AGENDA CITY OF SUWANEE, GEORGIA COUNCIL WORKSHOP & CALLED MEETING JUNE 12, 2008

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. Josh Campbell, 373 Highway 23, 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 (7 working days). 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, 373 Hwy 23, Suwanee, Georgia 30024, 770-945-8996.

Meeting Location: Crossroads Center (323 Highway 23)

5:30 PM CALLED MEETING

- I. Call to Order
- 2. PUBLIC HEARING
 - a. FY 2008-2009 Budget and FY 2010-2014 Capital Improvement Program
- 3. Consideration of Authorizing Mayor to Execute Change Order with Astra Group, Inc. for the Addition of a Play Yard to their Scope of Work
- 4. Executive Session: Legal and Real Estate Matters
- 5. Adjournment

5:45 PM (or later pending completion of Called Meeting) WORKSHOP

- I. Quarterly Report by Downtown Development Authority
- 2. Discuss 4th Quarter Budget Adjustments
- 3. Discuss FY 08-09 Budget Resolutions
 - a) Authorized Positions Resolution
 - b) Appropriations Resolution
- 4. Discuss Resolution to Amend Classification Schedule, Pay Plan, and Policies

- 5. Update on Suwanee Gateway/TAD
- 6. Update on Life is Good Festival
- 7. Discuss Proposed TAD Agreement
- 8. Update on Old Town Master Plan
- Discuss Authorizing the Mayor to Renew Contract with Southeast Corrections, LLC for Professional Probation Services
- 10. Discuss Appointments to Ethics Board
- 11. Discuss Rules for Sims Lake Park
- 12. Discuss Proposed Change Orders for Sims Lake Park
 - a) Change Order #I to Qore Property Sciences for additional testing and monitoring due to unsuitable soil removal and replacement at ravines and debris pits.
 - b) Change Order #2 to Astra Group, Inc. for removal and replacement of unsuitable soils, tree removal, added drainage structure and replacement of gate operators.
- 13. Discuss Proposed Change Orders for New City Hall
 - a) Change Order #1 to Turner Construction Company for unsuitable soils, deepening the storm sewer line and relocating rain leaders lines.
 - b) Change Order #2 to Turner Construction Company for owner requested changes to the first and second floors.
- 14. Discuss Award of Contract for Low Voltage Work at New City Hall
- 15. Discuss Award of Contract for Various Sidewalk Projects
- 16. Discuss 2008 Legislative Awards
- 17. Discuss Cemetery Committee
- 18. Discuss Local History Project
- 19. Discuss Training of Boards and Commissions
- 20. Discuss Citizen Fora
- 21. Update on Gwinnett Municipal Association

22. Update on 2009 SPLOST

23. SUP-2008-006 - Applicant: Salesh Patel. Owner: Mukesh Patel. Requests a special use permit to allow for a building height increase for a hotel in the C-2 Zoning District. The site is located in Land Lot 152 of the 7th District along Gwinco Boulevard north of Old Peachtree Road and contains approximately 2.01 acres.

24. City Manager's Report

- Special Recognition for the June 26 Council Meeting
 - Suwanee Creek Bicycles
 - Suwanee Legislative Award(s)
- Minutes for Approval
 - o May 15, 2008 Called Meeting
 - o May 27, 2008 Council Meeting
 - o June 2, 2008 Called Meeting
- Other Updates
 - o Pedestrian Underpass
 - o GMA Conference Logistics