

AGENDA
CITY OF SUWANEЕ, GEORGIA
PUBLIC HEARING & CITY COUNCIL MEETING
DECEMBER 22, 2009

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.
PUBLIC HEARING
Council Chambers – Room 2101

2. Request for Change in Licensee of Alcohol Beverage License: Antigua Tex Mex, 415 Peachtree Industrial Blvd, Su. 100

Antigua Tex Mex has applied for a change in licensee for their alcohol beverage license. The new licensee is Aidan Joseph Murphy. Staff recommends approval.

3. Request for New Alcohol Beverage License: Tokyo Steak House, 2825 Rolling Pin Lane

Tokyo Steak House has applied for a new license to serve beer, wine, and distilled spirits. Ms. Xiu Mei Gao is the licensee. Staff recommends approval.

7:00 P.M.
CITY COUNCIL MEETING
Council Chambers – Room 2101

4. Call to Order

5. Announcements

6. Pledge of Allegiance

7. Approval of Minutes

- a. **November 12, 2009 Called City Council Meeting**
- b. **November 24, 2009 City Council Meeting**

8. Special Recognition

- a. **Dr. Ron Perry, Gwinnett Urgent Care**
- b. **Lynne DeWilde**

9. Special Presentation: FY 09 Report from City Auditors, Mauldin & Jenkins

Joel Black from Mauldin and Jenkins. will attend the meeting to present the results from the FY 09 audit.

10. 2009 Appointments

a. Planning Commission

The terms for Earl Mitchell, Joy Mitchell, and Jodi Nevels expire December 31, 2009. The appointments for these positions will be for two-year terms, to expire December 31, 2011.

b. Zoning Board of Appeals

The terms for Larry Pettiford and Ryan Neilan, as well as one vacant position, expire December 31, 2009. The appointments for these positions will be for two-year terms, to expire December 31, 2011. There is an additional vacant position on this board, with a term expiring December 31, 2010.

c. Downtown Development Authority

The DDA has nominated Dax Flinn and Robert Rohloff to fill their two vacant positions. These terms will expire December 31, 2010.

d. Public Arts Commission

Staff recommends the following appointments for two-year terms, to expire December 31, 2011: Dick Goodman; Cherie Heringer; Linnea Miller; and Earl Mitchell.

e. Urban Redevelopment Authority

The positions held by Carol Hassell, Sandra Watson, and Bill Thee expired in August. Staff recommends re-appointing each of them for a two-year term, to expire December 31, 2011.

f. Municipal Court

The Municipal Court is appointed on an annual basis. Staff recommends the following re-appointments, to expire December 31, 2010:

- i. Chief Judge: Mark Lewis*
- ii. Assistant Chief Judge: Bill Brogdon*
- iii. Associate Judge: Claude Mason*
- iv. Associate Judge: Laura Tate*
- v. Chief Solicitor: Julie Potts*
- vi. Associate Solicitors: Luther Beck; Matthew Crosby; Paul Groth; Mihae Park; Elizabeth Marie Reisner; and Jennifer White.*

g. City Attorney

The City Attorney is appointed on an annual basis. Staff recommends re-appointing Gregory Jay for a term to expire December 31, 2010.

11. Adoption of Agenda as Presented

12. Audience Participation

NEW BUSINESS

**13. Consider Request for Change in Licensee of Alcohol Beverage License:
Antigua Tex Mex, 415 Peachtree Industrial Blvd, Su. 100**

**14. Consider Request for New Alcohol Beverage License: Tokyo Steak House,
2825 Rolling Pin Lane**

15. Consider Resolution/Ordinance to Reauthorize the Public Arts Commission

Staff recommends reauthorizing the Public Arts Commission for an additional five years, with a sunset of December 31, 2014.

16. Consider Amendment to Soil Erosion, Sedimentation and Pollution Control Ordinance

The State of Georgia has amended the Georgia Erosion and Sedimentation Act and accordingly we need amend our Soil Erosion, Sedimentation and Pollution Control Ordinance.

17. Consent Agenda

a. Authorize Mayor to Execute Documents for GEFA Loan

The Georgia Environmental Facilities Authority (GEFA) has submitted the loan contract and associated documents for execution by the Mayor. The loan totals \$480,044, with

a 40% loan forgiveness of \$192,017, and will pay for improvements to the water system.

b. Adopt Revised 2010 Council Schedule

This schedule was adopted on November 24, 2009 and includes City Council meetings, workshops, and the annual work retreat. A necessary revision was identified since original adoption.

18. City Manager's Report

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

20. Adjournment