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 minutes of the April 7, 2008 Regular and Executive Sessions and the April 16, 2008 Special Call meeting. Mayor Millsaps stated that at the request of Councilman Clark, we will withhold approval of the April 16, 2008 Executive Session minutes. Mr. Martin made a motion to approve the April 7, 2008 Regular and Executive Session minutes and the April 16, 2008 Special Call meeting minutes. The motion was seconded by Mr. Clark. The motion carried unanimously.

Mayor Millsaps asked that Mr. Reedy be placed on the agenda for walking trails and Mr. Baroni for a Solid Waste resolution. The council agreed.

Mayor Millsaps then presented the Consent Agenda.

CONSENT AGENDA

1. Approval of nCourt, LLC as the provider of a new service allowing credit, debit, and phone pay options for payment of minor traffic and ordinance offenses, all as more particularly described on the attached Exhibit A.

2. Approval of the Resolution attached hereto as Exhibit B, authorizing the City of Lawrenceville to use certain 2001 SPLOST monies to fund improvements and renovations to the Oakes House for the purpose of making that location a suitable welcome center and additional asset to the City's urban park projects.

3. Approval of Addendum No. 1 to the Lawrenceville TE Project Agreement with Hayes, James & Associates, Inc., providing for replacement of existing waterline, improvements to existing stormwater drainage systems, and certain street and roadway improvements, all as more particularly stated in the Addendum, which is attached hereto as Exhibit C. Approval of authorization for the Mayor to execute an addendum to the Hayes, James & Associates, Inc. engineering contract in the form recommended by the City Attorney.

4. Approval of The Dickerson Group, Inc.'s low bid of $149,279.00, as shown on the bid tabulation attached hereto as Exhibit D, for the Luckie Street Waterline & Chestnut Street Improvement Project. Approval of authorization for the Mayor to execute a contract with The Dickerson Group in the form recommended by the City Attorney.

5. Approval of a correction to the digital zoning map regarding 275 Maltbie Street as more particularly described and explained on the attached Exhibit E.

6. Approval of Stormwater Utility Projects, Contractors and Agreements for Simmons Circle, Gwinnett Drive, and Clayton Street, each pursuant to the bid sheets and form contract attached hereto as Exhibit F. These projects have already been reviewed and approved by the Stormwater Utility Authority Board.

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

PUBLIC HEARINGS – OLD BUSINESS

Mr. Gene Brinkley presented the second reading of the Quinn House's request to have the property located at 555 Hurricane Shoals rezoned from RS-150 to BG and a Special Use Permit for their group home operation. Mr. Brinkley described the Quinn House operation and requested that his rezoning request be approved so that the Quinn House operation can move to Hurricane Shoals Road. Mayor Millsaps asked if there was any opposition from the floor. Mr. Charles Whitehead and Dr. Taru Shah both owners of the property on or near Hurricane Shoals Road expressed opposition to the rezoning citing reduced property values and safety of children in the area. Mr. Martin made a motion to table this matter since there appeared to be no appropriate zoning for this issue. The motion was seconded by Dr. Johnson. The motion carried unanimously. (See Exhibit File.)

Ms. Julie Kramer of 9750 Terrace Lake Point, Roswell, presented the Lance Nicholas rezoning request at 490 Scenic Highway. Ms. Kramer asked that Mr. Nicholas' property be rezoned from RS150 to BG. Ms. Kramer stated that they would keep the 14' tree buffer in the front of the property and install eight parking places and not use the buffer. Mr. Leonard stated that under this rezoning, the parking requirement is a council decision. Ms. Kramer stated that she has a new development plat for council consideration. Dr. Johnson expressed concern that she had not seen the new plat. Mr. Martin made a motion to table this rezoning for more information concerning the site plan. The motion was seconded by Mr. Clark. The motion carried unanimously. (See Exhibit File)

Mayor Millsaps stated that the next item on the agenda is the second reading of the amendment to Section 6.2 of the Zoning Ordinance. Mayor Millsaps indicated that the City Attorney recommended tabling this amendment. Mr. Crow then made a motion to table action on Section 6.2. The motion was seconded by Mr. Clark. The motion carried unanimously. (See Exhibit File)

Mayor Millsaps stated that the next item on the agenda is the second reading of the amendment to Section 7.1 of the Zoning Ordinance. Mayor Millsaps asked that the council table action on this as requested by the City Attorney. Dr. Johnson then made a motion to table action on Section 7.1. The motion was seconded by Mr. Martin. The motion carried unanimously. (See Exhibit File)

Mr. Steve Maxey of Retail Capital presented a rezoning request for the property on the northwest corner of Sugarloaf Parkway and Bellbrook Lane. Mr. Maxey informed the council that he is requesting that the property be rezoned from BN to BG. Mr. Maxey explained the rationale for his rezoning request stating that the economics of the current economy is forcing him to re-evaluate his zoning. Mayor Millsaps then called for any opposition to the rezoning. Ms. Tunis Burnhart, director of a daycare center adjoining this site stated that the property is zoned BN and to rezone the property to BG would adversely affect her daycare center. A complaint was lodged about no rezoning sign on the site. Mr. Maxey stated that the sign had been placed on the site several times and had been torn down each time. After some discussion, Mr. Martin made a motion to deny the request. The motion was seconded by Dr. Johnson. The motion carried unanimously. (See Exhibit File)

COUNCIL BUSINESS MEETING – OLD BUSINESS

Upon the recommendation of the City Attorney, Mayor Millsaps asked for a motion to table the second reading of the amendment to Section 34-101 of the Code of Ordinances. Dr. Johnson made a motion to table this matter. The motion was seconded by Mr. Clark. The motion carried unanimously. (See Exhibit File)

COUNCIL BUSINESS MEETING – NEW BUSINESS

Mr. Mike Reedy, Chairman of the DDA outlined the procedure the Authority went through to come up with a name for the Luckie Street/29 Highway Walking Trail. Mr. Reedy stated that the Authority recommended that the council adopt Heritage Trail. Dr. Johnson asked that any names on the Heritage Trail be submitted to the DDA for their approval and then forwarded to the council for final approval. Mr. Martin made a motion to name the trail Heritage Trail and set the procedure outlined by Dr. Johnson for name approval. The motion was seconded by Mr. Crow. The motion carried unanimously.

Mr. Baroni presented a Solid Waste Resolution approving the final solid waste plan of Gwinnett County and the participating cities. Mr. Martin made a motion to approve the resolution. The motion was seconded by Mr. Clark. The motion carried unanimously. (See Exhibit File)

Dr. Johnson made a motion to adjourn into Executive Session to discuss three litigation matters and one property acquisition matter. The motion was seconded by Mr. Martin. The motion carried unanimously.

After the Executive Session, Mr. Powell explained to those present what action occurred in the Executive Session.

After the council adjourned back into regular session, Mr. Baroni asked that he be authorized to contract with another cleaning crew for services in the amount of $37,000.00. Mr. Powell stated that this request is in the range authorized by the council for the Public Utilities Director's waiver of the bidding process. Mr. Crow made a motion to let the clerk handle this at his discretion. The motion was seconded by Mr. Martin. The motion carried unanimously.

There being no further business, the meeting was adjourned.

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Rex Millsaps, Mayor

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Robert P. Baroni, City Clerk