

AGENDA CITY COUNCIL MEETING TUESDAY, APRIL 25, 2017

Note: As set forth in the Americans With Disabilities Act of 1990, the City of Suwanee does not discriminate on the basis of disability in the admission or access to or treatment or employment in its programs or activities. Elvira Rogers has been designated to coordinate compliance with the non-discrimination requirements contained in Section 35.107 of the Department of Justice Regulations. Information concerning the provisions of the Americans with Disabilities Act, and the rights provided thereunder, is available from the ADA coordinator.

The City of Suwanee will assist citizens with special needs given proper notice. Any requests for reasonable accommodations required by individuals to fully participate in any open meeting, program or activity of the City of Suwanee should be directed to Elvira Rogers, 330 Town Center Avenue, Suwanee Georgia 30024, 770-945-8996.

Meeting Location: City Hall, 330 Town Center Avenue

<u>DINNER SESSION - 5:30 PM</u> <u>BIG SPLASH ROOM</u>

City Council Informal Session

Informal discussion among City Councilmembers and staff. Food provided for Elected Officials and staff. No action to be taken during session.

COUNCIL MEETING – 6:30 PM COUNCIL CHAMBERS

- A. Call to Order
- **B.** Public Hearing
 - I. Alcohol Beverage License Poza Rica Tequila Bar & Mex Grill Ms. Rita Teresa Pena has applied for a license to serve beer, wine, and distilled spirits at this restaurant, located at 3463 A Lawrenceville Suwanee Rd, Ste. 100. The applicant's criminal history was reviewed in the GCIC database and there were no violations on file. The Business Services department recommends approval of the license.

2. Urban Redevelopment Plan

The City of Suwanee Old Town Suwanee Urban Redevelopment Plan was originally adopted on September 17, 2002. Staff has prepared draft revisions to update the 2002 plan to clearly identify the pending Town Center on Main project as well as other proposed projects and funding sources. This item is tentatively planned for consideration at the May 23 Council meeting.

- C. Announcements
- D. Pledge of Allegiance
- E. Approval of the Agenda
- F. Approval of Minutes
 - I. March 16, 2017 Council Workshop
 - 2. March 28, 2017 Council Meeting
- G. Council Recognition
- H. Audience Participation

NEW BUSINESS

- I. Consider Alcohol Beverage License for Poza Rica Tequila Bar & Mex Grill
- J. Consider Award of Contract to L.C. Whitford Co., Inc. in the Amount of \$278,887 for the I-85 Fence Project

The City received bids on a project for the bridge on Lawrenceville-Suwanee Road over I-85. The project would replace the existing chain link fence with a decorative steel fence and branded medallions. Staff recommends awarding this contract to the low bidder, L.C. Whitford Co, Inc. in the amount of \$278,887. This project is funded from the 2014 SPLOST.

K. Consider Parking Agreements for Solis Town Center

In furtherance of the public-private parking deck associated with Terwilliger-Pappas' Solis Project, staff has worked with the developer to develop draft agreements (Parking Agreement and Parking Escrow Agreement) that will authorize distribution of approximately \$1.73 million for ownership rights to 150 parking spaces.

L. Consider Declaration of Covenants for Solis Town Center

As a party to the Declaration of Covenants for Suwanee Town Center, the requisite parties need to approve a modification of the Declaration to reflect ownership of Tract 5 in the DDA and to approve the modification of boundaries to Tract 7 which will house the detention pond.

M. Consider Suwanee Sports Academy Lease Agreement

Consider an agreement between the city and Suwanee Sports Academy for off-site parking on a tract owned by the city on McGinnis Ferry Road.

N. Consent Agenda

- I. Approve 3rd Quarter FY I7 Budget Adjustments
 Staff has prepared recommended 3rd quarter adjustments to the FY I7 budget.
- 2. Authorize Mayor to Execute IGA with Gwinnett County Regarding Election Equipment

The City plans to borrow Gwinnett County's election equipment for the November 7, 2017 municipal election. This requires the Mayor to execute an Intergovernmental Agreement with Gwinnett County.

- 3. Adopt Revised Capital Assets Policy
 Staff has worked on an administrative update to the Capital Assets Policy. The policy is scheduled to be effective on July 1, 2017 for the FY 2018 budget.
- **4.** Adopt 2017-2021 Short Term Work Program
 Staff has prepared the draft STWP, developed at the February Council retreat.
- O. Executive Session: Legal, Personnel, and/or Property Acquisition (if needed)
- P. Adjournment