

**CITY OF LAWRENCEVILLE
MAYOR AND COUNCIL MEETING
JUNE 2, 2008, 7:00 P.M.**

Consent Agenda

1. **Approval** of the Joint Funding Agreement with the U. S. Geological Survey attached hereto as Exhibit "A" in the amount of \$111,744.
2. **Approval** of Variance for Masonic Lodge # 131, 465 South Perry Street to allow for a planter/sign that is within the ten (10) foot setback from the right-of-way of South Perry Street.
3. **Approval** of the City of Lawrenceville's participation in the Rinnai Tank-less Natural Gas Water Heating Area Product Promotion being offered to the Cities of Lawrenceville, Buford and Sugar Hill as more particularly described in the memorandum from Terry Farmer attached hereto as Exhibit "B".
4. **Approval** of the resolution authorizing the transmittal of the 2030 Comprehensive Plan Community Agenda to the Atlanta Regional Commission and the Georgia Department of Community Affairs, attached as Exhibit "C".
5. **Approval** of the purchase of one (1) replacement vehicle (see Exhibit "D") for use in the IT department using \$14,674 from the capital outlay budget.
6. **Approval** of Mayor Millsaps to be the City of Lawrenceville's voting delegate for the Municipal Electric Authority of Georgia.
7. **Approval** of Robert Baroni to be the City of Lawrenceville's voting delegate for the Georgia Municipal Association and Dr. Judy Jordan Johnson to be the proxy for the Georgia Municipal Association.
8. **Approval** of the resolution attached hereto as Exhibit "E" authorizing the Mayor and Council to re-allocate expenditures for the Carver Circle Project from the 2001 SPLOST funds to the 2005 SPLOST funds.