



**City of Lilburn
City Council Meeting Minutes**

DRAFT

**February 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

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.

There is a public hearing scheduled for the February 8, 2021 City Council meeting. Anyone wishing to speak for or against the proposed text amendments to the Zoning Ordinance 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 6:00 pm on Monday, February 8, 2021.

01/11/2021 - Minutes

I. Executive Session (If Necessary)

None.

II. Call to Order

The meeting was called to order at 7:33 p.m. by Mayor Dunn.

III. Roll Call

Present:

- Mayor Tim Dunn
- Councilmember Scott Batterton
- Councilmember Eddie Price
- Councilmember Emil Powella
- Councilmember Lindsay Voigt

IV. Pledge to the Flag

Mayor Dunn led the pledge to the flag.

V. Approval of Agenda

A motion to approve February 8, 2021 City Council agenda was made by Councilmember Price, seconded by Councilmember Batterton.

Motion passed with a 4-0 vote.

VI. Announcements

1. City Events

Mayor Dunn mentioned the following office closures due to holidays:

- Pre-Recorded Mayor's Town Hall Meeting
Will be posted on the City's website on February 15, 2021
- Lilburchaun Parade
March 13, 2021, 3:00 PM - 5:00 PM @ City Park
- Downtown Lilburn Spring Cornhole League
March 18, 2021, 6:45 PM - 9:00 PM @ City Park

VII. Ceremonial Matter – None

VIII. Public Comment – None

IX. Approval of Minutes

1. City Council Meeting Draft Minutes from January 11, 2021

A motion to approve the City Council meeting draft minutes from January 11, 2021 was made by Councilmember Price, seconded by Councilmember Powella.

Motion passed with a 4-0 vote.

X. Public Hearing

1. PH Item No. 1 - Ordinance No. 2021-562 - 2021 Text Amendments to Zoning Ordinance Article 10, Section 1005 to expand Zoning Board of Appeals powers.

Joellen Wilson, Planning Director, stated that the text amendments presented in Ordinance No. 2021-562 are necessary to accommodate changes in procedures for the exercise of zoning powers consistent with the Zoning Procedures Law, and the City Zoning Ordinance accommodates text amendments in Section 1002.

Under the City Council's direction, staff proposes the duties of the Board of Adjustments be accomplished by and incorporated into the duties of Zoning Board of Appeals.

The Planning Commission recommended approval of amendments following a public hearing on January 28, 2021 where no public opposition was recorded. Proposed Text Amendments to Article 10, Section 1005 are attached in Exhibit A.

Mayor Dunn opened the floor for those in favor of or opposed to adopting Ordinance No. 2021-562. Hearing none, Mayor Dunn closed the public hearing portion of the meeting.

A motion to adopt Ordinance No. 2021-562 to approve the Zoning Ordinance text amendments as proposed was made by Councilmember Voigt, seconded by Councilmember Powella.

Motion passed with a 4-0 vote.

XI. Agenda

1. Agenda Item No. 1 – Recommendation to approve Supplemental Agreement to provide 911 Services between the City of Lilburn and Gwinnett County

City Manager Bill Johnsa explained that Gwinnett County E911 provides direct dispatch to Lilburn PD, which requires compatibility between the two agencies. The supplemental agreement presented today will enable the City of Lilburn to be reimbursed for eligible expenses related to upgrades (software/hardware) necessary to remain compatible with the 911 system.

Motion to approve the supplemental intergovernmental agreement to provide 911 services between the City of Lilburn and Gwinnett County, authorizing the Mayor to execute the agreement, was made by Councilmember Batterton, seconded by Councilmember Powella.

Motion passed with a 4-0 vote.

XI. Consent Agenda - None

XII. Adjournment

Councilmember Price made a motion to adjourn at 7:42 p.m., seconded by Councilmember Powella.

Motion passed with a 4-0 vote.

Approved this _____ day of _____, 20 _____.

Tim Dunn, Mayor

ATTEST:

Melissa L. Penate, City Clerk (Seal)