AGENDA CITY OF SUWANEE, GEORGIA PUBLIC HEARING & CITY COUNCIL MEETING JANUARY 25, 2011

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 - Room 2302

I. 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. PUBLIC HEARING Council Chambers

- 2. Request for Alcohol Beverage License: Corralejo Mexican Flair & Tequila This restaurant, located at 3890 Lawrenceville-Suwanee Road, #1 (former Indigo Joe's space), has applied for an on-premise consumption license for beer, wine and distilled spirits. Antonio Aguirre-Soto is the licensee. The Finance department has reviewed the application and recommends approval.
- 3. RZ-2011-001- Applicant/Owner: Suwanee Junction LLC. Request a rezoning from PMUD (Planned Mixed Use Development) to PMUD with a change of conditions to allow for the construction of single family homes in an area previously zoned for townhomes. The site is located at the intersection of Village Field Court and Lassen Court and contains approximately 1.1 acres.
- 4. Updated Alternative Transportation Plan

Staff has been working with Pond and Company to produce an update to the Alternative Transportation Plan (ATP). Pond and Company will present the plan.

5. Resolution in Support of and Requesting Introduction of Local Legislation to Amend Charter to provide for Election by Majority and Other Administrative Purposes

The City's current charter states that election of the Mayor and Council is by plurality, rather than majority, which is the more common method among Georgia municipalities. Approval of this resolution will signify the Council's support of making this change and request that the Legislature introduce legislation to amend the City's charter for this purpose.

7:00 P.M. CITY COUNCIL MEETING Council Chambers

- 6. Call to Order
- 7. Organizational Matters for 2011
 - 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 Robert's Rules of Order, 10^{th} Edition.

c) Oath of Office for Election Superintendent

The oath of office will be administered to Administrative Services Director Elvira Rogers for her role as Superintendent of the 2011 election.

- 8. Announcements
- 9. Pledge of Allegiance

Brownie Troop #1035 will lead the Pledge.

- 10. Approval of Minutes
 - a) December 16, 2010 Called Council Meeting
 - b) December 21, 2010 Council Meeting minutes
- 11. Special Recognition
 - a) Suwanee Gateway PACT Certification Awards

- b) Suwanee STAR Awards
- 12. Appointment(s) to Ethics Board
- 13. Adoption of Agenda as Presented
- 14. Audience Participation

NEW BUSINESS

- 15. Consider Request for Alcohol Beverage License: Corralejo Mexican Flair & Tequila
- 16. Consider RZ-2011-001- Applicant/Owner: Suwanee Junction LLC. Request a rezoning from PMUD (Planned Mixed Use Development) to PMUD with a change of conditions to allow for the construction of single family homes in an area previously zoned for townhomes. The site is located at the intersection of Village Field Court and Lassen Court and contains approximately 1.1 acres.
- 17. Consider Adoption of Updated Alternative Transportation Plan
- 18. Consider Adoption of Resolution in Support of and Requesting Introduction of Local Legislation to Amend Charter to provide for Election by Majority and Other Administrative Purposes
- **19. Consider Adoption of 2010 Mid-Year Council Retreat Report**This report, from the City Council's August 2010 mid-year retreat, summarizes the discussion Council had on developing strategic anchor points. These are essentially filters that Council and staff can use when considering strategic decisions.

20. Consent Agenda

- a) Adoption of Resolution Prohibiting Parking on Rolling Pin Lane Parking
 The City has received complaints about tractor trailers parking along Rolling Pin Lane, in
 lieu of using the closed I-85 rest area. The parked trucks are interfering with existing
 business traffic. Staff proposes to adopt a resolution prohibiting parking on this public
 street.
- b) Adoption of Resolution Establishing 2011 Election Qualifying Fees
 The City is required by law to establish qualifying fees by February 1 of any year in which
 an election is held. The fee is 3% of the total gross salary of the office paid in the preceding
 calendar year. The qualification fee for Mayor will be \$450.00 and for Councilmembers
 \$270.00.
- c) Authorize Mayor to Execute Contracts for City Engineering Services

The City received 22 statements of qualifications for the City Engineer RFQ. The list was shortened to 11 firms based on proximity to Suwanee and cost and five of those firms were interviewed. Staff recommends awarding contracts to the following three firms: Development Planning and Engineering, Inc., Buford; LBGM Associates, Inc., Buford; and Columbia Engineering and Services, Inc., Duluth. The contracts will be for one year with an option to renew for up to five years.

d) Adopt Ordinance Amending the Bylaws of the Harvest Farm Managing Board

The Managing Board is in the process of preparing an application to submit for $50 \, I(c)(3)$ status from the IRS. There are some minor additions that need to be made to the Board's bylaws in order to comply with some IRS requirements.

- 21. Executive Session: Legal, Personnel, and/or Real Estate Issues (if necessary)
- 22. Adjournment