ste. 9a, 9 & Y1 - Beer, Wine & Distilled Spirits

The Licensing & Revenue Manager received a new alcohol application for an event hall for beer, wine, and distilled spirits from Mia's Banquet Hall LLC., located at 4800 Lawrenceville Hwy, Ste. 9a, 9 & Y1. The location meets all zoning requirements. It is a new location and has never held an alcohol license.

Staff recommends the license be effective immediately upon approval of the city council and contingent upon receiving an occupational tax certificate.

A motion to approve Mia's Banquet Hall, LLC, located at 4800 Lawrenceville Hwy., Ste. 9a, 9 & Y1, for an alcohol license for on premise beer, wine, & distilled spirits was made by Council member Dunn, seconded by Batterton.

Motion passed with a 3-0 vote.

5. Agenda Item 5 - New Location For An Alcohol License – Frida's Taqueria – 5514 Lawrenceville Hwy. - Beer

The Licensing & Revenue Manager received a new alcohol application for consumption on premise for beer from Frida's Taqueria, located at 5514 Lawrenceville Hwy. The location meets all zoning requirements. It is a new location and has never held an alcohol license.

Staff recommends the license be effective immediately upon approval of the city council and contingent upon receiving an occupational tax certificate.

A motion to approve Frida's Taqueria, located at 5514 Lawrenceville Hwy., for an alcohol license for on premise beer was made by Council member Price, seconded by Council member Dunn.

Motion passed with a 3-0 vote.

6. Agenda Item 6 - Text Amendments To Lilburn Zoning Ordinance Of 2011

Text amendments to the Lilburn Zoning Ordinance of 2011 to add or delete text, clarify or remove redundant language, provide consistency between codes, and add or amend sections in response to recommendations of staff and Planning Commission. Amendments to: Articles 4, 5, 6, 7 and 11 are proposed.

A motion to adopt the Ordinance 2019-541 as drafted, with the exception for text amendment to table 4.1, was made by Council member Price, seconded by Council member Batterton.

Motion passed with a 3-0 vote.

XII. Adjournment

There being no further business, Council member Dunn made a motion to adjourn at 7:59 pm, seconded by Council member Price.

Motion passed with a 3-0 vote.

Approved this _____ day of _____, 20____.

Johnny D. Crist, Mayor

ATTEST:

Melissa L. Penate, City Clerk
(Seal)