MINUTES CITY COUNCIL MEETING TUESDAY, FEBRUARY 25, 2014

Meeting Location: City Hall, 330 Town Center Avenue

Gregory Jay, City Attorney

Attendees: Jimmy Burnette, Mayor

Beth S. Hilscher, Mayor Pro Tempore Daniel F. Foster, Councilmember Richard I. Goodman, Councilmember Doug Ireland, Councilmember Linnea Miller, Councilmember Marty Allen, City Manager Elvira Rogers, City Clerk

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

1. Call to Order

Mayor Burnette called the meeting to order at 6:30 P.M.

2. Announcements

a. The City of Suwanee <u>2014 event calendar</u> boasts <u>more than 40 events</u> and offers something for just about everyone.

Like to walk or run? Private organizations are offering more than a dozen walk/run events, including races as well as community walk/run evenings sponsored by Big Peach.

Like to gather with your friends? The 2014 calendar includes several popular festivals: Suwanee Beer Fest, the Braves Game on the Green, Star 94's Woofstock, and the North Gwinnett Arts Association's Arts in the Park, to name a few.

Like to eat? The very <u>popular Food Truck Fridays have been extended</u>. Come enjoy food truck fare the <u>first Friday of the month from April through October</u>

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Probably the most significant change to the event calendar is the <u>expansion of Suwanee Day to a two-day festival</u>. The fall community festival has been <u>rebranded as Suwanee Fest and will be held Saturday and Sunday, September 20 and 21.</u>

The full event calendar can be viewed on suwanee.com

- b. Applications from those interested in selling their produce or other products at the popular <u>Farmers Market</u> are now being accepted. The <u>deadline for applications is Monday, March 24</u>. In addition to produce, herbs, and flowers, other items that may be sold at the market include jams, jellies, cakes, cookies, breads, pies, and honey as well as appropriately licensed meat, dairy, and organic products; eggs; and plants. The 2014 Suwanee Farmers <u>Market opens Saturday, May 3</u>. Saturday markets are from 8 a.m.-noon through October 4. Tuesday markets are from 4-7 p.m. through August 5.
- **c.** The City of Suwanee will rev up the event season on Saturday, April 19, with our Super Incredible Day. The day will begin at 3 p.m. with Suwanee's Super Incredible Race, a high-energy, clue-sleuthing team race featuring mental and physical challenges. Following the race, the City will host a concert at 7 p.m. with Eagles tribute band On the Border headlining. The concert is free and open to the public. Pre-registration for the race is required. The deadline to apply is April 4 and more details can be found at suwanee.com.
- **d.** We're pleased to announce that our <u>Public Arts Commission</u> recently received a <u>Fusion Award from ArtWorks! Gwinnett</u>. The PAC received the <u>"Community Impact Award for Arts Leader"</u> on Feburary 3rd. The ArtWorks! Gwinnett awards program recognized the contributions made toward the advancement of arts and creativity in Gwinnett County.

3. Pledge of Allegiance

Pledge led by Max Truman of Troop 513, Sugar Hill, GA

4. Approval of the Agenda

Motion to approve the Agenda by Councilmember Goodman, second by Mayor Pro Tempore Hilscher and so carried 6-0.

- 5. Approval of Minutes
 - a. January 16, 2014 Called Meeting
 - b. January 16, 2014 Council Workshop
 - c. January 30, 2014 Council Meeting

Motion to approve by Councilmember Goodman, second by Councilmember Miller and so carried 6-0.

6. Special Recognition

a. Earl Mitchell

Mayor Burnette recognized Mr. Mitchell for his service to the City and presented him a Proclamation and honored him as a "Friend of Suwanee." Wednesday, February 26, 2014 was proclaimed Earl Mitchell Day.

7. Audience Participation

Richard Trice representing the Suwanee Business Alliance. Mr. Trice invited
Council and staff to participate in the Suwanee Business Alliance Golf
Tournament to be held on April 22, 2014 at Hamilton Mill Golf Course. All
proceeds will be donated local organizations and communities around Suwanee.
Mayor Burnette stated that the Suwanee Business Alliance has donated over
\$65,000 plus into the community.

NEW BUSINESS

8. Consider Authorizing the Mayor to Execute a Contract with Planet Earth Designs in the Amount of \$29,700 for Construction of Tee Boxes at the Suwanee Creek Disc Golf Course

Staff recently received three bids for the completion of this project. Planet Earth Designs was the low bidder and staff recommends awarding the contract to this company.

Motion to approve by Councilmember Foster, second by Mayor Pro Tempore Hilscher and so carried 6-0.

9. Approve Amendment to Hotel/Motel Ordinance

The City collects hotel and motel excise taxes in accordance with state law. The state's regulations have recently changed and the City's ordinance must be updated with regard to the definition of a permanent resident. Staff has prepared a draft ordinance/resolution to reflect this change.

Motion to approve by Councilmember Goodman, second by Councilmember Miller and so carried 6-0.

10. Approve 2nd Quarter FY 14 Budget Adjustments

Staff recommends some adjustments to the FY 14 budget.

Motion to approve by Councilmember Foster, second by Councilmember Goodman and so carried 6-0.

11. Executive Session: No Executive Session

12. Adjournment

Motion to adjourn by Councilmember Foster, second by Councilmember Miller and so carried 6-0.