<u>CALLED COUNCIL MEETING – NOON</u> <u>TUESDAY, AUGUST 27, 2019</u>

Meeting Location: City Hall, 330 Town Center Avenue

Attendees: James M. Burnette, Jr., Mayor

Doug Ireland, Councilmember Linnea Miller, Councilmember Marty Allen, City Manager Elvira Rogers, City Clerk Gregory Jay, City Attorney

Absent: Daniel Foster, Councilmember

Richard I. Goodman, Mayor Pro Tempore

Beth Hilscher, Councilmember

A. Call to Order

Mayor Burnette called the meeting to order at 12:05 PM.

1. 2019 Millage Rate

Marty Allen, City Manager, presented the staff report. This is the second Public Hearing. We have received our 2019 tax consolidation information from Gwinnett County. After analyzing the data provided from Gwinnett County, staff recommends a proposed millage rate of 4.93 mills, the same proposed millage rate used in the adopted FY 2020 budget. This is also the same millage rate as the past seven years.

There was no audience comment and Mayor Burnette closed the Public Hearing.

2. Adjourn

Motion to adjourn by Councilmember Miller, second by Councilmember Ireland and so carried 3-0.

CITY COUNCIL MEETING TUESDAY, AUGUST 27, 2019

Meeting Location: City Hall, 330 Town Center Avenue

Attendees: James M. Burnette, Jr., Mayor

Richard I. Goodman, Mayor Pro Tempore

Doug Ireland, Councilmember Linnea Miller, Councilmember Marty Allen, City Manager Elvira Rogers, City Clerk Gregory Jay, City Attorney

Absent: Daniel Foster, Councilmember

Beth Hilscher, Councilmember

<u>DINNER SESSION – 5:30 PM</u> 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 6:30 PM.

B. Public Hearing

1. 2019 Millage Rate

Marty Allen, City Manager, presented the following: This is the third of three Public Hearings. We have received our 2019 tax consolidation information from Gwinnett County. After analyzing the data provided from Gwinnett County, staff recommends a proposed millage rate of 4.93 mills, the same proposed millage rate used in the adopted FY 2020 budget. This is also the same millage rate as the past seven years.

2. Hacienda Bar and Grill No. 5 LLC Beverage License

This business has applied for a new license for the on-premise consumption of beer, wine, and distilled spirits. Mr. Celerino Garcia has applied to be the licensee and the Business Services department recommends approval.

Applicant: Celerino Garcia, 1500 Peachtree Industrial Boulevard, Suite 100, Suwanee, GA was present.

There being no further discussion, Mayor Burnette closed the Public Hearing.

C. Announcements

- 1. Our next <u>Food Truck</u> Friday will be September <u>6th in Town Center Park. Food trucks open at 5:30 pm and run until 9:30 pm (or until the food runs out)</u>, with live music beginning at 7 pm. Food truck line-up varies; check suwanee.com for the most up-to-date information.
- 2. Join us on Saturday, September 7th for the Annandale Village Extra Mile 5K Walk and Run. This event, hosted in Town Center Park, is a fundraising and disabilities awareness campaign to honor and celebrate individuals and families living with and affected by developmental disabilities and those that have experienced a traumatic brain injury.
- 3. <u>Movies Under the Stars</u> returns to Town Center Park on <u>Saturday</u>, <u>September 7th</u> with a double feature. Our signature movie night will feature <u>Dumbo at 7 pm</u> followed by <u>The Greatest Showman beginning around 8:45 pm</u>. The movies are free and open to the public. Bring chairs, blankets, and snacks. No alcohol may be brought into the park, but food and beverages, including beer and wine, may be purchased from Town Center merchants.
- **4.** Our annual two-day celebration of community, <u>Suwanee Fest</u>, returns to Town Center Park on <u>September 21 and 22!</u> Nearly 200 vendors and exhibitors, 15 entertainment acts, and one amazing parade are just some of the highlights of this beloved fall tradition. For more details, please visit suwaneefest.com.
- D. Pledge of Allegiance
- E. Approval of Agenda

Motion to approve by Councilmember Ireland, second by Mayor Pro Tempore Goodman and so carried 4-0.

- F. Approval of Minutes
 - 1. July 11 Workshop
 - 2. July 23 Council Meeting

Motion to approve by Mayor Pro Tempore Goodman, second by Councilmember Miller and so carried 4-0.

- **G.** Audience Participation None.
- H. Consider 2019 Millage Rate

Motion to approve by Councilmember Miller, second by Mayor Pro Tempore Goodman and so carried 4-0.

I. Consider Alcohol Beverage License for Hacienda Bar and Grill No. 5 LLC

Motion to approve by Mayor Pro Tempore Goodman, second by Councilmember Ireland and so carried 4-0.

J. Consider Amendment to Chapter 6 of the City Code of Ordinances

At the July workshop, Council discussed two amendments to the alcohol ordinance: 1) expand the Town Center entertainment district across Buford Highway and 2) permit the consumption of mixed drinks outdoors in the Town Center district. Staff has prepared the associated amendments for adoption.

Motion to approve by Councilmember Ireland, second by Mayor Pro Tempore Goodman and so carried 4-0.

K. Consider Guaranteed Maximum Price for Station Park

As part of the Construction Manager at Risk process, Reeves Young has committed to a Guaranteed Maximum Price of \$664,334.90 for the first phase of the park, located next to the police station.

Motion to approve by Councilmember Miller, second by Mayor Pro Tempore Goodman and so carried 4-0.

L. Consider Call for Special Election Brunch Bill

A referendum authorizing the City of Suwanee to permit and regulate Sunday sales of alcohol by the drink beginning at 11am will be included on the ballot for the November 5th municipal election. Better known as the "Brunch Bill" or "Mimosa Mandate," passed through the Georgia legislature in 2018, this legislation gives local governments the opportunity to call referendums if they so choose.

Motion to approve by Councilmember Ireland, second by Mayor Pro Tempore Goodman and so carried 4-0.

M. Consider Reclassifying the Events Coordinator Position from Part-Time to Full-Time

As discussed at the workshop, staff recommends reclassifying the existing Events Coordinator position from a part-time status to full-time.

Motion to approve by Councilmember Miller, second by Mayor Pro Tempore Goodman and so carried 4-0.

N. Consider Contract with Qmatic Corp. USA in the Amount of \$27,696.59

Staff recommends installing Qmatic's software platform in the renovated municipal court

building. Staff reviewed multiple vendors and recommends the Qmatic solution for a total installation cost of \$27,696.59.

Motion to approve by Councilmember Ireland, second by Mayor Pro Tempore Goodman and so carried 4-0.

O. Executive Session: None.

P. Adjournment

Motion to approve by Councilmember Miller, second by Mayor Pro Tempore Goodman and so carried 4-0.

Approved September 24, 2019