CITY OF MOUNTAIN PARK Regular Meeting of Mayor and Council March 25, 2024 Community Building at 100 Lakeshore Drive 7:00 P.M.

CALL TO ORDER

Mayor Charles Kolbrener., called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE ROLL CALL

Present-Mayor Charles Kolbrener, Councilmembers Robin Auerbach, Mark Murphy, Emily Myers and Carol Silver, Wanda Taylor, City Clerk Jennifer Zalokar, and Deputy City Clerk Logan Tranter.

APPROVAL OF MEETING MINUTES

Murphy moved to waive the reading and approve the minutes of the Regular Council Meeting of February 26, 2024. 2nd by Taylor. Approved 5-0-0

ADOPT MEETING AGENDA

Silver moved to adopt the agenda as amended by adding consideration of approving spending up to \$5,000 for the 2024 Fourth of July Festivities. 2nd by Auerbach. Approved 5-0-0.

MAYOR'S REPORT

Kolbrener stated that the City is doing a lot of work to clean-up the City rights-of-ways, dead trees on City property, landscape maintenance on City property, and City building repairs so please if you see something that concerns you stop by City Hall to discuss it with him and City Hall staff.

COUNCIL REPORTS

Myers stated that she has taken the FEMA courses related to emergency management and that she is looking forward to working with Chief Miceli, City Council, and City Hall to craft an emergency management plan for the City. Myers also stated that the City's new website is live. Myers stated that Auerbach, Taylor, Clerk Zalokar, the City accountant Lourdes Hildoer, and herself attended a budget and millage rate class presented by GMA this last month.

Auerbach stated that we now have 9 sound panels temporarily installed in the Community Building to help with noise issues during meetings and we are getting good feedback on the effectiveness of them. Auerbach stated that we think we may need 8-9 more sound panels to effectively fix the sound issues that people are reporting. Auerbach states to please reach out with any feedback you may have on this.

Taylor stated she has received nothing but compliments on the new paint inside and outside of the Community Building.

CITY HALL REPORT

Tranter stated that the Smart Water Project has been completed and that there are a few meters that we are waiting on new lids for. Tranter also stated that the goal is to roll out the customer side of water usage monitoring by October 2024 to ensure that City Hall has a full understanding of the customer portal.

APPEARANCES

Suzanne Close-Civic Club Update

Close stated that Civic Club hosted their annual St. Patrick's Day coffee with neighbors on March 16th and had a decent attendance with new neighbors attending. Close stated that the Civic Club's annual Easter Egg Hunt is this Saturday, March 30th, at 11am on the Green and that on Friday, March 29th, Civic Club will be in the Community Building hosting a Sip and Stuff to stuff the several thousand Easter eggs for the hunt on Saturday. Close stated that the Earth Day celebration and lake clean up will be on April 21st with more details to come soon.

CONSENT AGENDA

- 1. Consideration of Jim Still Using the Community Building for Exercise Class.
- 2. Consideration of Spending up to \$200 to Purchase a Tree for Earth Day.
- 3. Consideration of Updating Burn Ban Codes to Align with the City of Roswell Code.

Myers moved to approve the items on the Consent Agenda as written. 2nd by Auerbach. Approved 5-0-0.

UNFINISHED BUSINESS

1. Consideration of Variance Request from Timur Yuzbasioglu for 232 Lakeshore Drive.

Auerbach moved to approve the variance request from Timur Yuzbasioglu for 232 Lakeshore Drive with the conditions listed in exhibit A and B attached. 2nd by Murphy.

Approved 3-2 (Myers, Taylor)-0

2. Consideration of Approving Spending up to \$5,000 on the 2024 Fourth of July Festivities.

Silver moved to approve spending up to \$5,000 on the 2024 Fourth of July Festivities. 2nd by Auerbach. Approved 5-0-0

NEW BUSINESS

1. Consideration of Tigris Seasonal Lake Management Contract for Garrett Lake at Cost of \$1,995 Annually.

Silver moved to approve the Tigris Seasonal Lake Management Contract for Garrett Lake at Cost of \$1,995 Annually. 2nd by Auerbach. Approved 4-1(Silver)-0

2. Consideration of Formation of Traffic Task Force Committee.

Myers moved to approve the formation of a Traffic Task Force Committee. 2nd by Auerbach. Approved 5-0-0

EXECUTIVE SESSION - None ADJOURN

There being no further business, Murphy moved to adjourn. 2nd by Taylor. Approved 5-0-0. 7:51 p.m.

Charles Kolbrener., Mayor	_
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Jennifer Zalokar, City Clerk	

Exhibit A

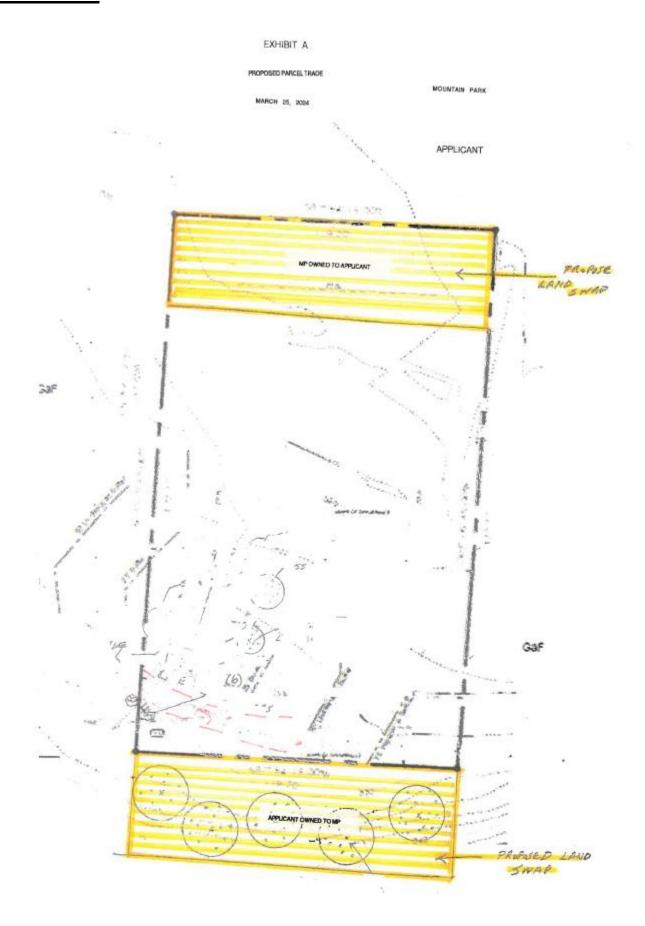


Exhibit B

Variance Approval Conditions

- 1. The proposed structure shall not exceed thirty (30) feet by forty-eight (48) feet and shall not encroach withing fifty (50) feet from the designated state water stream as shown on the revised site plan titled "Revised Stite Plan" Dated March 25, 2024, and initialed by the applicant.
- 2. Enhanced water quality using standard methods as designated by a registered engineer.
- 3. Replanting of three (3) two (2) inch caliper trees.
- 4. Additional enhanced landscaping using the proposed list of plants presented by Timur Yuzbasioglu and title "Timur Yuzbasioglu Plant List" dated March 24, 2024, and initialed by the applicant.
- 5. Any new construction plans must be approved prior to the start of any construction activities including but not limited to site work and tree removal.
- 6. Construction shall begin within 12 months from variance approval.
- 7. In order to move the house as far away from the fifty (50) feet stream buffer a parcel trade shall be made between the applicant and the City of Mountain Park of the parcels as shown on Exhibit A "Proposed Parcel Trade". The applicant, Mayor, and City Attorney shall work diligently to have the outline of the trade completed within thirty (30) days for Council approval.
- 8. Best effort shall be made to locate the proposed footprint as far north of the existing sewer easement as possible.