

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

Mayor Millsaps called for the reading of the February 5, 2007 Regular and Executive Session minutes and the February 21, 2007 Executive Session minutes. Dr. Johnson made a motion to approve the minutes as recorded. The motion was seconded by Mr. Clark. The motion carried unanimously.

Mayor Millsaps then announced that his appointment to fill the remainder of Mr. David Mellard's term on the Zoning Board of Appeals is Mr. Bill Perkins. Dr. Johnson made a motion to approve the Mayor's recommendation. The motion was seconded by Mr. Crow. The motion carried unanimously. (See Exhibit File)

Mayor Millsaps informed the council that he is moving item #1 on the Consent Agenda to item #2 under Public Hearings – New Business for discussion. Mayor Millsaps stated that this issue concerns the property on Walther Boulevard. Mayor Millsaps then presented the Consent Agenda.

CONSENT AGENDA - AMENDED

1. Approval of renewal of insurance coverage with Insurance Office of America. The Travelers Insurance Company has offered an 8% rate reduction on the City's premium.
2. Approval of request of Terry Farmer to surplus three (3) vehicles from the Gas Department. The vehicles will be surplusd to be sold according to City requirements. See schedule of surplus property, attached as Exhibit "B."
3. Approval of two (2) additional job positions for certified officers for the Quality of Life Unit. See memorandum from Chief Randy Johnson, attached hereto as Exhibit "C."
4. Approval of the request of Chief Randy Johnson to purchase six (6) replacement patrol vehicles, six (6) sets of blue lights and equipment, and six (6) digital in-car video systems for use in the police department using funds from the confiscated asset fund. The vehicles, equipment and cameras to be acquired would cost approximately \$183,600.00. Additionally, the nine (9) Ford Crown Victorias currently in use are hereby surplusd to be sold according to City requirements. See memorandum from Chief Johnson, attached as Exhibit "D."
5. Approval of the authorization of Mayor Millsaps to enter into an agreement with Integrated Science & Engineering, Inc. for engineering and consulting services to develop a stormwater management utility for use by the City. See Professional Services Agreement between the City of Lawrenceville & Integrated Science & Engineering, Inc., attached as Exhibit "E."

6. Approval of job position within Electric Department for Lineman/Meter Technician. Base salary shall be for Pay Grade 26. See Job Description attached as Exhibit "F."
7. Approval of additional job position within Garage Department for Mechanic Trainee. Base salary shall be for Pay Grade 18. See Employee Request and Job Description attached as Exhibit "G."
8. Approval of request of Jim Steadman to surplus a 1997 Ford Flatbed Truck from the Water Department. This vehicle will be surplused to be sold according to City requirements. Additional approval of request of Jim Steadman to purchase 2007 ¾ ton heavy-duty regular cab with a service body for use in the Water Department. The cost of purchasing this vehicle has already been approved in the 2007 budget. See memorandum from Jim Steadman, attached as Exhibit "H."

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

PUBLIC HEARINGS – OLD BUSINESS

Mayor Millsaps asked for a motion to table the second reading of Chapter 12 of the Code of Ordinances. Dr. Johnson made a motion to table the matter as requested by the Mayor. The motion was seconded by Mr. Crow. 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.

Mr. Leonard presented the first reading of a rezoning request by Professional Equities for the property located at 823 North Clayton Street. The owner is requesting that the property be rezoned from RS-150 to BG. Mr. Leonard recommended that the item proceed to the second reading. Mr. Martin then made a motion to approve the first reading and move forward to the second reading of the rezoning request. The motion was seconded by Mr. Crow. The motion carried unanimously. (See Exhibit File)

Mayor Millsaps asked that the council amend the resolution that was previously the first item on the original Consent Agenda. This amendment corrects typographical errors and clarifies the correct version approved by the Mayor and Council on 09/11/2006. Mr. Crow made a motion to approve the resolution with an amendment to correct the zoning class from O&N to O&I. The motion was seconded by Dr. Johnson. The motion carried unanimously. (See Exhibit File)

COUNCIL BUSINESS MEETING – NEW BUSINESS

Mr. Powell presented the application for 2007 Local Community Initiative Funding. After some discussion, Mr. Martin made a motion to approve the funding application. The motion was seconded by Mr. Clark. The motion carried unanimously. (See Exhibit File)

Mayor Millsaps called on Mr. Leonard to present Nuisance Complaint NC-07-04 at 1140 Creekwood Cove. Mr. Leonard stated that this nuisance complaint originated from the Police Department, however, he is recommending that the complaint be closed since the property owner has fixed the items listed in the nuisance complaint. Dr. Johnson then made a motion to approve the dismissal of the nuisance complaint. The motion was seconded by Mr. Martin. The motion carried unanimously. (See Exhibit File)

Mr. Leonard Nuisance Complaint NC-07-05 for the property located at 320 Hurricane Shoals Road. Mr. Leonard explained the problems with the house. Dr. Johnson made a motion to approve nuisance complaint. The motion was seconded by Mr. Martin. The motion carried unanimously. (See Exhibit File)

Mr. Leonard presented a resolution to be presented to the ARC and the Department of Community Affairs as the beginning portion of our Comprehensive Plan process. Mr. Clark made a motion to approve forwarding the resolution to the two regulatory agencies. The motion was seconded by Mr. Crow. The motion carried unanimously. (See Exhibit File)

PUBLIC COMMENT

Ms. Rebecca Carlson presented various Quality of Life issues for the Quinn Ridge Forest and Cottonwood Cove subdivisions. No action was taken.

There being no further business, the meeting was adjourned.

Rex Millsaps, Mayor

Robert P. Baroni, City Clerk