

Mayor Pro Tem Rodriguez called the meeting to order at 7:00 P.M. with the following Council Members present: Mr. Clark, Dr. Johnson and Mr. Martin.

Mr. Rodriguez asked for the approval of the May 1, 2006 Regular and Executive Session minutes and the May 17, 2006 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 asked that a resolution and council authorization for the Mayor to sign a Community Development Block Agreement be added to the agenda. Mr. Clark also asked that discussion and possible approval on a wireless program be added to the agenda. Mr. Clark then made a motion to add both items to the agenda. The motion was seconded by Dr. Johnson. The motion carried unanimously.

Mr. Rodriguez called for a motion on Mayor Sikes' appointee to the Architectural Review Board. Mr. Rodriguez stated that Mayor Sikes' selection is Donald P. Alford, President of Alpha Design Associates in downtown Lawrenceville. Mr. Martin made a motion to approve Mr. Alford. The motion was seconded by Mr. Clark. The motion carried unanimously. (See Exhibit File)

Mayor Pro Tem Rodriguez informed those present of two items of interest. The first is a change in the regularly scheduled July meeting from July 3rd to July 10th and a Special Call meeting on June 21st to discuss the millage rate.

CONSENT AGENDA

Mr. Rodriguez then called on Mr. Powell to present the Consent Agenda. The Consent Agenda items are as follows:

1. Approval of termination of Agreement for Cleaning Services between the City of Lawrenceville and Atlanta Building Maintenance, Inc. See termination letter attached as "Exhibit A."
2. Approval of the request of Paul Austin to hire an Assistant City Engineer for the planning, inspection, and direction of construction and maintenance of structures and facilities for the City of Lawrenceville Public Utilities. See City of Lawrenceville Job Description for Assistant Engineer, attached hereto as "Exhibit B."
3. Approval of the Kimley-Horn & Associates, Inc. amended contract for services. See amended contract, attached hereto as "Exhibit C."

4. Approval of the funding for placement of lights around the County parking lot on Pike Street as requested by the Downtown Development Authority.
5. 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 correspondence from Georgia Department of Corrections regarding current price for services attached hereto as "Exhibit D."
6. Approval of the authorization for Mayor Sikes to enter into a mutual aid agreement with Georgia Perimeter College for the rendering of extraterritorial assistance to local enforcement agencies, institutions within the University system, or fire departments requesting assistance. See memorandum of understanding attached hereto as "Exhibit E."
7. Approval of funding to provide for the purchase of a sanitation truck. The purchase price would be \$97,600.00. See memorandum from Jim Steadman attached hereto as "Exhibit F."
8. Approval of the request of Terry Farmer to hire a technician level IV for the Gas Department. See City of Lawrenceville Job Description for Gas Technician IV, attached hereto as "Exhibit G."

After the items were explained, 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. Leonard presented the second reading of the Zoning Ordinance Amendments for Sections 11.5 and 11.6. Mr. Leonard stated that these two amendments address the conflicting issues with the Zoning Board of Appeals and the City. Mr. Leonard stated that to implement the changes, Section 3-602 of the City Code of Ordinances will need to be deleted. Mr. Clark made a motion to approve the amendments as presented by Mr. Leonard. The motion was seconded by Mr. Martin. The motion carried unanimously. (See Exhibit File)

Mr. Rodriguez called on Mr. Leonard for the second reading of amendments to Sections 6.2 and 7.6 of the Zoning Ordinance. Mr. Leonard requested that the Council table action on the two amendments. Mr. Clark then made a motion to table action on the amendments. The motion was seconded by Dr. Johnson. The motion carried

unanimously. (See Exhibit File)
June 5, 2006

Page 3 of 6

Mr. Leonard presented the second reading of an amendment to Section 7.101 of the Development Regulations. Mr. Leonard stated that the amendments replace the State Code with the International Code. Dr. Johnson made a motion to approve the second reading. The motion was seconded by Mr. Clark. The motion carried unanimously. (See Exhibit File)

Mr. Powell addressed the Bostick rezoning issue and asked that the Council table action on this rezoning request for another 30 days. Mr. Martin made a motion to table this matter. The motion was seconded by Mr. Clark. The motion carried unanimously. (See Exhibit File)

PUBLIC HEARING – 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. Leonard asked that the council table the first reading of the amendments for the Group Home Ordinance. He stated that they have not been completely reviewed by the Planning Commission. Dr. Johnson made a motion to table the first reading. The motion was seconded by Mr. Clark. The motion carried unanimously. (See Exhibit File)

Mr. Leonard presented the first reading of the Zoning Ordinance amendment to Article VII, Section 7.4. Mr. Leonard stated that this amendment makes two changes. Both changes are highlighted in the attached documents given to the council. Mr. Leonard stated that the changes affect stone accents, trim and adds the word "transferring" to Section 4 of the greenspace provision. Mr. Martin made a motion to approve the first reading. The motion was seconded by Dr. Johnson. The motion carried unanimously. (See Exhibit File)

Mr. Powell asked that Gene Smith's annexation and rezoning request be tabled due to a legal technicality. Mr. Clark made a motion to table this matter until the problem could be resolved. The motion was seconded by Mr. Martin. The motion carried unanimously. (See Exhibit File)

Mr. Powell informed the council that this is the public hearing on the closing of Calaboose Alley. Mr. Rodriguez asked if there was any opposition from the audience. There was none. After some discussion, Dr. Johnson made a motion to approve the closing of Calaboose Alley. The motion was seconded by Mr. Clark. The motion carried unanimously. (See Exhibit File)

Mr. Powell presented the first reading of the Flood Plain Ordinance amendment. Mr.

Powell explained the purpose and ramifications of the amendment. Mr. Clark made a

June 5, 2006

Page 4 of 6

motion to proceed with the Flood Plain Ordinance amendment. The motion was seconded by Mr. Martin. The motion carried unanimously. (See Exhibit File)

COUNCIL BUSINESS MEETING – OLD BUSINESS

Mayor Pro Tem Rodriguez asked that the council consider an extension of two months to the Group Home Moratorium. Mr. Rodriguez stated that in light of the tabling of the Group Home Ordinance Amendment, the moratorium extension is justified. Mr. Clark made a motion to approve the two-month extension. The motion was seconded by Dr. Johnson. The motion carried unanimously.

Mr. David Holden of Parsons Brinkerhoff presented a briefing of Phase II & III of the Comprehensive Plan update. No action was taken.

Mr. Powell presented the results of the negotiations with Van Winkle and Lusk Construction on the Aurora Theatre. Mr. Powell stated that Lusk Construction is the low bidder if alternate one, using a substitute for brick is not utilized. If the council elects to use a false brick façade, Van Winkle would be the low bid. After much discussion, Dr. Johnson made a motion to accept the low bid with value engineering included and \$500,000.00 from the Aurora Theatre, bring the total contract for the City at \$2.75 million. The motion was seconded by Mr. Martin. The motion carried unanimously. (See Exhibit File)

COUNCIL BUSINESS MEETING – NEW BUSINESS

Mr. Mike Reedy, Chairman of the Downtown Development Authority presented a proposal to have signs welcoming individuals to historic downtown Lawrenceville. Mr. Reedy showed illustrations of potential signs and asked that the council approve approximately \$8,000.00 for this purpose. Mr. Reedy stated that he got the specifications to Mr. Baroni for bidding purposes. Mr. Clark made a motion to accept the DDA's proposal in the amount of \$8,000.00. The motion was seconded by Dr. Johnson. The motion carried unanimously.

Mr. Leonard presented Nuisance Complaint NC-06-10 on Honeysuckle. Mr. Leonard stated that this is a burned out shell and is very dilapidated. Dr. Johnson made a motion to proceed with the nuisance complaint. The motion was seconded by Mr. Martin. The motion carried unanimously. (See Exhibit File)

Mr. Steadman presented a personnel request from the Street Department to approve three temporary positions to be utilized from April to August 31st for the purpose of grass

cutting and beautification. The rate of pay is to be \$9.00 per hour. Dr. Johnson made a motion to approve the request. The motion was seconded by Mr. Martin. The motion carried unanimously. (See Exhibit File)

June 5, 2006

Page 5 of 6

Mr. Baroni presented the following list of surplus vehicles and equipment from various departments:

1999 Dodge Dakota	VIN 0642
1999 Dodge Dakota	VIN 0641
2001 Harley Davidson motorcycle	VIN 9223
2003 Harley Davidson motorcycle	VIN 0568
2003 Harley Davidson motorcycle	VIN 1250
2003 Harley Davidson motorcycle	VIN 6670
Pole Trailer	
Concrete Vault	
Alum Frame	
Fiberglass Cover	
Salvage Wire	

Mr. Baroni asked that the vehicles and equipment be declared surplus for the purpose of sale. Mr. Martin made a motion to approve this schedule. The motion was seconded by Dr. Johnson. The motion carried unanimously. (See Exhibit File)

Mr. Baroni presented a Bellsouth Entertainment rate increase notice. Mr. Baroni stated that this is presented at the public hearing for notification purposes only and requires no action by the City. (See Exhibit File)

Mr. Clark asked that the council consider the closing of Windsor Farms Drive. He stated that this is a pending issue from prior council meetings. After some discussion, Mr. Clark made a motion for a hearing on the closing of Windsor Farms Drive. The motion was seconded by Mr. Martin. The motion carried unanimously.

Mr. Baroni presented a council resolution accepting a \$30,000.00 Community Development Block Grant Program for sidewalk rehabilitation. Mr. Baroni also requested council approval for the Mayor to sign the subrecipient agreements. Mr. Martin made a motion to approve the request. The motion was seconded by Mr. Clark. The motion carried unanimously. (See Exhibit File)

Mr. Clark stated that there is funding for wireless communication services in Lawrenceville and asked that the City proceed and appropriate approximately \$5,000.00 for study and application for the grant. Mr. Martin made a motion to approve the funding. The motion was seconded by Dr. Johnson. The motion carried unanimously.

PUBLIC COMMENT

Sandra Ireland – did not attend meeting as she requested.

June 5, 2006

Page 6 of 6

Stacey Stone appeared before the council with a complaint about the City using SPLOST funding for the Aurora Theatre and also wanted the City to control various aspects of the content of the productions.

At the request of the City Attorney, Mr. Clark made a motion to adjourn into Executive Session. The motion was seconded by Dr. Johnson. The motion carried unanimously. After the Executive Session, the City Attorney explained to those present what action was taken in the Executive Session.

There being no further business, the meeting was adjourned.

David Rodriguez, Mayor Pro Tem

Robert P. Baroni, City Clerk