CITY OF MOUNTAIN PARK Regular Meeting of Mayor and Council April 26, 2021 Community Building at 100 Lakeshore Drive 7:00 P.M.

CALL TO ORDER-Mayor Still called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL-Present: Mayor Jim Still, Jr., Council Members Don Carlson, Linda Dixon, Lloyd Hendricks, Mark Murphy, and Carol Silver, City Attorney, Brandon Bowen, and Clerk/Administrator, Karen Segars.

DISPOSTION OF ABSENCES-None

FINANCIAL REPORT-presented by Segars

Ending Bank Balances as of 3/31 are:

General Fund	\$1,077,564.53
Enterprise Fund	\$505,603.17
Court	\$ 29,082.59
Lake Restoration Fund	\$267,803.26
SPLOST	\$ 37,101.30
TSPLOST	\$377,607.68
TOTAL	\$2,294,762.53

Performance for the month of March Revenues Enterprise Fund:	\$ 22,421.13 25,362.36
Expenses Enterprise Fund: Net Deficit Income:	(2,941.23)
Revenues General Fund: Expenses General Fund: Net Deficit Income:	\$ 28,865.40 32,057.65 (3,192.25)

APPROVAL OF MEETING MINUTES

Murphy moved to waive the reading and adopt the minutes of the Regular Council Meeting of March 22, 2021. 2nd by Dixon. Approved 5-0-0.

ADOPT MEETING AGENDA

Hendricks moved to approve the agenda as presented. 2nd by Carlson. Approved 5-0-0.

MAYOR'S REPORT/COUNCIL REPORTS

Still extended condolences to the Trumble family and thanked those responsible for holding a memorial. Nancy Braswell stated that ways to stay connected were talked about the service. Martine Tremblay stated an app had been developed for such a purpose. Dixon stated she had talked with the power of attorney and was assisting him in getting an appraisal and paying back taxes.

Still stated Roswell was concerned about only contracting for Fire services without Police because of the potential of being called to the scene of rescues. He advised a meeting would be held with Sheriff Labat to coordinate logistics.

Still noted upcoming budget meetings in May and June. He also suggested looking at ways to fund the MPVFR to have both Roswell and Mountain Park.

CITY HALL REPORT

Segars noted the following virtual meetings: ARC April 6 Comp Plan Update monthly staff meeting

and April 13 Comp Plan survey team meeting. She noted her meeting with GDOT for the bridge repair had been canceled by GDOT. Segars reviewed the Service Delivery Strategy purpose and process for those unaware.

PRESENTATIONS/APPEARANCES

UNFINISHED BUSINESS

Consideration of Pool Fee Increase for Residents • Silver compared pool rates to surrounding subdivisions: Hadfield-\$655, Mountainwell-\$660, Wexford-\$625 and Loch Highland-\$800. She recommended increasing resident rates for adult by \$5 for new fee of \$65, child by \$5 for new fee of \$55, family by \$10 for new fee of \$240, punch card to \$70 and daily rate to \$10. Murphy inquired about the economic impact the increase would have based on previous years. Silver stated last year could serve as no comparison. Michelle Dasher stated the year Belser increased pool rates the participation was greatly reduced. Carlson stated the residents already support the pool through taxes. Silver moved to approve the increases as recommended above. 2nd by Hendricks. Carlson stated the city might get more memberships if the resident fee was dropped. Murphy stated he couldn't vote for a fee increase when the city had money in reserve. Still advised some funds were earmarked for other purposes. Motion failed 2(Silver and Hendricks) and 3 opposed (Carlson, Dixon

and Murphy).

Consideration of Intergovernmental Agreement with Roswell for E911
Services

Bowen stated the contract was based on \$2.25 per month based on 649 people. Murphy confirmed if the census numbers go down the contract rate goes down. Dixon stated she thought the 911, police and fire all went together and that it didn't sound legal to split the services. Bowen assured Council the city could contract for individual services. Dixon asked when for the deadline to decide? Still advised a meeting would be held with the parties and Sheriff Labat to work on logistics. Still confirmed May 1 was the end of the sixty days. Dixon expressed concern only one week was remaining before the expiration and no resolution had yet been met. Bowen stated he had talked with Roswell city attorney and there was no hard deadline as long as negotiations continued and that we would still have emergency coverage. Murphy moved to approve the contract. 2nd by Hendricks. Approved 4-1(Silver)-0.

NEW BUSINESS

- Consideration of Intergovernmental Agreement for Implementation of Service Delivery Strategy with Cherokee County Carlson moved to approve the agreement. 2nd by Dixon. Approved 5-0-0.
- Consideration of Setting Date for 2021-2022 General Fund and Enterprise Budget Hearings The dates for the May budget meetings will be May 12 and May 19.
- Consideration of First Read for Creation of New Article of Chapter 105 Subpart B Pertaining to Irrigation Carlson moved to waive the reading and approve the first read. 2nd by Hendricks. Bowen stated this was a model ordinance from the state agency that governs environmental issues and this ordinance will regulate backflow and rain gauge sensors for irrigation systems. Approved 5-0-0.
- Consideration of First Read for Repealing and Replacing Subpart B, Chapter 105, Article VIII, Pertaining to Stream Buffers Silver moved to waive the reading and approve the first read. 2nd by Dixon. Bowen stated this amendment would require a 50' buffer with an additional 25' to not allow impervious surfaces. Silver confirmed this would not affect gardens. Trish Hill asked what would change from existing and Bowen stated there would only be formatting changes.

Hill requested a legislative markup showing the formatting changes. Bowen advised it would be a waste of money and advised the city must adopt these model ordinances to be considered for grants through the DCA. Hill disagreed. Approved 5-0-0.

- Consideration of First Read for Repealing and Replacing Chapter 109 of Subpart B, Related to Floods Hendricks moved to waive the reading and adopt the first read. 2nd by Dixon. Bowen stated this was designed to keep new construction out of the flood zone. Approved 5-0-0.
- Consideration of Sedimentation Study Proposal by Ramboll for Lake • Cherful Resulting from Beazer Home Development Still stated the city needed to get it's own study to dispute the claim no damage had been done by the development. Bowen advised his office had previously talked with someone; however, he had retired and was no longer available. He advised he had obtained a guote from Ramboll with the Task 1 testing at a rate of \$13,000 with additional testing if needed. Task 1 represents initial investigation and fieldwork. Bowen stated the bond was for \$50,000. Murphy inquired how you dollarize 2 inches of silt. Dixon state the money can't come from lake restoration and Still advised Council could decide where and how the money would be spend. Matt O'Shea asked if the goal was to quantify cost then litigate? Bowen stated potentially. Sally Wiley asked the timeline? Still stated it was at 90% completion. Dee Lansche confirmed Beazer had published a report. Tasha Noland inquired as to the consequence. Ben Cornett advised Beazer had had trouble with the FCC. Trish Hill asked about pictures. Still advised he had a thumbdrive. Bowen noted three phases were included in the bid with the first phase the most important with the entire contract priced at \$31,000. Murphy asked if any of the cost might be recoverable in the future. Bowen stated it was possible. Bill Kolbrener pointed out that above and beyond these fees would also be legal and permit fees. Silver asked if it was worth continuing to photograph. Bowen stated affirmatively if it was a result of land disturbance activity. Sally Wiley asked if photos had been presented to Beazer. Dixon recommended the \$13,000 come from the bond money. Dixon moved to approve \$13,000 for the investigative std. 2nd by Silver. Approved 3-2(Carlson and Murphy)-0.

Nancy Braswell asked if the citizens could watch the meeting with Fulton County Sheriffs and Roswell. Still stated it was not a zoom meeting and would be brought back to Council perhaps at a Special Called meeting.

ADJOURN

There being no further business, Murphy moved to approve. 2nd by Carlson. Approved 5-0-0. 8:20 p.m.

Jim Still, Jr., Mayor

Karen Segars, Clerk/Administrator