



**AGENDA**  
**CITY COUNCIL CALLED MEETING AND COUNCIL MEETING**  
**TUESDAY, JANUARY 22, 2019**

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.

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**Meeting Location: City Hall, 330 Town Center Avenue**

**CALLED MEETING – 4:30 PM**  
**BIG SPLASH ROOM**

**A. Call to Order**

**B. Executive Session: Personnel**

*Council will interview applicants for the City's planning boards.*

**C. Adjournment**

**DINNER SESSION – 5:30 PM**  
**BIG SPLASH ROOM**

**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.*

**COUNCIL MEETING – 6:30 PM**  
**COUNCIL CHAMBERS**

**A. Call to Order**

**B. Organizational Matters for 2019**

**I. Oath of Office**

*The oath of office will be administered for 2019 Election Superintendent Elvira Rogers.*

**2. Selection of Mayor Pro Tempore**

*In accordance with Section 2.27 of the City Charter, by a majority of vote, the City Council shall elect a Councilmember to serve as Mayor Pro Tempore for that ensuing year. The Mayor Pro Tempore shall assume duties and powers of the Mayor during the Mayor's disability or absence.*

**3. Adoption of Rules and Procedures**

*In accordance with Section 2.19 of the City Charter, the City Council shall each year adopt its rules of procedure and order of business. Staff recommends adopting the current edition of Robert's Rules of Order.*

**C. Public Hearing**

**1. Twisted Taco Alcohol Beverage License**

*Twisted Taco, located at 3433 Lawrenceville Suwanee Road, has applied for a new licensee for their alcohol beverage license. Ms. Mikyung Kim has applied as the licensee and the Business Services department recommends approval of the license.*

**2. RZ-2019-001 - Owners: FGM Organizations Inc. and Vanessa B. Johnson. Applicant: O'Dwyer Properties. The applicant requests a rezoning from GC-A (Gwinnett County Annexed) to R-75 (Single Family Residence District) to allow for detached single-family homes. The site is located on 90 Morning Glen Drive.**

*The Planning Department recommends approval with conditions of the request.*

**D. Announcements**

**E. Pledge of Allegiance**

**F. Approval of Agenda**

**G. Approval of the Minutes**

- 1. December 6, 2018 Workshop**
- 2. December 18, 2018 Called Council Meeting**
- 3. December 18, 2018 Council Meeting**

**H. Special Presentation: FY 18 Audit**

*The audit for FY 2018 is complete. A representative from Mauldin & Jenkins will present the results.*

**I. Audience Participation**

**NEW BUSINESS**

**J. Consider Twisted Taco Alcohol Beverage License**

**K. Consider RZ-2019-001 from GC-A to R-75 on 9 acres at 90 Morning Glen Drive**

**L. Consider Award of Contract to Crown Lift Trucks for Public Works Building Project**

*Staff is presently underway with finalizing quantities and layout of pallet racks and storage areas for the Swiftwater Park Drive Public Works Facility. Staff recommends awarding this contract, contingent on satisfactory completion of contract negotiations, to Crown Lift Trucks in an amount not to exceed \$64,000.*

**M. Consider Award of Contract to IPR Southeast, LLC for Stormwater Project on Grand Vista Approach and Chattahoochee Run Drive**

*Staff recommends awarding a contract to IPR Southeast, LLC, in the amount of approximately \$115,693.60. The project scope includes 891 linear feet of corrugated metal pipe cleaning, camera work, repair and concrete relining work on Grand Vista Approach and Chattahoochee Run Drive. Staff recommends piggybacking on the existing City of Dunwoody Contract for this vendor.*

**N. Consider Ordinance to Establish Fees for 2019 Election**

*The City must adopt an ordinance to call the November 5, 2019 municipal election and to establish the qualifying fees for the election to fill the expired terms of Mayor and Council posts 1 and 2.*

**O. Arbor Day Proclamation**

*The City will announce details for the annual Arbor Day celebration.*

**P. Consider 2019 Appointments**

*Staff has prepared a list of the appointees whose terms expire at the end of January and vacant seats.*

**Q. Executive Session: Legal, Personnel, and/or Property Acquisition (if needed)**

**R. Adjournment**