CITY OF MOUNTAIN PARK

Regular Meeting of Mayor and Council March 27, 2023 Community Building at 100 Lakeshore Drive 7:00 P.M.

CALL TO ORDER

Mayor Jim Still, Jr., called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present-Mayor Jim Still Jr., Councilmembers Robin Auerbach, Bill Kolbrener, Mark Murphy, Emily Myers and Carol Silver, Bobby Walker for Attorney Brandon Bowen, and City Clerk Jennifer Zalokar.

DISPOSTION OF ABSENCES – None **FINANCIAL REPORT**

Ending Bank Balances as of 2/28/2023 are:

General Fund	\$1,546,109.03
Enterprise Fund	\$ 505,448.26
Court	\$ 31,827.42
Lake Restoration Fund	\$ 267,984.77
SPLOST	\$ 37,101.53
TSPLOST #1	\$ 486,841.84
TSPLOST #2	\$ 99,226.28
TOTAL	\$2,971,539.13

Performance for the month of February 2023:

Revenues Enterprise Fund: Expenses Enterprise Fund: Net Deficit Income:	\$ 21,143.08 28,340.79 7,197.71
Revenues General Fund:	29,796.02
Expenses General Fund: Net Deficit Income:	38,067.13 8,271.11

APPROVAL OF MEETING MINUTES

Auerbach moved to waive the reading and approve the minutes of the Regular Council Meeting of February 27, 2023, as written. 2nd by Kolbrener. Approved 5-0-0

ADOPT MEETING AGENDA

Silver requested to add New Business #9 to updating building permit fees. Auerbach requested to update New Business #2 to approve up to \$4200 for city maintenance equipment. Auerbach requested to update New Business #7 to updating the guidelines for what dollar amount to include in the capital plan. Myers requested to move Consent Agenda item #2 to New Business #10. Auerbach moved to adopt the agenda as amended. 2nd by Silver. Approved 5-0-0

MAYOR'S REPORT

Still stated that he did not have much now that elections have been figured out. Still stated that it looked like Milton would be the only North Fulton city doing its own elections and other cities may be looking at 2025. Still reported that longtime resident Brad Bosworth passed suddenly last week and a memorial will be held this Saturday April 1st from 1pm-3pm.

COUNCIL REPORTS

Myers stated My Mountain Park app has officially launched, information will be in the newsletter and a flyer will be coming out to everyone. Myers informed everyone that it can be downloaded from the app store now. Myers stated Deer education flyer has been posted out by the working group and thanked volunteers for their help in getting it done. Myers stated grant has been submitted for the Community Challenge Grant through AARP for upgrading technology.

Silver stated she completed the 4th National Incident Management System Course. Silver announced Mountain Park Earth Day event will be on Saturday April 22nd. Silver stated working on getting the LCD projector, but issue with it not being deliverable and will get a new order completed.

Auerbach stated the Fire Chief is a FEMA certified Hazard Mitigation Planner and is helping to ensure items are getting implemented that are in the plans. Auerbach stated working on GDOT grant program to replace the bridge and will need about \$100,000 in matching funds from the City when approved for the grant.

CITY HALL REPORT

Zalokar stated that the CCTV work has been completed and should be able to do a less expensive option to complete the repairs on Russell Road Culvert project. Zalokar stated that a new RFP will need to be done for this and ISE is currently working on that.

APPEARANCES

Linda Dixon – Dixon stated she has a guidebook to help with flood plains, zoning, and planning. Dixon stated she wants to work on getting a committee together to review the book to help on items for the City.

CONSENT AGENDA

Approval of Ardito Invoice in the Amount of \$3,833.63 for Water Leak Repair on February 27th.

Approval of IGA for Election Services with Fulton County in the Amount of \$3,950.18.

Auerbach moved to approve the items #1 and #3 on the Consent Agenda as written. 2nd by Silver. Approved 5-0-0

UNFINISHED BUSINESS

Consideration of RFP 2022-04 Proposal Received for Pool Maintenance and Lifeguard Services. Myers moved to table decision to the April meeting. 2nd by Murphy. Approved 4-1(Silver)-0

Consideration for the First Read Amending Ordinance Sec 42-47 Fishing and Sec 42-71 Boating. Myers moved to approve the first read amending ordinance for fishing and boating. 2nd by Murphy. Approved 5-0-0

Consideration for the First Read Adding Ordinance Sec 6-135 Feeding Wildlife. Myers moved to approve the first read adding ordinance for feeding wildlife. 2nd by Auerbach. Approved 5-0-0

Consideration for the First Read Amending Ordinance Sec 113-45 for Noise Enumeration. Silver moved to approve the first read amending the ordinance for noise. 2nd by Myers. Approved 5-0-0

NEW BUSINESS

Consideration of Adjustment for Marcelo Araujo's December Water Bill.

Kolbrener moved that a 12 month average use before December 2022 bill be used to complete adjustment to the December 2022 water bill. 2nd by Myers. Approved 5-0-0

Consideration of Approval for Equipment Needed for City Maintenance up to \$4200.

Auerbach moved to approve equipment needed for city maintenance up to \$4200. 2nd by Kolbrener. Approved 5-0-0

Consideration of Updating Pool Fees for the 2023 Season.

Silver moved to increase resident adult and child season pass to \$90, non-resident adult and child season pass to \$120 and daily pass to \$20. 2nd by Myers. Failed 2-3(Kolbrener, Murphy, Myers)-0

Consideration of Adding Referendum to November Election Ballot.

Murphy moved to consider the adding of a referendum to the November ballot in relation to MPVFR. 2nd by Kolbrener. Approved 3-2(Auerbach, Silver)-0

Consideration of Ridgway Request for Deannexation into Cherokee County.

Auerbach moved to approve the Ridgway request to deannex into Cherokee County. 2nd by Myers. Failed 0-5(Auerbach, Kolbrener, Murphy, Myers, Silver)

Consideration of Updating Fees in Ordinance Article 2 Home Occupations.

Auerbach moved to update the administrative fee to \$150 including the owner. 2nd by Myers. Auerbach moved to amend motion to increase the administrative fee from \$10 to \$150 in code section 54-109 and 54-111. 2nd by Myers. Approved 5-0-0

Consideration of a Updating Guidelines for What Dollar Amounts to Include in the Capital Plan. Auerbach moved to increase limit that must be depreciated from \$1000 to \$5000, to change the limit for inclusion in the Capital Outlay Budget to over \$5000 up to \$75000 and to change the limit for inclusion in the Capital Improvement Plan to over \$75,000. 2nd by Myers. Approved 5-0-0

Consideration of a Building Moratorium.

Kolbrener moved that at the discretion of the appropriate governing agency the time period for a building or land disturbance permit be temporarily lengthened by up to 30 days. 2nd by Murphy. Approved 5-0-0

Consideration of Updating Building Permit Fees.

Silver moved to increase eight different fees to align with other surrounding cities. 2nd by Auerbach. Failed 1-4(Auerbach, Kolbrener, Murphy, Myers)-0

Consideration of Approval for Pyrotecnico Fireworks Contract in the Amount of \$7,700. Myers moved to submit RFP for fireworks display. 2nd by Murphy. Approved 5-0-0

ADJOURN

There being no further business,	Murphy moved to adjour	rn. 2 nd by Silver.	Approved 5-0-0
9:13 p.m.		-	

lim Still, Jr., Mayor
Jennifer Zalokar, City Clerk