



**City of Lilburn
City Council Meeting Agenda**

**July 10, 2017 at 7:30 p.m.
Lilburn City Hall, 340 Main St., Lilburn, GA 30047**

*Council Members:
Johnny Crist, Mayor
Brian Burchik, Post 1
Scott Batterton, Post 2
Eddie Price, Post 3
Tim Dunn, Post 4*

I. Call To Order

II. Roll Call

III. Pledge To The Flag

IV. Approval Of Agenda

V. Announcements

1. Lilburn Food Truck Tuesday - July 11, 6:00 PM - 9:00 PM @ City Park
Enjoy dinner in the park! Second Tuesdays, May through October.
2. Sprinkler Day - Wednesday, 10:00 AM - 12:00 PM @ City Park
Bring your kids to play in the sprinklers at Lilburn City Park! Wednesday from June 14 to August 2.
3. Lilburn Police Department - Women's Self Defense Program - July 13, 6:00 PM - 8:30 PM @ Calvin Fitchett Municipal Complex Auditorium
The Women's Self Defense Program is dedicated to empowering women with knowledge to reduce the likelihood of becoming a victim of a crime.
4. Junior Women's Self Defense Class - July 15, 8:00 AM - 4:00 PM @ Calvin Fitchett Municipal Complex Auditorium
The Lilburn Police Department's Junior Women's Self Defense Class is perfect for any young woman entering high school or college.

VI. Ceremonial Matter

VII. Public Comment

VIII. Approval Of Minutes

1. City Council Draft Minutes And Executive Session Minutes For June 12, 2017

Staff Recommendations: Motion to approve the City Council Draft Minutes and Executive Session Minutes from the June 12, 2017 meeting.
Mayor's Signature Required: Yes

Documents:

[06122017_MINUTES.PDF](#)

IX. Public Hearing

X. Agenda

1. Award Of Bid – COL/LMIG-6.19.2017 – Resurfacing Of City Streets: West Johns, Bradley Woods And Old Manor.

Bids were received and opened publicly on June 19, 2017 with four (4) respondents. Based on the bids received, staff recommends the award of bid for the afore-mentioned streets to Garrett Paving Company, Inc. in the amount of \$135,017.00. All legal requirements have been met, and the project may proceed upon approval by the City Council.

Public Hearing (Y/N) N
Department: City Manager
Presenter: Bill Johnsa, City Manager
Staff Recommendations: Motion to approve award of bid COL/LMIG-6.19.2017 to Garrett Paving Company, Inc. in the amount of \$135,017.00. Further authorize Mayor to execute all documents on behalf of the City of Lilburn.
Department Head Approval: B. Johnsa
Budgeted: Yes
Fund Name & Code: Capital projects Fund & 2017 SPLOST
Current Balance: \$477,000 –CP \$ 183,000 -SP
Requested Allocation: \$135,017
City Manager's Initials: BJ

Documents:

[ITEM 1 - AGENDA FORM LILBURN LMIG -6.19.2017.PDF](#)
[ITEM 1 - ATTACH - BID TABULATION SHEET.PDF](#)

2. Award Of Bid – COL/107 MAIN-6.26.2017 – 107 MAIN Parking Lot Expansion

Bids were received and opened publicly on June 26, 2017 with three (3) respondents. Based on the bids received, staff recommends the award of bid for the afore-mentioned project to Woodwind Construction in the amount of \$177,000. All legal requirements have been met, and the project may proceed upon approval by the City Council.

Public Hearing (Y/N) N
Department: City Manager

Presenter: Bill Johnsa, City Manager
 Staff Recommendations: Motion to approve award of bid COL/107 MAIN-6.26.2017 to
 Woodward Construction in the amount of \$177,000. Further
 authorize Mayor to execute all documents on behalf of the
 City of Lilburn.
 Department Head Approval: B. Johnsa
 Mayor's Signature Required: Yes
 Budgeted: Yes
 Fund Name & Code: Capital projects Fund & 2017 SPLOST
 Current Balance: \$477,000 –CP \$ 183,000 -SP
 Requested Allocation: \$177,000
 City Manager's Initials: BJ

Documents:

[ITEM 2 - AGENDA FORM LILBURN 107 MAIN-6.26.2017.PDF](#)
[ITEM 2 - ATTACH - BID TABULATION SHEET.PDF](#)

3. Set 2017 Tax Year Millage Rate For The City Of Lilburn Resolution #2017-07

The Code of Georgia requires the City Council to set its millage rate annually for the upcoming year as it applies to real and personal property within the City's corporate limits. At 4.43 mills, the 2017 millage will remain the same as the 2016 millage rate of 4.43.

Public Hearing (Y/N) N
 Department: City Hall
 Presenter: Bill Johnsa, City Manager
 Staff Recommendations: Motion to approve Resolution #2017-07 setting the annual
 millage rate for 2017 at 4.43 mills.
 Department Head Approval: B. Johnsa
 Mayor's Signature Required: Yes
 Budgeted: Yes
 Fund Name & Code: General Fund, etal

Documents:

[ITEM 3 - AGENDA FORM - SET 2017 TAX YEAR MILLAGE RATE FOR THE CITY OF LILBURN RESOLUTION 2017-07.PDF](#)
[ITEM 3 - ATTACH - RES 2017-07 - MILLAGE RATE TAX YR 2017.PDF](#)
[ITEM 3 - ATTACH PT-38 FY 2017 MILLAGE RATE CERTIFICATION.PDF](#)
[ITEM 3 - ATTACH PT-32.1 COMPUTATION OF MILLAGE RATE ROLLBACK - FINAL AT 4.43.PDF](#)
[ITEM 3 - ATTACH - PUBLIC HEARING MINUTES - 06-29-17 10 AM.PDF](#)
[ITEM 3 - ATTACH - PUBLIC HEARING MINUTES - 06-29-17 6PM.PDF](#)

4. El Paraiso Express LLC – New License For 550 Pleasant Hill Rd., Suite 206

The Alcohol Review Board met on June 15th to review a new application from El Paraiso Express, LLC. The owner, Maria Leiva, on behalf of El Paraiso Express was present along with Julian Fernandez (agent).

The ARB recommends to the council to allow alcohol sales (beer only) at this location.

Public Hearing (Y/N)	N
Department:	City Hall
Presenter:	Angela Couch, City Attorney
Staff Recommendations:	Approval of an alcohol license for on premise consumption for El Paraiso Express LLC., located at 550 Pleasant Hill Rd., Ste. 206.
Mayor's Signature Required:	No

Documents:

[ITEM 4 - AGENDA FORM - ARB EL PARAISO EXPRESS.PDF](#)

[ITEM 4 - ATTACH - 2017-06-15 ARB MINUTES DRAFT.PDF](#)

XI. Adjournment

As set forth in the Americans with Disabilities Act of 1990, the City of Lilburn does not discriminate on the basis of disability in the admission or access to, or treatment or employment in its programs or activities. Doug Stacks, 340 Main Street, Lilburn, GA 30047 has been designated to coordinate compliance with the non-discrimination requirements contained in section 13.107 of the Department of Justice regulations, information concerning the provisions of the Americans with Disabilities Act, and the rights provided thereunder, are available from the ADA coordinator.

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 Doug Stacks, 340 Main Street, Lilburn, GA 30047, telephone number 770-921-2210.