AGENDA CITY OF SUWANEE, GEORGIA CITY COUNCIL CALLED MEETING & WORKSHOP MAY 13, 2010

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, Big Splash Room

5:00 P.M. CALLED MEETING

- A. Call to Order
- **B.** Executive Session: Personnel

The Council will conduct their annual performance appraisal of the City Manager.

C. Adjournment

5:30 P.M. (or upon completion of Called Meeting) CITY COUNCIL WORKSHOP

D. Police Quarterly Report

Chief Jones will present the department's quarterly report

- **E. Staff Updates Agenda:** The following items are not planned for discussion at the workshop, unless specifically requested by Council.
 - 1) Harvest Farm

Vince Dooley will do a signing of his new book, <u>Vince Dooley's Garden: A Horticultural Journey of a Football Coach</u>. The event will take place in conjunction with the May 27 Toast @ Town Center, with the signing from 5:00-7:30 pm on Town Center Avenue. The event is sponsored by Harvest Farm, as a benefit for the garden.

The plot construction was completed April 28-May 1. All plots are open to the gardeners and approximately half of them have been planted, as of May 6. The garden is open to the gardeners on week nights and weekends. The general public will have access upon completion of the construction project.

2) Budget Adjustment - Capital Expenditures

As discussed at the May 3 budget workshop, staff proposes funding three police vehicles, two public works trucks, and capital transfers for paved streets and storm drainage from the FY 10 budget. A budget adjustment has been prepared for Council to consider. Approval of this item will be included on the <u>May 25 consent agenda</u>, unless Council prefers otherwise.

3) Renewal of Motorola Service Agreement

The City has a service agreement with Motorola that covers various Police radios and other equipment. The service agreement guarantees a response by Motorola in less than 2 hours should we have radio failure. Approval of this item will be included on the <u>May 25 consent agenda</u>, unless Council prefers otherwise.

4) Stop Signs at Davis Street and White Street

The Public Works department is in the process of installing stop signs at the intersection of Davis Street and White Street to create a three-way-stop. This installation requires formal Council approval, which will be included on the <u>May 25 consent agenda</u>, unless Council prefers otherwise.

5) Great American Clean-Up

The City is currently participating in the annual Great American Cleanup campaign, which runs through May 31. The purpose of this campaign is to encourage community wide spring-cleaning through enhanced code enforcement efforts. The City is currently conducting a code enforcement sweep of all neighborhoods and business districts, citing issues with outside storage, trash and debris, inoperable or unlicensed vehicles, tall grass and weeds, and exterior property in need of repairs.

F. 1st Quarter 2010 Economic Indicators Report

Staff will present the 1st quarter 2010 update of Economic Indicators for Suwanee, including unemployment, foreclosure data, vacany rates and residential development progress.

G. RZ-2010-001, Applicant: John Thomas Partners, LLC; Owner: First Covenant Bank

The applicant requests a rezoning from PMUD (Planned Mixed Use District) to PMUD with a change of conditions (to allow for construction of 43 townhomes). The site is located in Land Lot 208 of the 7th District along Park Pass Way and contains approximately 4.49 acres. Staff recommends denial of this application. The Planning Commission voted 5-0 to approve it with amended conditions, at their January 5 meeting. At the April 27 meeting, Council postponed this item to the May 25 meeting. This item will be included on the May 25 Public Hearing and Regular Agenda, unless Council prefers otherwise.

H. Amendment to 2030 Comprehensive Plan

The Police Department is currently preparing for the CALEA review. In their preparation they noted that a portion of the 2020 Comprehensive Plan that addresses certain CALEA checklist items was inadvertently ommitted from the 2030 Comprehensive Plan. As such, the Planning Department has prepared an amendment to satisfy the CALEA requirements. The amendment will need to be approved by City Council in order to go into effect. The minor revision does not require review by

the ARC or DCA and does not require a public hearing. The draft amendment is included in Tab H. Consideration of this item will be included on the <u>May 25 consent agenda</u>, unless Council prefers otherwise.

I. Public Art Initiative/SculpTour

Staff will provide status update on the public art initiative and discuss a new timeline for the SculpTour program.

J. IT RFP

The City released a Request for Proposals (RFP) for Information Technology (IT) services. Six proposals were received on May 6. Staff is currently reviewing the proposals and will provide an update at the workshop. Staff anticipates forwarding a recommendation to Council for consideration at the <u>May 25 regular agenda</u>.

K. Program Management RFP

The City released a Request for Proposals (RFP) for program management services. Fifteen proposals were received on May 6. Staff is currently reviewing the proposals and will provide an update at the workshop. Staff anticipates forwarding a recommendation to Council for consideration at the <u>May 25 regular agenda</u>.

L. Water Rate Revisions

As discussed at the April workshop, staff is preparing a revised rate structure and administrative fees for the City water system. Staff will provide an overview of the recommended structure. Consideration of this item will included on the <u>May 25 public hearing and regular agenda</u>, unless Council prefers otherwise. If approved as proposed, the rates would become effective with August 2010 billing, along with proposed incremental rate increases for July 2011, July 2012, and July 2013. More information is included in Tab K.

- **M.** Update on Construction Projects Staff will provide an update on the following projects at the workshop.
 - Water System Improvements
 - Martin Farm Park Restrooms & PlayTown Suwanee Pavilion
 - White Street Park and Harvest Farm

N. 2010 Mid-Year Council Retreat

As discussed at the February Council retreat, and included on the STWP, Council is interested in having a mid-year strategic planning retreat. Staff would like to discuss potential dates for this retreat, Council goals, etc. in order to begin planning.

O. Probation Services

Staff is in the process of negotiating the renewal for the final year's contract with Southeast Corrections for probation services. Staff anticipates that consideration of this renewal will be

included on the June 22 Council meeting agenda and will provide further details at the workshop.

P. Electronic Documents

Agenda item requested by Councilmember Goodman.

Q. Renaming of Buckeye Pavilion

Council initially discussed this item at the April workshop and agreed to table it to this workshop.

R. Update on Gwinnett Convention & Visitor's Bureau

Jace Brooks will provide an update.

S. Update on Gwinnett Municipal Association Activities

Council-led discussion.

T. City Manager's Report

- i. Special Recognition Options for the May 25, 2010 Council Meeting
- ii. Minutes for Approval
 - 1. April 27, 2010 Council Meeting
- iii. Other Updates