

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

Mayor Sikes then called for the approval of the November 14, 2005 regular and executive session minutes as well as the November 16, 2005 executive session minutes. Dr. Johnson made a motion to approve the minutes as recorded. The motion was seconded by Mr. Johnson. The motion carried unanimously.

OLD BUSINESS

Mr. Powell presented the second reading of Section 11-101 of the Code of Ordinances. Mr. Powell said this amendment will bring our ordinances in line with State law. Dr. Johnson made a motion to approve the ordinance amendment. The motion was seconded by Mr. Rodriguez. The motion carried unanimously. (See Exhibit File)

Mr. Powell presented the second reading of the ordinance amendments to Sections 12-104 and 12-105 for Mr. Steadman. Mr. Powell explained the pertinent information outlined in the amendment. Mr. Burson then made a motion to approve the amendment. The motion was seconded by Mr. Johnson. The motion carried with Mr. Burson and Mr. Johnson and Mr. Rodriguez voting for the motion. Dr. Johnson voted in opposition to the motion. (See Exhibit File)

CONSENT AGENDA

Mr. Powell presented the consent agenda for council approval.

1. Approval of the 457 Deferred Compensation Amendment which primarily modifies provisions relating to mandatory distributions to a former employee/participant in the Plan or their beneficiaries, and required minimum distributions based on the participant's age or after the death of the participant. See ACCG 457 Deferred Compensation Plan Amendment, attached hereto as "Exhibit A."
2. Approval of authority for Mayor Sikes to execute an Agreement between the City of Lawrenceville ("City") and Paul B. Krebs & Associates, Inc. regarding the construction review services for a project to connect the City's Ezzard Street Well (Well No. 3) to the City's Rhodes Jordan Water Treatment Plant to enable the City to utilize groundwater from Well No. 3 for treatment, storage, and pumping of the treated groundwater to its customers. See Agreement for Professional Engineering Services, attached hereto as "Exhibit B."
3. Approval of authority for Mayor Sikes to execute an Agreement between the City of Lawrenceville ("City") and Paul B. Krebs & Associates, Inc. regarding the design of waterworks improvements on Johnson Road. See Agreement for Professional Engineering Services, attached hereto as "Exhibit C."

4. Approval of authority for Mayor Sikes to execute a resolution to officially adopt the Short Term Work Program as an amendment to the City's Comprehensive Plan. See Resolution, attached hereto as "Exhibit D."
5. Approval of the Procedures for Operation Broken Windows, which is being created to eradicate blight within the City of Lawrenceville, including efforts to reduce crime, to ensure a safe and environmentally healthy City, and to promote property values. See Operation Fixing Broken Windows, attached hereto as "Exhibit E."

After Mr. Powell explained the items on the consent agenda, Mr. Johnson made a motion to approve the consent agenda. The motion was seconded by Dr. Johnson. The motion carried unanimously. (See Exhibit File)

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 Sikes called on the John B. Williams rezoning request. Mr. Wayne Shackelford addressed the council on behalf of the applicant. Mr. Shackelford asked that the property on the northwest corner of Hosea Road and Highway 29 be rezoned from light manufacturing to HSB. Mr. Shackelford stated that the development will include a grocery store, five other retail uses and a hotel site. After much discussion, Mr. Burson made a motion to approve the rezoning request. Mr. Rodriguez then made a motion to amend Mr. Burson's motion to allow for the following:

- 1) No vinyl siding on the building;
- 2) Approved building façade materials include brick, stone, and stucco (not to exceed 40%);
- 3) All light fixtures will be located, aimed or shielded to minimize light trespass across property line. Parking lot lights will be full-cutoff type fixtures. Any vehicular canopy structures will have recessed lights which do not extend below the surface of the canopy or a surface mounted fixture that incorporates a full cutoff fixture shield;
- 4) No extended stay hotel;
- 5) No auto sales lots, or car storage facilities, or repair facilities;
- 6) Architectural and landscape plans come before the planning board for approval;
- 7) No semi-truck, trailer, camper or motor home parking, temporary storage units prohibited;
- 8) Buildings will be brick, stone, stucco (not to exceed 40%), and/or rock-faced block accents;
- 9) Buildings longer than 100' will be designed to appear as multiple structures the

10) Rear property lines will be fenced with minimum 7' tall wood fence.

Mr. Shackelford stated that these restrictions would also included that no adult bookstores or adult entertainment business activities be located on this site and would be guaranteed as a deed restriction.

The motion was seconded by Dr. Johnson. The motion carried unanimously.

Mr. Rodriguez then made a motion to amend Mr. Burson's motion to include a zoning category of HSB only for the hotel site. After a second, the motion was denied with Mr. Johnson, Dr. Johnson and Mr. Burson voting against the motion. Mr. Rodriguez voted for the motion. (See Exhibit File)

Mr. Leonard presented nuisance complaints on 74 171* and 74 174* Honeysuckle Drive. After some discussion and a review of the photographs, Mr. Johnson made a motion to proceed with the nuisance complaint process. The motion was seconded by Mr. Rodriguez. The motion carried unanimously. (See Exhibit File)

Mr. Tony Powell presented the review on the Seeley, Foreman and Fountain primary plans and elevation for the Aurora Theater. Mr. Powell asked that the council approve the plans. Mr. Johnson made a motion to approve the preliminary plans and elevations for the theatre. The motion was seconded by Mr. Rodriguez. The motion carried unanimously. (See Exhibit File)

Mr. Powell also requested that the council approve a contract not to exceed \$252,000.00 for the design of the final construction drawings with the Seeley, Foreman and Fountain for the Aurora Theater and the contract with the architect for construction supervision by the Aurora Theater. The cost will be 9% of the construction plus \$15,000.00, a bid procedure for the general contractor and a timetable for completion of construction of 360 days. Mr. Johnson made a motion to approve the request by the City Attorney and authorize the agreements to be signed by the Mayor. The motion was seconded by Dr. Johnson. The motion carried unanimously. (See Exhibit File)

Mr. Powell presented the first reading of the water rate ordinance. Mr. Powell stated that this is already enacted and is part of our ordinance, however it needs to be included as an attachment. After the reading, Mr. Rodriguez made a motion to approve the ordinance. The motion was seconded by Mr. Burson. The motion carried unanimously. (See Exhibit File)

Mr. Powell then asked that the council place a moratorium on group homes while the ordinances are being modified. Mr. Powell stated that the moratorium should last until July 1st or until the new ordinance is adopted. Mr. Rodriguez made a motion to impose the moratorium. The motion was seconded by Dr. Johnson. The motion carried unanimously. (See Exhibit File)

Mr. Baroni presented the Bellsouth cable rate adjustment letter. Mr. Baroni stated that no action is required and that it is just presented for public notification. (See Exhibit File)
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Mr. Baroni presented a list of council meeting dates for 2006 and asked for a motion approving them. Mr. Rodriguez made a motion approving the dates. The motion was seconded by Mr. Johnson. The motion carried unanimously. (See Exhibit File)

Mr. Johnson made a motion to adjourn into Executive Session. The motion was seconded by Mr. Rodriguez. The motion carried unanimously. After the Executive Session, Mr. Powell explained that one matter of litigation was discussed. A vote was taken on it. The vote was unanimous. Mr. Powell then stated that one matter of litigation was discussed outside of our attorney. No action was taken.

Mr. Rodriguez asked that the council consider giving the City of Sugar Hill our Planning and Zoning software package. Mr. Baroni stated that neither he nor the Data Processing Manager had a problem with this item. Mr. Rodriguez then made a motion to have the City Attorney make an agreement for the City of Sugar Hill outlining the requirements of the City. The motion was seconded by Dr. Johnson. The motion carried unanimously.

Mr. Rodriguez asked that the City reevaluate the Solid Waste Amendment, Chapter 12-104 and 105. Mr. Rodriguez stated that he was under the misconception and did not understand that the ordinance stated that trashcans shall not be used at the curb. Mr. Rodriguez then made a motion to amend Section 12-104(a) to delete the words "shall not" and install "can". The motion was seconded by Mr. Burson. The motion carried unanimously.

There being no further business, the meeting was adjourned.

Bobby Sikes, Mayor

Robert P. Baroni, City Clerk

*Correction made on 02/06/06 to addresses for nuisance complaints – the correct addresses are 171 and 174 Honeysuckle Drive.