



AGENDA
CITY COUNCIL MEETING
TUESDAY, JANUARY 27, 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

5:30 P.M.
DINNER SESSION
BIG SPLASH ROOM, #2302

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

1. Call to Order

2. Organizational Matters for 2015

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.

3. Public Hearing

- a. 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.**

4. Announcements

5. Pledge of Allegiance

6. Approval of the Agenda

7. Approval of Minutes

- a. December 4, 2014 Called Meeting**
b. December 4, 2014 Council Workshop
c. December 16, 2014 Council Meeting

8. Special Recognition

9. Presentation: FY 14 Financial Audit

The audit for FY 14 is complete. Joel Black from Mauldin and Jenkins will present the results.

10. Consider Appointment of Downtown Suwanee Master Plan Advisory Committee

11. Audience Participation

NEW BUSINESS

- 12. Consider 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.

13. Consider Ordinance to 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.

14. Consider Resolution for City of Ethics Recertification

It is time to renew Suwanee's certification as a GMA City of Ethics.

15. Consider Approving Easement for Suwanee Green Sewer

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.

16. Consider Revised City of Suwanee Speed Zone Ordinance and Subject Roadways

The State DOT is increasing the speed limit on I-85 from 65 MPH to 70 MPH within the city limits of Suwanee. Accordingly, the City must revise its speed zone ordinance and list of approved roadways on which speed detection devices may be used.

17. Executive Session: Legal, Personnel, and/or Property Acquisition (if necessary)

18. Adjournment