

**CITY OF MOUNTAIN PARK**  
**Regular Meeting of Mayor and Council**  
**June 25, 2012**  
**Community Building at 100 Lakeshore Drive**  
**7:00 P.M.**

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

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Present-Mayor Jim Still, Council Members Don Carlson, Gladney Cooper, Scott Mills, Ocoee Penick and Scott Read, City Attorney, Brandon Bowen, and Clerk/Administrator Karen Segars.

**DISPOSTION OF ABSENCES**

**FINANCIAL REPORT**

**Ending Bank Balances as of 5/31 are:**

General Fund	\$136,760.58
Enterprise Fund	\$356,410.77
Court	\$ 5,705.39
Lake Restoration Fund	\$204,300.61
SPLOST	\$ 7,422.44
EECBG	\$ 39,542.52
TOTAL	\$750,142.31

Performance for the month of May:

Revenues Enterprise Fund:	\$ 22,819.48
Expenses Enterprise Fund:	\$ 21,243.99
Other Expense	\$ (9.48)
Net Income:	\$ 1,566.01

Revenues General Fund	\$ 25,463.51
Expenses General Fund	\$ 33,083.85
Net Deficit Income	\$ ( 7,620.34)

**APPROVAL OF MEETING MINUTES**

Mills move to waive the reading and adopt the minutes from Regular Council Meeting of May 21, 2012. 2<sup>nd</sup> by Read. Approved 5-0-0.

**ADOPT MEETING AGENDA**

Read added the audience portion to the end of the agenda. Penick added Ethics. Penick moved to approve the agenda as amended. 2<sup>nd</sup> by Mills. Approved 5-0-0.

## **MAYOR'S REPORT**

Still stated he had attended the North Fulton Municipal Association meeting. The new Economic Development Director was introduced and would support North Fulton area for new business and quality of life. Still explained Fulton County had budget \$750,000 for this endeavor.

Still stated Fulton County was proposing a tax increase to cover its deficit.

Still explained the State Ethics had sent letters to late and/or non-filers but was working with the State to rectify the issue.

## **UNFINISHED BUSINESS**

1. Ordinance #313-12 Regarding Contract for the Conduct of Elections, 2<sup>nd</sup> read Mills moved to waive the reading and adopt the ordinance. 2<sup>nd</sup> by Carlson. Approved 5-0-0.
2. Ordinance #314-12 Reducing Speed Limit to 25 Miles Per Hour, 1<sup>st</sup> read Read moved to waive the reading and adopt. 2<sup>nd</sup> by Penick. Bowen stated the standard was 30 mph unless recommended for safety which a letter had been submitted recommending 25 mph. Approved 5-0-0.

## **NEW BUSINESS**

1. Variance-756 Cardinal Cove  
Cooper moved to approve with the following CRAB recommendation as stipulations:
  1. The house design and appearance will be substantially as submitted.
  2. Approve the side building setback encroachments as shown on 2<sup>nd</sup> submittal: house, decks and garage will have a minimum 10' side setback.
  3. Approve height variance as shown which is a maximum of 56 feet from the bottom of the retaining wall to the top of the roof and an average height of 41 feet: in order to mitigate views from the lake the owner will provide native trees in the 50' lake buffer to be planted in staggered rows at a minimum of 25 feet on center. No roof equipment will be visible from the lake.
  4. Approve the request to exceed the maximum primary residence area by up to 700 additional square feet: the upper deck if expanded will be cantilevered; the project will comply with the city tree ordinance and impervious limits with the understanding that a gravel driveway is an impervious surface.
  5. 2 neighbors were present and indicated their support, applicant will obtain letters of support for the revised setbacks.  
2<sup>nd</sup> by Penick. Approved 5-0-0.
2. Ordinance #315-12 Establishing Emergency Operation Plan, 1<sup>st</sup> read Bowen gave an over view of the ordinance stating it sets for a plan for dealing with disasters. Cooper moved to waive the reading and adopt. 2<sup>nd</sup> by Mills. Chief Reeves stated the ordinance simply made the current operation formal. Approved 5-0-0.

## **AUDIENCE**

Mays stated the CRAB committee had no conflict of interest in make the recommendation for 756 Cardinal Cove.

## **ADJOURN**

There being no further business, Carlson moved to adjourn. 2<sup>nd</sup> by Mills. Approved 5-0-0. 7:35 p.m.

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Jim Still, Jr., Mayor

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Karen Segars, Clerk/Administrator