AGENDA CITY OF SUWANEE, GEORGIA PUBLIC HEARING & CITY COUNCIL MEETING DECEMBER 18, 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. Billie Marshall 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:

Dinner Session — City Hall Conference Room (373 Highway 23) Public Hearing and City Council Meeting - Crossroads Center (323 Highway 23)

5:30 P.M. DINNER SESSION

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 PM PUBLIC HEARING

2. Public Hearing on Potential Introduction of Local Legislation Amending Section 5.11 of the Charter to Provide for Election by Majority as Opposed to Plurality

7:00 PM COUNCIL MEETING

- 3. Call To Order
- 4. Announcements
- 5. Pledge of Allegiance
- 6. Approval of Minutes
 - a) November 13, 2008 Called City Council Meeting
 - b) November 25, 2008 City Council Meeting

- 7. Adoption of Agenda as Presented
- 8. Special Recognition
- 9. 2009 Appointments
 - a) Planning Commission
 - b) Zoning Board of Appeals
 - c) Public Arts Commission
 - d) Municipal Court
 - e) Ethics Board
 - f) City Attorney
- 10. Audience Participation

NEW BUSINESS

- 11. Consider Adjustments to the FY09 Budget
- 12. Consider Change Order #1 to Contract with Bron Cleveland Associates, Inc. in the Amount of \$20,354.00 for Construction of the City's Alternate Transportation Plan Projects
- 13. Consent Agenda
 - a) Approval of Revisions to Fee Schedule
 - b) Approval of City Council Meeting Schedule for 2009
 - c) Adoption of City Cell Phone Policy
 - d) Approval of Change Order #3 with ASTRA Group, Inc. for a Credit of \$5,385.49 for the Sims Lake Park Project
- 14. City Manager's Report
- 15. Executive Session: Legal, Personnel, and/or Real Estate Issues (if necessary)
- Adjournment