

Dr. Johnson called the regularly scheduled meeting to order at 7:02 P.M. with all Council Members present except Mayor Sikes.

Dr. Johnson then called for the reading of the June 13, 2005 Regular and Executive Sessions minutes and the June 15, 2005 Executive Session minutes. Mr. Burson made a motion to approve the minutes as recorded. The motion was seconded by Mr. Rodriguez. The motion carried unanimously.

Mr. Powell then presented the following items on the consent agenda.

CONSENT AGENDA

1. Approval of the authorization for Mayor Sikes to enter into an agreement on behalf of the City of Lawrenceville with Property Room.Com to auction abandoned property on the Internet. The agreement with Property Room.Com will allow the City to decrease the cost of a public auction and increase the City's profit on abandoned property through an Internet auction. See Property Disposition Services Agreement, attached hereto as "Exhibit A."
2. Approval of the authorization for Mayor Sikes to enter into an agreement with the Georgia Department of Corrections for the services of inmate work crews on projects in the City of Lawrenceville for \$37,500.00. The term of the agreement is for one (1) year; however, the agreement may be terminated by either party upon seven (7) calendar days written notice. See Georgia Department of Corrections Agreement and Work Detail Contract Information, attached hereto as "Exhibit B."
3. Approval of the new City of Lawrenceville policy to charge the Housing Authority the maximum deposit of \$200.00 per unit for set-up of utility accounts with the City.
4. Approval of the Resolution of the Mayor and Council to approve the actions of the Downtown Development Authority for the issuance of bonds for the acquisition, construction, and installation of an approximately 32,500 square foot office building for governmental purposes to be owned by the DDA and leased to the Gwinnett County Board of Health. See Resolution of the Mayor and Council, attached hereto as "Exhibit C."

Mr. Rodriguez made a motion to strike item 4 from the Consent Agenda. The motion was seconded by Mr. Johnson. The motion carried with Mr. Rodriguez, Mr. Johnson voting for the motion; Mr. Burson voted in opposition to the motion. Mr. Rodriguez then made a motion to approve items 1, 2 and 3 of the Consent Agenda. The motion was seconded by Mr. Johnson. The motion carried unanimously. (See Exhibit File)

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

affidavits are on file in the Planning and Zoning office.

NEW BUSINESS

Dr. Johnson called on the Brock Design Group rezoning request. Mr. Waylon Hoag presented the rezoning request on behalf of Mr. Atoosh. Dr. Johnson asked Mr. Leonard for the Planning Commission's recommendation. Mr. Leonard stated that the request by the Brock Design Group is actually a Special Use Request and not a rezoning request. Mr. Leonard stated that the Planning Commission recommended approval with the following stipulations:

- 1) No semi-trailer truck parking at gas station adjoining the development.
- 2) Greenspace to increase to 10% exclusive of flood plain and detention pond.
- 3) Porches required, with wraparound porches on end units – minimum width 6' and 10' length on wraparound.
- 4) Planning Commission to have final approval covenants for development.
- 5) Driveways per unit to be minimum 20' long and 18' wide.
- 6) Changes addressed and presented by developer be included in the final design.
(See Exhibit)
- 7) Planning Commission to approval final site plan prior to construction.

Mr. Leonard stated that the townhouse development is proposed in the downtown overlay live-work-B subarea. Dr. Johnson then asked if there was any opposition. Mr. Jerry Moore of Wayside Drive spoke in opposition to the request citing no architectural standards. Mr. Doug Nash of 280 Hanarry Drive also spoke in opposition to the townhouse development. He stated that the City had too many high-density housing units. Mr. Derrick Cheek then spoke in favor of the townhouse development. Mr. Rodriguez then made a motion to deny the Special Use Request citing that he wants to improve the character of Lawrenceville. The motion was seconded by Mr. Johnson. The motion carried with Mr. Rodriguez and Mr. Johnson voting for the motion. Mr. Burson voted in opposition to the motion. (See Exhibit File)

Dr. Johnson called on Mr. Tony Powell for the approval of the revitalization ordinance as a correction. Mr. Powell stated that this action was not needed and asked that it be withdrawn from the agenda.

Mr. Powell informed the Council that the City needs to recodify the City Code of Ordinances, the Development Regulations and the Zoning Ordinances. Mr. Powell stated that this would be the first reading of the ordinances. Mr. Powell read the appropriate part of the City Code. Mr. Rodriguez made a motion to approve them as a first reading. The motion was seconded by Mr. Johnson. The motion carried unanimously. (See Exhibit File)

Mr. Powell then presented the Development Regulations. Mr. Rodriguez made a motion to

accept this as the first reading by resolution. The motion was seconded by Mr. Johnson. The motion carried unanimously. (See Exhibit File)

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Mr. Powell then presented the Zoning Ordinances. Mr. Rodriguez made a motion to approve these and pass the ordinance onto the Planning Commission for action. The motion was seconded by Mr. Johnson. The motion carried unanimously. (See Exhibit File)

Mr. Rodriguez asked that all of the ordinances be posted on the website as soon as possible. Mr. Baroni and Mr. Leonard stated that all of the ordinances would be posted as soon as possible.

Dr. Johnson called on Mr. John Sweitzer of Krebs & Associates to present their request for the City's Water Department. Mr. Sweitzer stated that his presentation is two-fold; one requesting that the City proceed with the design and financing of the water treatment plant and the hydraulic model for the water system. The design phase of the project is \$75,000.00. Mr. Rodriguez then made a motion to proceed with the design phase of the Johnson Road water treatment plant. The motion was seconded by Mr. Burson. The motion carried unanimously. (See Exhibit File)

Mr. Burson then made a motion to approve the request for the hydraulic model for the water system. The motion was seconded by Mr. Johnson. After some discussion, Mr. Rodriguez and Mr. Johnson voted in opposition to the motion. Mr. Burson voted for the motion. Mr. Rodriguez said he was in favor of the model but enough information was not supplied for him to make a decision.

Mr. Mike Bowie then requested that the council approve a GEFA loan in the amount of \$4.05 million for the implementation of the Johnson Road and Ezzard Road projects. Mr. Rodriguez made a motion to approve the loan. The motion was seconded by Mr. Johnson. The motion carried with Mr. Rodriguez and Mr. Johnson voting for the motion. Mr. Burson voted in opposition to the motion. (See Exhibit File)

Mr. Steve Eberhardt requested that the council fund an actuarial study through the Municipal Association's pension plan. Mr. Eberhardt stated that the Board of Pension Trustees approved the motion requesting that the council allocate approximately \$800.00 for the study to determine the cost of an improved pension plan. Mr. Rodriguez made a motion to approve the cost up to \$1,000.00. The motion was seconded by Mr. Burson. The motion carried unanimously. (See Exhibit File)

The council heard RFPs for architectural plans for the proposed Aurora Theater. Those making presentations were Clark Patterson Associates, Foster & Company General Contractors, Inc., Rosser International, Inc. and Precision Planning, Inc. Mr. Rodriguez asked that the action be deferred on this until it can be combined with the discussion on the parking deck that will occur on July 13, 2005. The council agreed.

Mr. Paul Austin presented the following engineering bids for the on the RFPs for the City's Municipal Complex:

Pond & Company	\$ 41,900
Prad Group, Inc.	50,000
Precision Planning, Inc.	71,800
Columbia Engineering	75,400
McFarland-Dyer & Associates, Inc.	78,895
Schmitt Engineering & Surveying	197,000

Mr. Austin stated that Pond & Company is the low bid and he is recommending that the City hire them for this project. Mr. Rodriguez made a motion to approve the low bid. The motion was seconded by Mr. Johnson. The motion carried unanimously. (See Exhibit File)

Dr. Johnson called on the public discussion and input on the enforcement of the sign ordinance in the downtown area. No one in the audience presented any input for the Council.

Mr. Powell asked that the council adjourn into Executive Session. Mr. Johnson made a motion to adjourn into Executive Session. A second was made and the vote was unanimous.

After the Executive Session, Mr. Powell reported to those present that six matters concerning litigation and real estate were discussed. A unanimous vote was taken on the real estate issues.

Mr. Baroni presented the DOT contracts for the widening of Jackson Street. Mr. Baroni stated that the contracts need to be approved by the Council. Mr. Burson then made a motion to grant the Mayor authority to sign the DOT contracts for Jackson Street. The motion was seconded by Mr. Rodriguez. The motion carried unanimously. (See Jackson Street File)

The council discussed development in Lawrenceville in light of the recent lawsuit challenging our ordinances. Mr. Rodriguez made a motion to place a moratorium on all construction or building permits with the ability to construct if the builder/owner waives any objection to the development regulations and the zoning ordinances. The motion was seconded by Mr. Burson. The motion carried with Mr. Rodriguez and Mr. Burson voting for the motion. Mr. Johnson voted in opposition to the motion. (See Exhibit File)

Dr. Johnson adjourned the meeting to 3:00 P.M. July 13, 2005.

Robert P. Baroni, City Clerk