

7:30 pm

REGULAR MEETING

February 1, 2011

This Regularly scheduled meeting of the Governing Body of the City of Lake Park was called to order at 7:30 pm on February 1, 2011, by Mayor Sandlin who led in flag salute & prayer. Those present, Mayor Sandlin, members Carter, Mulkey, Schindler and Spradley, City Attorney City Clerk and interested citizens.

Member Carter moved to waive the reading of the Public Hearing minutes of January 4, 2011 and Regular Meeting, and adopt as written, motion second by member Schindler, all approved. Financial Statement reviewed and accepted as presented.

There were no Citizens Concerns presented.

Member Spradley moved the City accept bid from Radney Plumbing (11,928.25) for repairs to Broadway St. Motion second by member Carter, all approved.

Mayor and Council reported on the purchasing of property, 111 N. Lawrence St., \$37,073.87 from SPLOST funds. This disbursement will be allocated to approved SPLOST VI capital outlay projects as follows: \$18,536.94 to land acquisition for expansion of maintenance facilities and \$18,536.93 to land acquisition for construction of and improvements to water facilities.

Member Spradley presented to Council a sign text amendment (see attached). After some discussion members agreed to submit to the Greater Lowndes Planning Commission for their recommendation. Motion second by member Schindler, all approved.

Member Schindler discussed changing accessory building requirements in residential zoning, he suggested on property 2 ½ acres and larger that an accessory building be allowed before the principle building. Members agreed for City Attorney to review and present a text amendment at the next Council meeting for consideration.

Mayor announced that City is now registered with National Flood Insurance Program, and citizens can purchase flood insurance if so desired.

City Engineer has not prepared plans/contracts for additional drainage projects, no action taken.

Mayor requested Council re-consider his request to close a portion of Lawrence St. and Thomas Ave. Members agreed for City Attorney to review.

Members agreed to accept termite bond on property at 111 N. Lawrence St. (Aqua-Term, purchased by previous owner).

This month's winner of the e-mail contest is Gene Toffolo, prize is a gift certificate, valued at \$350.00 from Madison Osteopathic Medicine for a photo-facial session. Member Schindler encouraged citizens to register on City's web site.

Under Administrative and Executive reports, member Schindler moved City send flowers to the Eunice family for their loss, all members in agreement. Police Chief Rutland requested David Kinsey be re-classified as a part time officer with the police force. Member Spradley moved same, and set salary at \$10.50 per hour. Motion second by member Schindler, all approved. Member Carter stated he wanted to thank everyone involved in the search for the young man lost in Ocean Pond, and especially Bob Elworthy with the fire department who stayed out all night, several nights, and also did renovations at the fire station. Fire Chief Brown presented Council with information concerning the purchase of equipment for fire department (see attached), Council approved purchase of \$1,535. He also questioned if City would purchase reflective markings for hydrants (see attached), approx. cost \$180.00, Council agreed for Enterprise fund to make this purchase. Chief Brown also mentioned low water pressure in certain areas of the City, that several fire fighters have almost finished their certification classes, and that he (Brown) would continue to search for

grants to upgrade City's water system. Resolution # 2011-02-01, regarding support of Georgia Dept. of Revenue's verifying program (see attached), was signed by Mayor Sandlin, with approval by Council. Member Spradley asked members to consider reducing the cost of secondary meters for irrigation purposes. After some discussion, member Spradley moved cost be \$300.00, motion second by member Schindler, all approved.

Member Schindler moved Council go into Executive Session at 8:50, motion second by member Mulkey. Meeting called back to order at 9:05 with member Schindler moving Mayor sign Resolution and Affidavit as to matter of Executive Session, motion second by member Mulkey.

There being no further business, meeting was adjourned at 9:06 pm.

Read & approved \_\_\_\_\_

Date\_\_\_\_\_