

120 North Essa Street, Lake Park, Georgia 31636

A G E N D A LAKE PARK CITY COUNCIL DECEMBER 2, 2014 7:30 PM

Public Hearing: Re-zoning Request LP-2014-10-20

Minutes & Financial

Citizens' Concerns

Re-zoning request LP-2014-10-20

Proclamation

Master Meter presentation

Amending 2014 budget

Adoption of 2015 Budgets - Resolution # 12-02-2014

Call for Special Election

Call for Referendum, Sunday off premises liquor sales

Department reports

Resolution # 2014-12-03, Safety Inspections

Code enforcement, Fire Marshall

Accepting Credit Cards for water billing payments

Police vehicles

Phone message service

Appointment of additional representative on Cemetery Committee

Citizens' Concerns

Administrative, Executive reports



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A G E N D A LAKE PARK CITY COUNCIL DECEMBER 2, 2014 7:30 PM

Mayor Schindler called Council Meeting to order at 7:30 PM with and began with the Pledge of Allegiance followed by an invocation.

Mayor announced that Council would enter Public Hearing at 7:32 PM to hear Rezoning Request LP-2014-10-20. Todd Miller, representing SGRDC, Southern Georgia Regional Commission, came before Council with GLPC's, (Greater Lowndes Planning Commission), recommendation on request. Miller stated that the GLPC met on November 24, 2014 and voted unanimously to recommend approval of the LP-2014-10-20 Rezoning Request. Mayor asked if there was anyone that would like to speak in opposition or in favor of the rezoning, there was none. Public hearing closed at 7:36 PM.

Mayor asked for Council to move the vote on the Rezoning request LP-2014-10-20 to the next agenda item so that all those present for that order of business could be free to leave. Council agreed.

Mayor called Regular Meeting back to order, with the first item of business being the LP-2014-10-20 Rezoning Request. Member Mulkey made a motion to accept the GLPC's recommendation and grant the request, Member Carter second. When question called Members Mulkey and Carter for, Member Rutland oppose, motion passed.

Review of the November 4, 2014 Minutes was the next agenda item. Member Carter made a motion to approve the minutes as presented, Member Rutland second, all in favor motion passed.

November financials were reviewed next. Member Carter made a motion to accept the financials as submitted, Member Rutland second, all in favor, motion passed.

Citizens' Concerns - none

Mayor read Proclamation in honor of Wayne Keene and his years of service to the City of Lake Park.

Mayor called on Charles Rehberg, Municipal Sales Product Specialist of Consolidated Pipe and Supply Company, to present information to the council regarding Master Meters for the upcoming water department upgrade.

Next agenda item was the second reading to amend 2014 budget. Member Rutland made a motion to amend the 2014 budget according to the changes presented, Member Carter second, all in favor, motion passed. (Attach 2014 Amended Budget)

Mayor called on Council for Adoption of 2015 Budgets – Resolution # 12-02-2014. Member Rutland made a motion to adopt the 2015 Budget as presented, Member Mulkey second, all in favor, motion passed.

Agenda item of special election was next discussed. Mayor stated a need to hold a special election to fill the unexpired term of former Council Member Sherrill. The date of the special election would be March 17, 2015. Member Rutland made a motion to hold a special election to fill the unexpired term on March 17, 2015, Member Mulkey second the motion, all in favor, motion passed.

Mayor asked Council for a Call for Referendum, Sunday off premises malt beverage, wine, and distilled spirits sales. Mayor explained to Council the reason for the Referendum and Council discussed. Member Rutland made a motion to call for Referendum, Sunday off premises sales, to be put on the voter's ballot for March 17, 2015, Member Mulkey second. When question called Members Rutland and Mulkey for, Member Carter opposed, motion passed.

Mayor called for Department reports.

The Police Department report was given by Chief Breletic. (See attached) Following the department report, Chief Breletic asked for Council to grant him permission to bring on a Reserve Officer. At that time Chief Breletic introduced Johnathan Leverett (J.P). After discussion and review of the candidate's background information and credentials Member Rutland made a motion to allow Chief Breletic to bring on a Reserve Officer with the stipulations that the City of Lake Park would not provide monetary compensation for his service and would only provide 1 uniform, and an ID/badge, and that the officer would be responsible for his own vest, weapon, and any other equipment necessary. Member Mulkey second the motion, all in favor motion passed.

The Fire Department report was given by Chief Brown. Following the department report, Chief Brown asked for Council to surplus some equipment at the fire station so that he could sell those items on GovDeals or on City website and use that revenue to purchase some newer equipment. Member Rutland made a motion to surplus the said equipment and allow Chief Brown to sell as he can, Member Mulkey second the motion, all in favor, motion passed. Chief Brown then noted to Council that in the near future he wished to purchase a "dress" style Fire Chief's coat to be worn to events. He asked for Council permission to install emergency lights on his personal vehicle, due to that being his transportation to and from calls, on a 6 month trial basis. Member Rutland made a motion to grant Chief Brown permission to install emergency lights on his personal vehicle for a 6 month

trial basis, Member Mulkey second, all in favor motion passed. Member Rutland made a motion to amend his previous motion to include with proof of implementation of Chief Brown's insurance, Member Mulkey second the amended motion, all in favor amended motion passed.

The Maintenance and Water Department reports were given by Jeff Patterson.

Mayor called for agenda item Resolution # 2014-12-03, Safety Inspections. After reading of the resolution, Member Rutland made a motion to accept the Safety Inspections Resolution # 2014-12-03, Member Mulkey second, all in favor, motion passed.

Next agenda item; Code enforcement, Fire Marshall. Member Rutland made motion to appoint David Brown as City of Lake Park Fire Marshall, and an officer of his choosing as Assistant Fire Marshall, Member Mulkey second the motion, all in favor, motion passed.

Mayor asked Council's consideration on accepting credit cards for water bill payments. After discussion, Member Rutland made a motion to begin accepting debit and credit cards for water bill payments, Member Mulkey second, all in favor motion passed.

Next agenda item was Police vehicles. Council tabled to January.

Mayor asked Council to review the phone message service to provide our citizens and water customers with alert notices regarding potential dangers, closed roads, water outage, upcoming events and etc. Member Rutland made a motion to purchase the phone message equipment up to \$2000 with SPLOST VII funds, Member Carter second, all in favor motion passed.

Mayor request Council to appoint an additional representative to Cemetery Committee. After discussion, Member Rutland made a motion to appoint Ann Peterson to the committee, Member Carter second, all in favor, motion passed.

Citizens' Concerns

David Brown, Fire Department, stated he had concerns with Civic Center flooring after the recent use during the Volunteer Fireman dinner. He suggested that the building be inspected for damage.

Kathy Brown, Fire Department, stated she would like to make Council aware of the amount of time that Chief Brown devotes to the Fire Department as well as the City of Lake Park, with no compensation.

James Breletic, Police Chief, asked Council about events held in the City of Lake Park and if there is a process for prior approval for these events.

Julie Wilbers, Back Forty, suggested that an application or notice about events and approval to hold these events should be included in the business license renewals. That way all businesses are aware that they need to notify the City and Council when they have an event planned.

Mayor presented the Administration/Executive report to Council.

He reported about a news article pertaining to Executive Session Minutes and Council's discussion of items during those sessions with the public.

He further announced that the City of Lake Park Christmas Tree Lighting would be held at City Hall on Thursday December 4, 2014 at 7:00 PM. He noted that there would be hot chocolate, cookies, and coffee provided, as well as the Lake Park Elementary 4th grade Chorus will be performing Christmas carols, and Santa would be here.

Saturday December 6, 2014 at 11:00 AM would be the Chamber of Commerce Christmas Parade to begin at Chancy Drugs and end at the Fire Station.

Sunday December 14, 2014 the Lake Park Historical Society will be holding its Tour of Homes.

Being no further business, Member Mulkey made a motion to adjourn, Member Rutland second, all in favor, motion passed and meeting adjourned 9:31 PM.

Read & approved <u>lacatho Foulon</u> Date 1-13-15