

# AGENDA CITY COUNCIL CALLED MEETING & WORKSHOP THURSDAY, JUNE 14, 2018 5:30 PM

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. Elvira Rogers 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 Elvira Rogers, 330 Town Center Avenue, Suwanee Georgia 30024, 770-945-8996.

Meeting Location: City Hall, 330 Town Center Avenue, Big Splash room

#### **CALLED MEETING**

- I. Call to Order
- 2. Public Hearing on FY 2019 Budget and 2019-2023 Capital Improvement Program

This is the first public hearing for the FY 19 budget and 2019-2023 CIP. A second public hearing and a vote on the budget will be held at 6:30 pm on Tuesday June 26 during the Council meeting.

- 3. Executive Session: Real Estate
- 4. Council Authorization (if needed)
- 5. Adjournment

#### COUNCIL WORKSHOP

A. Town Center on Main

Clark Patterson Lee will update Council on the status of the project.

B. Public Art Feasibility Study

Columns Fundraising will give the final report and recommendation for the Public Art Feasibility Study.

C. Staff Updates - The following items are not planned for discussion at the workshop, unless specifically requested by Council.

# I. 4th Quarter FY 18 Budget Adjustments

Staff has prepared recommended 4th quarter adjustments to the FY 2018 budget, including capital transfers for the CIP. These renewals will be included on the <u>June 26<sup>th</sup> consent agenda</u>, unless Council prefers otherwise.

# 2. Interim City Clerk

Based on the City Charter, Section 3.13, the City Clerk must be appointed by the Mayor and Council. In the absence of City Clerk Elvira Rogers for medical leave scheduled to begin at the end of June for an estimated 6-8 weeks, staff recommends appointing Robyn O'Donnell as interim clerk. This appointment will be included on the June 26<sup>th</sup> consent agenda, unless Council prefers otherwise.

#### 3. Semi-Annual Contract Renewals

Staff has a list of contracts that expire at the end of the City's fiscal year, on or around June 30. Staff has reviewed each contract and recommends renewing for another year. These renewals will be included on the <u>June 26<sup>th</sup> consent agenda</u>, unless Council prefers otherwise.

# 4. Berlin Wall Public Art Donation

Per our donation policy, the owners of Friends Grill are potentially donating the Berlin Wall artifact to the City. Staff is evaluating potential locations in the Town Center area. Consideration of this item will be included on the <u>June 26<sup>th</sup> regular agenda</u>, unless Council prefers otherwise.

#### D. CIP Updates

Staff will present an update on the following projects at the workshop.

# I. Buford Highway Reconstruction

# 2. Stonecypher Road Sidewalks

#### E. Senate Bill 17

Staff is seeking direction pertaining to the recently approved and signed Senate Bill 17 related to Sunday sales of alcohol.

# F. Vacation and Holiday Discussion

Staff has surveyed nearby jurisdictions and would like to discuss amending the employee vacation and holiday policy.

### G. Sims Lake Park Public Fishing

Dan Foster requested that the Council discuss public fishing at Sims Lake.

# H. Update on Gwinnett Municipal Association Activities Council-led discussion.

- I. City Manager's Report
  - i. Special Recognition Options for the Council Meeting
    - I. Jeff Dickens 25 Year Anniversary
    - 2. Friends Grill
  - ii. Minutes for Approval
    - a. May 10, 2018 Workshop
    - b. May 22, 2018 Council Meeting