

Mayor Sikes called the regularly scheduled meeting to order at 7:00 P.M. with all Council Members present except Councilman David Rodriguez who was out of town.

Mayor Sikes called for the approval of the October 3, 2005 City Council meeting minutes. Mr. Baroni asked that the minutes should be approved with the correct spelling of Overlay on page 1, item #2. Dr. Johnson then made a motion to approve the minutes with the correction. The motion was seconded by Mr. Burson. The motion carried unanimously.

Mayor Sikes asked for any additions or deletions to the agenda. Mr. Baroni stated that the Council needs to add the Jackson Street bids to the agenda. Mr. Baroni also stated that Mayor Sikes asked that his DDA appointment be added to the agenda. The council agreed to both items being placed on the agenda.

Mayor Sikes then asked the council to affirm his recommendation to put Allen Richardson on the Downtown Development Authority to fill the vacancy that was recently created. Mr. Burson made a motion to approve Mayor Sikes' appointment. The motion was seconded by Mr. Johnson. The motion carried unanimously.

OLD BUSINESS

Ms. Martha Ashworth presented a rezoning request for the property located at 162 Culver Street. Ms. Ashworth asked that the council rezone this property from RS-150 to BG. Mr. Leonard explained the ramifications of this project and the Planning Commission's recommendation. Mr. Burson then made a motion to approve the rezoning request with a 5' buffer. The motion died due to the lack of a second. Dr. Johnson then made a motion to deny the rezoning request. The motion was seconded by Mr. Johnson. The motion carried with Mr. Johnson and Dr. Johnson voting for the motion. Mr. Burson voted in opposition to the motion.

Mayor Sikes then called on Ms. Ashworth to present the rezoning request at 125 Culver Street. The request asked that the property be rezoned from RS-150 to BG. Mr. Johnson stated that since the rezoning requests are very similar and based on the previous discussion, he is making a motion to deny the request. The motion was seconded by Dr. Johnson. The motion carried with Mr. Johnson and Dr. Johnson voting for the motion. Mr. Burson voted in opposition to the motion.

Mr. Powell presented an ordinance to amend the City's Principal Permitted Uses, subsection 7.8 of the City of Lawrenceville 2005 Zoning Ordinance. Mr. Powell stated that this is the second reading and is intended to clarify the zoning code with regard to uses. Mr. Powell stated that this ordinance amendment incorporates martial arts studios and gymnastics academies as new principal permitted uses under the BN zoning. Mr. Johnson made a motion to approve the ordinance as presented. The motion was seconded by Dr. Johnson. The motion carried unanimously. (See Exhibit File)

Mr. Powell presented the second reading of the Ordinance Amendment to the City's Zoning Ordinance, section 7.17. Mr. Powell stated that this ordinance amendment regulates the architectural controls in the Overlay District. Mr. Powell stated that this is also the second reading. Mr. Johnson made a motion to approve the amendment. The motion was seconded by Dr. Johnson. The motion carried unanimously. (See Exhibit File)

Mr. Powell then presented the second reading of the amendment to the Subdivision Regulations regarding K factor for vertical curves. Mr. Powell stated that this was also the second reading for this amendment and was presented at the request of the City Engineer.

Dr. Johnson made a motion to approve the amendment. The motion was seconded by Mr. Johnson. The motion carried unanimously. (See Exhibit File)

CONSENT AGENDA

Mr. Powell presented the following consent agenda for council approval:

1. Approval to reject the request for proposals previously submitted regarding the design of the new City Police Department, separate facility for the Utilities Office warehouse building, and City infrastructure. The project is to be re-bid and the site design and engineering services shall include a plan and design for hydrology and detention improvements in the downtown area.
2. Approval of the restructuring of City of Lawrenceville Municipal Court system regarding a full time Municipal Court Solicitor with an estimated salary of \$85,198.00, including health benefits.
3. Approval of authority for Mayor Sikes to execute an Agreement between the City of Lawrenceville and the Lawrenceville Tourism and Trade Association, Inc. ("LTTA") for the promotion of tourism, conventions and trade shows. See Agreement For Promotion of Tourism Conventions and Trade Shows, attached hereto as "Exhibit A."
4. Approval of the Administrative Capital Outlay for acquisition of new vehicle for City Clerk.
5. Approval of the request of Jim Steadman to hire a Gas Technician IV employee in the gas department for the replacement of City employee. See Job Description of Gas Technician IV, attached hereto as "Exhibit B."
6. Approval of the request of Terry Farmer to hire three (3) Gas Technician II employees in the gas department. See Job Description of Gas Technician II, attached hereto as "Exhibit C."

7. Approval of the request of Chief Randy Johnson for the use of Capital Outlay resources for the acquisition of the following: six (6) Ford Crown Victoria police cars, three (3) to be acquired with Capital Outlay funds and three (3) to be acquired by drug seizure/asset forfeiture money; acquisition of four (4) Harley Davidson motor cycles; and trade-in of seventy (70) Glock hand guns.
8. Approval of funding to Central Gwinnett High School and the Gwinnett County Board of Education in the amount of \$16,000.00 for physical education programming, and more specifically for the support of the "Bartow Jenkins Invitational Track and Field Championships sponsored by the City of Lawrenceville".
9. Approval of funding for three police officer positions for assistance with City of Lawrenceville Operation Broken Windows.
10. Approval of authority for Mayor Sikes to execute an intergovernmental agreement between the City of Lawrenceville and Gwinnett Clean and Beautiful regarding the use of Gwinnett inmates for beautification to the City. See Intergovernmental Agreement, attached hereto as "Exhibit D."

Mr. Powell then read the items in the agenda and stated that item #6 should require that three laborer positions be deleted and item #8 be acted on independently since it would be a potential conflict of interest with Dr. Johnson. Mr. Johnson made a motion to approve the consent agenda as recommended by the City Attorney. The motion was seconded by Dr. Johnson. The motion carried unanimously. (See Exhibit File)

Mr. Johnson then made a motion to approve item #8 on the Consent Agenda. Dr. Johnson stated that she was abstaining from any action on this matter. The motion was seconded by Mr. Burson. The motion carried unanimously. (See Exhibit File)

NEW BUSINESS

Ms. Brandy Mitchell, Ms. Lisa Diane Bird and Ms. Regina Elvis appeared before the council requesting massage therapy licenses at 195 West Pike Street. Mr. Leonard informed the council that the three applicants have met the requirements of the ordinance. Mr. Burson then made a motion to approve the massage therapy licenses. The motion was seconded by Mr. Johnson. The motion carried unanimously. (See Exhibit File)

Mr. Baroni presented a memo dated October 14, 2005 with a schedule of surplus equipment to be sold at public auction or by bid. Mr. Burson made a motion to approve the list as presented. The motion was seconded by Dr. Johnson. The motion carried unanimously. (See Exhibit File)

Mr. Jim Steadman presented a request from the Electric Department to replace a 1984 line truck for approximately \$175,000.00. Mr. Burson made a motion to approve the truck. The motion was seconded by Mr. Johnson. The motion carried unanimously. (See Exhibit File)

Mr. Powell presented the first reading of the ordinance amendment to section 11-101. Mr. Powell stated that this is the first reading of the ordinance amendment and that essentially the amendment changes fines from \$500.00 to \$1,000.00 and increases the imprisonment for up to 12 months instead of 180 days. Mr. Powell stated that this would be in line with the State law. Dr. Johnson made a motion to approve the amendment. The motion was seconded by Mr. Johnson. The motion carried unanimously. (See Exhibit File)

Mr. Powell presented the ordinance amendment to Sections 12-104 and 12-105 for Mr. Steadman. Mr. Powell stated that this is the first reading for the ordinance amendments and that the amendments change the way the City picks up garbage. Mr. Powell stated that essentially the garbage must be placed at the street except in selected cases. Mr. Johnson made a motion to move forward with the ordinance amendment. The motion was seconded by Mr. Burson. The motion carried unanimously. (See Exhibit File)

Mr. Baroni stated that the Metro Atlanta Mayor's Association requested a resolution supporting a regional transportation funding source for the Atlanta region. Mr. Burson made a motion to approve the resolution as presented by the Mayor's Association. The motion was seconded by Mr. Johnson. The motion carried unanimously. (See Exhibit File)

Mr. Jim Steadman presented the City's after hours and on-call work policy for council approval. The policy was outlined in a memo dated October 19, 2005 from Mr. Steadman to the City Council. Dr. Johnson made a motion to approve the policy. The motion was seconded by Mr. Burson. The motion carried unanimously. (See Exhibit File)

Mr. Steadman presented the bids for the Jackson Street Project. Mr. Steadman stated that the bids are as follows:

C.W. Matthews Contracting Company, Inc.	\$2,434,433.14
KEMI Construction Co., Inc.	\$3,337,817.50
CMES, Inc.	\$2,889,440.76
E.R. Snell Contractor, Inc.	\$3,124,365.55

Mr. Steadman recommended that the council accept the low bid from C.W. Mathews Contracting Company, Inc. Dr. Johnson then made a motion to accept the low bid. The motion was seconded by Mr. Johnson. The motion carried unanimously. (See Exhibit File)

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Mr. Powell asked that the council enter into Executive Session. 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, Mr. Powell explained to those present that four matters were discussed. One personnel issue was discussed, voted on and the vote was unanimous. Three real estate matters were discussed. Two votes were taken. The votes were unanimous on both real estate issues.

Mr. Baroni asked that the council approve a resolution authorizing him to obtain a City credit card for City use. Mr. Baroni explained that he was planning to cancel the existing credit card due to problems of inflexibility on their part. Mr. Johnson made a motion to approve the resolution authorizing the credit card. The motion was seconded by Mr. Burson. The motion carried unanimously. (See Exhibit File)

There being no further business, the meeting was adjourned.

Bobby Sikes, Mayor

Robert P. Baroni, City Clerk