



**City of Lilburn
City Council Meeting Minutes**

DRAFT

**May 9, 2022 at 7:30 p.m.
Lilburn City Hall, 340 Main St., Lilburn, GA 30047**

*Council Members:
Tim Dunn, Mayor
Yoon-Mi Hampton, Post 1
Scott Batterton, Post 2
Mike Hart, 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.

5/9/2022 - Minutes

I. Executive Session (if necessary)

Motion to move to executive session at 7:20 p.m. for the purpose of discussing consultation with legal counsel concerning pending or potential litigation, settlement, claims, or other matters pursuant to OCGA 50-14-1(b)(1)(A) and 50-14-2, was made by Councilmember Batterton, seconded by Councilmember Powella.

Motion passed with a 4-0 vote.

Motion to move out of executive session at 7:35 p.m. was made by Councilmember Hart, seconded by Councilmember Powella.

Motion passed with a 4-0 vote.

II. Call to Order

Mayor Dunn called the meeting to order at 7:38 p.m.

III. Roll Call

Present:

- Mayor Tim Dunn
- Councilmember Yoon-Mi Hampton
- Councilmember Scott Batterton

- Councilmember Mike Hart
- Councilmember Emil Powella

IV. Pledge to the Flag

Mayor Dunn led the pledge to the flag.

V. Approval of Agenda

A motion to approve the City Council agenda from the May 9, 2022 meeting was made by Councilmember Powella, seconded Councilmember Hart.

Motion passed with a 4-0 vote.

VI. Announcements

1. City Events

- Lilburn Food Truck Tuesday - May 10, 2022, 6:00 PM - 9:00 PM @ City Park
- Downtown Lilburn Spring Cornhole League - May 12, 2022, 6:45 PM - 9:00 PM @ City Park
- Community Yard Sale- Vendor space is sold out - May 14, 2022, 9:00 AM - 1:00 PM @ LOCATION- Railroad Avenue parking lot at Lilburn City Park
- Splash Bash and Opportunity for public input on update to LCID's Livable Centers Initiative (LCI) Study - May 21, 2022, 12:00 PM - 3:00 PM @ Splash Pad at Lilburn City Park *Public input will be collected from 12:00-1:00 p.m.
- City Hall - Library Closed for Memorial Day - May 30, 2022, All Day @ Lilburn City Hall
- Rock the Park - June 4, 2022, 6:30 PM - 9:30 PM @ City Park

VII. Ceremonial Matter

1. National Police Week 2022

Mayor Dunn presented the proclamation of National Police Week 2022.

2. Special Proclamation presented by Mayor Dunn.

Mayor Dunn presented a proclamation to City Manager Bill Johnsa for his service to the City of Lilburn.

VIII. Public Comment

None.

IX. Approval of Minutes

1. City Council Meeting Draft Minutes from April 11, 2022

A motion to approve the City Council Executive meeting draft minutes from April 11, 2022 was made by Councilmember Hart, seconded by Councilmember Powella.

Motion passed with a 4-0 vote.

X. Public Hearing

1. PH Item No. 1 - Adoption of Ordinance No. 2022-585 approving Text Amendments to Article 7 and 12 of the Lilburn Zoning Ordinance

Joellen Wilson, Planning Director, stated that the text amendments to Article 7, Section 721 - Mobile Food Vending, Section 731 - Temporary Uses, and Article 12, Section 1204, Temporary Use Permits to address duration, frequency, and extent of each type of Temporary Use Permit, to allow limited mobile food vending, provide consistency between code sections and consider input from business owners to final staff recommendations.

Mayor Dunn opened the floor to those who are in favor and those who are in opposition. Hearing none, Mayor Dunn closed the public hearing.

A motion to adopt Ordinance No. 2022-585 approving text amendments to Article 7 and 12 of the Lilburn Zoning Ordinance was made by Councilmember Powella, seconded by Councilmember Hampton.

Motion passed with a 4-0 vote.

XI. Agenda

1. Agenda Item No. 1 - Approval to ratify contract award with Amo Construction, LLC.

Mike Helton, Public Works Director, stated that this project is for the next phase of splashpad improvement which includes another section of concrete, installation of shade structures and benches, and a small retaining wall. Precision Planning, Inc., assisted in conducting Informal Written Quote procedure, and Amo Construction was the company selected from this process. The contract amount is \$53,000.00.

A motion to approve the ratification of contract with Amo Construction in the amount of \$53,000.00 for splashpad improvements was made by Councilmember Powella, seconded by Councilmember Batterton.

Motion passed with a 4-0 vote.

XII. Consent Agenda

None.

XIII. Adjournment

Motion to adjourn at 7:52 p.m. was made by Councilmember Hampton, 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)