



**City of Lilburn
City Council Meeting Minutes**

DRAFT

**March 13, 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*

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.

3/13/2017 - Minutes

I. Call To Order

Mayor Pro-Tem Dunn called the meeting to order at 7:30 p.m.

II. Roll Call

Present: Mayor Pro-tem Dunn, Council members Price, Batterton, and Burchik, City Manager Johnsa, Department Heads, City Attorney, and City Clerk.

Absent: Mayor Crist

III. Pledge To The Flag

Led by Mayor Pro-Tem Dunn.

IV. Approval Of Agenda

A motion to approve as presented, with no additions, was made by Council member Price, seconded by Council member Burchick.

Motion Passed with 3-0 Vote.

V. Announcements

1. White Elephant Sale
Saturday, March 25, 2017 from 9 am to 1 pm. For more information visit the Event's [LINK](#).

VI. Ceremonial Matter

1. Presentation Of Youth Art Month Proclamation To The Lilburn Woman's Club
Mayor Pro-Tem Dunn read the 2017 Youth Art Month Proclamation and presented it to members of the Lilburn Women's Club.
2. Commendation Of Officer Belcher & Officer Blimline
Chief Bruce Hedley commended Investigator Cody Belcher and Officer Andy Blimline for rescuing a young man struck by a train on March 2.

VII. Public Comment

None

VIII. Approval Of Minutes

1. Consideration Of The City Council Regular Meeting Minutes From February 13, 2017

A motion to approve the City Council Regular Meeting Minutes from February 13, 2017, was made by Council member Batterton, seconded by Council member Burchik.

Motion Passed with 3-0 Vote.

IX. Public Hearing

None

X. Agenda

1. Revision To Sec. 6-64. Distance Requirements For Alcohol Sales.

City Attorney, Angela Couch, state that the Alcohol Review Board met on December 15th and reviewed the proposed ordinance revision. Proposed distance requirements are in accordance to State of Georgia requirements.

In addition, changes were made to add the following:

(g) Nothing in this section shall not prohibit the issuance of a license only for the retail sale of alcoholic beverages for consumption on the premises if all other requirements of this Ordinance have been met.

(h) An application for a license to sell alcohol must submit written documentation from the City's Director of Planning and Economic Development or his/her designee that the applicant meets the distance requirements as set forth herein.

This means that the City can waive the distance requirements for "on premise consumption" ONLY. With the new addition, the City will be in line with both State and Federal law.

A motion to approve Ordinance 2017-509 revising Sec. 6.64 Distance requirements for Alcohol Sales in the Alcohol Ordinance with new additions was made by Council member Price, seconded by Council member Burchik.

Motion Passed with 3-0 Vote.

2. Contract Renewal For Solid Waste Collection And Recycling Services

City Manager, Bill Johnsa, stated that our (City) contract with Advanced Disposal terminates on June 30, 2017. As a result, the City and Advanced Disposal have met to discuss a renewal and any changes to the current contract as reflected in Exhibit A. Please also find comparison tables regarding both residential and commercial rates. Please note that the City of Lilburn has the lowest residential rate

(with all factors considered) and an extremely competitive rate for our commercial businesses. Staff recommends renewal with the term as outlined.

A motion to approve Contract Renewal for Solid Waste Collection and Recycling Program between the City of Lilburn and Advanced Disposal and authorize Mayor to execute all documents on behalf of the City of Lilburn was made by Council member Burchik, seconded by Council member Price.

Motion Passed with 3-0 Vote.

XI. Adjournment

There being no further business, Council member Batterton made a motion to adjourn at 7:48 p.m., seconded by Council member Price.

Motion passed with 3-0 Vote.

Approved this _____ day of _____, 2017.

Johnny D. Crist, Mayor

ATTEST:

Melissa L. Penate, City Clerk