

**MINUTES
CITY OF SUWANEE, GEORGIA
CALLED MEETING
OCTOBER 9, 2003
5:30 P.M.**

Meeting Location: Suwanee City Hall

Attendees: Nick Masino, Mayor
Alan Landers, Mayor Pro-Tem
Jace Brooks, Councilmember
Jimmy Burnette, Councilmember
Carol Hassell, Councilmember
Jeannine Rispin, Councilmember
Hardin Watkins, City Manager
Elvira Rogers, City Clerk
Gregory Jay, City Attorney

1. Call to Order

Call to order by Mayor Pro Tem Landers at 5:37 P.M.

Motion by Councilmember Hassell to address the agenda items in reverse order (Item 4, 3, 2), second by Councilmember Rispin and so carried 4-0.

2. Executive Session: Land Acquisition Issues

3. Executive Session: Personnel Issues - Appointments to Open Space Citizens Advisory Committee, Planning Commission and Zoning Board of Appeals

Motion to Enter Executive Session to discuss items 2 & 3 by Councilmember Rispin, second by Councilmember Brooks and so carried 4-0.

Motion to Exit Executive Session by Councilmember Hassell, second by Councilmember Burnette and so carried 6-0.

Item #2: No action taken on land acquisition issues.

Item #3: The terms of Marcie Diaz, Dawn Sechrest, and Mickey Williamson on the Open Space Citizens Advisory Committee expire on November 1, 2003. The subsequent term for these 3 positions will be 2 years.

The terms of Earl Mitchell (completing the original term of Jim Lenahan) and Pete Charpentier (completing the original term of Carol Hassell) from the Planning Commission end on December 31, 2003. The regular term for these positions is 4 years.

The term for Winship Rees on the Zoning Board of Appeals expires on December 31, 2003. The regular term for this position is 3 years.

Motion to approve reappointment of Open Space Citizens Advisory Committee members, Planning Commission members and Zoning Board of Appeals member by Councilmember Hassell, second by Councilmember Rispin and so carried 6-0.

4. Consideration of an Ordinance to Cancel the November 4, 2003 General Municipal Election and to Certify the Results

This ordinance provides for the cancellation of the November 4, 2003 General Municipal Election in that each candidate is unopposed and is deemed to have voted for himself/herself pursuant to Georgia Law. The ordinance also certifies the results and authorizes the placement of a legal ad informing the public that the election is canceled. ACTION: Consider the ordinance.

Motion to approve an Ordinance to Cancel the November 4, 2003 General Municipal Election and to Certify the Results by Councilmember Brooks, second by Councilmember Hassell and so carried 4-0.

5. Adjourn

Motion to adjourn by Councilmember Rispin, second by Councilmember Brooks and so carried 6-0.