

Mayor Sikes called the regularly scheduled meeting to order at 7:00 P.M. with all Council Members present.

The oath of office was then administered to Mayor Sikes, Council Members Dr. Judy Jordan Johnson and Mr. David Rodriguez.

After the prayer and pledge of allegiance, Mayor Sikes called for the approval of the December 6 and December 15, 2004 Regular and Executive Session minutes and the correction to the November 8, 2004 minutes. Dr. Johnson made a motion to approve the minutes and the correction as presented. The motion was seconded by Mr. Burson. The motion carried unanimously.

Mayor Sikes presented the following list of staff and board appointments for the terms expiring December 31, 2004:

Tony Powell	City Attorney	1 year term
Dennis Still	Municipal Court Judge	1 year term
James Garner	Assistant Municipal Court Judge	1 year term
William Brogdon	Assistant Municipal Court Judge	1 year term
Judy Jordan Johnson (new term)	Mayor Pro Tem	1 year term

Richard Johnson	Planning Commission
Eron Moore	Planning Commission
Mary Thompson	Planning Commission
Hugh May	Board of Zoning Appeals
Don Gudger	Board of Zoning Appeal

Mr. Rodriguez made a motion to approve Mayor Sikes's appointments. The motion was seconded by Mr. Johnson. The motion carried unanimously. (See Exhibit File)

OLD BUSINESS

Ms. Tracy Blasi presented a rezoning request on behalf of Mr. Jim Caswell for the property located at 705 New Hope Road. Ms. Blasi asked that the property be rezoned from RS-180 to RS-60. Ms. Blasi stated that at the request of the City Council at the December meeting, she met with the homeowners and a seismographic engineer to discuss the project. Ms. Blasi explained the discussions that took place with the homeowners. Mr. Caswell then explained the blasting procedures that would be in place. Ms. Alice Templete, Richard Chambers and Linda Chambers spoke in opposition to the request citing too many additional vehicles and potential blasting dangers and damages. After much discussion, Mr. Rodriguez made a motion to deny the rezoning request. The motion was seconded by Dr. Johnson. The motion carried with Mr. Rodriguez, Mr. Johnson and Dr. Johnson voting to deny the rezoning request. Mr. Burson voted in opposition to the motion to deny. (See Exhibit File)

CONSENT AGENDA

Mr. Powell presented the Consent Agenda which consisted of the following items:

1. Approval of the Construction and Engineering Technician Job Description to work in the City Engineers Department. The City further approves the recommended pay classification of Grade 23 with a beginning salary range of \$31,766 and a maximum current pay classification of \$52,053.00. The recommendation of Atlanta Regional Commission and the job description are attached hereto as Exhibit "A".
2. Approval of the Meter Department request for the purchase of a Ford Explorer at the cost of \$21,547.25 for use in implementing the automatic meter reading system. The recommendation and summary of bids is attached hereto as Exhibit "B".
3. Approval of an amendment to the Electric Department's Capital Outlay Schedule by deleting a chipper and adding meter-testing equipment at the same cost. Approval of the purchase of that item and a bucket truck. The list is attached hereto and incorporated herein as Exhibit "C".
4. Approval of an edited Resolution confirming the City of Lawrenceville Municipal Internal Operating Procedure for the Indigent Defense Program as corrected by the City of Lawrenceville Municipal Court Clerk in its final form attached hereto as Exhibit "D".

Mr. Rodriguez then made a motion to approve the Consent Agenda as presented. The motion was seconded by Dr. Johnson. The motion carried unanimously.

NEW BUSINESS

Mr. Don Peevy presented a rezoning request for James Lester on his property located at 1414 Buford Drive. Mr. Peevy requested that the property be rezoned from RS-150 to BG. Mr. Peevy indicated that this location would be in a very high traffic area and is very suitable for general business zoning. Mayor Sikes asked for opposition from the audience. There was none. Mr. Burson then made a motion to approve the rezoning request with the 30' buffer recommended by the Planning Commission. The motion was seconded by Dr. Johnson. The motion carried unanimously. (See Exhibit File)

Mr. Mike Davis requested that the council rezone his property located at 344 Scenic Highway from RS-180 to O&N. Mayor Sikes then asked for any opposition from the audience. There was none. Mr. Burson then made a motion to approve the rezoning request with the Planning Commission's stipulations. The motion was seconded by Dr. Johnson. The motion carried unanimously. (See Exhibit File)

Ms. Tina Hariston of 255 Brady Walk requested that the council approve a Special Use

operation to the council. Mayor Sikes asked for opposition from the audience. There was none. Dr. Johnson then made a motion to approve the rezoning request with the Planning Commission's stipulations. The motion was seconded by Mr. Rodriguez. The motion carried unanimously. (See Exhibit File)

Mr. Brad Leonard presented Zoning Ordinance Amendments 7.5 and 7.5.1 and Mr. Leonard stated that these amendments would provide architectural standards for the RM zonings. Mr. Derrick Cheek spoke in opposition to various parts of the ordinance. David Mallard and Jerry Moore spoke in favor of the ordinance amendments. After some discussion, Mr. Rodriguez made a motion to approve the ordinance amendments with no changes except to require that the sides and rear of buildings facing the street be required to have brick on both stories. The motion was seconded by Mr. Johnson. The motion carried unanimously. (See Exhibit File)

Mr., Leonard presented Zoning Ordinance Amendment 7.4 (RS-60). Mr. Leonard explained that this amendment allows that a brick fence not be required in the flood plain on the RS-60 zoning projects. Mr. Burson made a motion to approve the amendment. The motion was seconded by Mr. Johnson. The motion carried unanimously. (See Exhibit File)

Mr. Leonard then presented Zoning Ordinance Amendment 11.10 - Overlay District. Mr. Leonard and Mr. Powell explained a concept of this amendment. Mr. Powell stated that the council approved the concept previously, however, it was not in written form at the time of adoption of the Overlay District and that it would prevent variances from being granted in the Overlay District under the old zoning categories. After some discussion, Dr. Johnson made a motion to approve the ordinance amendment. The motion was seconded by Mr. Rodriguez. The motion carried with Dr. Johnson, Mr. Rodriguez and Mr. Burson voting for the motion. Mr. Johnson voted in opposition to the motion. (See Exhibit File)

Ms. Sharon Wieland requested that the council grant her a massage therapy license at 85 Stone Mountain Street. Mr. Rodriguez stated that the application seemed to be in order and then made a motion to approve the massage therapy license. The motion was seconded by Mr. Johnson. The motion carried unanimously. (See Exhibit File)

Mr. Matthew R. Retter, President of Corridor Development, LLC, asked that the council authorize that his property located on Old Norcross Road that was rezoned in November 2004 be allowed to be developed under the current RS-60 zoning category. Mr. Retter stated that they are planning to close the property in the very near future and the development will not be feasible if they have to comply with future regulations. Mr. Burson then made a motion to allow the property be developed under the current RS-60 category if the process starts prior to December 31, 2005. The motion was seconded by Dr. Johnson. (See Exhibit File)

Mr. Baroni presented a legal ad setting the qualifying fees for the 2005 City Election. Mr.

Baroni informed the council that it is required under the State law, that the fees be set and
January 3, 2005

Page 4 of 4

advertised by February 1, 2005. Dr. Johnson then made a motion to set the fees at \$216 for council post and authorized the advertisement. The motion was seconded by Mr. Burson. The motion carried unanimously. (See Exhibit File)

Dr. Johnson made a motion to adjourn into Executive Session. The motion was seconded by Mr. Johnson. The motion carried unanimously.

After the Executive Session, the Council adjourned into the regular session. Mr. Powell explained that one real estate issue was discussed. One vote was taken on that matter. The vote was unanimous. A litigation matter was also discussed, however, no vote was taken.

There being no further business, the meeting was adjourned.

Bobby Sikes, Mayor

Robert P. Baroni, City Clerk