AGENDA CITY OF SUWANEE, GEORGIA CITY COUNCIL MEETING FEBRUARY 22, 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

1. 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 Chambers

2. Special Presentation: 2011 State of the City Address Mayor Williams will present.

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

- 3. Call to Order
- 4. Announcements
- **5.** Pledge of Allegiance
 Boy Scout Pack #1010 will lead the Pledge.
- 6. Approval of Minutes

a) January 25, 2011 Council Meeting minutes

7. Special Presentation: Tree City USA

A representative from Keep Georgia Beautiful will present the City's Tree City USA award.

8. Special Recognition

- a) North Gwinnett High School Studio Program
- 9. Audience Participation

OLD BUSINESS

10. Consider ATP Update

NEW BUSINESS

11. Consider Donation of Emergency Call Phone from "Right to Hike"

The organization "Right to Hike" has approached the City about donating an emergency call phone for one of the trails.

12. Consider Land Donation from Dallas S. Hudgens Properties, LLC

Dallas S. Hudgens Properties, LLC proposes to donate to the City a 4.6-acre tract near the intersection of Peachtree Industrial Blvd. and McGinnis Ferry Rd.

13. Consider Proclamation for 2011 Arbor Day Celebration

To celebrate Arbor Day and to maintain Tree City USA status, the City will hold a celebration on March 26, 2011. As part of the celebration, staff and citizens will be invited to participate in a tree planting at a yet to be determined location.

14. Consent Agenda

a. Authorize Mayor to Execute Documents with Espy Services for a Telecommunications Review

This review will evaluate the telecommunications accounts associated with the City for billing errors, duplicated charges, etc., which could result in financial savings to the City. Staff has identified a company, Espy Services, who can do this review. The cost of the service is 50% of the recovered fees. In order to assign this review to Espy Services, the City must grant them authorization to examine our accounts with the various providers.

b. Adopt Seatbelt Policy

Georgia Municipal Association, Local Government Risk Management Services

(LGRMS) has revised the Safety and Liability Management Grant Program for 2011 to waive the matching portion of the grant program. Effective January 1, 2011 the grant will pay for 100% of requested items, if approved, up to the maximum amount of \$6,000 per grant ear for each of the two grant funds. A requirement to qualify is to have a "Seatbelt Use Policy." The Employee Handbook, Section 7-06 addresses us of seatbelts. Staff has amended this policy to comply with this requirement and to remain in compliance with CALEA standards.

c. Adopt Resolution to Participate in Georgia Dept. of Revenue Partnership Program

The Department of Revenue has implemented a new partnership program with municipalities and counties to gather data related to sales tax collection. DOR will compare the City's occupation tax records with the information reported by businesses to see if there are any discrepancies and/or unreported sales. In order to participate in this program, the City must adopt a resolution authorizing the City's involvement.

d. Authorize Police Chief to Execute a Memorandum of Understanding with GBI for a Rapid ID Grant

The Police Department has been approved for a \$21,350.53 grant from the Georgia Bureau of Investigation (GBI) in order to purchase electronic fingerprinting equipment. This purchase will allow officers to conduct fingerprint scans in the field. This is a 100% reimbursement grant. In order to proceed with the grant, the City must enter into a Memorandum of Understanding with GBI.

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

16. Adjournment