

MINUTES
CITY COUNCIL MEETING
TUESDAY, NOVEMBER 17, 2015

Meeting Location: City Hall, 330 Town Center Avenue

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

5:30 P.M.
DINNER SESSION
BIG SPLASH ROOM, #2302

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.

6:30 P.M.
COUNCIL MEETING
COUNCIL CHAMBERS

A. Call to Order

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

B. Public Hearing

1. **Alcohol Beverage License – Vice Bar & Bistro, 45 Satellite Blvd., Suite G**
Mr. Cordaveious DeShaun Brown has applied to sell distilled spirits at his restaurant, which already has a license to sell beer and wine. This application was postponed last month. Marty Allen, City Manager, stated this request needs to be postponed another month until the applicant has had time to complete proceedings in Municipal Court.
2. **Alcohol Beverage License – Courtyard, 310 Celebration Drive**
Marty Allen, City Manager, stated Mr. Ketankumar Patel has applied for a license to sell beer, wine, and distilled spirits. The Business Services department has reviewed the application and recommends approval.

C. Announcements

1. *Santa Claus is set to arrive in Suwanee at 6:30 p.m. Friday, December 4, at Town Center Park. As part of festivities at Suwanee's **Jolly Holly-day** event, Santa will light Suwanee's Christmas tree and take photos with children. Choruses from Level Creek, Riverside, Roberts, and Suwanee elementary schools will perform some of the season's favorite tunes while Suwanee Academy of the Arts and Royal Dance Academy will also perform. Free hot chocolate, cookies, and s'mores will be served while supplies last.*
2. *Applications for the **2016 Suwanee Youth Leaders (SYL) program**, an eight-month City of Suwanee leadership program for high school sophomores and juniors, are being accepted through December 4. Applications are available through schools and at suwanee.com. Now in its third year, SYL is open to students who live in the North Gwinnett, Peachtree Ridge, and Collins Hill clusters. The program centers on civic involvement, leadership skills, and volunteer opportunities.*
3. *The City is currently accepting **applications for community events** to be hosted at City of Suwanee parks during 2016. The deadline for applications is December 11. Each year, the City of Suwanee hosts more than 40 City- and privately planned events, including concerts, festivals, races, food truck events, and more.*
4. *Registration is now open for the second annual **Suwanee Gateway Half Marathon**. The race will be Saturday, January 30th. Presented by Georgia Fitness, this Peachtree Road Race qualifier will begin at 7:30 a.m. Cash prizes will be awarded to the top three male and female finishers. Registration is \$65 and increases to \$85 on December 14th. Additional race information is available at runsuwanee.com.*

D. Pledge of Allegiance

E. Approval of the Agenda

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

F. Approval of Minutes

1. **October 15, 2015 Called Meeting**
2. **October 15, 2015 Council Workshop**
3. **October 27, 2015 Council Meeting**

Motion to approve the Minutes by Councilmember Ireland, second by Councilmember Goodman and so carried 5-0.

G. Special Recognition

1. **Suwanee Youth Leaders, Class of 2015**

H. Audience Participation

- Richard Trice, 4021 McGinnis Ferry Road. Mr. Trice invited Council and staff to attend the Suwanee Business Alliance Meeting at City Hall on December 9, 6 PM – 8 PM.

OLD BUSINESS

I. Consider Alcohol Beverage License – Vice Bar & Bistro, 45 Satellite Blvd., Suite G

Motion to postpone to December 15, 2015 by Councilmember Goodman, second by Councilmember Ireland and so carried 5-0.

NEW BUSINESS

J. Consider Alcohol Beverage License – Courtyard, 310 Celebration Drive

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

K. Consider Adopting Revised Floodplain Management/Flood Damage Prevention Ordinance

Staff has prepared some recommended amendments to Chapter 38 of the Code of Ordinances.

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

L. Consider Authorizing Staff to Apply for Potential LCI Study

The ARC is accepting applications for new LCI study areas, LCI plan updates, and supplemental studies. Staff recommends applying for a supplemental study for the DeLay tract. The deadline for applying is December 7, 2015 and the City needs to commit to funding a minimum of 20% towards the total study budget.

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

M. Consent Agenda

1. Approve 2016 Council Schedule

2. Certify Results of the November 3, 2015 Municipal Election

Council needs to adopt a resolution certifying the results of the November 3rd municipal election. Results are as follows:

Mayor

Jimmy Burnette – unopposed

Council Post 1

Doug Ireland (incumbent) – 406

Sara Kleinfeld – 164

Council Post 2

Dick Goodman (incumbent) – 397

Stephan B. Caldwell – 174

3. Reassign LBG M Contract to Clark Patterson Lee

The City currently has a contract for on-demand engineering services with LBG M, Inc. The firm has been purchased by Clark Patterson Lee, who seeks assignment of the City's contract with LBG M.

4. Approve FY 16 Budget Adjustments

Staff recommends the following adjustments to the FY 16 budget.

- i. Hotel/motel: proposed adjustment for contracted services, welcome center \$30,000 (six months of funding, expenditure neutral)
- ii. General fund: proposed increase in revenues and expenditures for the vehicle that was totaled \$30,000 (revenue/expenditure neutral)
- iii. Public facilities enhancement: proposed additional funding for PIB landscaping project \$265,000, funding source general fund (additional funding request)
- iv. General fund: proposed increase in revenues and expenditures for the Governor's Office of Highway Safety grant \$10,000 (revenue/expenditure)

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

N. Executive Session: None

O. Adjournment

Motion to adjourn by Councilmember Miller, second by Councilmember Ireland and so carried 5-0.

Approved December 15, 2015