CITY COUNCIL MEETING TUESDAY, MAY 26, 2020

Meeting Location: City Hall, 330 Town Center Avenue

Attendees: James M. Burnette, Mayor

Beth Hilscher, Mayor Pro Tempore Heather Hall, Councilmember Linnea Miller, Councilmember Larry Pettiford, Councilmember Marty Allen, City Manager

Denise Brinson, Assistant City Manager

Elvira Rogers, City Clerk Gregory Jay, City Attorney

Absent: Dan Foster, Councilmember

DINNER SESSION – 5:30 PM

City Council Informal Session

Agenda review and 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

A. Call to Order

Mayor Burnette called the meeting to order at 6:31 P.M.

B. Public Hearing

1. FY 2021 Budget and 2021-2025 Capital Improvement Program

Marty Allen, City Manager, presented the FY 2021 Budget Summary. This is the first public hearing for the FY 2021 budget and 2021-2025 CIP. A second public hearing and a vote on the budget will be held at 6:30 pm on Tuesday, June 23 during the Council meeting. A copy of the budget summary document was made available for the public. There was no audience comment.

2. Anjoo BBQ & Tapas Beverage License

Anjoo BBQ & Tapas, located at 525 Peachtree Industrial Blvd, Suite I, has applied for a new alcohol beverage license for on-premise consumption Mr. Han K. Chung has applied to be the licensee and the Business Services department recommends approval. There was no audience comment.

C. Pledge of Allegiance

D. Approval of Agenda

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

E. Approval of Minutes

- a. February 13, 2020 Workshop
- b. February 25, 2020 Council Meeting
- c. March 12, 2020 Workshop
- d. March 26, 2020 Called Meeting
- e. April 2, 2020 Called Meeting

Motion to approve the Minutes as presented by staff by Councilmember Miller, second by Councilmember Pettiford and so carried 5-0.

F. Audience Participation

• Ms. Toni Brown, 3809 Whitlock Avenue, Suwanee, Ga expressed concern regarding trash cans being left along the street after trash day.

G. Consider Alcohol Beverage License for Anjoo BBQ & Tapas Beverage License

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

H. Consider 2020 Short Term Work Program

The City Council developed this work program at their work retreat in February and includes action items for 2020-2024.

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

I. Consider Revised Lease with Norfolk Southern Railway Company

This lease concerns an approximately 0.40-acre tract along Main Street in Old Town. The revised lease addresses the City's plans to improve stormwater improvements and public access.

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

J. Consider Work Authorization Agreement in the amount of \$477,785 to Peach State Construction Company for Main Street Project

Peach State Construction Company is one of the City's authorized design-build contractors. They have provided a quote in the amount of \$477,785 for the Main Street drainage and parking lot improvement project.

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

K. Consider Updated Council Code of Conduct

As discussed at the Council retreat, staff has prepared an updated version of the Council Code of Conduct.

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

L. Executive Session: Legal, Personnel, and/or Real Estate - No Executive Session

Walk-On Item by Councilmember Foster:

Councilmember Foster was present in the audience and requested to approach the podium. Due to a medical condition, he presented a letter of resignation effective immediately. Mayor and Council expressed appreciation for his years of service.

M. Adjournment

Motion to Adjourn by Councilmember Pettiford, second by Councilmember Hall and so carried 5-0.

Approved June 23, 2020