



**City of Lilburn
City Council Meeting Agenda**

**February 10, 2020 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*

I. Executive Session (If Necessary)

II. Call To Order

III. Roll Call

IV. Pledge To The Flag

V. Approval Of Agenda

VI. Announcements

1. City Events

- Citizen's Police Academy
February 20, 2020, 6:30 PM - 8:30 PM @ Calvin Fitchett Municipal Complex
- Lilburchaun Parade
March 14, 2020, 4:00 PM - 6:00 PM @ City Park

VII. Ceremonial Matter

1. In Appreciation Of Mayor Johnny D. Crist Proclamation
2. In Appreciation Of Council Member Tim Dunn Proclamation

VIII. Public Comment

1. Kimberly Wilson, Program Coordinator GUIDE, Inc.

IX. Approval Of Minutes

1. City Council Meeting And Executive Session Meeting Draft Minutes From January 13, 2020

Public Hearing (Y/N) N
Department: City Clerk
Presenter: Melissa Penate, City Clerk
Staff Recommendations: Motion to approve the City Council Meeting and Executive Session Meeting Draft Minutes From January 13, 2020.
Department Head Approval: B. Johnsa
Mayor's Signature Required: Yes

Documents:

[1 13 2020 - CC DRAFT MINUTES.PDF](#)
[1 13 2020 - EXECUTIVE DRAFT MINUTES.PDF](#)

X. Public Hearing

1. PH Item - Text Amendments To Lilburn Zoning Ordinance Of 2011 To Accommodate New Use: Hookah/Vapor Bar Or Lounge

Text amendments to the Lilburn Zoning Ordinance of 2011 proposed to add a new use, add conditions of administrative approval for such use, and provide consistency between zoning and business licensing codes. Text amendments proposed to Articles 6 and 7 are in response to recommendations of staff and Planning Commission, following public hearing January 23, 2020. Public notice resulted in no public comments.

Public Hearing (Y/N) Y
Department: Planning
Presenter: Joellen Wilson, Director of Planning
Staff Recommendations: Motion to adopt Ordinance #2020-548 to approve the Zoning Ordinance Text Amendments as presented.
Department Head Approval: J. Wilson
Mayor's Signature Required: Yes
Budgeted: Yes

Documents:

[PH ITEM 1 - AGENDA FORM -ZONING TEXT AMENDMENT 2020 DRAFT.PDF](#)
[PH ITEM 1 - ATTACH 1 - 01-23-2020-DRAFT PC MINUTES.PDF](#)
[PH ITEM 1 - ATTACH 2 - ORD 2020-548 -ZONING TEXT AMENDMENT.PDF](#)

XI. Agenda

1. Agenda Item 1 - Amendment To Cooperation Agreement – City Of Lilburn/Gwinnett County/Lilburn C.I.D.

The current Cooperation Agreement between the City of Lilburn, Gwinnett County and the Lilburn C.I.D. expires on July 1, 2020. This agreement is required by the Georgia Constitution and the Community Improvement Districts Act. Essentially, the agreement provides for the responsibilities (and limits) of each entity regarding public

facilities within the District.

Public Hearing (Y/N) N
Department: City Manager
Presenter: Bill Johnsa, City Manager
Staff Recommendations: Motion to approve Amendment to Cooperation Agreement between the City of Lilburn, Gwinnett County and the Lilburn Community Improvement District. Further, authorize Mayor to execute agreement on behalf of the City of Lilburn.
Department Head Approval: B. Johnsa
Mayor's Signature Required: Yes
Budgeted: Yes

Documents:

[AGENDA ITEM 1 - AGENDA FORM - AMENDMENT TO COOPERATION AGREEMENT.PDF](#)
[AGENDA ITEM 1 - ATTACH 1 - LCID COOPERATION AGREEMENT - AMENDMENT - EXTENSION - 2020.PDF](#)

2. Agenda Item 2 - Authorization To Purchase Public Art With Public Art Funds

The purpose of this agenda item is to request authorization to purchase public art using funds from the Public Art Fund. Button Art, Inc., is a nonprofit created to further the love of art in Gwinnett County. In honor of Gwinnett County's 200th anniversary, the Button Art Sculpture project was established. Button Art will manage, create, and install 200 original life-sized Button Sculptures throughout Gwinnett County. Gwinnett cities have been invited to participate in the initiative by sponsoring a button for \$8,000. Each button will feature original artwork that may be selected by the city, and the city may select the location of the button. With the sponsorship, we will receive an additional blank button with blackboard material for public engagement.

Public Hearing (Y/N) N
Department: City Manager
Presenter: Jenny Simpkins, Assistant City Manager
Staff Recommendations: Motion to authorize staff to funding from the Public Art Fund to purchase public art.
Department Head Approval: B. Johnsa
Mayor's Signature Required: Yes

Documents:

[AGENDA ITEM 2 - AGENDA FORM PUBLIC ART FUND.PDF](#)
[AGENDA ITEM 2 - ATTACH 1 - CITY PARTNERSHIP PROPOSAL.PDF](#)
[AGENDA ITEM 2 - ATTACH 2 - SAMPLE BUTTON.PDF](#)

3. Agenda Item 3 - Resolution # 2020-04 – City Of Lilburn Property Acquisition Protocol
Resolution allows City Manager and/or designee to acquire by purchase or donation

property necessary for various public purpose projects within the City (i.e. transportation). Resolution allows for donation or purchase without a formal appraisal regarding low fair market value properties.

Public Hearing (Y/N)	N
Department:	City Manager
Presenter:	Bill Johnsa, City Manager
Staff Recommendations:	Motion to approve Resolution # 2020-04, allowing purchase and/or donation of property as necessary for public purpose projects. Further, authorize Mayor to execute Resolution on behalf of the City of Lilburn.
Department Head Approval:	B. Johnsa
Mayor's Signature Required:	Yes

Documents:

[AGENDA ITEM 3 - AGENDA FORM RESOLUTION TO PURCHASE OR DONATE PROPERTY.PDF](#)
[AGENDA ITEM 3 - ATTACH 1 - RESOLUTION-FEE SIMPLE PROPERTY ACQUISITION.PDF](#)

XII. 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. City Clerk, 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 City Clerk, 340 Main Street, Lilburn, GA 30047, telephone number 770-921-2210.