

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 March 3, 2008 City Council minutes and the February 20, 2008, March 3, 2008, March 12, 2008 and March 19, 2008 Executive Session Minutes. Dr. Johnson made a motion to approve the minutes as recorded. The motion was seconded by Mr. Crow. The motion carried unanimously.

Mayor Millsaps asked for any additions or deletions to the agenda. Mr. Baroni asked that item #10 to the Consent Agenda be added. Mr. Baroni stated that this item is a request to grant a variance to the Craigdale Homeowners Association to allow for a subdivision sign. Mr. Baroni stated that the variance is to eliminate the setback requirement. The Council agreed.

Mayor Millsaps then presented the Consent Agenda.

CONSENT AGENDA

1. Approval of funding in the amount of \$27,000.00 for annual dues for the Gwinnett Municipal Association. The dues are calculated as an annual payment of \$1.00 per resident of Lawrenceville. The City shall also provide office space in City Hall for a new Gwinnett Municipal Association Executive Director whose job description and duties will be in accordance with the attached "Exhibit A."
2. Approval of the proposed changes to the City of Lawrenceville Gas Department's Pilot Light charges and hours of operation as shown on the attached "Exhibit B."
3. Approval of the proposed changes to the City of Lawrenceville's utility deposit schedule policy as shown on the attached "Exhibit C."
4. Approval of the attached ("Exhibit D") Accident Handling and Reporting policy and form for use by City of Lawrenceville employees involved in an automobile accident as amended by City Attorney.
5. Approval of the purchase of employee identification cards with an employee number and barcode for ten (\$10.00) dollars for all City of Lawrenceville employees and implementation of the attached ("Exhibit E") personnel identification badge policy and form.
6. Approval of the purchase of climbing equipment for approximately \$600.00 to \$700.00 for two apprentice linemen who will reimburse the City for this purchase through \$50.00 weekly payroll deductions and forfeit the equipment and any deductions upon any termination of their employment prior to complete reimbursement.

7. Approval of the expenditure of up to \$60,000.00 from the Police Department Asset Forfeiture funds for the purchase of two (2) patrol vehicles with video systems and emergency equipment.
8. Approval of the creation of a new "Assistant City Engineer" position whose qualifications and duties will be in accordance with the attached "Exhibit F", and to authorize the City Engineer, Paul Austin to negotiate the starting salary of this position in the \$50,000.00 to \$60,000.00 range.
9. Approval of the expenditure of \$600.00 to \$700.00 for the lighting of the City of Lawrenceville Welcome Signs and to contract for a \$5.00 per pole charge for Christmas lights on poles bordering the Forest Hills neighborhood.
10. Approval of request by Craigdale residents to remove setback requirements for entrance signs.
11. Approval of the Resolution of the City of Lawrenceville Mayor and Council to Adopt the Final LCI Concept Study and Advance into the Professional Engineering Phase, attached hereto as "Exhibit G."
12. Approval of Addendum I to the Agreement for Architectural Services with Precision Planning, Inc., which provides for surveys and plat creation at a cost of \$20,500.00 and is attached hereto as "Exhibit H."
13. Approval of the sale of a surplus 1998 Dodge Ram truck, serial number 2899.

Mr. Martin made a motion to approve the Consent Agenda with the addition of item #10. The motion was seconded by Mr. Crow. The motion carried unanimously. (See Exhibit File)

PUBLIC HEARINGS – OLD BUSINESS

Mayor Millsaps asked for a motion to table the second reading of the amendment to Section 6.2 of the Zoning Ordinance, Quality of Life Issues. Mr. Crow made a motion to table action on this ordinance amendment until the May City Council meeting. The motion was seconded by Dr. Johnson. The motion carried unanimously. (See Exhibit File.)

Mayor Millsaps asked for a motion to table the second reading of the amendment to Section 7.1 of the Zoning Ordinance regarding modifying permitted accessory uses. Mr. Crow made a motion to table action on this ordinance amendment until the May City Council meeting. The motion was seconded by Mr. Clark. The motion carried unanimously. (See Exhibit File)

Mr. Powell presented the second reading of the amendment to Section 21 of the Development Regulations. Mr. Powell stated that this section deals primarily with 18-wheelers on private property and the ability of the Mayor and Planning Director to declare emergency clean-up situations when health issues are at stake. Mr. Crow made a motion to approve the amendment to Section 21 of the Development Regulations with the following corrections: 21.8(b) 2 shall read "No person shall stop or stand any truck or bus with a body more than 8' or 2.4384m wide or 13'6" or 4.145m high on any street or public place including any parking lot for the use by the general public without the driver or chauffeur being actually present or in charge thereof." The motion was seconded by Mr. Clark. The motion carried unanimously. (See Exhibit File)

Mayor Millsaps presented a letter from Mill Creek Consulting requesting that the council table action on their rezoning request. Mr. Martin made a motion to table this matter until the May meeting. The motion was seconded by Dr. Johnson. The motion carried unanimously. (See Exhibit File)

Mr. Michael Lynch of Sains Associates appeared before the council requesting an annexation and rezoning for the proposed Regions Bank located at 1385 Five Forks Trickum Road. Mr. Lynch stated that Regions Bank is planning to develop a bank at this site and request annexation and a BN zoning. After some discussion on this rezoning and annexation, Mr. Crow made a motion to annex the property. The motion was seconded by Mr. Martin. The motion carried unanimously. (See Exhibit File)

Mayor Millsaps then asked if there was any opposition to rezoning. There was none. Mr. Crow then made a motion to rezone the property from R75 to BN on condition that plans show a mixture of plantings in the buffers, 15' buffer adjoining residential areas, site plan specific and 15' landscape strip along both rights of way. The motion was seconded by Mr. Clark. The motion carried with Mr. Crow, Mr. Clark and Mr. Martin voting for the motion. Dr. Johnson voted in opposition to the motion since she had not seen the revised plans. (See Exhibit File)

Dr. Sheila Smith requested a special use permit for a helipad at her office located at 696 Grayson Highway and stated that the helipad would be used for incoming pilots seeking physicals and clinic use. Dr. Johnson asked if she was planning to have a perimeter fence around the helipad. Dr. Smith stated that she was and that the FAA would require that the property be fenced. Mr. Crow then made a motion to approve the helipad with the stipulation that fences and gates be installed under the FAA requirements. The motion was seconded by Dr. Johnson. The motion carried unanimously. (See Exhibit File)

PUBLIC HEARING - NEW BUSINESS

Mr. Baroni informed the audience that the council is required to answer ethics questions on zoning issues. For the following rezoning requests, all council members including the

Mayor, answered "no" to all the ethics questions. Mr. Baroni stated that the council's affidavits are on file in the Planning and Zoning office.

Mayor Millsaps presented the first reading of the rezoning request for the Quinn House for the property located at 555 Hurricane Shoals Road. The Quinn House is requesting that the property be rezoned from RS150 to BG with a Special Use Permit. Dr. Johnson made a motion to approve the first reading. The motion was seconded by Mr. Martin. The motion carried unanimously. (See Exhibit File)

Mayor Millsaps then called for the first reading of the rezoning request to rezone 490 Scenic Highway from RS-150 to O&N. Dr. Johnson made a motion to proceed to the second reading. The motion was seconded by Mr. Clark. The motion carried unanimously. (See Exhibit File)

Mr. Greg Noah requested a waiver to the sign requirements for the Fuji Buffet International on Pike Street. Mr. Noah outlined the history of the sign, beginning with the Ryan's Restaurant. After some discussion, Mr. Martin made a motion to waive the sign requirement. The motion was seconded by Mr. Clark. The motion carried with Mr. Crow, Mr. Martin and Mr. Clark voting for the motion. Dr. Johnson voted in opposition to the motion. (See Exhibit File)

COUNCIL BUSINESS MEETING – OLD BUSINESS

Ms. Melody Glouton presented the second reading of the revised Gwinnett County Health Ordinance. Mr. Crow made a motion to approve the revised Gwinnett County Health Ordinance. The motion was seconded by Mr. Martin. The motion carried unanimously. (See Exhibit File)

Ms. Glouton presented the second reading of the Franchise Fee Ordinance. Ms. Glouton stated that this raises the franchise fee to 5% for those companies applying for statewide franchises. Mr. Clark made a motion to approve the ordinance amendment. The motion was seconded by Dr. Johnson. The motion carried unanimously. (See Exhibit File)

COUNCIL BUSINESS MEETING – NEW BUSINESS

Mr. Powell presented the first reading of the ordinance amendment to Section 34-101. Mr. Powell stated that this allows indoor facilities to serve alcoholic beverages with severe restrictions. Dr. Johnson made a motion to approve the first reading. The motion was seconded by Mr. Clark. The motion carried unanimously. (See Exhibit File)

Mayor Millsaps presented a resolution authorizing an \$8 million GEFA loan for the well water system. Mayor Millsaps stated that this is part of a grant process. Mr. Martin made a motion to approve the resolution. The motion was seconded by Mr. Clark. The motion

carried unanimously. (See Exhibit File)

Mayor Millsaps asked for discussion on the WRT proposal for the location of the treatment facility for the well water. Dr. Johnson made a motion to table this matter for discussion at the April work session and have a Special Call meeting on that date. The motion was seconded by Mr. Clark. The motion carried unanimously.

Mr. Baroni presented a resolution authorizing the Mayor and City Clerk to execute contract documents for the \$120,000.00 2008 Community Development Block Grant funding. Mr. Crow made a motion to approve the resolution. The motion was seconded by Mr. Martin. The motion carried unanimously. (See Exhibit File)

Mr. Martin stated that several loopholes exist in our ordinances treating title loans as banks and pawnshops. Mr. Martin made a motion to initiate an immediate moratorium until July 7, 2008 to correct the ordinance problems. The motion was seconded by Mr. Clark. The motion carried unanimously. (See Exhibit File)

Mr. Clark made a motion to adjourn into Executive Session to discuss three matters of litigation and one real estate issue. 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.

Mr. Clark then made a motion to adjourn. The motion was seconded by Mr. Crow. The motion carried unanimously.

Rex Millsaps, Mayor

Robert P. Baroni, City Clerk