

AGENDA
CITY OF SUWANEE, GEORGIA
CITY COUNCIL MEETING
TUESDAY, JANUARY 22, 2013

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. Billie Marshall, 330 Town Center Avenue, Suwanee Georgia 30024 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 Billie Marshall, 330 Town Center Avenue, Suwanee Georgia 30024. 770-945-8996.

Meeting Location: City Hall, 330 Town Center Avenue

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 2013

1. 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.

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

3. Oath of Office for Election Superintendent

The oath of office will be administered to Administrative Services Director Elvira Rogers for her role as Election Superintendent.

C. Public Hearing

- 1. SUP-2013-001 – Applicant: Kyle Manard, LLC. Owner: SNBC, LLC. Requests a special use permit to allow for a health club in the M-I (Light Industry District) Zoning District. The site is located at 305 Shawnee North Drive and contains approximately 7.80 acres.**

D. Announcements

E. Pledge of Allegiance

F. Approval of the Agenda

G. Approval of Minutes

1. **December 6, 2012 Called Meeting**
2. **December 6, 2012 Council Workshop**
3. **December 18, 2012 Council Meeting**

H. Special Recognition

1. **Bryan Hickey**
2. **2012 Employee Award Winners**

I. Presentation: FY 12 Audit

Joel Black with Mauldin & Jenkins will present the audit of the FY 12 financials.

J. Audience Participation

NEW BUSINESS

K. Consider SUP-2013-001 – Applicant: Kyle Manard, LLC. Owner: SNBC, LLC. Requests a special use permit to allow for a health club in the M-1 (Light Industry District) Zoning District. The site is located at 305 Shawnee North Drive and contains approximately 7.80 acres.

L. Consider De-annexation Request: Parcel 7-286-026

The City has received a request from the property owner of 5105 Settles Bridge Road (parcel 7-286-026) to de-annex from the City.

M. Consider Authorizing the Mayor to Execute a Contract with C3 Communications of Suwanee in the Amount of \$129,838.50 for Completion of the Next Phase of the Video Surveillance System

The City has received bids to complete the next phase of the parks video surveillance system, to include additional surveillance at George Pierce Park, installation of systems at Town Center Park and Sims Lake Park, and WiFi for Town Center Park and a portion of Sims Lake Park. Staff recommends awarding the contract to the low bidder, C3 Communications, in the amount of \$129,838.50.

N. Consider Authorizing the Mayor to Execute a Contract with Marc Moulton for Installation of World Trade Center Artifact

The PAC solicited proposals from artists and other professionals to install the City's artifact from the World Trade Center. PAC recommends awarding this project to artist Marc Moulton. The project is proposed for

completion by September 2013.

O. Consent Agenda

1. Approve Ordinance to Provide Qualification Fees for the November 5, 2013 General Election

The City will hold an election on November 5, 2013 for Council posts 3, 4, and 5.

2. Approve FY 2013 2nd Quarter Budget Adjustments

Staff has prepared the second quarter budget adjustments, which propose increasing the general fund budget by \$65,850.

P. Executive Session: Legal, Personnel, and/or Real Estate Issues (if necessary)

Q. Adjournment