

AGENDA CITY COUNCIL MEETING TUESDAY, JANUARY 23, 2018

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. Elvira Rogers 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 any open meeting, program or activity of the City of Suwanee should be directed to Elvira Rogers, 330 Town Center Avenue, Suwanee Georgia 30024, 770-945-8996.

Meeting Location: City Hall, 330 Town Center Avenue

<u>DINNER SESSION – 5:30 PM</u> BIG SPLASH ROOM

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.

COUNCIL MEETING – 6:30 PM COUNCIL CHAMBERS

A. Call to Order

B. Organizational Matters for 2018

I. Oath of Office

The oath of office will be administered for Councilmembers Dan Foster, Beth Hilscher, and Linnea Miller.

2. Selection of Mayor Pro Tempore

In accordance with Section 2.27 of the City Charter, by a majority of vote, the City Council shall elect a Councilmember to serve as Mayor Pro Tempore for that ensuing year. The Mayor Pro Tempore shall assume duties and powers of the Mayor during the Mayor's disability or absence.

3. Adoption of Rules and Procedure

In accordance with Section 2.19 of the City Charter, the City Council shall each year adopt its rules of procedure and order of business. Staff recommends adopting the current edition of Robert's Rules of Order.

C. Public Hearing

- I. Alcohol Beverage License Suwanee Mac d/b/a Taco Mac Suwanee Mac d/b/a Taco Mac located at 3443 Lawrenceville Suwanee Road, has applied for a new licensee to serve beer, wine, and distilled spirits. Mr. Jason Everett is the licensee. The Business Services department recommends approval.
- 2. RZ-2018-001 Owner: Suwanee First Baptist Church. Applicant: Spartan Investors I, LLC. The applicant requests a rezoning from R-100 (Residential Single Family District) to RM-6 (Residential Multi-Family District) to allow for townhomes. The site is located in Land Lot 237 of the 7th District at 641 Eva Kennedy Road.

The Planning Commission postponed this item to their February meeting.

3. AMD-2018-001 – A proposed amendment to the City of Suwanee Zoning Ordinance including Article III. Definitions and Article V. Zoning District Development and Use Regulations and other sections, in order to allow for certain alcohol related uses and definitions and other changes.

The Planning Commission approved this item at their January 2 meeting.

- **D.** Announcements
- E. Pledge of Allegiance
- F. Approval of the Agenda
- G. Approval of Minutes
 - I. December 7, 2017 Called Meeting
 - 2. December 7, 2017 Council Workshop
 - 3. December 12, 2017 Council Meeting
- H. Council Recognition
- I. Special Presentation: FY 17 Financial Audit

The audit for FY 17 is complete. A representative from Mauldin and Jenkins will present the results.

J. Audience Participation

NEW BUSINESS

- K. Consider Alcohol Beverage License for Suwanee Mac
- L. Consider RZ-2018-001 from R-100 to RM-6 at 641 Eva Kennedy Road
- M. Consider AMD-2018-001 Amendment to the City of Suwanee Zoning Ordinance Article III and Article V
- N. Consider Update to Chapter 6 of the City Code, Alcoholic Beverages

 Staff has prepared a draft update to the Alcohol Beverage Ordinance to address alcohol sales at entertainment venues, as well as recent changes to state law concerning breweries and distilleries.
- **O.** Consider 2018 Appointments
 Staff has prepared a list of the appointees whose terms expire at the end of January.
- P. Consider Executing Easement Agreements with Pierce Point Community Association, Inc.

Staff recommends executing permanent easements with the Pierce Point HOA to clarify access and maintenance responsibilities for the Suwanee Creek Greenway and the access trail that connects the neighborhood amenity area to the trail.

- Q. Consider 2nd Quarter FY 18 Budget Adjustments
 Staff has prepared recommended adjustments to the FY 18 budget.
- R. Executive Session: Legal, Personnel, and/or Property Acquisition (if needed)
- S. Adjournment