

Mayor Pro Tem Rodriguez called the meeting to order at 7:00 P.M. with the all Council Members present except Mayor Sikes.

Mr. Rodriguez called for the approval of the minutes of the April 3, 2006 Regular Session and the April 19, 2006 Special Call meeting and Executive Session. It was brought to the attention of the council that the April 3, 2006 minutes had two corrections: Consent Agenda Item #4, second sentence, delete "on", and under Public Hearing, Old Business, Christopher Harris' item should read "...the project would revert back to the current zoning requirements." Dr. Johnson then made a motion to approve the minutes with the recommended corrections. The motion was seconded by Mr. Martin. The motion carried unanimously.

Mayor Pro Tem Rodriguez announced that the July City Council meeting has been changed from July 3, 2006 to July 10, 2006.

CONSENT AGENDA

Mr. Powell presented the following items on the Consent Agenda for council approval:

1. Approval of the contract with U.S. Geological Survey for the proposal to continue monitoring water-resources in the Lawrenceville, Georgia area for \$110,000.00. See Correspondence from the U.S. Department of Interior and U.S.G.S. Joint Funding Agreement, attached hereto Exhibit "A."
2. Approval of the closing of Calaboose Alley and authorization for the City Attorney to proceed with the advertising and notices for the closing.

Mr. Clark made a motion to approve the Consent Agenda as presented. The motion was seconded by Dr. Johnson. The motion carried unanimously. (See Exhibit File)

PUBLIC HEARING – OLD BUSINESS

Mr. Tony Powell requested that the Philip Boulevard rezoning that was initiated by the City be tabled until the next City Council meeting. He stated that their attorneys are trying to work out a solution for this property. Mr. Martin then made a motion to table this matter until the June meeting. The motion was seconded by Mr. Clark. The motion carried unanimously. (Se Exhibit File)

Mr. John Nett presented the Wallwood II Subdivision sketch plat for council approval. Mr. Renner stated that the Planning Commission recommended approval subject to the development meeting, the current architectural standards of the R-60 zoning. Mr. Rodriguez reiterated that these are the current standards and not the old standards. Mr.

Rennier affirmed that assertion. Dr. Johnson then made a motion to approval the sketch plat as recommended. The motion was seconded by Mr. Clark. The motion carried unanimously. (See Exhibit File)

Mayor Pro Tem Rodriguez called on Mr. David Whidden to present his rezoning request for the property located at 823 N. Clayton Street. The rezoning request was tabled at the April meeting. Mr. Baroni presented a request from Mr. Whidden on behalf of Professional Equities to withdraw the rezoning request. Mr. Clark made a motion to withdraw the rezoning request as instructed in the letter. The motion was seconded by Mr. Martin. The motion carried unanimously. (See Exhibit File)

Mr. Greg Noah, Precision Planning, appeared before the council representing Nash Chevrolet in their sketch plat approval for the proposed residential subdivision on the South side of Scenic Highway. Mayor Pro Tem Rodriguez called on Mr. Rennie to present the Planning Commission's recommendation. Mr. Rennie stated that the Planning Commission recommended approval of the plat, however at the time of the zoning approval in July 2004, a problem with detention existed. Mr. Rennie gave the council a brief history of the drainage problem. He then recommended that the plat be approved subject to the detention problem being corrected in the Work Session. Mr. Powell agreed stating that if they approve the plan tonight, they are not waiving any detention requirements. Mr. Clark then made a motion to approve the sketch plat and send the matter to the May Work Session. The motion was seconded by Mr. Martin. The motion carried unanimously. (See Exhibit File)

Mayor Pro Tem Rodriguez asked for council approval to add Mr. David Jones to the Architectural Review Board. Mr. Martin made a motion to approve Mr. Jones. The motion was seconded by Mr. Clark. The motion carried unanimously.

PUBLIC HEARING – NEW BUSINESS

Ms. Rennie presented the first reading of the Zoning Ordinance amendment to Section 11.5 and 11.6. Mr. Rennie stated that this amendment is on the section of the ordinance dealing with the Board of Appeals. Dr. Johnson made a motion to proceed to the next step. The motion was seconded by Mr. Clark. The motion carried unanimously. (See Exhibit File)

Mr. Rennie presented the first reading of the Zoning Ordinance amendment to Section 6.2 and 7.6. Mr. Rennie stated that these sections deal with mobile home issues and modified residential development. Mr. Martin felt that the sections dealing with rodent and insect infestation and the portion voiding the ordinance due to change is vague and needs to be clarified. Mr. Clark made a motion to approve the Zoning Ordinance amendment and send the amendment to the Work Session for the work. The motion was seconded by Dr. Johnson. The motion carried unanimously. (See Exhibit File)

Mr. Rennier presented the first reading of the development regulation amendment. Mr. Rennier stated that this amendment adds the current building code sections. Mr. Martin made a motion to approve the first reading. The motion was seconded by Dr. Johnson. The motion carried unanimously.

COUNCIL BUSINESS MEETING – OLD BUSINESS

Mr. Martin stated that there were some unresolved zoning issues from the moratorium and made a motion to amend the section dealing with repair garages by not requiring the bays to face the highway. The motion died due to the lack of a second.

Mr. Martin then made a motion to remove mini-warehouses from the light manufacturing zoning and place them in the BG zoning with special use. The motion died due to the lack of a second.

COUNCIL BUSINESS MEETING – NEW BUSINESS

Mr. Baroni presented a request to purchase two Meter Department vehicles. Mr. Baroni stated that one vehicle was included in the budget in the amount of \$12,500.00 and the other would be funded through contingency. Mr. Baroni stated that the Meter Department is planning to replace two 1999 Dodge Dakotas with in excess of 125,000 miles on each vehicle. The bids are as follows:

Aiken Ford – 2007 Ford Ranger	\$11,390.00
Allen Vigil Ford – 2007 Ford Ranger	\$10,552.00
Bill Heard Chevrolet – 2007 Chevrolet Colorado	\$13,919.95

Mr. Baroni stated that this would be purchased under the State Contract. Mr. Clark then made a motion to purchase the vehicles under the low bid. The motion was seconded by Dr. Johnson. The motion carried unanimously. (See Exhibit File)

PUBLIC COMMENT

Ms. Ana Silva did not appear to discuss her utility request.

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

After the Executive Session, Mr. Powell explained to those left in the audience that two items were discussed, two votes were taken and both votes were unanimous. The items discussed were potential litigation and real estate.

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There being no further business, the meeting was adjourned.

David Rodriguez, Mayor Pro Tem

Robert P. Baroni, City Clerk