

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

Mr. Rodriguez called for the approval of the June 5, 2006 Regular and Executive Session minutes and the June 21, 2006 Special Call meeting and Executive Session minutes. Mr. Clark stated that the June 5<sup>th</sup> minutes need to be corrected. Mr. Clark asked that the 3<sup>rd</sup> sentence on the discussion of Windsor Farms Drive on page 5 read "After some discussion, Mr. Clark made a motion for a hearing on the closing of Windsor Farms Drive". Dr. Johnson then made a motion to approve the minutes as recorded with Mr. Clark's correction. The motion was seconded by Mr. Martin. The motion carried unanimously.

Mr. Powell asked that the council include on the agenda the Conservation Ordinance. Mr. Baroni also asked that the council include additional right of way documents that were just delivered to the City on July 10, 2006. The council agreed.

#### CONSENT AGENDA

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

1. Approval of contract change order between the City of Lawrenceville and Superior Tank Company, Inc. for the additional expenditure of \$50,000.00 for work to be performed on the City water tank. See Contract Change Order, attached hereto as Exhibit "A."
2. Approval of the Resolution for the assignment of the cable franchise agreement between the City of Lawrenceville and BellSouth Entertainment, LLC to be transferred to AT&T, Inc. based on the merger of BellSouth Corporation and AT&T, Inc. See Resolution, attached hereto as Exhibit "B."
3. Approval of the Notice of Award between the City of Lawrenceville and Lusk & Associates, Inc. regarding the Aurora Theatre project, including the approval of the value engineering regarding the reduction of the base bid for the project. See Notice of Award, attached hereto as Exhibit "C."
4. Approval of the funding for the purchase of Leland Cypress trees to be included in Gwinnett County's landscape plan for the natural boundary between the proposed walking trail system and the Webb property acquired by the City of Lawrenceville on Cherry Street.
5. Approval of the request of Police Chief Randy Johnson for the capital outlay expenditure of \$59,985.00 regarding a software program for use by police officers in the field for transmittal of police reports into the computer system for the City Police Department.

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. Powell presented the City's rezoning case on the Philip Boulevard property. Mr. Powell asked that this item be tabled until the August meeting and placed on the July Work Session for discussion. Mr. Martin made a motion to approve the City Attorney's recommendation. The motion was seconded by Dr. Johnson. The motion carried unanimously.

Mr. Powell and Mr. Leonard presented the second reading of an amendment to the Zoning Ordinance, Section 7.4 (RS-60). The amendment was to allow stone accents and trim. After some discussion, Mr. Clark made a motion to approve the second reading with an amendment to add a definition of Stone to Section 6.2. That definition would be to better define stone as cut stone, natural stone or manufactured stone only. The motion was seconded by Mr. Martin. The motion carried unanimously. (See Exhibit File)

Mr. Powell presented the second reading of the Flood Plain Ordinance Amendment. Mr. Martin made a motion to approve the Flood Plain Ordinance Amendment. The motion was seconded by Mr. Clark. The motion carried unanimously. (See Exhibit File)

Mr. Powell presented the second reading of the Zoning Ordinance amendments to Sections 6.2 and 7.6. After some discussion, Mr. Clark made a motion to table this until the August work session. The motion was seconded by Dr. Johnson. The motion carried unanimously. (See Exhibit File)

Mr. Powell presented the second reading to the amendment to the City's Pit Bull Ordinance. Mr. Powell stated that this amendment is at the request of the City Court. It provides that the penalty provisions be increased from up to three months in jail to six months in jail. Mr. Clark made a motion to approve the amendment. The motion was seconded by Dr. Johnson. The motion carried unanimously. (See Exhibit File)

#### PUBLIC HEARING – NEW BUSINESS

Mr. Leonard presented the first reading of the Zoning Ordinance amendment to Article VII, Section 7.5. Mr. Leonard stated that this section deals with front façade, bay windows, architectural standards and development standards. Dr. Johnson made a motion to proceed to the second reading. The motion was seconded by Mr. Martin. The motion carried unanimously. (See Exhibit File)

Mr. Leonard presented the sketch plat for MNS Estate Villas. Mayor Pro Tem Rodriguez called on a representative from MNS Estate Villas. No one was present. Dr. Johnson made a motion to table this matter until the next meeting since no one was present. The

motion was seconded by Mr. Martin. The motion carried unanimously. (See Exhibit File)  
July 10, 2006 Page 3 of 4

Mr. Leonard presented Nuisance Complaint NC-06-011 for the property located at 273 West Crogan Street. Mr. Leonard presented photos of the dilapidated condition of the facility and requested that the council proceed with the nuisance complaint abatement process. Dr. Johnson made a motion to proceed with the nuisance complaint. The motion was seconded by Mr. Clark. The motion carried unanimously. (See Exhibit File)

Mr. Leonard presented Nuisance Complaint NC-06-012 for the property located at 149 Harris Circle. Mr. Leonard stated that this structure was reported by the Police Department. Mr. Leonard also presented pictures of this location. Dr. Johnson made a motion to proceed with the nuisance complaint process. The motion was seconded by Mr. Martin. The motion carried unanimously. (See Exhibit File)

Mr. Powell presented the first reading of the Ad Valorem Tax Ordinance. Mr. Powell informed the council that our existing ordinance needs to be changed to reflect our current contract with the county for tax billing and collection. Mr. Powell then gave a brief reading of the ordinance amendment. Mr. Martin made a motion to approve the first reading of the Ad Valorem Tax Ordinance. The motion was seconded by Mr. Clark. The motion carried unanimously. (See Exhibit File)

Mr. Powell presented the first reading of a proposed Body Art Ordinance. Mr. Baroni stated that the ordinance came from the Gwinnett County Health Department. Their purpose is to standardize body art regulations throughout Gwinnett County. Mr. Clark made a motion to approve the first reading of the Body Art Ordinance. The motion was seconded by Dr. Johnson. The motion carried unanimously. (See Exhibit File)

Mr. Powell presented the first reading of an amendment to the Development Regulation 21.29. Mr. Powell stated that this changed the time frame to 12 months in the penalty section. Mr. Clark made a motion to approve the first reading. The motion was seconded by Mr. Martin. The motion carried unanimously. (See Exhibit File)

Mr. Powell asked that the council begin the discussion on the abandonment of Windsor Farms Drive. Ms. Beverly Dryden, Mr. Gene McKay and Mr. Walt Reynolds spoke in favor of closing the street and presented a petition from the neighborhood to that affect. They cited littering and speeding as the problem areas that this would correct. Mr. Melvin Fuller, Mr. Jimmy Knick, Ms. Marie Chamier and Melanie Cummings all spoke in opposition to the street closing.

After some discussion, Mr. Clark made a motion to table this matter until the September meeting, giving each side an additional five minutes to speak and placing this item on the work session for August. The motion was seconded by Mr. Martin. The motion carried unanimously. The Council also asked that Paul Austin give a report on the cost and amount of property required to cul-de-sac Windsor Farms Drive and have a report from the Fire and Emergency Services on repercussions of closing this street.

COUNCIL BUSINESS MEETING – NEW BUSINESS

Mr. Powell presented the bids for cleaning services at City Hall. The bids are as follows:

Atlanta Building Maintenance	\$24,000.00/yr.
GMI Group, Inc.	\$24,861.86/yr.
Quality Environmental Services of Gwinnett, Inc.	\$21,684.00/yr.

Mr. Clark made a motion to accept the low bid at the discretion of Administration after they have verified the references. The motion was seconded by Dr. Johnson. The motion carried unanimously. (See Exhibit File)

Mr. Clark presented a resolution to enter into the Wireless Grant application process with Gwinnett County and various Gwinnett cities. After some discussion, Mr. Martin made a motion to approve the resolution. The motion was seconded by Mr. Clark. The motion carried unanimously. (See Exhibit File)

Mr. Baroni presented right of way documents for the Highway 29 project between East Pike Street and Corbin Street. Mr. Baroni stated that the council previously agreed to approve the right of way documents to Gwinnett County for the Highway 29 improvement project. Mr. Clark made a motion to authorize the Mayor to sign the right of way documents subject to the City Attorney's approval. The motion was seconded by Dr. Johnson. The motion carried unanimously. (See Exhibit File)

Mr. Powell presented the Conservation Ordinance for council consideration. After some discussion, Dr. Johnson made a motion to defer the matter until the September meeting. The motion was seconded by Mr. Clark. The motion carried unanimously. (See Exhibit File)

There being no further business, the meeting was adjourned.

---

David Rodriguez, Mayor Pro Tem

---

Robert P. Baroni, City Clerk