

# 120 North Essa Street, Lake Park, Georgia 31636 City Hall 229-559-7470 Fax 229-559-7499

City of Lake Park Work Session September 17, 2018 6:30 PM

Agenda

Department Reports

Department Budget reports

Parks & Recreation Committee - Southern Occasions

Civic Center disbursement – Wilkinson

Annexation

PD accumulated sick/bereavement time to increase from 8 to 12 hrs. per month

Surplus lights – Solar lights

Zoning Ordinance Text Amendment – Per Sherry Davidson, SGRC

Employee Christmas Dinner Date – Dee's building – Added 9-12

Christmas tree decoration- Added 9-12

Admin/ Executive Reports



## 120 North Essa Street, Lake Park, Georgia 31636 City Hall 229-559-7470 Fax 229-559-7499

### City of Lake Park Work Session Minutes September 17, 2018 6:30 PM

The City of Lake Park held a Work Session on Monday September 17, 2018 at 6:30 PM at the Lake Park City Hall. Those present were as follows; Mayor Schindler, Mayor Pro Tem Ronald Carter, Council Members Tom Barr, Debbie Sauls, and Carl Taylor, Clerk Tabatha Fowler, Deputy Clerk Connie Martinez, Police Chief James Breletic, Fire Chief David Brown, Maintenance Supervisor Jeff Patterson, and citizens.

Mayor began with the Pledge of Allegiance.

Mayor began by asking if there were any amendments that needed to be made to the agenda. Clerk Tabatha stated that no quote/information had been received from SGRC about text amendment to Zoning Ordinance. Agenda item moved to regular meeting agenda.

Mayor asked for Council approval to move the department budget reports to the end of the agenda.

Council reviewed the Department reports submitted for review.

Member Barr asked that clerks add a blurb to the city website regarding the smoke detectors that are available for free from the Fire Department.

Member Taylor asked about court data that was previously requested. Council requested a certified letter to be issued for an open records request to obtain the data. Police Chief asked for Attorney Plumb's advice on the information and how the data is recorded in his court. Plumb recommended the website georigacourts.org, Mayor also suggested the Judicial Council of Georgia.

Member Barr asked PD Chief Breletic about the 2 police cars that are inoperable at the moment.

Parks & Recreation Committee member update from Southern Occasions. Members Taylor and Barr verified that Heather was still interested in serving on the board. They also recommended that a letter of invitation be mailed to each of the members inviting them to come to the next Council Meeting on October 2, 2018 at 7:30 PM.

Council discussed the request for the civic center repair funds disbursement by Wilkinson. This item is to be put on the October 2, 2018 agenda for a vote.

Annexation of Long Pond was discussed. Council Member Barr questioned the pros and cons of the requested annexation. No action taken at this time, item to be put on October 2, 2018 agenda for a vote. Mayor also asked Council to consider doing away with the uncut/unused city streets that go through Tom's Pond. Attorney Plumb and Council discussed and it was stated that the streets would have to be declared abandoned to eliminate the individual parcels and consolidate them into 1 parcel for Tom's Pond.

Chief Breletic approached Council regarding alley way property that belongs to the city and lies between Bennett's Fire Protection and Danny Ganas property lines. Council decided to allow PD Chief to approach property owners regarding the alley way, verify that no utility lines run through the, and be put on October 2, 2018 agenda for a vote. Chief also asked for Council to consider the increase of accumulated sick/bereavement time from 8 to 12 hrs. per month. He further stated that the officers work 12 hour shifts so they should accumulate the same hours. This item is to be put on the October 2, 2018 agenda for a vote.

Surplus of solar lights, Council asked Jeff to contact cemetery committee about the purchase of those lights and to readdress it at the October 2, 2018 meeting.

Zoning Ordinance Text Amendment - Per Sherry Davidson, SGRC - Postponed - no action taken.

Admin/ Executive Reports

Council set a tentative date of Thursday December 13<sup>th</sup> for the employee Christmas Dinner, with a backup date of Tuesday December 11<sup>th</sup>.

Council was advised that Deidra Jarvis volunteered to decorate the Christmas tree this year. Mayor and Council commended Ms. Jarvis for her volunteering and asked that clerk's office confirm by mail. Council would like basic tree decorations to be on by weekend after Thanksgiving. Citizens will be contacted regarding hanging an ornament of their choice in honor or memory of someone. Those ornaments will be dropped at city hall and Ms. Jarvis can then add them to the tree.

Mayor announced the Dinnerman's even to be held October 18, 2018. Clerk asked for all who plan to attend to notify their office in order to RSVP.

Mayor and Council then discussed the department budget reports. Member Barr asked about Business license rates and how they are calculated. Council request information from neighboring cities on how they set business license rates and for that to be put on the October 2, 2018 agenda. No action taken.

Being no further work session business, Member Taylor made a motion to go into Executive Session to discuss personnel, Member Barr second, all in favor motion passed.

Work session formally adjourned at 8:43 PM into executive session.

Read & approved Jacobska Walle Date 10-2-18

#### **AFFIDAVIT**

Personally appeared before the undersigned attesting officer, duly authorized to administer oaths, Eric Schindler who, after being duly sworn, deposes and on oath stated the following:

- 1) I was presiding officer of a meeting of the Lake Park City Council held on the 17<sup>th day</sup> of September, 2018.
- 2) That it is my understanding that O.C.G.A.50-14-4 (b) provides as follows: When any meeting of an agency is closed to the public pursuant to subsection (a) of this Code section, the chairperson or other person presiding over such meeting shall execute and file with the official minutes of the meeting a notarized affidavit stating under oath that the subject matter of the meeting or the closed portion thereof was devoted to matters within the exceptions provided by law and identifying the specific relevant exception;
- 3) The subject matter of the closed meeting or closed portion of the meeting held on the 23<sup>rd</sup> day of April 2018 which was closed for the purpose (s) <u>Personnel</u> as allowed by O.C.G.A.Title 50, Chapter 14, was devoted to matters within those exceptions and as provided by law;

4)	This affidavit is being executed for the purpose of complying with the
	mandate of O.C.G.A. 50-14-4 (b) that such an affidavit be executed.

This the 17<sup>th day</sup> of September 2018

Mayor/Presiding Officer

Sworn to and subscribed before me this the 17<sup>th</sup> day of September 2018

Notary Public

## RESOLUTION OF THE LAKE PARK CITY COUNCIL

## BE IT RESOLVED BY THE LAKE PARK CITY COUNCIL, as follows:

At the meeting held on 17<sup>th</sup> day of September 2018 Council entered into closed session for the purpose of discussing: Personnel

At the close of the discussion upon this subject, the Council did vote to re-enter into Open session and herewith takes the following action in Open session:

- 1) The actions of the Council and the discussion of the same regarding the matter set forth for closed session are hereby ratified.
- 2) Each member of this body does hereby confirm that to the best of his or her knowledge, based upon the advice of the City Attorney, the said subject matter and of the closed session portion was devoted to matters within the specific relevant exception (s) as set forth above.
- 3) The Mayor, or the presiding officer, is hereby authorized and directed to execute an affidavit, with full support of the members of this Council, in order to comply with O.C.G.A. 50-14-4 (b).
- 4) The affidavit shall be included and filed with official minutes of the meeting and shall be in a form as required by statute.

Approved this the 17th day of September 2018.

Mayor

Attest:

City Clerk