

CITY OF MOUNTAIN PARK
Regular Meeting of Mayor and Council
February 27, 2017
Community Building at 100 Lakeshore Drive
7:00 P.M.

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

PLEDGE OF ALLEGIANCE

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

DISPOSTION OF ABSENCES-None

FINANCIAL REPORT-presented by Segars

Ending Bank Balances as of 1/31 are:

General Fund	\$513,899.46
Enterprise Fund	\$323,521.31
Court	\$ 16,797.44
Lake Restoration Fund	\$207,326.09
SPLOST	\$ 9,981.36
TOTAL	\$1,071,525.66

Performance for the month January:

Revenues Enterprise Fund:	\$ 22,559.39
Expenses Enterprise Fund:	\$ 19,357.45
Net Income:	\$ 3,201.98

Revenues General Fund:	\$ 21,111.62
Expenses General Fund:	\$ 25,514.46
Net Deficit Income:	\$ (4,402.84)

APPROVAL OF MEETING MINUTES

Carlson moved to waive the reading and adopt the minutes of the Regular Council Meeting of January 23, 2017. 2nd by Mills. Approved 4-0-0.

ADOPT MEETING AGENDA

Belser moved to adopt the agenda as presented. 2nd by Mills. Approve 4-0-0.

MAYOR'S REPORT

Still noted his attendance at the NFMA whereby transit was discussed. He explained ARC would be conducting a study whereby Mountain Park would pay \$200 based on population.

Still announced no beer festival would be held this year.

Still asked Council to be thinking about possible dates for a town hall meeting. He also congratulated Sarah Martin, assistant city attorney, on the birth of her baby over Thanksgiving.

COUNCIL REPORTS

Carlson stated the next PIP meeting would be April.

Segars gave a brief summary of city hall activity.

Mills asked Segars to look a pot hole at the corner of Hickory and Walnut.

PRESENTATIONS

Katie Moghaizel-Rental Goats

Ms Moghaizel, who resides at 115 East Lake Drive, stated she had an English ivy problem. She explained she didn't want to use pesticides due to proximity to creek and asked for permission to hire a goat rental company to eradicate her ivy. Belser asked if the goats ate wisteria. Ms. Moghaizel affirmed. Still asked about night shelter for protection. Ms. Moghaizel stated several herding dogs were sent with the goats.

UNFINISHED BUSINESS

1. Discussion of Pittman Variance on Cardinal Drive
Bowen stated the section in question, using averages, dealt with the front setback only. He further stated averages of setbacks could only be averaged for front setbacks for either property within 100 feet. Rekuc stated he tried to fit the home on the lots similar to the other properties sides. No height determinations were made. Belser moved to approve a variance accepting the lot size of 10,974 sq. ft, a reduction of 1,526, and 75' road frontage, a reduction of 25'. 2nd by Mills. Mills requested an additional condition for an approved stormwater design submitted prior to building permit approval. Belser accepted the amendment. 2nd by Mills. Approved 3-1(Carlson)-0.

NEW BUSINESS

2. Approval of Resolution R087-17 Adopting Qualifying Fees for November 7 Election for Council Member at \$27
Mills moved to approve. 2nd by Carlson. Approved 4-0-0.
3. Approval of Intergovernmental Agreement with Cherokee County to Conduct Municipal Election on November 7
Murphy moved to approve. 2nd by Mills. Approved 4-0-0.
4. Approval of Intergovernmental Agreement with Roswell for TSPLOST Management of Mountain Park Projects
Carlson moved to approve. 2nd by Murphy. Approved 4-0-0
5. Approval of Appointment to TSPLOST Oversight Committee
Cooper appointed. No vote needed.

6. Approval of Up To \$200 for ARC Transportation Study
Mills moved to approve. 2nd by Carlson. Approved 4-0-0.

ADJOURN

There being no further business, Mills moved to adjourn. 2nd by Carlson. Approved 4-0-0. 7:42 p.m.

Jim Still, Jr., Mayor

Karen Segars, Clerk/Administrator