CITY OF SUWANEE, GEORGIA CALLED MEETING JUNE 9, 2005 5:30 P.M.

Meeting Location: Suwanee City Hall

Present: Jace Brooks, Mayor Pro Tem

Jimmy Burnette, Councilmember Alan Landers, Councilmember Jeannine Rispin, Councilmember Hardin Watkins, City Manager Elvira Rogers, City Clerk Gregory Jay, City Attorney

Absent: Nick Masino, Mayor

Carol Hassell, Councilmember

1. Call to Order

The meeting was called to order by Mayor Pro Tem Brooks at 5:35 P.M.

2. Public Hearing on the FY 2005-2006 Budget and FY 2007-2011 Capital Improvement Program

This is the first of two public hearings for the Proposed FY 2005-2006 Budget and FY 2007-2011 CIP. Staff made available a 10-minute powerpoint presentation to cover the highlights of the budget and CIP. There was no audience participation.

3. Authorize Staff to Acquire a Storm Drainage Easement Adjacent to Town Center from Betty Hunt

Hardin Watkins, City Manager, sent an email on June 1 outlining the negotiations and proposed solution for the detention pond on Ms. Hunt's property. The proposed solution is to purchase a permanent stormwater easement from Ms. Hunt for \$5,000. The City also has \$30,000 set aside for repairs to the dam and to make the pond suitable to serve as detention for both her property and the commercial development at Town Center Park. ACTION: Consider authorizing staff to acquire a storm drainage easement adjacent to Town Center from Betty Hunt.

Motion by Councilmember Landers to approve acquisition of a permanent Storm Drainage Easement adjacent to Town Center from Betty Hunt, second by Councilmember Burnette and so carried 4-0.

4. Adjourn – Time: 5:45 P.M.

Motion by Councilmember Rispin to adjourn, second by Councilmember Burnette and so carried 4-0.

Approved July 25, 2005