

**CITY COUNCIL MEETING**  
**TUESDAY, JUNE 25, 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  
Linnea Miller, Councilmember  
Marty Allen, City Manager  
Elvira Rogers, City Clerk  
Gregory Jay, City Attorney

Absent: Doug Ireland, Councilmember

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**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 6:32 P.M.**

**B. Public Hearing**

**1) FY 2020 Budget and 2020-2024 Capital Improvement Program**

City Manager, Marty Allen, presented the Budget presentation highlights. This is the second and final public hearing for the FY 2020 budget and 2020-2024 CIP. Copies were made available for distribution.

**2) AMD-2019-001 - A proposed amendment to the City of Suwanee Zoning Ordinance including Article III. Definitions and Article V. Zoning District Development and Use Regulations, in order to allow for indoor recreational facilities in the M-1 zoning district**

Josh Campbell, Planning Director presented the staff analysis. This amendment adds recreational facilities to the M-1 zoning district.

### C. Announcements

- 1) The **Farmers Market** is open from 8 am-noon on Saturdays through September 28. All Farmers Markets are hosted at Town Center Park.
- 2) Join us on Saturday, July 20<sup>th</sup> for the **Broadway in the Park 5K and Fun Run**, a fundraiser for the performance groups supported by Suwanee Performing Arts as well as the community kickoff for a week of show preparation on the stage in Town Center Park. Participants in the 5k and Fun Run will be greeted by characters from the upcoming Broadway in the Park shows and are encouraged to embrace the spirit of those shows by dressing in costumes inspired by Frozen.
- 3) Musical theatre returns to Town Center Park again this summer with Suwanee Performing Arts' **Broadway in the Park** presentation of Disney's Frozen JR. on July 26 and July 27. Broadway in the Park is the Suwanee Performing Arts' signature summer production performed in the park each July. The Town Center amphitheater is transformed into a Broadway-style stage with professional lighting, sound, costumes, sets, and our community's most talented high school, middle school, and home school students.

### D. Pledge of Allegiance

### E. Approval of Agenda

*Motion to approve the agenda as presented by Mayor Pro Tempore Goodman second by Councilmember Miller and so carried 5-0.*

### F. Approval of Minutes

1. **May 16, 2019 Called Meeting**
2. **May 16, 2019 Workshop**
3. **May 28, 2019 Council Meeting**

*Motion to approve the agenda as presented by Councilmember Miller, second by Councilmember Foster and so carried 5-0.*

### G. Special Recognition: Chief Jones' 20-year Anniversary

### H. Special Presentation: SYL Mid-Year Report

Deniella Tenenbaum and Narjaye Hutchinson shared their experience with SYL.

### I. Audience Participation

Nida Merchant, 4052 Roberts Crest Drive, Suwanee, GA. Interested in Suwanee and very interested in Suwanee and will be attending future meetings.

**J. Consider FY 2020 Budget and 2020-2024 Capital Improvement Program**

*Motion to approve by Councilmember Foster. Second by Mayor Pro Tempore Goodman and so carried 5-0.*

**K. Consider AMD-2019-001**

*Motion to approve AMD-2019-001 by Councilmember Miller, second by Mayor Pro Tempore Goodman and so carried 5-0.*

**L. Consider Contract Amendment with Hogan Construction for the Municipal Court Renovation and Addition**

At the May Council meeting, Council authorized Hogan Construction to complete the site work associated with the municipal court renovation and addition project. This contract amendment adds the building scope to their contract. Staff and the consultants have value engineered the building to align with budget estimates.

*Motion by Mayor Pro Tempore Goodman approve an amendment to the contract with Hogan Construction for the municipal court renovation and addition to increase the guaranteed maximum price to \$3,741,633.00, second by Councilmember Hilscher and so carried 5-0.*

**M. Consent Agenda**

**1) Approve ICMA-RC 457 Defined Contribution Match**

Staff recommends incorporating a 457 Defined Contribution Match for employees into the FY 20 budget. Employee contributions will be made to the 457 Plan and the employer contributions to the 401 Plan, which requires modifications to the existing ICMA-RC 457 and 401 Plan Documents.

**2) Approve Semi-Annual Contract Renewals**

*Staff has prepared a list of existing contracts that are expiring on or around the end of the fiscal year that are recommended for renewal.*

*Motion to approve the Consent Agenda by Councilmember Foster, second by Mayor Pro Tempore Goodman and so carried 5-0.*

**N. Executive Session: None**

**O. Adjournment**

*Motion to Adjourn Mayor Pro Tempore Goodman, second by Councilmember Miller and so carried 5-0.*

**Approved July 23, 2019**