

CITY OF MOUNTAIN PARK  
Regular Meeting of Mayor and Council  
September 26, 2011  
Community Building at 100 Lakeshore Drive  
7:00 P.M.

CALL TO ORDER-Mayor Still called the meeting to order at 7:03 p.m.

#### PLEDGE OF ALLEGIANCE

#### ROLL CALL

Present-Mayor Jim Still, Council Members Don Carlson, John McLaughlin, and Marvin Penick, City Attorney, Brandon Bowen, and City Clerk/Administrator Karen Segars.

Not Present-Council Members Bob Douds and Scott Hegg.

#### DISPOSTION OF ABSENCES-None

#### FINANCIAL REPORT

Presented by Segars

Ending Bank Balances as of 8/31 are:

General Fund \$ 85,009.83

Enterprise Fund \$352,880.40

Court \$ 5,384.30

Lake Restoration Fund \$204,157.20

SPLOST \$ 7,422.21

EECBG \$ 44,971.49

TOTAL \$699,825.43

Performance for the month of August:

Revenues General Fund: \$ 20,675.53

Expenses General Fund: \$ 41,659.56

Net Deficit Income: \$(20,984.03)

Revenues Enterprise Fund \$ 22,425.30

Expenses Enterprise Fund \$ 27,049.34

Net Deficit Income \$ (4,624.04)

#### APPROVAL OF MEETING MINUTES

McLaughlin moved to waive the reading and adopt the minutes of the Regular Council from August 22, 2011. 2nd by Carlson. Approved 3-0-0.

McLaughlin moved to waive the reading and adopt the minutes of the Special Called from August 3, 2011. 2nd by Carlson. Approved 3-0-0.

McLaughlin moved to waive the reading and adopt the minutes of the Special Called from August 31, 2011. 2nd by Carlson. Approved 3-0-0.

#### ADOPT MEETING AGENDA

Item #1 deferred to the next month. Item #3 withdrawn. McLaughlin moved to adopt the agenda as amended. 2nd by Carlson. Approved 3-0-0.

#### MAYOR'S REPORT

Mayor Still stated North Fulton Municipal Association will request support for the LOST funding to be redistributed based on the 2010 census. He congratulated those candidates running for office and thanked those who had

served. Still advised Council of the offer from Rochlin for the 5.87 acres of wetland. He also congratulated Chris Cooper for being named Firefighter of the Year.

#### UNFINISHED BUSINESS

1. Approval of Contract with Poolside, Inc.

Penick moved to authorize the mayor to execute the contract, as previously awarded. 2nd by Carlson. Approved 3-0-0.

#### NEW BUSINESS

1. Ordinance to Establish Chapter 34 Emergency Management, First Reader  
Deferred

2. Resolution Authorizing Adoption of Fulton County Hazard Mitigation Plan  
Carlson moved to adopt. 2nd by Penick. Approved 3-0-0.

3. Menden De-Annexation Petition  
Withdrawn

4. Approval of Various Road Repairs  
Carlson moved to approve for a total of \$3,212.86. 2nd by Penick.  
Approved 3-0-0.

5. Approval of Emergency Utility Repairs  
Carlson moved to approve \$1,598.00 for repair of 122 Maple Street. 2nd by Penick. Approved 3-0-0.

6. Flood Plain Management Ordinance, First Reader  
McLaughlin stated this arose as a result of the DNR audit in 2008 and replaces Chapter 109, Article 2 in its entirety. McLaughlin moved to waive the first reading for adoption the Mountain Park Flood Damage Prevention Ordinance, which shall be codified as Article II of Chapter 109 of the Code, pertaining to Flood Damage Prevention, and which shall amend and replace the City's pre-existing Flood Damage Prevention Ordinance, Chapter 109, Article II, Sections 109-31 through and including Section 109-100. 2nd by Carlson. Bowen stated this would require new variances to go to Construction Board of Appeals. Approved 3-0-0.

7. Manufactured Housing Ordinance

McLaughlin stated BZP was recommending adoption of an ordinance prohibiting manufactured housing. Bowen noted the definition of manufactured/mobile housing, with kits excluded. McLaughlin moved to engage Bowen to write an ordinance, to be reviewed and adopted by Council which bans the installation and use of manufactured housing and mobile homes in the city, cost not to exceed \$600. 2nd by Carlson. Approved 3-0-0.

#### AUDIENCE

Cristina Packham inquired about the permit at 153 Juniper Street. She was directed to city hall.

#### ADJOURN

There being no further business, McLaughlin moved to adjourn. 2nd by Penick. Approved 3-0-0. 7:32 p.m.

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Jim Still, Jr., Mayor

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Karen Segars, Clerk/Administrator