

**MINUTES  
CITY OF SUWANEE, GEORGIA  
PUBLIC HEARING & CITY COUNCIL MEETING  
NOVEMBER 29, 2011**

Meeting Location: City Hall, 330 Town Center Avenue

Attendees: Dave Williams, Mayor  
Jace Brooks, Mayor Pro Tem  
Jimmy Burnette, Mayor Elect  
Daniel F. Foster, Councilmember  
Richard I. Goodman, Councilmember  
Kevin McOmer, Councilmember  
Marty Allen, City Manager  
Elvira Rogers, City Clerk  
Gregory Jay, City Attorney

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**5:30 P.M.  
DINNER SESSION  
BIG SPLASH ROOM, #2302**

**1. 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.

**6:30 P.M.  
PUBLIC HEARING  
Council Chambers**

Mayor Williams opened the Public Hearing at 6:34 PM and read the Procedures for Public Hearings for the record.

**2. Alcohol Beverage License – Cheeky Taqueria, 1039 Peachtree Industrial Blvd., Suite A-122**

Cheeky Taqueria has applied for a change in licensee for their permit to sell beer, wine and distilled spirits. The proposed licensee is Joseph F. Ardagna. Staff has reviewed the application and recommends approval. There was no audience comment.

**3. Alcohol Beverage License – PIB Superstore Package Store, 350 Peachtree Industrial Boulevard**

PIB Superstore Package Store has applied for a change in licensee for their permit to sell beer, wine and distilled spirits. The proposed licensee is Wayne Mason. Staff has reviewed the application and recommends approval. There was no audience comment.

**4. RZ-2011-005 – Applicant and Owner: McGinnis Ferry Self Storage. Requests a rezoning from PMUD (Planned Mixed Use Development) to PMUD to eliminate a prohibition of vehicular related uses.**

The site is located in Land Lot 209 of the 7th District at 3900 McGinnis Ferry Road and contains approximately 3.95 acres. The November Planning Commission meeting was cancelled. This request will be readvertised for the December Planning Commission and City Council meetings. As the item has already been advertised for the November 29<sup>th</sup> public hearing, it is included on the agenda but will not be ready for official action by Council. Josh Campbell, Planning Director, stated the case would need to be postponed to the December 20, 2011 Council Meeting. There was no audience comment.

**5. SUP-2011-003 – Applicant and Owner: McGinnis Ferry Self Storage. Requests a special use permit to allow for automotive rental.**

The site is located in Land Lot 209 of the 7th District at 3900 McGinnis Ferry Road and contains approximately 3.95 acres. The November Planning Commission meeting was cancelled. This request will be readvertised for the December Planning Commission and City Council meetings. As the item has already been advertised for the November 29<sup>th</sup> public hearing, it will be included on the agenda but will not be ready for official action by Council. Josh Campbell, Planning Director, stated the case would need to be postponed to the December 20, 2011 Council Meeting. There was no audience comment.

The Public Hearing closed at 6:59 P.M.

**7:00 P.M.**  
**CITY COUNCIL MEETING**  
**Council Chambers**

**6. Call to Order**

Mayor Williams called the meeting to order at 7:03 P.M.

**7. Announcements**

- a. Thank you to all who voted in Suwanee's municipal election earlier this month. Current Councilmember Jimmy Burnette was elected Mayor, Dick Goodman was re-elected to his post, and Doug Ireland was elected to fill Jimmy's current post. Jimmy and Doug will join the Council in their new capacities in January.
- b. Santa will arrive in Suwanee this Friday, December 2. Join us on Main Street for the annual Caboose Lighting, which begins at 6:30 pm. The event includes holiday performances by our local elementary schools, s'mores and hot chocolate, and the opportunity for photos with Santa.
- c. It's time to submit your best shot of Suwanee for our annual Snap Suwanee contest. December 31<sup>st</sup> is the deadline to turn in your photos of the Suwanee community. Approximately a dozen photos will be selected for display in City

Hall. The application form can be downloaded at [www.suwanee.com](http://www.suwanee.com).

- d. The Suwanee Creek Greenway is currently closed between its connector at Lawrenceville-Suwanee Road to Martin Farm Road. This section will be closed approximately 3-4 months while contractors rehabilitate and upgrade it. Upon completion of this section, it will reopen and the section leading to Suwanee Elementary will close for the same type of work. Check [www.suwanee.com](http://www.suwanee.com) for construction progress and updates.

**8. Pledge of Allegiance**

Cub Scout Pack #1010, Roberts Elementary School led the pledge.

**9. Approval of Minutes**

- a. **October 13, 2011 Called Council Meeting**
- b. **October 25, 2011 Council Meeting**

*Motion by Councilmember Goodman to approve Minutes of October 13 and October 25 Meetings, second by Councilmember McOmber and so carried 6-0.*

**10. Special Recognition – *Special Recognitions postponed to December 20, 2011***

**a. Aurora Theatre**

*Council will recognize the Aurora Theatre for the successful partnership and hosting of Terror on the Trail.*

**b. Scott Young**

*Council will recognize Boy Scout Scott Young for the fire pit and gathering area he recently finished at White Street Park for his Eagle Scout project.*

**c. Friends of Suwanee**

*Council will recognize Donna Sheldon and Don Balfour as Friends of Suwanee.*

**11. Adoption of Agenda**

*Motion by Councilmember Goodman to adopt the agenda as presented, second by Councilmember Foster and so carried 6-0.*

**12. Consider Board Appointments**

**a. Consider Adopting Resolution & Appointing Downtown Development Authority Members**

The DDA requests that with the annual appointments, Council adopt a resolution to clarify the duration and terms of all seven seats, as well as appointing all seven members to the appropriate terms.

*Motion by Mayor Pro Tem Brooks to approve DDA Appointments as listed below, second by Councilmember Foster and so carried 6-0.*

<b>Seat</b>	<b>Name</b>	<b>Expiration</b>
DDA – Seat 1	Kevin O’Brien	12/31/15
DDA – Seat 2	Robert Rohloff	12/31/13
DDA – Seat 3	Julie Perdue	12/31/15
DDA – Seat 4	Beth Hilscher	12/31/13
DDA – Seat 5	James Davenport	12/31/15
DDA – Seat 6	Dax Flinn	12/31/13
DDA – Seat 7	Jimmy Burnette	12/31/15

**b. Planning Commission**

*Council will consider the appointments of those current members whose terms expire on December 31, 2011 – Larry Pettiford and Jodi Nevels.*

*Motion by Councilmember Foster to re-appoint Larry Pettiford and Nodi Nevels with terms to expire December 31, 2013, second by Mayor-Elect Burnette and co carried 6-0.*

**c. Zoning Board of Appeals**

*Council will consider the appointments of those current members whose terms expire on December 31, 2011 – Ryan Neilan and Rob Sumner.*

*Motion by Councilmember Goodman to re-appoint Ryan Neilan and Rob Sumner with terms to expire December 31, 2013, second by Mayor Pro Tem Brooks and so carried 6-0.*

**13. Audience Participation**

- Linda Flemming, 527 Main Street, Suwanee, GA. Ms. Flemming stated she is aware that Historic Preservation is no longer on the table, wanted to submit additional names for the Historic Preservation petition submitted previously. She stated that with these names, there is 100% representation from homes from Stonecypher north.

**NEW BUSINESS**

**14. Consider Alcohol Beverage Change in Licensee – Cheeky Taqueria, 1039 Peachtree Industrial Blvd., Suite A-122**

*Motion to approve by Councilmember Foster, second by Mayor-Elect Burnette and so carried 6-0.*

- 15. Consider RZ-2011-005 – Applicant and Owner: McGinnis Ferry Self Storage. Requests a rezoning from PMUD (Planned Mixed Use Development) to PMUD to eliminate a prohibition of vehicular related uses.**

*Motion to postpone to the December 20, 2011 Council Meeting by Councilmember Foster, second by Councilmember Goodman and so carried 6-0.*

- 16. Consider SUP-2011-003 – Applicant and Owner: McGinnis Ferry Self Storage. Requests a special use permit to allow for automotive rental.**

*Motion to postpone to the December 20, 2011 Council Meeting by Councilmember McOmber, second by Councilmember Foster and so carried 6-0.*

- 17. Consider 2012 Council Schedule**

*Motion to adopt the 2012 Council Schedule by Councilmember Goodman, second by Councilmember McOmber and so carried 6-0.*

- 18. Consider Authorizing Mayor to Execute an Amendment to the Contract with Hogan Construction to Proceed with Construction of the Police Substation**

*The City has been under contract with Hogan Construction for Construction Management at Risk services throughout the design of the Police Substation. Now that design is complete, the contract needs to be amended to authorize Hogan to proceed with construction. This amendment will result in a Guaranteed Maximum Price to Hogan of \$1,635,288.00, of the total \$1,990,000.00 anticipated project cost. More details are included in the project tracking report.*

*Motion to authorize by Councilmember Foster, second by Mayor-Elect Burnette and so carried 6-0.*

- 19. Consent Agenda**

- a. Authorize Staff to Proceed with a Surplus Sale**

*Staff has collected some items that are recommended for sale in a surplus auction. Staff proposes using the Govdeals website again, with a sale beginning on December 4<sup>th</sup> and lasting seven days.*

- b. Adopt Resolution Authorizing Application for a LCI Study Grant for the Suwanee Gateway Activity Center**

*The Atlanta Regional Commission has issued a call for applications for Livable*

*Centers Initiative (LCI) study grants. Based on the Comprehensive Plan and the current strategic planning initiative, the Suwanee Gateway area around the I-85 interchange is an area that has been identified for redevelopment. This LCI grant would help develop a study of this area to encourage redevelopment. A 20% local match to the grant is required.*

***Motion to approve the Consent Agenda by Mayor Pro Tem Brooks, second by Mayor-Elect Burnette and so carried 6-0.***

**20. Executive Session: Legal, Personnel, and/or Real Estate Issues (if necessary)**  
***Died due to lack of a motion.***

**21. Adjournment**

***Motion to adjourn by Councilmember Foster, second by Councilmember McOmber and so carried 6-0.***

***Approved 12/20/2011***