

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

Mayor Millsaps then called on the reading of the April 16, 2008 Executive Session minutes, the May 5, 2008 Regular and Executive Session minutes and the May 21, 2008 Special Call meeting and Executive Session minutes. Mr. Clark made a motion to approve the minutes as recorded with a correction to the May 21, 2008 Special Call meeting minutes. Mr. Clark asked that the City Clerk correct the minutes to reflect that the maximum loan to MEAG would be \$2 million. The motion was seconded by Mr. Crow. The motion carried unanimously.

Mayor Millsaps then presented the Consent Agenda.

CONSENT AGENDA

1. Approval of the Joint Funding Agreement with the U. S. Geological Survey attached hereto as Exhibit "A" in the amount of \$111,744.
2. Approval of Variance for Masonic Lodge # 131, 465 South Perry Street to allow for a planter/sign that is within the ten (10) foot setback from the right-of-way of South Perry Street.
3. Approval of the City of Lawrenceville's participation in the Rinnai Tank-less Natural Gas Water Heating Area Product Promotion being offered to the Cities of Lawrenceville, Buford and Sugar Hill as more particularly described in the memorandum from Terry Farmer attached hereto as Exhibit "B".
4. Approval of the resolution authorizing the transmittal of the 2030 Comprehensive Plan Community Agenda to the Atlanta Regional Commission and the Georgia Department of Community Affairs, attached as Exhibit "C".
5. Approval of the purchase of one (1) replacement vehicle (see Exhibit "D") for use in the IT department using \$14,674 from the capital outlay budget.
6. Approval of Mayor Millsaps to be the City of Lawrenceville's alternate voting delegate for the Municipal Electric Authority of Georgia.
7. Approval of Robert Baroni to be the City of Lawrenceville's voting delegate for the Georgia Municipal Association and Dr. Judy Jordan Johnson to be the proxy for the Georgia Municipal Association.
8. Approval of the resolution attached hereto as Exhibit "E" authorizing the Mayor and Council to re-allocate expenditures for the Carver Circle Project from the 2001 SPLOST funds to the 2005 SPLOST funds.

Mr. Crow made a motion to approve the Consent Agenda. The motion was seconded by Mr. Martin. The motion carried unanimously. (See Exhibit File)

PUBLIC HEARINGS – OLD BUSINESS

Mayor Millsaps called on the second reading of the Special Use Permit for the Quinn House. The Special Use Permit is for the property located at 555 Hurricane Shoals Road. Mr. Powell informed the council that he has some stipulations that may help make this use more compatible with the existing zoning. Mr. Clark then made a motion to table this matter until the June 18, 2008 meeting when those items could be discussed. The motion was seconded by Dr. Johnson. The motion carried unanimously. (See Exhibit File)

Mayor Millsaps called for the second reading of the Nicholas rezoning request. Mr. Jerry Wells presented the rezoning request to have the property located at 490 Scenic Highway rezoned. Mr. Wells stated that Mr. Lance Nicholas is requesting that the property be rezoned from RS-150 to O&I. Mr. Welk stated that the site plan is now in conformity with the wishes of the council and the front and rear parking spaces will be paved. Mr. Clark then made a motion to approve the rezoning request with the stipulations of the Planning Commission and site plan specific. The motion was seconded by Mr. Crow. The motion carried unanimously. (See Exhibit File)

Mr. Powell recommended that the council table the second reading of the amendment to Section 6.2 of the Zoning Ordinance – Quality of Life issues. Mr. Crow then made a motion to table this item to the July meeting. The motion was seconded by Mr. Martin. The motion carried unanimously. (See Exhibit File)

Mr. Powell recommended that the council table the second reading of the amendment to Section 7.1 of the Zoning Ordinance modifying principle permitted uses. Mr. Crow then made a motion to table this item to the July meeting. The motion was seconded by Mr. Martin. The motion carried unanimously. (See Exhibit File)

PUBLIC HEARINGS – NEW BUSINESS

Mr. Tony Powell asked that the council entertain a motion to table the first reading of the Zoning Ordinance amendments of Financial Institutions – 6.2, 7.7.1 and 7.9. Mr. Martin made a motion to table action regarding the ordinance amendments. The motion was seconded by Mr. Crow. The motion carried unanimously. (See Exhibit File)

COUNCIL BUSINESS MEETING – OLD BUSINESS

Ms. Liz Hudson of Precision Planning, Inc. presented the police building located at the corner of Jackson Street and State Highway 124. After some discussion, Mr. Clark made a motion to table this matter until it could be discussed further. The motion was seconded by Mr. Martin. The motion failed with Dr. Johnson and Mr. Crow voting against the motion. Mr. Clark and Mr. Martin voted in favor of the motion. Mayor Millsaps voted against tabling the motion. Further discussion ensued at which time Dr. Johnson made a motion to have a Special Call meeting on June 11th for the purpose of determining the

size of the building. The motion was seconded by Mr. Crow. The motion carried unanimously.

Ms. Melody Glouton presented the second reading of the amendment to Section 34-101 of the Code of Ordinances. Ms. Glouton stated that several changes have been made to the original ordinance draft. They are: permit fee - \$350.00; the facility would have to have 3,000 square feet of heated service; a full service kitchen; the new attachment number 9; a 200 minimum seating capacity and an administrative fee of \$20.00 to serve liquor. Mr. Clark made a motion to approve the ordinance amendment as recommended by Ms. Glouton. The motion was seconded by Mr. Crow. The motion carried unanimously. (See Exhibit File)

COUNCIL BUSINESS MEETING – NEW BUSINESS

Mr. Powell presented the first reading of the City Code of Ordinances, Section 3-402. Mr. Clark made a motion to approve the first reading and proceed to the second reading. The motion was seconded by Mr. Crow. The motion carried unanimously.

Mr. Crow asked that the council place a 90-day moratorium on the construction of Accessory Use Buildings. He stated that he had found many errors in the ordinance and made a motion that the moratorium be considered until the corrections can be made. The motion was seconded by Mr. Martin. The motion carried unanimously.

Mr. Baroni asked that the council authorize the Mayor to enter into an intergovernmental agreement with Gwinnett County to receive partial funding for the Highway 29 Trail Project and to contract with E.R. Snell to utilize Gwinnett's bid pricing to complete this portion of the trail system. Mr. Martin made a motion to approve the request. The motion was seconded by Mr. Crow. The motion carried unanimously. (See Exhibit File)

Mr. Martin made a motion to adjourn into Executive Session. The motion was seconded by Dr. Johnson. The motion carried unanimously.

After the Executive Session, Mr. Powell explained that four items were debated. One vote was taken. That vote was unanimous.

Dr. Johnson then made a motion to adjourn. The motion was seconded by Mr. Martin. The motion carried unanimously.

Rex Millsaps, Mayor

Robert P. Baroni, City Clerk