



AGENDA
CITY COUNCIL MEETING
TUESDAY, JANUARY 26, 2016

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

5:30 P.M.
DINNER SESSION
BIG SPLASH ROOM

City Council Informal Session

Informal discussion among City Councilmembers and staff. Food provided for Elected Officials and staff. No action to be taken during session.

6:30 P.M.
COUNCIL MEETING
COUNCIL CHAMBERS

A. Call to Order

B. Organizational Matters for 2016

1. Oath of Office

The oath of office will be administered for Mayor Jimmy Burnette and Councilmembers Dick Goodman and Doug Ireland.

2. Selection of Mayor Pro Tempore

In accordance with Section 2.27 of the City Charter, by a majority of vote, the City Council shall elect a Councilmember to serve as Mayor Pro Tempore for that ensuing year. The Mayor Pro Tempore shall assume duties and powers of the Mayor during the Mayor's disability or absence.

3. Adoption of Rules and Procedure

In accordance with Section 2.19 of the City Charter, the City Council shall each year adopt its rules of procedure and order of business. Staff recommends adopting the current edition of Robert's Rules of Order.

C. Announcements

D. Pledge of Allegiance

E. Approval of the Agenda

F. Approval of Minutes

- 1. December 3, 2015 Called Meeting**
- 2. December 3, 2015 Council Workshop**
- 3. December 15, 2015 Council Meeting**

G. Council Recognition

H. Presentation: FY 15 Financial Audit

The audit for FY 15 is complete. Joel Black from Mauldin and Jenkins will present the results.

I. Audience Participation

NEW BUSINESS

J. Authorize Contract with IPR Southeast, LLC for Stormwater Projects

Staff has identified needed stormwater rehabilitation/repair work on Rising Fawn Trail, Eryn Circle, and Timberlost Trail. Staff recommends using the existing Gwinnett County on-demand contract with IPR Southeast, LLC to complete this work in an amount of approximately \$202,122.80.

K. Consider Modified Council Schedule

Staff recommends modifying the Council meeting schedule to move the December meeting to December 13, 2016.

L. Executive Session: Legal, Personnel, and/or Property Acquisition

M. Adjournment