

# AGENDA CITY COUNCIL CALLED MEETING & WORKSHOP THURSDAY, APRIL 13, 2017 5:30 PM

Note: As set forth in the Americans With Disabilities Act of 1990, the City of Suwanee does not discriminate on the basis of disability in the admission or access to or treatment or employment in its programs or activities. Elvira Rogers has been designated to coordinate compliance with the non-discrimination requirements contained in Section 35.107 of the Department of Justice Regulations. Information concerning the provisions of the Americans with Disabilities Act, and the rights provided thereunder, is available from the ADA coordinator.

The City of Suwanee will assist citizens with special needs given proper notice. Any requests for reasonable accommodations required by individuals to fully participate in any open meeting, program or activity of the City of Suwanee should be directed to Elvira Rogers, 330 Town Center Avenue, Suwanee Georgia 30024, 770-945-8996.

Meeting Location: City Hall, 330 Town Center Avenue, Big Splash room

### **CALLED MEETING**

- I. Call to Order
- 2. Consider Granting Sewer Easements for Townhome Project on Parcel 7-211-318

The possible developer for the townhouse portion of the Lumber Yard property has requested that the City consider granting an easement for a sewer line that would run through the Cityowned property located between Shadowbrook and Suwanee Creek. The developer's representatives will provide more information before the workshop.

- 3. Executive Session Property Acquisition
- 4. Adjournment

### **WORKSHOP**

A. Police Quarterly Report

Chief Jones will share his department's quarterly report.

### **B. Municipal Court Semi-Annual Report**

Chief Judge Norm Cuadra will share the court's report.

**C. Staff Updates** - The following items are not planned for discussion at the workshop, unless specifically requested by Council.

# I. Alcohol Beverage License - Poza Rica Tequila Bar & Mex Grill

Ms. Rita Teresa Pena has applied for a license to serve beer, wine, and distilled spirits at this restaurant, located at 3463 A Lawrenceville Suwanee Rd, Ste. 100. The applicant's criminal history was reviewed in the GCIC database and there were no violations on file. The Business Services department recommends approval of the license. This item will be included on the <u>April 25 public hearing and regular agenda</u>.

# 2. Resurfacing Projects

A status update on the current resurfacing projects will be given.

# 3. 3<sup>rd</sup> Quarter FY 17 Budget Adjustments

Staff has prepared recommended 3<sup>rd</sup> quarter adjustments to the FY 17 budget. Approval of the adjustments will be included on the <u>April 25 consent agenda</u>, unless Council prefers otherwise.

### 4. Gwinnett County Election Equipment

The City plans to borrow Gwinnett County's election equipment for the November 7, 2017 municipal election. This requires the Mayor to execute an Intergovernmental Agreement with Gwinnett County. Approval of the agreement will be included on the <u>April 25 consent agenda</u>, unless Council prefers otherwise.

# 5. Capital Assets Policy

Staff has worked on an administrative update to the Capital Assets Policy, which includes an increase in the asset threshold to a value equal to or greater than \$10,000 per item (currently \$1,000). The policy is scheduled to be effective on July 1, 2017 for FY 2018 budget. Consideration of this updated policy will be included on the <u>April 25 regular agenda</u>, unless Council prefers otherwise.

### D. CIP Updates

Staff will provide a current update on the following projects during the workshop.

- I. Buford Highway
- 2. I-85 Fence
- 3. White Street Park, Phase 2

### E. 2040 Comprehensive Plan

Stakeholder interviews are scheduled for April, which will include Mayor and Council, members

of the City's boards, homeowner association presidents, and business owners. Consultants are preparing background data on demographic change and documenting physical existing conditions in preparation for the first Task Force meeting, April 20th, and Public Open House, April 27th. These meetings will focus on confirming the existing goals of the Comprehensive Plan and identifying the existing needs and opportunities of the City.

### F. Suwanee Sports Academy Parking Partnership

In furtherance of previous discussions, staff would like to update the council on the status of the potential parking partnership.

### **G.** Potential Bond Project List

Discuss potential list of projects and amounts associated with potential URA Bond.

# H. Urban Redevelopment Plan

The City of Suwanee Old Town Suwanee Urban Redevelopment Plan was originally adopted on September 17, 2002. After consultation with our bond attorney, it appears that the City needs to update the 2002 plan to clearly identify Town Center on Main and other proposed projects. This item will be included on the <u>April 25 public hearing</u> with possible adoption of the revised plan at the May 23 Council meeting, unless Council prefers otherwise.

### I. Short Term Work Program

Staff will present the draft STWP, developed at the February Council retreat. Approval of the program will be included in the <u>April 25 consent agenda</u>, unless Council prefers otherwise.

### J. Solis Town Center Parking Agreements

In furtherance of the public-private parking deck associated with Terwilliger-Pappas' Solis Project, the City Council needs to consider a Parking Agreement and a Parking Escrow Agreement and authorize distribution of approximately \$1.73 million for ownership rights to 150 parking spaces. Consideration of these agreements will be included on the <u>April 25 regular agenda</u> unless Council prefers otherwise.

# K. Update on Gwinnett Municipal Association Activities

Council-led discussion.

# L. City Manager's Report

- i. Special Recognition Options for the Council Meeting
- ii. Minutes for Approval
  - I. March 16, 2017 Council Workshop
  - 2. March 28, 2017 Council Meeting