



AGENDA
CITY COUNCIL MEETING
TUESDAY, JANUARY 28, 2014

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

A. Call to Order

B. Organizational Matters for 2014

1. Oath of Office

The oath of office will be administered for Councilmembers Dan Foster, Beth Hilscher, and Linnea Miller.

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 of 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 Robert's Rules of Order, 10th Edition.

C. Public Hearing

1. Alcohol Beverage License: Cheeky, 1039 Peachtree Industrial Blvd.

Cheeky has applied for a change in licensee for their alcohol beverage license. Mr. Jose Hevia is the applicant. The finance department has reviewed the application and recommends approval.

D. Announcements

E. Pledge of Allegiance

F. Approval of the Agenda

G. Approval of Minutes

1. December 5, 2013 Council Workshop

2. December 17, 2013 Council Meeting

H. Special Recognition

1. Annual Employee Award Winners

2. New Police Department Employees

I. Consider Appointment to Harvest Farm Managing Board

The Harvest Farm Managing Board has nominated Travis Lanier to fill the vacant position on the Board. This term will expire on January 31, 2016.

J. Audience Participation

NEW BUSINESS

K. Consider Approval of Alcohol Beverage License: Cheeky, 1039 Peachtree Industrial Blvd.

L. Consider Authorizing the Mayor to Execute Change Order #2 in the Amount of \$57,002.61 with Astra Companies for the Buford Highway Sidewalk Construction Project

This project consists of the construction of a 5' wide sidewalk from the entrance to George Pierce Park north along the east side of Buford Highway to North Dollar Circle (connecting to the existing sidewalk in front of Park Pointe) and then north to connect to the existing sidewalk on Ruby Forest Parkway. The change order addresses the need for additional materials quantities and subsurface conditions.

M. Consider Adoption of Commercial Film and Media Production Policy

Staff recommends adopting a policy to address requests to film on City property. Staff has prepared a draft policy.

N. Consent Agenda

1. Authorize Mayor to Execute an Agreement Regarding Suwanee's Participation in the 2014 Main Street Program

The City executes an annual agreement with DCA's (Georgia Department of Community Affairs) Office of Downtown Development to participate in the Main Street Program. We have successfully completed the requirements and reporting necessary to be part of the 2014 program.

2. Authorize the Purchase of a Van from Akins Ford Dodge in the Amount of \$37,300

The police department recommends the purchase of a van for the use of critical incidents, such as crime scenes, accident fatalities, active shooter, etc. The van would be equipped to handle these types of incidents, as well as serve as a mobile command post. Staff has received bids on this purchase and recommends awarding the bid to Akins Ford Dodge, who was the low bidder at \$37,300. This bid is for the vehicle only; additional expenditures will be needed to fully equip it for this purpose. Staff recommends using money from the police forfeiture fund to purchase the van and equip it.

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

P. Adjournment