

Mayor Millsaps called the regularly scheduled meeting to order at 7:00 P.M. with all Council Members present.

Mayor Millsaps called for the approval of the July 19, 2010 Regular and Executive Session minutes. Ms. Smith made a motion to approve the minutes as recorded. The motion was seconded by Ms. Beiser. The motion carried unanimously.

Mayor Millsaps presented his 2010 State of the City address for the City of Lawrenceville. (See Exhibit File)

Mayor Millsaps presented the Consent Agenda as follows:

#### CONSENT AGENDA

1. Approval and authorization for the Mayor to execute documents authorizing the expenditure of \$31,275.00 for a traffic study to be performed by Kimley-Horn and Associates, Inc. to support the City of Lawrenceville LCI project, all as more particularly described in Exhibit "A" attached hereto.

Ms. Beiser made a motion to approve the Consent Agenda as presented. The motion was seconded by Ms. Smith. The motion carried unanimously. (See Exhibit File)

#### PUBLIC HEARINGS – NEW BUSINESS

Mr. Matt Benson presented the first reading of an amendment to Section 13.3(2) of the Zoning Ordinance. Mr. Benson informed the council that the code sections being changed refer to tabling of action by the Planning and Zoning Board. Mr. Crow made a motion to proceed to the second reading. The motion was seconded by Mr. Martin. The motion carried unanimously. (See Exhibit File)

Mr. Layne Davlin requested that the property located at 330 South Culver Street be re-zoned from RS-150 to O&I. Mr. Davlin indicated that he was planning to move his payroll service business to that location. Mayor Millsaps stated that the recommendation from the Planning Commission is to zone the property to O&N and asked Mr. Davlin if that zoning was acceptable. Mr. Davlin agreed. Mr. Martin then made a motion to approve the first reading and proceed to the second reading. The motion was seconded by Ms. Smith. The motion carried unanimously. (See Exhibit File)

#### COUNCIL BUSINESS MEETING – NEW BUSINESS

Mr. Baroni presented a resolution accepting Gwinnett County's Hazard Mitigation Plan. Ms. Beiser made a motion to adopt the resolution. The motion was seconded by Mr.

Crow. The motion carried unanimously. (See Exhibit File)

Mr. Baroni presented an election resolution appointing various election officials and a legal ad for council approval. Ms. Smith made a motion to approve both documents. The motion was seconded by Mr. Crow. The motion carried unanimously. (See Exhibit File)

Mr. Benson presented the following list of potential nuisance properties and requested that the council grant him authority to proceed with the nuisance complaint process: 557 Shoal Circle; 1471 Daniel Lane; 1332 Daniel Lane; 28 Duke Drive; 363 Spring Ridge Court; 91 Park Place Drive; 1082 Waverly Drive; 423 Bedford Bay Lane; 421 Bedford Bay Lane; 771 Leila Lane; 628 Nottingham Drive. Mr. Benson stated that the Health Department has concurred that all properties are a nuisance. Ms. Smith made a motion to authorize the City Attorney to proceed. The motion was seconded by Mr. Crow. The motion carried unanimously. (See Exhibit File)

Ms. Beiser made a motion to adjourn into Executive Session to discuss one litigation matter, one real estate matter and one personnel issue. The motion was seconded by Mr. Crow. The motion carried unanimously.

After the Executive Session, Mr. Benson explained that three items were discussed, one vote was taken. That vote was unanimous.

There being no further business, Ms. Smith made a motion to adjourn. The motion was seconded by Mr. Martin. The motion carried unanimously.

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Rex Millsaps, Mayor

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Robert P. Baroni, City Clerk