

CITY OF MOUNTAIN PARK
Regular Meeting of Mayor and Council
January 23, 2017
Community Building at 100 Lakeshore Drive
7:00 P.M.

CALL TO ORDER-Still called the meeting to order at 7:02 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL-Present: Mayor Jim Still, Jr., Council Members Rob Belser, Don Carlson, Robert DeLaSalle, Scott Mills, and Mark Murphy, City Attorney, Robert Walker for Brandon Bowen, and Clerk/Administrator Karen Segars.

DISPOSTION OF ABSENCES-None

FINANCIAL REPORT-presented by Segars

Ending Bank Balances as of 12/31 are:

General Fund	\$499,453.73
Enterprise Fund	\$302,353.49
Court	\$ 16,797.29
Lake Restoration Fund	\$207,317.00
SPLOST	\$ 9,873.64
TOTAL	\$1,035,795.15

Performance for the month December:

Revenues Enterprise Fund:	\$ 21,428.27
Expenses Enterprise Fund:	\$ 17,317.46
Net Income:	\$ 4,110.81

Revenues General Fund:	\$ 18,010.42
Expenses General Fund:	\$ 38,179.19
Net Deficit Income:	\$ (20,168.77)

APPROVAL OF MEETING MINUTES

Carlson moved to waive the reading and adopt the minutes of the Regular Council Meeting of December 27, 2016. 2nd by Mills. Approved 5-0-0.

ADOPT MEETING AGENDA

Belser moved to adopt the agenda as presented. 2nd by Carlson. Approved 5-0-0.

MAYOR'S REPORT

Still wished all a Happy New Year and thanked the Civic Club and Fire Department of the Santa Run. DeLaSalle stated he had attended NFMA in Still's absence where he relayed bike paths and walking paths to connect the cities had been discussed, as well as a MARTA presentation.

COUNCIL REPORTS

Carlson stated the next Partners in Progress meeting would be held on April 18, 2017. Segars stated new licenses, i.e. fishing, boating and business, were being issued. She noted the salt/sand mixture had been replenished after the last weather incident.

PRESENTATIONS

UNFINISHED BUSINESS

NEW BUSINESS

1. Discussion of Pittman Variance on Cardinal Drive
Still stated CRAB recommendation was for denial. Pittman stated the only request was for lot size, road frontage, and side setback. Murphy asked if a variance transferred with the property upon sale. Walker advised the variance goes with the land. Murphy stated the lot was very small. Belser noted other variances would follow if this initial variance was granted. DeLaSalle noted the applicant's willingness to work with the city. Mills expressed concern for setting precedence. Walt Reukc stated the neighbors street setbacks were 61' and 52'. Discussion ensued regarding a previous variance on Cardinal; however, it was noted it involved an existing structure. Pittman stated he included a 48 x 48 size home not knowing the future needs of perspective buyer. Penick stated the change in the law in the 1980's had been a long process with thorough notification. Mills expressed concern that the city sold him a sewer capacity certificate in 2005 for an unbuildable lot. Pierson noted many site planning issues. Mills noted many other lots would have to be dealt with as well. Belser stated the lot still might not be buildable even if the variance was granted. Wenham advised he already experienced basement damage from water runoff from Cardinal. Belser noted calculations could not be made without further information. Pittman offered to resubmit. Murphy moved to table until next work session. 2nd by Carlson. Approved 5-0-0.
2. Approval of Bowen Permit Extension Request for 132 Lakeshore Drive
Carlson moved to approve for six months. 2nd by Murphy. Approved 5-0-0.
3. Approval of Ardito Invoice in the Amount of \$892.16 for Water Leak Repair at 112 Juniper Street
Carlson moved to approve. 2nd by Mills. Approved 5-0-0.
4. Approval of BigLeaf Arbor Estimate in the Amount of \$2,100 to Remove 21" Beech Located in City Sewer Easement Between 176 and 182 Lakeshore Drive
Mills moved to approve. 2nd by Belser. Approved 5-0-0.
5. Approval of BigLeaf Arbor Estimate in the Amount of \$700 to Remove 18" Northern Red Oak Located in Right of Way on East Lake Drive
Belser moved to approve. 2nd by Carlson. Approved 5-0-0.

ADJOURN

There being no further business, Mills moved to adjourn. 2nd by Carlson. Approved 5-0-0. 7:55 p.m.

Jim Still, Jr., Mayor

Karen Segars, Clerk/Administrator