

CITY OF MOUNTAIN PARK
Regular Meeting of Mayor and Council
July 25, 2016
Community Building at 100 Lakeshore Drive
7:00 P.M.

CALL TO ORDER-Mayor Still called the meeting to order at 7:04 p.m.

PLEDGE OF ALLEGIANCE

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

DISPOSTION OF ABSENCES

Belser requested excusing his absence from June due to business. Murphy moved to approve. 2nd by Mills. Vote was 2-0-1(Belser). Discussion ensued regarding whether a majority was needed. Martin will research and advise.

FINANCIAL REPORT-presented by Segars

Ending Bank Balances as of 6/30 are:

General Fund	\$354,601.36
Enterprise Fund	\$238,331.24
Court	\$ 16,796.45
Lake Restoration Fund	\$207,248.38
SPLOST	\$ 9,240.42
TOTAL	\$826,217.85

Performance for the month June:

Revenues Enterprise Fund:	\$ 26,191.82
Expenses Enterprise Fund:	\$ 23,254.27
Net Ordinary Income:	\$ 2,937.55

Revenues General Fund:	\$ 32,037.04
Expenses General Fund:	\$ 27,100.75
Net Income:	\$ 4,936.29

APPROVAL OF MEETING MINUTES

Mills moved to waive the reading and approved the minutes of Regular Council Meeting of June 27, 2016. 2nd by Murphy. Approved 3-0-0.

ADOPT MEETING AGENDA

Still added an executive session to discuss real estate. Belser moved to adopt the agenda as amended. 2nd by Mills. Approved 3-0-0.

MAYOR'S REPORT

Still thanked Segars for eight years of service.

Still advised the final agreements for TSPLOST had been executed and noted the city's anticipated revenue of \$400,000 to \$600,000 if the referendum passes.

Still asked for prayers for Carlson as he undergoes surgery.

COUNCIL REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

1. Approval of Variance Request at 124 Cardinal Conditionally
Murphy moved to approve the variance request as submitted with the following conditions: no encroachment in undisturbed buffer, reduce impervious area by removing shed and concrete walkway, and remain in existing footprint. 2nd by Mills. At his request, Mills was given a thumbnail of the request. Segars stated the request was to remove the 112 square foot utility building and 140 square feet concrete walk/stairs and construct a 198 square foot front porch on the home for a net decrease in impervious surface of 54 square feet, which would be in the 75 foot buffer but outside the 50 foot buffer. Approved 3-0-0.
2. Approval of Variance Request at 124 Lakeshore Conditionally
Belser moved to approve the variance request as submitted with the following conditions: overall impervious will not exceed 33% and provide accurate survey with new building submittal, including driveway and deck/patio, include 75' impervious lake buffer and 50' undisturbed buffer, and when facing the property from Lakeshore the cornice overhang of the new structure shall be setback three feet on the left and six feet on the right. 2nd by Murphy. Approved 3-0-0.
3. Approval of Request of Fecas to Reimburse \$79 for Cleaning of Pressure Reducing Valve after Water Outage
Belser moved to approve request. 2nd by Mills. Approved 3-0-0.
4. Approval of Drafting Ordinance Requiring Trash Containers to be Off Road for Storage
Belser moved to authorize the drafting of the ordinance to include a 10' setback from the end of the pavement on non-pickup days. 2nd by Murphy. Lloyd Hendricks asked about the storage structure. Belser stated this ordinance is not intended to define the structure. Approved 3-0-0.

EXECUTIVE SESSION

Mills moved to go into executive session to discuss real estate. 2nd by Belser. Approved 3-0-0. 7:26 p.m.

REGULAR SESSION

Murphy moved to convene regular session. 2nd by Mills. Approved 3-0-0. 7:33 p.m.

Mills moved to authorize the mayor to sign a release as to the Balmoral property in exchange for \$60,000. 2nd by Mills. Approved 3-0-0.

Still announced the budget hearing for August 1, 2016 at 7:00 pm

ADJOURN

There being no further business Mills moved to adjourn. 2nd by Murphy. Approved 3-0-0. 7:37 p.m.

Jim Still, Jr., Mayor

Karen Segars, Clerk/Administrator