

AGENDA CITY COUNCIL WORKSHOP THURSDAY, FEBRUARY 15, 2024 5:30 PM

Note: As set forth in the Americans With Disabilities Act of 1990, the City of Suwanee does not discriminate on the basis of disability in the admission or access to or treatment or employment in its programs or activities. Robyn O'Donnell has been designated to coordinate compliance with the non-discrimination requirements contained in Section 35.107 of the Department of Justice Regulations. Information concerning the provisions of the Americans with Disabilities Act, and the rights provided thereunder, is available from the ADA coordinator.

The City of Suwanee will assist citizens with special needs given proper notice. Any requests for reasonable accommodations required by individuals to fully participate in an open meeting, program, or activity of the City of Suwanee should be directed to Robyn O'Donnell, 330 Town Center Avenue, Suwanee Georgia 30024, 770-945-8996.

Meeting Location: City Hall, 330 Town Center Avenue, Big Splash Room

I. Special Presentation(s)

A. 4th Quarter and Annual Economic Indicators Report

A staff member will present the 4th quarter and annual report.

II. Staff Updates

Staff updates are intended to provide information about the topic without a presentation. Should Council wish to discuss any item in more detail, staff is prepared to offer additional information.

A. FY 23 Audit Presentation

The audit for FY 2023 is complete. A representative from Mauldin & Jenkins will present the results at the February 27th Council meeting.

B. Title VI Non-Discrimination Agreement

The city must execute a Title VI Non-Discrimination Agreement every year to comply with GDOT regulations for the opportunity to receive federal funds for road projects.

C. Statewide Mutual Aid Agreement Renewal

In 2016, the city established a Statewide Mutual Aid Agreement with the Georgia Emergency Management Agency (GEMA) to ensure collaborative response in case of emergencies. The agreement, initially renewed in 2020, is now due for another renewal.

D. Police HVAC System Replacement

The Police training HVAC replacement bids are due February 14th. Tentatively, staff is seeking authorization for approval on <u>the February 27th Council Regular Agenda</u>, unless Council prefers otherwise.

E. Additional Funding for Local Maintenance Improvement Grant (LMIG) Street Resurfacing Program

Due to additional required materials needed for the LMIG street resurfacing project, staff is requesting additional funding in the amount of \$53,000.00 to the original contract with Allied Paving, which was approved at the December 20, 2022 Council Meeting. Consideration of this item will appear on the February 27th Council Consent Agenda, unless Council prefers otherwise.

III. Discussion Items

A. CIP Project Updates

Staff will update Council on the following projects:

- I. PlayTown Suwanee
- 2. Town Center on Main and Delay Nature Park

B. Town Center on Main Shared Facilities Agreement

This document is a draft Shared Facilities Agreement for the operator of the food truck park at Town Center in Main to use the city's parking, restrooms, dumpster, and utilities as opposed to having them provide those elements themselves. This document seeks to codify the operator's role and responsibilities in the park. More information is included in the packet.

C. Quarterly Administrative Variance Report

Staff will present a quarterly summary of administrative variance requests.

D. 2040 Comprehensive Plan 5-Year Update

The 5-year update required by the state was transmitted to the Atlanta Regional Commission and the Department of Community Affairs for review. Staff has incorporated some minor changes to address DCA's comments, and the final draft is ready for adoption. The adoption of the 5-year update will be an amendment to the 2040 Comprehensive Plan and will be on the February 27th Council Regular Agenda unless Council prefers otherwise.

E. Council Retreat Follow-up

Complete any discussions that were unable to be finalized at the retreat.

F. Knowledge Sharing

- i. Gwinnett Municipal Association Activities
- ii. Other

IV. City Manager's Report

- A. Special Recognition Options for the Council Meeting
- **B.** Minutes for Approval
 - i. January 11, 2024 Council Workshop
 - ii. January 23, 2024 Council Called Meeting
 - iii. January 23, 2024 Council Meeting