

CITY OF MOUNTAIN PARK
Regular Meeting of Mayor and Council
February 25, 2019
Community Building at 100 Lakeshore Drive
7:00 P.M.

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

PLEDGE OF ALLEGIANCE

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

DISPOSITION OF ABSENCES-Carlson moved to excuse the absence of Murphy from January's meeting. 2nd by DeLaSalle. Murphy stated he was out of town on vacation. Approved 4-0-1(Murphy).

FINANCIAL REPORT-presented by Segars

Ending Bank Balances as of 1/31 are:

General Fund	\$795,977.63
Enterprise Fund	\$398,741.39
Court	\$ 16,960.78
Lake Restoration Fund	\$267,540.57
SPLOST	\$ 37,092.97
TSPLOST	\$172,808.97
TOTAL	\$1,689,122.31

Performance for the month January:

Revenues Enterprise Fund:	\$ 21,786.07
Expenses Enterprise Fund:	\$ 20,077.35
Net Income:	\$ 1,708.72

Revenues General Fund:	\$ 27,567.85
Expenses General Fund:	\$ 22,701.10
Net Income:	\$ 4,866.75

APPROVAL OF MEETING MINUTES

Murphy moved to waive the reading and adopt the minutes of the Regular Council Meeting of January 28, 2019. 2nd by Carlson. Approved 5-0-0.

ADOPT MEETING AGENDA

Ayers moved to adopt the agenda as presented. 2nd by Murphy. Approved 4-0-0.

MAYOR'S REPORT

Still thanked Carlson for chairing the January meeting.

Still advised he had attended a NFMA meeting.

Segars gave a MARTA update. She stated there would be bus rapid transit lane installed on GA 400 with the DOT approved express lane going in with a target date of 2025.

Still advised this year would be an election year with four Council seats and the Mayor seat up for election/re-election. He advised one Council term would be for two years to fill the vacant seat created by the death of Gladney Cooper and the Mayor seat in an effort to bring the election cycles back into balance. Still explained dialogue with regard to short term rentals would be forthcoming. He also advised discussion on committees would also be heard but that, currently, anyone wishing to form a committee could do so by stepping forward. He noted Linda Dixon had formed a Neighborhood Watch. He thanked the Wiley's for co-chairing the Civic Club and note the well-attended Valentine Dinner/Dance.

COUNCIL REPORTS

Carlson stated there would be no Partners in Participation meeting until April.

DeLaSalle stated he would be speaking to request up to \$1,800 for plants after speaking with Pikes nursery. He also wanted to address the trash in the parking lot and wanted the extra bins removed.

PRESENTATIONS

Linda Dixon-Neighborhood Watch Program

Dixon stated she had dealt with Officer Wolfsen who recommended five homes per street but she had been successful with getting 11 homes for the Neighborhood Watch steering committee.

UNFINISHED BUSINESS

NEW BUSINESS

1. Discussion of Request from Mary Ann Johnson Regarding Right-of-Way on Chestnut Street
Ms. Johnson stated she wanted to sell seven parcels which is currently divided by Chestnut Street undeveloped right of way and requested either an easement or abandonment in order to make the land more valuable. Belser inquired about access. Ms. Johnson stated access could be by Laurel or Hadfield. Walker stated the city could abandon the right-of-way, sell it to the property owners, lease the right-of-way, or allow the owner to build a road with city acceptance later if it met city standards. McLaughlin stated Council had granted easements in the past. Walker stated an easement runs with the land whereas a lease gives more control over the use of the land. Belser asked if the city could dictate the type of developed access. Elise Sutton stated any road constructed would have to cross a creek. Still advised it would have to be constructed to DOT standards. Belser confirmed the city could sell the short section; therefore someone else would be responsible for construction. Discussion ensued regarding the sale of the property and the process. Sutton inquired whether the road frontage requirement applies for undeveloped right-of-way or paved and was told undeveloped counts in the calculation. Ms. Johnson asked what the next step would be in the process. Still stated the city needed to do its due diligence.

Marvin Penick stated red plumes had been entering the lake for the last 30 days and thought it may be coming from the new development at Hwy. 92 at Wiley Bridge Road.

2. Discussion/Approval of First Read of Ordinance Setting Forth Guidelines for Small Cell Technology Placement
Belser moved to table until next month. 2nd by Carlson. Walker stated the small cell technology was part of an FCC decision currently being challenged. He explained current law would allow cities to regulate aesthetics and charge reasonable fees. He also noted the ordinance was based on GMA model ordinance. Walker stated the devices were about the size of a pizza box not to exceed 50' above ground. Still advised the intent was for the city to exercise some control over placement/aesthetics. Approved 5-0-0.
3. Discussion/Approval of Second Read of Ordinance Updating Flood Damage Prevention as Required by FEMA(Adopting New FEMA Flood Insurance Rate Maps)
Walker stated these were for changes from the state. Belser moved to table until next month. 2nd by Carlson. Approved 5-0-0.
4. Approval of Resolution R105-19 Setting Qualifying Fees for November 5 Election
Belser moved to approve. 2nd by Murphy. Approved 5-0-0.
5. Discussion/Approval of Expenditure Up To \$1,800 for Plants for the Green
DeLaSalle moved to approve up to \$1,800 for plants for the green. 2nd by Murphy. Belser asked if there was a list of plants to purchase, or a committee helping decide, or an existing plan of what and where to plant. DeLaSalle advised Pike Nursery didn't have their price list yet but the plants would be purchased in the next 30 days. Approved 5-0-0.
6. Discussion of Parking Lot Trash
7. Discussion of Allocating Funds for Fence/Shed Behind ICE House on Walnut Street for Equipment Storage
Still stated he had asked Chad Rhyme to put together some figures which would pay for a privacy fence with lock and key and covered roof behind the ICE house on Walnut for storage of the tractor attachments. He stated the trash bins could then be placed in the shed for safekeeping. Carlson moved to approve up to \$2,000 for this project. 2nd by Ayers. Approved 5-0-0.

ADJOURN

There being no further business, Belser moved to adjourn. 2nd by Murphy. Approved 5-0-0. 8:18 p.m.

Jim Still, Jr., Mayor

Karen Segars, Clerk/Administrator