



AGENDA
CITY COUNCIL MEETING
TUESDAY, SEPTEMBER 24, 2019
5:30 PM

Meeting Location: City Hall, 330 Town Center Avenue

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. Announcements

C. Pledge of Allegiance

D. Approval of Agenda

E. Approval of Minutes

- 1. August 15 Workshop & Called Meeting**
- 2. August 27 Council Meeting**

F. Special Recognition: Suwanee Police Explorers

G. Audience Participation

H. Consider Contract with Cross Multimedia in an Amount Not to Exceed \$55,000 for Council Chambers A/V Overhaul

Staff has obtained bids for replacement of the A/V system in the Council Chambers, which is original to the building, is outdated technology, and is causing performance issues. The new system will be digital and include the replacement of the projectors and screens with 98” flat panel monitors.

- I. Consider Conservation Easement for 3.20 Acres of Parcel R7236 067**
The Environmental Protection Division has requested a conservation easement as mitigation for the stream buffer variance associated with the Town Center on Main project.

- J. Approve Revised Authorized Positions Resolution for FY 20**
Staff recommends that Council amend the authorized strength for the Business Services department to eliminate the Deputy Court Clerk job title and reclassify the existing Deputy Court Clerks as Business Services Specialists.

- K. Approve Updated Lease with Norfolk Southern Lease**
The City leases an approximately 0.56 acre area along the Main Street side of the railroad between Suwanee Dam Road and Russell Street from Norfolk Southern Railway Company. Norfolk Southern has provided an updated lease proposal that more accurately reflects the area used by the City to be 2.86 acres and will supersede the existing one of March 18, 1992.

- L. Executive Session: Legal, Personnel, and/or Real Estate (if needed)**

- M. Adjournment**