CITY OF MOUNTAIN PARK Regular Meeting of Mayor and Council February 22, 2021 Community Building at 100 Lakeshore Drive 7:00 P.M.

CALL TO ORDER-Mayor Still called the meeting to order at 7:02 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 (via Zoom), Ryan Brumlow, sitting in for Brandon Bowen, City Attorney, and Clerk/Administrator, Karen Segars.

DISPOSTION OF ABSENCES-Murphy(1/25/21)

Carlson moved to excuse Murphy's absence on January 25, 21 due to COVID. 2nd by Hendricks. Approved 4-0-1(Murphy).

FINANCIAL REPORT-presented by Segars

Ending Bank Balances as of 1/31 are:

General Fund	\$1,064,026.98
Enterprise Fund	\$499,982.47
Court	\$ 28,509.61
Lake Restoration Fund	\$267,790.88
SPLOST	\$ 37,101.28
TSPLOST	\$364,542.03
TOTAL	\$2,261,953.25

Performance for the month of January:

Revenues Enterprise Fund:	\$ 21,171.50
Expenses Enterprise Fund:	\$ 19,050.46
Net Income:	\$ 2,121.04

Revenues General Fund:	\$ 48,355.85
Expenses General Fund:	\$ 18,764.51
Net Income:	\$ 29,591.34

APPROVAL OF MEETING MINUTES

Murphy moved to waive the reading and approved the minutes of the Regular

Council Meeting of January 25, 2021. 2nd by Carlson. Approved 5-0-0.

Hendricks moved to waive the reading and approved the minutes of the February 4, 2021 Special Called. 2nd by Silver. Approved 5-0-0.

ADOPT MEETING AGENDA

Murphy moved to adopt the agenda as presented. 2nd by Dixon. Approved 5-0-0.

MAYOR'S REPORT/COUNCIL REPORTS

Still advised he was waiting on Roswell's response regarding the offer month to month. He noted he had been in contact with Amanda Pritchett, Fulton County Sheriff's Office. Still noted there had been no change of status with Cherokee County on the SDS negotiation. He announced Fulton County had issued COVID assistance for renters and landlords.

CITY HALL REPORT

Segars stated she had attended (via Zoom) the Cherokee Municipal Association meeting on January 28, the Fulton County Board of Commissioners meeting on January 29, a meeting with Jason Ray, of ISE, to discuss the annual report which had been submitted on February 15, a TSPLOST meeting with Jason Ray regarding the Russell Road project on February 10, a Fulton County Board of Commissioners meeting on February 5, and the first ARC Steering Committee meeting on February 17. She noted the insurance renewal had been submitted to GIRMA on February 2.

Still asked for an update on Beazer Homes project. Brumlow stated Beazer was nearing end of construction and noted the report from Kendall and Associates once 80% construction was complete. He pointed out the report indicated no harm to the delta at Lake Cherful; however, informed them the City disagreed with the assessment. He stated he was getting a second quote for an independent study.

PRESENTATIONS/APPEARANCES

UNFINISHED BUSINESS

NEW BUSINESS

 Consideration of Resolution Establishing Franchise Fee for Cable Murphy moved to approve, establishing the rate at 5%. 2nd by Carlson. Approved 5-0-0.

- Consideration of Proclamation for American Red Cross Month Hendricks moved to approve. 2nd by Silver. Approved 5-0-0.
- Consideration of Novatech Copier Lease
 Hendricks moved to approve. 2nd by Dixon. Approved 5-0-0.
- Consideration of Intergovernmental Agreement with Cherokee County for the Conduct of Municipal Elections Carlson moved to approve. 2nd by Dixon. Approved 5-0-0.
- Consideration of Variance Request at 109 West Lake Drive Ben Cornett asked to withdraw his request for variance of the setback and reduction of impervious surface. Murphy moved to approve withdrawal. 2nd by Dixon. Lynn Pierson noted the tree ordinance requires design for tree save. Still inquired if the property still met code and Pierson stated the site met tree density, even with the removal of two specimen trees. Dixon stated the 20' buffer was needed. Silver agreed but requested all attempt be made to save the white oak which Pierson stated it was the hardest tree to save. Tammy Albea asked about parking during construction. Murphy noted nine parking spaces had been identified. Silver stated she though it was eleven spots. Bill Kolbrener advised no daily parking would occur on the street; only loading ad unloading. Motion carried 5-0-0. Cornett stated there had been some conversation regarding the minimum square footage allowed for septic. Segars stated once the house was demolished and moved that would change the legal non-conforming use and would need a variance as to the minimum square footage. Silver noted that was not part of the original variance request. Kolbrener stated Fulton County goes by number of bedrooms on new construction. Pierson confirmed they would be using the same footprint just located outside of the 20' buffer. Wanda Taylor suggested a variance on the lot size for septic. It was noted Fulton County had approved the existing plan for replacement of the septic system. Murphy moved to rescind his motion. 2nd by Carlson. Approved 5-0-0. Bradford Dallas asked about the option of connecting to sewer. Kolbrener stated it would be too expensive. Cornett stated he would file an amendment to the variance for lot size.

ADJOURN

There being no further discussion, Murphy moved to adjourn. 2nd by Carlson. Approved 5-0-0. 7:54 p.m.

Jim Still, Jr., Mayor	
Karen Segars, Clerk/Administrat	or