



**City of Lilburn
City Council Meeting Minutes**

APPROVED

**February 13, 2023
Lilburn City Hall, 340 Main St., Lilburn**

Council Members:

*Tim Dunn, Mayor
Yoon-Mi Hampton, Post 1
Scott Batterton, Post 2
Mike Hart, Post 3
Emil Powella, Post 4*

I. Executive Session (if necessary)

Mayor Tim Dunn asked for a motion to move to executive session at 7:20 p.m. to discuss personnel matters pursuant to O.C.G.A. & 50-14-3(b)(2).

Motion to move to executive session at 7:30 p.m. was made by Councilmember Scott Batterton and seconded by Councilmember Michael Hart.

Motion passed with a 3-0 vote.

II. Call to Order

Mayor Tim Dunn called the Feb. 13, 2023, meeting to order at 7:39 p.m.

III. Roll Call

Present

- Mayor Tim Dunn
- Scott Batterton, Post 2
- Mike Hart, Post 3

Absent

- Yoon-Mi Hampton, Post 1
- Emil Powella, Post 4

IV. Pledge to the Flag

Mayor Tim Dunn led the Pledge of Allegiance.

V. Approval of Agenda

A motion to approve the City Council agenda for the Feb. 13, 2023, meeting was made by Councilmember Scott Batterton seconded by Councilmember Michael Hart.

Motion passed with a 3-0 vote.

VI. Announcements

VII. Ceremonial Matter

Mayor Tim Dunn read a proclamation that recognized the 50th anniversary of the Lilburn Woman's Club.

VIII. Public Comment

IX. Approval of Minutes

A motion to approve the January 9, 2023, City Council Meeting Draft Minutes was made by Councilmember Scott Batterton and seconded by Councilmember Michael Hart.

Motion passed with a 3-0 vote.

X. Public Hearing

Public Hearing Item No. 1: Approval of Ordinance No. 2023-597, an Ordinance amending the text of the Lilburn Zoning Ordinance, to add Amusement Game Rooms as an accessory use permitted in the CB zoning district and the U.S. 29 Overlay District; to establish certain conditions associated with the accessory use; to provide for severability; to provide an effective date; to repeal all ordinances and parts of ordinances in conflict herewith; and for other purposes.

Mayor Tim Dunn opened the floor to those in favor and those against. Hearing none, Mayor Dunn closed the public hearing.

A motion to approve Ordinance No. 2023-597 was made by Councilmember Scott Batterton and seconded by Councilmember Michael Hart.

Motion passed with a 3-0 vote.

XI. 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 unless a Council Member or citizen so requests, in which event the item will be removed from the Consent Agenda and considered separately.

A motion to move Agenda Items 1 through 6 to the consent agenda was made by Councilmember Michael Hart and seconded by Councilmember Scott Batterton.

Motion passed with a 3-0 vote.

XII. Agenda

1. **Agenda Item No. 1:** Appointment of Jahangir Hossain to the 2023 Merit Board.
2. **Agenda Item No. 2:** Approval of Ordinance No. 2023-598, an Ordinance relating to coin operated amusement machine (COAM) devices, promotions, and lotteries; relating to offenses against public health and morals; to provide for the applicability of certain provisions to certain games and devices; to provide for severability; to provide an effective date; to repeal all ordinances and parts of ordinances in conflict herewith; and for other purposes.
3. **Agenda Item No. 3:** Approval of Addendum No. 1 to Resolution No. 2023-01 regarding the 2023 Municipal Election Schedule.
4. **Agenda Item No. 4:** Approval of Resolution No. 2023-04, a Resolution authorizing the application for an \$8M loan from the Georgia Transportation and Infrastructure Bank for Land Acquisition, Engineering, and Construction of the Railroad Avenue Extension.
5. **Agenda Item No. 5:** Approval of Resolution No. 2023-03, a Resolution approving the Master Conceptual Plan for The Preserve, Phase III.
6. **Agenda Item No. 6:** Approval of Ordinance No. 2023-599, an Ordinance to amend Chapter 6, Alcoholic Beverages, Article III "Licensing and Regulation" of the Code of Ordinances of the City of Lilburn; to repeal conflicting ordinances; to provide for an effective date; and for other purposes.

A motion to approve Agenda Items Nos. 1 through 6 was made by Councilmember Michael Hart and seconded by Councilmember Scott Batterton.

Motion passed with a 3-0 vote.

XIII. Adjournment

Motion to adjourn meeting was made at 7:58 p.m. by Councilmember Michael Hart and seconded by Councilmember Scott Batterton.

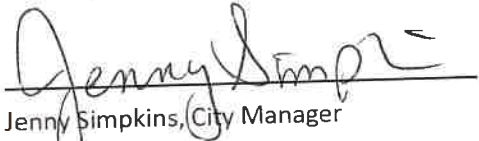
Motion passed with a 3-0 vote.

Approved this 13 day, of March, 2023



Tim Dunn, Mayor

ATTEST:



Jenny Simpkins, City Manager

(Seal)