

Mayor Millsaps called the regularly scheduled meeting to order at 7:00 P.M. with all council members present.

Mayor Millsaps asked for the approval of the July 7, 2008 Regular Session minutes and the July 23, 2008 Executive Session minutes. Dr. Johnson made a motion to approve the minutes as recorded. The motion was seconded by Mr. Crow. The motion carried unanimously.

Mayor Millsaps then asked for council confirmation of his appointment of Leon Smith to the Planning and Zoning Board. Mr. Smith, if approved, will be replacing Dennis Norton. Mr. Crow made a motion to confirm Mr. Smith's appointment. The motion was seconded by Dr. Johnson. The motion carried unanimously. (See Exhibit File)

Mayor Millsaps then presented the Consent Agenda.

1. Approval of a sign variance for the Lawrenceville Presbyterian Church as more particularly described on the attached Exhibit "A".
2. Approval of road repair and improvement project as described on the attached Exhibit "B" as a 2005 SPLOST expenditure.
3. Approval of Addendum II to the agreement with Precision Planning, Inc. for the new police station, attached hereto as Exhibit "C".
4. Approval of Addendum III to the agreement with Precision Planning, Inc. for the new police station, attached hereto as Exhibit "D".
5. Approval of the use of funds from the asset forfeiture account to purchase ten (10) replacement laptop computers, software, and one (1) police vehicle with required equipment, all as described on the attached Exhibit "E".
6. Approval of the expenditure of up to six thousand dollars (\$6,000.00) to contract with Rock, Paper, Scissors, LLC for website development services. The City attorney is authorized and directed to draft a written contract evidencing this agreement, the form of which is attached hereto as Exhibit "F".
7. Approval of the advertisement for statements of qualification for Phase II of Heritage Trail, attached hereto as Exhibit "G".
8. Approval of a new agreement between the City and the Lawrenceville Housing Authority whereby the City will provide automobile repair and maintenance services to the Housing Authority's fleet of vehicles. The City attorney is authorized and directed to draft a written contract evidencing this agreement, the form of which is attached hereto as Exhibit "H".

Mr. Crow made a motion to approve the Consent Agenda as presented. The motion was seconded by Dr. Johnson. The motion carried unanimously. (See Exhibit File)

PUBLIC HEARINGS – OLD BUSINESS

Mr. David Gussio presented the second reading of the amendment to Section 6.2 of the Zoning Ordinance – Quality of Life Issues. After Mr. Gussio explained the ordinance amendment, Mr. Martin made a motion to approve the amendment with one modification. Mr. Martin asked that the definition for item #17 Business Vehicles change as follows: “any vehicle or other commercial vehicles containing an exterior logo, design lettering or other depiction for the purpose of advertising or any non-commercial vehicle equipped to openly store ladders such advertising need not be for profit to qualify as a business vehicle”. The motion was seconded by Dr. Johnson. The motion carried unanimously. (See Exhibit File)

Mayor Millsaps called on the second reading of the amendment to Section 7.1 of the Zoning Ordinance Modified Principal Permitted Uses. Mr. Gussio explained the ramifications of the ordinance amendment. Mr. Crow asked that the rear yard setback be changed from 60’ to 40’ on page 8 and made a motion to approve the amendment with that modification. The motion was seconded by Mr. Martin. The motion carried unanimously. (See Exhibit File)

Mayor Millsaps called on the second reading of the amendment to Sections 6.2, 7.7.1 and 7.9 of the Zoning Ordinance. These sections deal with the regulation of financial institutions. Mr. Gussio explained the ramifications of the ordinance. Mr. Martin made a motion to approve the amendment as presented. The motion was seconded by Mr. Crow. The motion carried unanimously. (See Exhibit File)

Mayor Millsaps called on the second reading of the amendment to Section 7.8 of the Zoning Ordinance relating to uses in the BN classification. Mr. Gussio explained that this alters the uses allowed in the Neighborhood Business district. Mr. Crow asked if the council would consider amending the section allowing veterinary clinics to not exceed 2,400 square feet and have no outside runs nor boarding. After some discussion, Dr. Johnson made a motion to approve the amendment with Mr. Crow’s change. The motion was seconded by Mr. Crow. The motion carried unanimously. (See Exhibit File)

Mr. Gussio explained the second reading of the amendment to Section 7.9 of the Zoning Ordinance relating to uses in the BG classification. Mr. Crow made a motion to approve the amendment as presented. Mr. Martin seconded the motion. The motion carried unanimously. (See Exhibit File)

PUBLIC HEARINGS – NEW BUSINESS

Mr. Baroni informed the audience that the council is required to answer ethics questions on zoning issues. For the following rezoning requests, all council members including the Mayor, answered "no" to all the ethics questions. Mr. Baroni stated that the council's affidavits are on file in the Planning and Zoning office.

Mayor Millsaps presented the first reading of the rezoning request by the Gwinnett Hospital System for their location at 1000 Medical Center Boulevard. Mayor Millsaps stated that they are requesting that the property be rezoned from LM to O&I. Mr. Crow made a motion to proceed to the second reading. The motion was seconded by Mr. Clark. The motion carried unanimously. (See Exhibit File)

Mayor Millsaps presented the first reading of the rezoning request for the property located at the corner of Papermill and Springlake Roads. Mayor Millsaps stated that the applicant is requesting that the property be rezoned from RM to BN. Mr. Crow made a motion to approve the first reading and proceed to the second reading. The motion was seconded by Dr. Johnson. The motion carried unanimously. (See Exhibit File)

Mayor Millsaps presented the first reading of the Zoning Ordinance Amendment to Section 6.2 relating to yard definitions. Dr. Johnson made a motion to approve the amendment. The motion was seconded by Mr. Crow. The motion carried unanimously. (See Exhibit File)

COUNCIL BUSINESS MEETING – OLD BUSINESS

Mr. Paul King presented the proposed police building for council approval. Mr. King showed Plan I, Elevation B-1 for the building. Dr. Johnson made a motion to approve the building. The motion was seconded by Mr. Crow. The motion carried unanimously.

COUNCIL BUSINESS MEETING – NEW BUSINESS

Mayor Millsaps presented the SPLOST 2008 Intergovernmental Agreement with Gwinnett County for council approval. Mr. Clark made a motion to approve the Intergovernmental Agreement. The motion was seconded by Mr. Martin. The motion carried unanimously. (See Exhibit File)

Mayor Millsaps presented the election notice for the November election that includes a question allowing the City to exercise the Redevelopment Powers Act. Mr. Martin made a motion to approve the notice. The motion was seconded by Mr. Crow. The motion carried unanimously. (See Exhibit File)

Mr. Jim Steadman presented the 2009 LARP paving request. Dr. Johnson made a motion to approve the request as presented. The motion was seconded by Mr. Crow.

The motion carried unanimously. (See Exhibit File)

Mayor Millsaps presented the bids for mapping the electric system. The bids are as follows:

Utility Support System, Inc.	\$214,906.00
Power Engineering Associates, Inc.	\$159,700.00
Patterson & Dewar Engineers, Inc.	\$264,521.00

Dr. Johnson stated that she spoke with Mr. Fowler earlier in the day and he was satisfied with the low bid contractor and recommended that the council accept the low bid. Mr. Martin then made a motion to approve the low bid. The motion was seconded by Mr. Crow. The motion carried unanimously. (See Exhibit File)

PUBLIC COMMENT

Mayor Millsaps called on Elizabeth Riggs. Ms. Riggs was not present.

Dr. Johnson then made a motion to adjourn. The motion was seconded by Mr. Crow. The motion carried unanimously.

Rex Millsaps, Mayor

Robert P. Baroni, City Clerk