MINUTES

CITY COUNCIL MEETING TUESDAY, SEPTEMBER 27, 2016

Meeting Location: City Hall, 330 Town Center Avenue

Attendees: Jimmy Burnette, Mayor

Linnea Miller, Mayor Pro Tempore Daniel F. Foster, Councilmember Richard I. Goodman, Councilmember Beth Hilscher, Councilmember Doug Ireland, Councilmember Marty Allen, City Manager

Gregory Jay, City Attorney Elvira Rogers, City Clerk

5:30 P.M. <u>DINNER SESSION</u> BIG SPLASH ROOM

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. COUNCIL MEETING COUNCIL CHAMBERS

A. Call to Order

Mayor Burnette called the meeting to order at 6:33 P.M., and read the procedures for Public Hearings for the record.

B. Public Hearing

1. RZ 2016-004 – Owner: Donald Johnsa. Applicant: Lynwood Development. The applicant requests a rezoning from M-1 (Light Industry District) and R-140 (Residential Single Family District) to PMUD (Planned Mixed-Use Development) to allow for a mixed-use development. The site is located in Land Lot 236 of the 7th District at 450 Buford Highway and contains approximately 18.0 acres.

Alyssa Durden, Planning Division Director, stated the applicant has requested the case be postponed to the October Council Meeting. The Planning Commission postponed this request until October.

<u>Support</u>: Graham Brantley of Anderson, Tate & Carr, 1960 Satellite Boulevard, Suite 4000, Duluth, GA 30097, represented the applicant and requested the case be postponed to the October 25, 2016 City Council Meeting.

Opposition: None

C. Announcements

- 1. This is the last call for the <u>Suwanee Farmers Market</u>! Our <u>final market of 2016</u> will be held this <u>Saturday</u>, <u>October 1 from 8am-noon</u> in Town Center Park.
- 2. Not that you really need an excuse to come out to one of the many events this fall at Town Center Park, but if you want to feel extra good about yourself, check out the amazing nonprofits benefitted by these events!
 - Join us on <u>Saturday</u>, <u>October 1st for the **Peach State Chili Cook-Off**</u>, which begins at noon. In its first year, this tasty event raised over \$5,000 for the Gift of Adoption Fund, With the average grant awarded by Gift of Adoption being \$3,500, the Peach State Chili Cook-Off directly impacted one child and his/her new family!
 - A week later, the <u>Taste of Suwanee</u> returns to Suwanee on <u>Saturday</u>, <u>October 8th</u>, also beginning at noon. Attended by over 9,000 festival-goers, families and food connoisseurs, this annual tradition helps provide scholarship dollars for North Gwinnett High School basketball players. Admission is free, but tickets are needed to sample food and enjoy activities in the Kids Zone. The festival begins at noon.
 - Feeling green? Don't miss the <u>Alive! Festival</u> on <u>Saturday October 22</u>.

 Beginning at 10 am, this festival, which benefits Project Green, will help attendees learn how to integrate health and wellness plus natural, organic and green products into environmentally responsible eco living and to create a positive impact on the world as a whole.
 - Rounding out October is the <u>Jonny & Xena "Spread the Words" 5K</u>. The mission of Jonny and Xena's "Spread the Words" Foundation is to improve the lives of individuals living with autism and other developmental disabilities. The nonprofit "spreads the words" of kindness, acceptance, hope, and understanding through educational programs. The race will be held Saturday, October 29 at 9 am.
- 3. Perhaps the favorite event of the year with a certain segment of our population is <u>Trek or Treat</u>. All the little princesses, monsters, sports heroes, and witches will have the opportunity to do a costume test-run on <u>Saturday, October 29th from 11am-1pm at Suwanee Creek Park</u>. The event, designed for children ten and younger, includes fall festival-style games, music, contests, inflatables, and a free hot dog lunch while supplies last. Costumes aren't required, but are strongly encouraged.

- **4.** <u>Tickets are on sale now</u> for the popular <u>Suwanee Wine Festival.</u> The festival will be held <u>Saturday</u>, <u>November 5</u>, beginning at noon. Benefitting community gem Annandale Village, local wine experts will hand-select over 100 premium wines from around the world. The festival also features a Georgia craft beer tent with unlimited samples of your favorite local brews and a big TV screen showing the "game of the day." Purchase your tickets at suwaneewinefest.com.
- 5. <u>Flu Shots at Town Center</u>. The City has partnered with Gwinnett Urgent Care and Girl Scout Troop 10468 to provide flu shots to the community on Friday, September 30, 2016, 10 am 5 pm. All donated goods will go to the North Gwinnett Co-Op.

D. Pledge of Allegiance

E. Approval of the Agenda

Motion to approve the Agenda by Councilmember Foster, second by Mayor Pro Tempore Miller and so carried 6-0.

- F. Approval of Minutes
 - 1. August 11, 2016 Called Meeting
 - 2. August 11, 2016 Council Workshop
 - 3. August 23, 2016 Called Meeting
 - 4. August 23, 2016 Council Meeting

Motion to approve the Minutes by Councilmember Goodman, second by Councilmember Hilscher and so carried 6-0.

G. Council Recognition

1. Suwanee Area Teachers of the Year - Mayor Burnette recognized the 2016 Teachers of the year from Suwanee area schools.

H. Consider Appointment to Public Arts Commission

Motion by Councilmember Foster to appoint Sean Mulligan to the Public Arts Commission for a 2 year term, second by Councilmember Goodman and so carried 6-0.

I. Audience Participation - None

OLD BUSINESS

J. Consider RZ 2016-004 from M-1 and R-140 to PMUD at 450 Buford Highway

Motion by Councimember Goodman to postpone RZ-2016-004 to the October 25, 2016 Council Meeting, second by Councilmember Ireland and so carried 6-0.

NEW BUSINESS

K. Consider Procurement Policy for Federally Funded Projects

In accordance with Georgia DOT requirements, staff has drafted a procurement policy that applies to engineering and design services related to projects that use Federal Highway Administration (FHWA) funding.

Motion to approve the Procurement Policy for Federally Funded Projects by Councilmember Hilscher, second by Mayor Pro Tempore Miller and so carried 6-0.

L. Consider Town Center West Master Plan

In accordance with the Downtown Master Plan, a concept plan has been developed for the 20-acre site known as the DeLay property behind the library. Denise Brinson provided a summary of the proposed project.

Motion to adopt the Town Center West Master Plan by Councilmember Ireland, second by Councilmember Goodman and so carried 6-0.

M. Executive Session: No Executive Session

N. Adjournment

Motion to Adjourn by Councilmember Foster, second by Mayor Pro Tempore Miller and so carried 6-0.

Approved October 25, 2016