



AGENDA
CITY COUNCIL CALLED MEETING & WORKSHOP
WEDNESDAY, JANUARY 14, 2015

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

1. **Call to Order**
2. **Action, if needed**
3. **Adjourn**

WORKSHOP

A. Police Quarterly Report

B. Staff Updates Agenda: The following items are not planned for discussion at the workshop, unless specifically requested by Council.

1. FY 14 Financial Audit

The audit for FY 14 is complete. Joel Black from Mauldin and Jenkins will present the results at the January 27 Council meeting, unless Council prefers otherwise.

2. Organizational Matters for 2015

The following business matters will be included on the January 27 agenda:

a. 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.

b. 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. Oath of Election Superintendent

As the City's election superintendent, Elvira Rogers must take an oath to supervise the 2015 election.

d. Establish Fees for 2015 Election

The City must adopt an ordinance to call the November 2, 2015 municipal election to fill the expired terms of the Mayor and two Council posts and to establish the qualifying fees.

3. City of Ethics Recertification

It is time to renew Suwanee's certification as a GMA City of Ethics. Approval of the resolution will be included on the January 27 consent agenda, unless Council prefers otherwise.

4. I-85 Speed Limit Increase

The City was recently notified that the state is increasing the speed limit on I-85 from 65 mph to 70 mph between the DeKalb and Jackson county lines. Upon receipt of the updated radar permit, it will be forwarded to Council for formal adoption.

5. Suwanee Green Sewer Easement

Development plans for the Suwanee Green subdivision are being prepared now and the developer needs an easement from the City to access the sewer line that runs along the Greenway. Approval of this easement will be included on the January 27 consent agenda, unless Council prefers otherwise.

C. CIP Updates

Staff will provide an update on current projects at the workshop.

a. Buford Highway Reconstruction

b. I-85 Bridge Fencing

D. Master Plan Updates

Staff will provide updates on the following projects:

a. Downtown Master Plan

b. Public Art Master Plan

E. SUP 2015-001 - Owner: All Commercial Properties. Applicant: Cuvee Day Spa. The applicant requests a special use permit to allow for a massage therapy establishment in an office–institutional portion of a planned mixed-use development. The site is located at 4411 Suwanee Dam Road and contains approximately 6.19 acres.

F. 2015 Advertising Campaign and Google eCity Promotion
Staff will discuss the advertising campaign for 2015, as well as some recent promotion surrounding the Google eCity designation.

G. 2015 Events Schedule
Staff will present the proposed 2015 events schedule.

H. 2014 Accomplishments
Staff will present the 2014 Report of Accomplishments.

I. Update on Gwinnett Municipal Association Activities
Council-led discussion.

- J. City Manager's Report**
- i. Special Recognition Options for the Council Meeting**
 - ii. Minutes for Approval**
 - 1. December 4, 2014 Called Meeting**
 - 2. December 4, 2014 Council Workshop**
 - 3. December 16, 2014 Council Meeting**