

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

Meeting Location: City Hall, 330 Town Center Avenue

Attendees: James M. Burnette, Mayor
Richard I. Goodman, Mayor Pro Tempore
Daniel Foster, Councilmember
Beth Hilscher, Councilmember
Doug Ireland, Councilmember
Linnea Miller, Councilmember
Marty Allen, City Manager
Elvira Rogers, City Clerk
Gregory Jay, City Attorney

CALLED MEETING – 4:30 PM
BIG SPLASH ROOM

A. Call to Order

Mayor Burnette called the meeting to order at 4:30 PM.

B. Executive Session: Personnel

Council interviewed applicants for the City's planning boards.

Motion to ENTER Executive Session for Personnel by Mayor Pro Tempore Goodman, second by Councilmember Ireland and so carried 5-0. (Councilmember Foster arrived during Executive Session).

Motion to EXIT Executive Session by Mayor Pro Tempore Goodman, second by Councilmember Ireland and so carried 6-0.

No action taken.

C. Adjournment

Motion to Adjourn by Councilmember Ireland, second by Councilmember Foster and so carried 6-0.

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

Mayor Burnette called the meeting to order at 6:34 PM.

B. Organizational Matters for 2019

1. Oath of Office

The oath of office was administered for 2019 Election Superintendent, Elvira Rogers, by Gregory Jay, City Attorney.

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.

Motion by Councilmember Miller to select Dick Goodman as Mayor Pro Tempore, second by Councilmember Ireland and so carried 6-0.

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.

Motion to approve by Councilmember Ireland, second by Mayor Pro Tempore Goodman and so carried 6-0.

C. Public Hearing

Mayor Burnette read the procedures for Public Hearings for the record.

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. The applicant was present. There was no audience comment.

- 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**

Josh Campbell, Planning Director presented the staff analysis. The Planning Commission voted 3-0 for approval with conditions. The Planning Department recommends approval with conditions of the request. The surrounding area is characterized as single family residential. The Future Land Use Plan recommends single family detached. There was one concern in the Planning Commission meeting regarding construction traffic impact on the neighborhood. Staff has addressed these concern and added a condition included in the conditions dated January 22, 2019.

Support – Shane Lannon, 1550 North Brown Road. Jordan Tench, 1430 Crabapple Road, Roswell. Approximately 25 residential home. Price point starting in the \$400's with 2000-4000 sq. ft. The applicant is in agreement with the conditions addressing construction traffic.

Opposition – Jim Singleton, 3223 Maple Terrace Drive, 24 year resident of Avonlea Crossing. Mr. Singleton expressed concern for water runoff, buffers between properties, construction time and construction noise.

Applicant rebuttal – A rear building set back is shown as 30 feet. The intent of the developer is to leave the vegetation undisturbed as much as possible. The proposed home will be approximately 50 feet from the rear property line. Weather depending, the timeline is a 2 year process.

Josh Campbell stated there are stormwater plans and engineering plans that will need to be reviewed, approved and monitored by the City.

D. Announcements

- We are now hosting our **winter season farmer's market**, which is the second Saturday of each month from 9-11am in Town Center Park. The next market will be Saturday, February 9th. Stop by and enjoy fresh local winter produce, such as lettuces, greens, potatoes, carrots, Brussels sprouts, baked goods, and a variety of other delicious, local flavors.*
- Snap – and share – your photos of the Suwanee community through the City's annual **Snap Suwanee photo competition**. Each photographer may submit up to five photos and the deadline for submissions is January 31. Winning photographs will be exhibited, beginning in March 2019, for an approximately one-year period at City Hall. The dozen winning photos from the 2018 competition are currently on display on the first-floor lobby of City Hall. More details at suwanee.com.*

3. *Join us for the 5th annual Suwanee Half Marathon and the newly added Old Town 5k on Sunday, February 10th. The races will be presented by Performance Race Services, along with the City of Suwanee, and benefit the Suwanee Public Arts program. Registration is available at suwaneehalf.com.*

E. Pledge of Allegiance

F. Approval of Agenda

Motion by Councilmember Miller to adopt the agenda as presented, second by Councilmember Ireland and so carried 6-0.

G. Approval of the Minutes

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

Motion to approve by Mayor Pro Tempore Goodman, second by Councilmember Ireland and so carried 6-0.

H. Special Presentation: FY 18 Audit

The audit for FY 2018 is complete. Joel Black from Mauldin & Jenkins presented the results. A copy of the PowerPoint was made available for the audience.

I. Audience Participation – None.

NEW BUSINESS

J. Consider Twisted Taco Alcohol Beverage License

Motion to approve by Councilmember Hilscher, second by Councilmember Miller and so carried 6-0.

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

Motion to approve by Mayor Pro Tempore Goodman with conditions dates 1/22/2019, second by Councilmember Hilscher and so carried 6-0.

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.

Motion to approve by Councilmember Ireland, second by Councilmember Hilscher. Councilmember Ireland clarified the motion as recommended by staff during the

dinner session to award contract in the amount not to exceed \$61,196.79 to ETi Material Handling Integrators for Public Works building pallet racks/cage fencing project and authorize the Mayor to execute the contract document, amended second by Councilmember Hilscher and so carried 6-0.

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.

Motion to approve by Councilmember Miller, second by Mayor Pro Tempore Goodman and so carried 6-0.

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.

Motion to approve by Councilmember Ireland, second by Councilmember Miller and so carried 6-0.

P. Arbor Day Proclamation

Motion to approve by Councilmember Miller, second by Councilmember Hilscher and so carried 6-0.

Q. Consider 2019 Appointments

Motion by Councilmember Hilscher to appoint Peter Charpentier and David Sullivan to the ZBA with appointments to expire 1/31/2021, second by Councilmember Ireland and so carried 6-0.

Motion by Councilmember Hilscher to appoint Brad Cox and Muthu Narayanan to the Planning Commission, second by Councilmember Ireland and so carried 6-0.

Motion by Councilmember Ireland to appoint the slate of Appointments presented by staff, second by Councilmember Foster and so carried 6-0.

R. Executive Session: None

S. Adjournment

Motion to Adjourn by Mayor Pro Tempore Goodman, second by Councilmember Miller and so carried 6-0.

Approved February 26, 2019