



**City of Lilburn
City Council Meeting Minutes**

DRAFT

Aug. 8, 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

8/8//2022 – Minutes

I . Executive Session (if necessary)

No executive session was held.

II. Call to Order

Mayor Dunn called the meeting to order at 7:36 p.m.

III. Roll Call

Present:

Mayor Tim Dunn

Councilmember Scott Batterton

Councilmember Yoon-Mi Hampton

Councilmember Emil Powell

Councilmember Michael Hart

IV. Pledge to the Flag

Mayor Tim Dunn led the pledge to the flag.

V. Approval of Agenda

A motion to approve the City Council agenda from the Aug. 8, 2022 meeting was made by Councilmember Powella and seconded by Councilmember Batterton.

Motion passed with a 4-0 vote.

VI. Announcements

1. City Events

* Lilburn Food Truck Tuesday

Aug. 9, 2022, 6:00 PM - 9:00 PM @ City Park

* Rock The Park

Sept. 10, 2022, 6:30 PM - 8:30 PM @ City Park

2. Lilburn Police Department

* Chief Bruce Hedley acknowledged officer promotions and certifications.

VII. Ceremonial Matters

VIII. Public Comment

None

IX. Approval of Minutes

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

A motion to approve the City Council draft minutes from July 11, 2022 was made by Councilmember Hampton and seconded by Councilmember Powella.

Motion passed with a 4-0 vote.

2. July 11, 2022 Executive Session Minutes

A motion to approve the Executive Meeting draft minutes from July 11, 2022, was made by Councilmember Hart and seconded by Councilmember Batterton.

Motion passed with a 4-0 vote.

X. Public Hearing

PH Item No. 1

Application by Tyler Lasser with Alliance Engineering and Planning, OBO, Traton LLC, to rezone 7.33 acres of a 9.25-acre assemblage (5414 – 5454 Lawrenceville Highway) from CB to R2 (RZ-2022-01) with a Special Use Permit to build attached townhomes (SU)-2022-01).

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 table the public hearing and application request until the September City Council meeting was made by Councilmember Hart and seconded by Councilmember Batter.

Motion passed with a 4-0 vote.

XI. Agenda

- 1. Agenda Item No. 1 - Approval of Ordinance No. 2022-591, an ordinance to amend Chapter 2, Administration, Division III, Officers and Employees, Section 2-5, City Clerk, by removing the responsibility of municipal tax collection from the City Clerk's duties.**

A motion to approve Ordinance No. 2022-591 was made by

- 2. Agenda Item No. 2 - Approval of Resolution No. 2022-13, a Resolution of formal acceptance of the final plat, six public streets, sidewalks and streetlights for the completed East Highlands subdivision by the Mayor and City Council of the City of Lilburn.**
- 3. Agenda Item No. 3 - Approval of contract with Striker Contracting, LLC, for the renovation of three city facilities in the amount of \$210,542.**

A motion to place all three agenda items on a consent agenda was made by Councilmember Hampton and seconded by Councilmember Powella.

Motion passed 4-0.

XII. Consent Agenda

All items listed below are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items.

- 1. Agenda Item No. 1 - Approval of Ordinance No. 2022-591, an ordinance to amend Chapter 2, Administration, Division III, Officers and Employees, Section 2-5, City Clerk, by removing the responsibility of municipal tax collection from the City Clerk's duties.**

- 2. Agenda Item No. 2 - Approval of Resolution No. 2022-13, a Resolution of formal acceptance of the final plat, six public streets, sidewalks and streetlights for the completed East Highlands subdivision by the Mayor and City Council of the City of Lilburn.**

- 3. Agenda Item No. 3 - Approval of contract with Striker Contracting, LLC, for the renovation of three city facilities in the amount of \$210,542.**

A motion to approve all items in the consent agenda was made by Councilmember Hampton and seconded by Councilmember Powella.

Motion passed with a 4-0 vote

Adjournment

Motion to adjourn at 7:58 p.m. was made by Councilmember Hampton and seconded by Councilmember Powella.

Motion passed with a 4-0 vote.

Approved this _____ day of _____, 20_____.

Tim Dunn, Mayor

ATTEST:

Rick Badie, City Clerk

(Seal)