

CITY OF MOUNTAIN PARK
Regular Meeting of Mayor and Council
February 22, 2016
Community Building at 100 Lakeshore Drive
7:00 P.M.

CALL TO ORDER-Mayor Still called the meeting to order at 7:01 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL-Present: Mayor Jim Still, Council Members Rob Belser, Robert DeLaSalle and Scott Mills, City Attorney Sarah Martin for Brandon Bowen, and Clerk/Administrator Karen Segars. Not Present: Don Carlson and Mark Murphy.

DISPOSTION OF ABSENCES-DeLaSalle

Mills moved to excuse DeLaSalle's absence due to surgery recovery. 2nd by Belser. Approved 3(Still voted)-0-1(DeLaSalle).

FINANCIAL REPORT-presented by Segars

Ending Bank Balances as of 1/31 are:

General Fund	\$399,374.72
Enterprise Fund	\$214,241.03
Court	\$ 15,945.77
Lake Restoration Fund	\$205,945.98
SPLOST	\$ 8,725.62
TOTAL	\$844,233.12

Performance for the month January:

Revenues Enterprise Fund:	\$ 22,567.28
Expenses Enterprise Fund:	\$ 16,955.70
Net Ordinary Income:	\$ 5,611.58

Revenues General Fund:	\$ 22,042.61
Expenses General Fund:	\$ 19,990.72
Net Ordinary Income:	\$ 2,051.89

APPROVAL OF MEETING MINUTES

Mills moved to waive the reading and adopt the minutes of the Regular Council Meeting of January 25, 2016. 2nd by DeLaSalle. Approved 3-0-0.

ADOPT MEETING AGENDA

Mills moved to approve the agenda as amended by adding Approval of GMA Defined Contribution Plan and Discussion on Sign Ordinance. 2nd by Belser. Approved 3-0-0.

MAYOR'S REPORT

Still stated current dissention existed with Johns Creek and Alpharetta regarding MARTA's portion on the TSPLOST. He further stated the city would use the funds for storm water issues.

Still announced a town hall meeting for April to discuss the lakes and another in August.

Still advised Carlson was ill and was on the road to recovery.

COUNCIL REPORTS

Segars gave an update for city hall.

UNFINISHED BUSINESS

1. Sign Ordinance

Martin stated she have reviewed the information provided by Ms. Hill regarding the 9th Circuit Court of Appeal opinion but stated it did not apply to the 11th Circuit. He advised the Georgia Constitution protects free speech and ordinances contrary are subject to strict scrutiny. She continued by saying the city could enforce size limits, numbers of sizes, lighting, etc. just not content. Hope Mays stated home businesses weren't allowed to put a sign in their yard. Martin again stated content cannot be regulation. Belser suggested he develop a bullet point list for a sign ordinance to submit to Sarah for discussion next month.

NEW BUSINESS

1. Review and/or First Read of Tree Ordinance

Belser moved to waive the first read of the tree ordinance. 2nd by DeLaSalle. Approved 3-0-0.

2. Discussion and Approval of Lynda Ross Request for Sewer Easement on Lakeshore Drive

Ms. Ross stated she was having perk test and getting bids for constructing and tying in to manhole. She noted the Toussaint would allow access through their property but it was unknown at this time the difficulty in doing so.

3. Approval for Annual Increase for Chad Rhyne

Mills moved to grant a \$1/hour increase. 2nd by DeLaSalle. Mills moved to amend his motion to make the increase retroactive to his hire date of 1/10. 2nd by DeLaSalle. Approved 3-0-0.

4. Approval of Re-statement of GMA Defined Contribution Plan

Segars stated this approval was necessary because of a change in the administrator not a change in the benefit package. Mills moved to approve. 2nd by DeLaSalle. Approve 3-0-0.

ADJOURN

There being no further business, Mills moved to approve. 2nd by DeLaSalle. Approved 3-0-0. 8:37 p.m.

Jim Still, Jr., Mayor

Karen Segars, Clerk/Administrator

