

Mayor Sikes called the regularly scheduled meeting to order at 7:00 P.M. with the following Council Members present: Bob Clark, David Rodriguez, Judy Johnson and P.K. Martin.

After the oath of office was given to Mr. Bob Clark and Mr. P.K. Martin, Mayor Sikes called for approval of the December 5, 2005 Regular and Executive Session minutes, the December 21, 2005 Executive Session minutes and the December 28, 2005 Special Call meeting minutes. Dr. Johnson made a motion to approve the minutes as recorded. The motion was seconded by Mr. Martin. The motion carried unanimously.

Mr. Baroni presented the list of proposed staff appointments for 2006. They are as follows: Tony Powell, City Attorney; Dennis Still, Municipal Court Judge; James Garner and Lyle Porter, Assistant Municipal Court Judges; David Rodriguez, Mayor Pro Tem. Mr. Rodriguez made a motion to approve the list as presented. The motion was seconded by Dr. Johnson. The motion carried unanimously. (See Exhibit File)

OLD BUSINESS

Mr. Powell explained to the council that the Jones family is donating 12+ acres on our western boundary for park purposes. Mr. Powell asked that the council formally dedicate that portion of the property in the name of Ann and Gordon Jones Park. Dr. Johnson made a motion to name that portion of the park as requested. The motion was seconded by Mr. Clark. The motion carried unanimously.

Mr. Powell presented the second reading of the water rate ordinance. Mr. Powell stated that this has been previously addressed in the council's normal rate structure in that our wholesale rates are passed on through to our customers. Mr. Powell stated that this just amends the exhibit showing the actual rates. Mr. Rodriguez made a motion to approve the amendment. The motion was seconded by Mr. Martin. The motion carried unanimously. (See Exhibit File)

CONSENT AGENDA

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

1. Approval of changing the naming of Seminary Street in front of the City of Lawrenceville Gas Department offices to "Don's Way". Don's Way shall be re-aligned to run through the City's municipal complex from Perry Street to Jackson Street.
2. Approval of the City of Lawrenceville employee pay scale changes attached hereto as "Exhibit A", including the editing and re-draft of the City of Lawrenceville job descriptions, the adoption of an overall four percent employee pay increase budget allocation, with the authority given to department heads to

increase salaries up to seven and one-half percent, based on the employee's productivity and a job performance evaluation. Approval of the pay scale attached in "Exhibit A", and the funding of the 2005 pay scale market update implementation cost as set forth in "Exhibit A."

3. Approval of participation in the comprehensive plan consulting process set forth on "Exhibit B" attached hereto and incorporated herein. This approval also includes basic funding for the Mayor to complete the negotiation of an intergovernmental agreement for consulting services for the 2030 comprehensive plan update.
4. Approval of the allocation of \$5,479.00 capital outlay for a computer program necessary for the City of Lawrenceville Garage Department as set forth on "Exhibit C" and incorporated herein.
5. Approval of a capital outlay expenditure of \$21,855.00 for purchasing a vehicle recommended by the Water Department of the City of Lawrenceville from Nash Chevrolet as set forth on "Exhibit D" and incorporated herein.
6. Approval of the Lawrenceville Tourism and Trade Association proposed budget for 2006, as recommended by the Board of Directors of the Lawrenceville Tourism and Trade Association, for statutory purposes only, as set forth on "Exhibit E" attached hereto and incorporated herein.
7. Approval of the capital outlay expenditure of \$80,500 for the painting and repair of the water tank as set forth on "Exhibit F" and incorporated herein.

After an explanation was given for each item, Mr. Clark made a motion to approve the Consent Agenda. The motion was seconded by Mr. Martin. 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

Mr. Doug Stacks presented a rezoning request on behalf of John Moran and Bonnie Golden. Mr. Stacks stated that they are requesting that the property located at 578 Old Norcross Road be rezoned from LM to O&I. Mr. Stacks stated that they are planning to use the existing facility for a church and that they are requesting that the council approve the rezoning request as O&I without the zoning conditions placed on the property by the

Planning and Zoning Board. After some discussion, Mr. Rodriguez made a motion to approve the rezoning request with the recommendation of the Planning Commission. The motion was seconded by Mr. Clark. The motion carried unanimously. (See Exhibit File)

Mr. Powell presented the first reading of Graffiti and Vandalism Ordinance Amendment to section 31-119 for council approval. Mr. Powell stated that the only changes in the amendment are to 4.d., 5.b. and 5.c. Mr. Clark made a motion to approve the first reading. The motion was seconded by Dr. Johnson. The motion carried unanimously. (See Exhibit File)

Mr. Powell presented the first reading of the City Code of Ordinances 32-209. Mr. Powell stated that this ordinance deals with peddlers and temporary outdoor activities. The question was asked whether the LTTA was exempt from this ordinance. Mr. Powell stated that they would be. Mr. Clark then made a motion to approve the first reading. The motion was seconded by Mr. Martin. The motion carried unanimously. (See Exhibit File)

Mayor Sikes called on Councilman Rodriguez to explain his agenda item on zoning issues. Mr. Rodriguez made a motion to create a moratorium on mini-warehouse permits; all uses involving automobile care industry permits; handwriting analysis permits; fortune telling permits; tool & machine shop permits; motel, motor hotel & extended stay hotel permits; and peddler permits. Mr. Rodriguez stated that the length of the moratorium will be six months which will be July 1, 2006 or until the City Council finalizes work on these categories, whichever is sooner. Mr. Clark seconded the motion for discussion purposes. Mr. Rodriguez stated that these are uses that are too heavy to be next to subdivision or general business districts. Mr. Martin asked if six months was too long for the moratorium. Mr. Rodriguez stated that it should not take six months and he will encourage the council to act fast. In all probability, the action will take three months through our procedures. Mr. Danny Gravitt then asked if the action involved new construction or business licenses. Mr. Rodriguez stated that the moratorium includes new permits and new business licenses. Mr. Martin made a motion to amend Mr. Rodriguez' motion on the moratorium from six months to four months. The motion was seconded by Dr. Johnson. The motion carried with Mr. Martin, Dr. Johnson and Mr. Clark voting for the motion. Mr. Rodriguez voted in opposition to the motion. Mayor Sikes then called for a vote on the amended motion. The motion carried with Mr. Rodriguez, Mr. Clark and Mr. Martin voting for the motion. Dr. Johnson voted in opposition to the motion. (See Exhibit File)

Mr. Rodriguez made a motion to create a moratorium on RS-60 zoning for four months or until zoning changes are approved by the council. Dr. Johnson seconded the motion for discussion purposes. After some discussion, the motion failed with Dr. Johnson and Mr. Martin voting in opposition to the motion. Mr. Rodriguez voted for the motion. Mr. Clark abstained.

January 9, 2006

Page 4 of 5

Mr. Baroni asked that the council declare the 1990 Ford Ranger, SN #9964 be declared surplus property as outlined in his memo dated January 6, 2006. Mr. Rodriguez made a

motion to declare the vehicle surplus. The motion was seconded by Mr. Martin. The motion carried unanimously. (See Exhibit File)

Mr. Baroni asked that the council certify the recent City election results. Mr. Baroni stated that the results are as follows:

November 8, 2005 General Election:

Council Post 4

Jimmy Knick	218
Peter "P.K." Martin	676
Doug Nash	213
Gene Wasserman	182

Council Post 3

James F. "Sonny" Brand	341
Robert "Bob" Clark	464
Richard M. "Rick" Johnson	507

December 6, 2005 Run-Off:

Robert "Bob" Clark	508
Richard M. "Rick" Johnson	426

Mr. Baroni presented the notice to call the 2006 election and set the qualifying fees. Mr. Baroni stated that the election date is November 7, 2006 with a qualifying fee of \$216.00 for Council Member and \$288.00 for the Mayor. Mr. Rodriguez made a motion to change the qualifying fees to \$20.00 for the council post and \$30.00 for the Mayor. Dr. Johnson seconded the motion for discussion purposes. After much discussion, Mayor Sikes called for the vote. The motion failed with Mr. Clark, Mr. Martin and Dr. Johnson voting in opposition to the motion. Mr. Rodriguez voted in favor of the motion. Mr. Clark then made a motion to approve the date and fees as presented. The motion was seconded by Mr. Martin. The motion carried with Mr. Clark, Mr. Martin and Dr. Johnson voting for the motion. Mr. Rodriguez voted in opposition to the motion. (See Exhibit File)

Mr. Powell explained various proposed ordinances to the council and stated that they would be placed on the next Work Session agenda. Mayor Sikes then asked for a motion to adjourn into Executive Session to discuss three matters of litigation and three matters involving real estate issues. Dr. Johnson made a motion to adjourn into Executive Session. The motion was seconded by Mr. Martin. The motion carried unanimously. After the Executive Session, Mr. Powell explained that six matters were discussed and no formal action was taken.

January 9, 2006

Page 5 of 5

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

Bobby Sikes, Mayor

Robert P. Baroni, City Clerk