



**City of Lilburn
City Council Meeting Agenda**

**March 8, 2021 at 7:30 p.m.
Lilburn City Hall, 340 Main St., Lilburn, GA 30047
Zoom Meeting**

*Council Members:
Tim Dunn, Mayor
Lindsay Voigt, Post 1
Scott Batterton, Post 2
Eddie Price, Post 3
Emil Powella, Post 4*

There is a public hearing scheduled for the March 8, 2021 City Council meeting. Anyone wishing to speak for or against the proposed Special Used Permit/amendment to official zoning map may do so by appearing in the Preston Room of City Hall at 340 Main Street, Lilburn. Staff members will be present to assist those wishing to speak via a Zoom connection to the Mayor and City Council from the Preston Room. In order to comply with social distancing guidelines issued by the CDC, the maximum capacity of the meeting room will be limited to the first 40 members of the public to arrive at 7:00 pm on Monday, March 8, 2021.

- 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**
 - Lilburchaun Parade
March 13, 2021, 3:00 PM - 5:00 PM @ City Park
 - Downtown Lilburn Spring Cornhole League
March 18 & 25, April 1 & 8, 2021, 6:45 PM - 9:00 PM @ City Park
- VII. Ceremonial Matter**
 - 1. Chief Carlisle from Lavonia Awarding Chief Hedley the Lilburn Police Departments Certification award**

VIII. Public Comment

IX. Approval of Minutes

1. City Council Meeting Draft Minutes from February 8, 2021

Public Hearing (Y/N)	N
Department:	City Clerk
Presenter:	Melissa Penate, City Clerk
Staff Recommendations:	A motion to approve the February 8, 2021 City Council meeting minutes.
Department Head Approval:	J. Simpkins
Mayor's Signature Required:	Yes

Documents:

[2 8 2021 - CITY COUNCIL DRAFT MEETING MINUTES FINAL.PDF](#)

X. Public Hearing

1. PH Item 1 - Approval of Ordinance 2021-563 approving SUP-2021-01 to allow a 12,000 square foot Tire and Accessory Store and Service Center at 710 Indian Trail Lilburn Rd.

The Planning Department received an application from 710 Indian Trail Lilburn Rd to allow a 12,000 square foot Tire and Accessory Store and Service Center on the property that is zoned commercial business (CB).

The Planning Commission held a hearing on February 25, 2021, to review SUP-2021-01. Lilburn Police do not anticipate any adverse impacts, and the Planning Commission recommended and approved the conditions attached.

Public Hearing (Y/N)	Y
Department:	Planning Department
Presenter:	Joellen Wilson, Planning Director
Staff Recommendations:	Motion to approve Ordinance No. 2021-563 approving SUP-2021-01 with conditions as amended.
Department Head Approval:	J. Simpkins
Mayor's Signature Required:	Yes
Budgeted:	N/A
Fund Name & Code:	n/a
Current Balance:	n/a
Requested Allocation:	n/a
City Manager's Initials:	BJ

Documents:

[PH ITEM 1 - AGENDA FORM - PUBLIC HEARING SUP-2021-01 TIRE STORE-AUTO SERVICE.PDF](#)
[PH ITEM 1 - ATTACH 1 - SUP-2021-01 APPLICATION \(REV\) INDIAN TRAIL LILBURN AUTO TIRE SERVICE.PDF](#)

XI. Agenda

1. Agenda Item 1 - Approval of Sole Source Purchase of Water Play structures, systems, design, and freight to Aquatix Interactive Fountain

Due to the custom and specialty nature of the Interactive Fountain products, staff recommends that the Mayor and Council designate a sole source purchase as defined in Sec. 16.8(d) of the City Purchasing Policy. It is anticipated that the total purchase of Water Play structures, systems, design and shipping will be approximately \$195,015.00.

All installation and trade items will be bid per City Purchasing guidelines.

- Request \$45,000 of Public Art Fund regarding specialty bucket art feature of the system

Public Hearing (Y/N)	N
Department:	City Manager
Presenter:	Bill Johnsa, City Manager
Staff Recommendations:	Motion to approve direct sole source purchase of Water Play structures, systems, design, and freight to Aquatix by Landscape Structures in the amount of \$195,015.00, and authorize Mayor or City Manager to execute proposal on behalf of the City of Lilburn.
Department Head Approval:	B. Johnsa
Mayor's Signature Required:	Yes
Budgeted:	Yes
Fund Name & Code:	CAP. PROJ. FUND 100% R/I
Current Balance:	\$1,660,000
Requested Allocation:	\$195,015
City Manager's Initials:	BJ

Documents:

[AGENDA ITEM 1 - AGENDA FORM - AQUATIX SOLE SOURCE PURCHASE.PDF](#)
[AGENDA ITEM 1 - ATTACH 1 - 1149940-01-02 CITY OF LILBURN PROPOSAL PACKAGE.PDF](#)
[AGENDA ITEM 1 - ATTACH 2 - 1149940-02-01 RECIRCULATION QUOTE.PDF](#)
[AGENDA ITEM 1 - ATTACH 3 - 1149940-01-02 CITY OF LILBURN LAYOUT.PDF](#)
[AGENDA ITEM 1 - ATTACH 4 - RECIRC ISO NEW 2020 \(002\).PDF](#)

XII. Consent Agenda

XIII. 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 35.107 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.