

ACITY COUNCIL MEETING
TUESDAY, DECEMBER 17, 2019

Meeting Location: City Hall, 330 Town Center Avenue

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

Absent: Daniel Foster, Councilmember

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 6:41 PM and read the procedures for Public Hearings for the record.

B. Public Hearing

1. RZ-2019-005 & AN-2019-001 – Owner: HJK 1, LLC. Applicant: Mahaffey Pickens Tucker, LLP

Josh Campbell provided the staff analysis as follows: The applicant requests annexation and rezoning to allow for an assisted living facility. The request is from R-100 (Unincorporated Gwinnett County & City of Suwanee) to O-I (Office-Institutional District – City of Suwanee). The site is located in Land Lot 168 of the 7th District at the intersection of McGinnis Ferry Road with Northolt Parkway and contains approximately 4.4 acres. The annexation concerns 2.7 acres that are contiguous to the corporate limits of Suwanee. The County had no objections to the annexation. Staff and Planning Commission recommend approval of RZ-2019-005. If Council approves RZ-2019-005, staff recommends approval with conditions dates 12/17/2019.

Support: Shane Lanham, 1515 North Brown Road, Suwanee, GA. This will be a 90-bed assisted living facility with some memory care units. Proposed rezoning is compatible with Suwanee and Gwinnet County land uses. Applicant is agreeable with conditions.

There was no opposition. There being no further business, Mayor Burnette closed the Public Hearing.

C. Announcements

1. *It's the season for 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, January 11th. 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.*
2. *Area residents may drop off their former living Christmas trees at Sims Lake Park from December 26 through January 31. Decorations, lights, and stands should be removed from all trees prior to donating. Last year, mulch from nearly 1,200 former Christmas trees was spread in Suwanee parks through the City's "**Bring One for the Chipper Program**." Volunteers will be available to assist with unloading, as well as handing out seedlings (while supplies last) from 9 am-4 pm Saturday, January 4. Adult and teen volunteers are needed. To volunteer, contact Nicole Schnepfer at 770-945-8996.*

D. Pledge of Allegiance

E. Approval of Agenda

Motion by Mayor Pro Tempore Goodman to approve the agenda reversing the order of items I and J, second by Councilmember Miller and so carried 5-0.

F. Approval of Minutes

1. **November 7, 2019 Workshop**
2. **November 19, 2019 Council Meeting**

Motion to approve by Councilmember Hilscher, second by Councilmember Ireland and so carried 5-0.

G. Special Recognition: Dick Goodman and Doug Ireland

Outgoing Council Goodman and Ireland were recognized for years of service.

H. Audience Participation

Bennett Bryan, 920 Memorial Drive, shared he is running for Georgia Court of Appeals.

I. Consider AN-2019-001

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

J. Consider RZ-2019-005

Motion to approve RZ-2019-005 with conditions dated 12/17/2019 by Councilmember Miller, second by Councilmember Ireland and so carried 5-0.

K. Consider Revised Contract with North Gwinnett Arts Association

The North Gwinnett Arts Association provides management services for the City's welcome center, which are authorized through an annual contract.

Motion to approve by Councilmember Ireland, second by Mayor Pro Tempore Goodman and so carried 5-0.

L. Consent Agenda

1. Approve Year-End Contract Renewals

A number of annual contracts expire on or around December 31. Staff has reviewed each and recommends renewing each of the following contracts.

- Mauldin and Jenkins (Auditor)*
- Language Line Services (Interpreter services)*
- ESRI, Inc. (Mapping Software Maintenance)*
- Dickerson Group (Waterline and Stormwater repair)*
- IPR Southeast LLC (Stormwater repair)*
- Mitchell Mechanical (HVAC)*
- Estes Services (HVAC)*
- Risk Response Team (Low Voltage)*
- Motorola (Service contract)*
- Socrata (Open Budget)*
- Lincoln Wise (Public art consultant)*
- HR Express*
- Pro Solutions*
- Equature (PD voice recorder)*
- Mobile Communications*

2. Approve Updated Council Protocol Manual

Updates to the Council protocol manual, initially adopted in August, 2011, has been proposed for adoption.

3. Approve 2020 Council Meetings Schedule

The Council will adopt the schedule for their 2020 Council workshops and meetings.

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

M. Executive Session: None

N. Adjournment

Motion by Mayor Pro Tempore Goodman, second by Councilmember Ireland and so carried 5-0.

Approved January 28, 2020