

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

Mayor Millsaps called for approval of the June 4, 2007 Regular and Executive Session minutes and the June 20, 2007 Special Call Meeting and Executive Session minutes. Mr. Crow made a motion to approve the minutes as recorded. The motion was seconded by Dr. Johnson. The motion carried unanimously.

Mr. Baroni asked that the MEAG Marketing Agreement be added to the agenda. Mayor Millsaps asked if there was any objection. There was none. This item was placed under Council Business Meeting – New Business as item #4.

Mayor Millsaps asked the council for approval of his appointments to the Storm Water Utility Board. The appointments are: Mr. Joel Darsey and Mr. Mahlon Burson. Dr. Johnson made a motion to approve the two appointments to the Storm Water Utility Board. The motion was seconded by Mr. Crow. The motion carried unanimously. (See Exhibit File)

Mayor Millsaps presented the Consent Agenda.

**CONSENT AGENDA**

1. Approval of authority for the Mayor to execute and bind the City to an extension of the agreement with the United States Geological Service for services pursuant to the contract attached hereto as Exhibit "A". Approval of funding for the payment of the services as follows:

	<u>Surface Water</u>	<u>Ground Water</u>
City Portion	\$74,760	\$30,000
USGS Portion	\$49,840	\$20,000

2. Approval of funding to purchase a truck and trailer for the Gas Department from the low bidders as follows:

- |     |                                                                            |             |
|-----|----------------------------------------------------------------------------|-------------|
| (a) | Nalley Motor Trucks<br>International 4300M7<br>2008 model 12-foot flat bed | \$55,380.26 |
| (b) | Country Boy Trailers<br>12-ton lowboy with air brakes                      | \$ 8,695.00 |

The memorandum of bids is attached as Exhibit "B".

3. Approval of Change Order Request authorizing the expenditure of an additional \$77,789.89 for completion of the SR20 from Ozora Road to Plantation Boulevard Gas Line Relocation and Improvement Contract with C. J. Hodges Enterprises, Inc. in the form attached as Exhibit "C".
4. Approval of G. S. Construction as the low bidder for the Culver Street Road Improvement Project and funding \$95,000.00 to pay the negotiated contract amount. Approval of authority for the Mayor to execute the contract for this project. The recommendation of the Director of Utilities and summary of the bids are attached as Exhibit "D".
5. Approval of the funding and advertising of a Request for Proposals for a consultant to conceptually design a plan for the Georgia Gwinnett College/City of Lawrenceville Overlay.
6. Approval of an increase in the amount of the fee charged by the City Municipal Court for an interpreter from \$25.00 to \$50.00 per case. The recommendation of the Clerk of the Municipal Court is attached as Exhibit "E".
7. Approval of the policy and procedures for utility deposits in the form recommended by the City Clerk and attached hereto as Exhibit "F".
8. Approval of the terms and authorization for the Mayor to execute a resolution accepting a \$65,000.00 Citywide Sidewalk Accessibility Improvement FY 2007 Community Development Block Grant in the form attached hereto as Exhibit "G".

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

#### PUBLIC HEARINGS – OLD BUSINESS

Mr. Larry Genn appeared before the council representing LBGM Associates in their rezoning request to have the property located at 846 N. Clayton Street rezoned from RS150 to O&I. Mr. Genn stated that he revised the site plans between the Planning Commission meeting and before the second reading. Mr. Crow made a motion to table this matter until the Planning Commission could review the revised plan. The motion was seconded by Mr. Martin. The motion carried unanimously. Mayor Millsaps informed Mr. Genn that this item would be placed on the Special Call meeting on July 18, 2007. (See Exhibit File)

Mayor Millsaps called on Mr. Powell to present the second reading of the Alcohol Ordinance. Mr. Powell recommended the following changes:

Page 5 – third sentence changed from “10<sup>th</sup> day” to “20<sup>th</sup> day”;

Page 22 – changed item 11T to 11L and begin the other numbers following sequentially.

Mr. Martin made a motion to approve the alcohol ordinance with the changes from the City Attorney and the following provision to allow restaurants to serve alcohol in the supplemental areas:

Restaurants in the Downtown Overlay District shall also be allowed to serve alcohol in the area referred to in the Zoning Ordinance as the “Supplemental Zone”. Restaurants seeking to serve alcohol in the “Supplemental Zone” shall apply for a special use permit, with the application for a special use permit to include an area to be designated with specific markings for consumption alcoholic beverages.

The motion was seconded by Mr. Clark. The motion carried unanimously. (See Exhibit File)

Mr. Powell presented the second reading of the Animal Control Ordinance. After some discussion, Mr. Clark made a motion to table this item until the July 18<sup>th</sup> Special Call Meeting. The motion was seconded by Mr. Crow. The motion carried unanimously. (See Exhibit File)

Mr. Powell presented the second reading of the Taxi Cab Ordinance. After the discussion, Dr. Johnson made a motion to approve the Taxi Cab Ordinance. The motion was seconded by Mr. Crow. The motion carried unanimously. (See Exhibit File)

#### PUBLIC HEARINGS - 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 Millsaps called on Mr. Leonard to explain rezoning request RZ-07-09 on Stone Mountain Street. Mr. Leonard informed the council that this is the first reading of this rezoning request. Mr. Leonard stated that the applicant is planning to have the zoning changed from RS150 to O&I for the purpose of constructing office space. The property is located at 171 Stone Mountain Street. Mr. Martin made a motion to proceed to the second reading. The motion was seconded by Mr. Clark. The motion carried unanimously. (See Exhibit File)

Mr. Leonard presented the first reading of Zoning Ordinance Amendment 7.1. Mr. Leonard stated that this building would allow the maximum height of the fence in the front yard setback to be increased from 2½ feet to 4 feet. Mr. Clark 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 first reading of Zoning Ordinance Amendment 7.14.D. Mr. Leonard stated that this amendment requires used car brokers in the Overlay Zoning district to be a Special Use. Mr. Martin made a motion to proceed to the second reading. The motion was seconded by Mr. Crow. The motion carried unanimously. (See Exhibit File)

Mr. Leonard presented the first reading of Zoning Ordinance Amendment 7.11.1 and 7.11.2. Mr. Leonard stated that this ordinance created the mixed-use high-rise district and the BOHR district. After Mr. Leonard explained the ordinance amendment, Dr. Johnson made a motion to proceed to the second reading. The motion was seconded by Mr. Crow. The motion carried unanimously. (See Exhibit File)

Ms. Melody Glouton presented the first reading of Development Regulations 21.11. Ms. Glouton informed the council that this amendment originated in the Police Department and has to do with swimming pool regulations. After some discussion, Dr. Johnson made a motion to proceed to the second reading of Development Regulations 21.11. The motion was second by Mr. Crow. The motion carried unanimously. (See Exhibit File)

Mr. Powell presented the first reading of Zoning Ordinance 10.4 and 10.5. Mr. Powell stated that this ordinance regulates electronic signs. After some discussion, Mr. Martin made a motion to proceed to the second reading. The motion was seconded by Dr. Johnson. The motion carried unanimously. (See Exhibit File)

#### COUNCIL BUSINESS MEETING – NEW BUSINESS

Mr. Leonard presented Nuisance Complaint NC-07-10 for the property located at 314 Hickory View Drive. Mr. Leonard stated that the property is in a state of disrepair and needs to be corrected. Dr. Johnson made a motion to proceed with the nuisance complaint. The motion was seconded by Mr. Crow. The motion carried unanimously. (See Exhibit File)

Mr. Leonard presented the council with Nuisance Complaint NC-07-11 for the property located at Shoals Court. Mr. Leonard stated that this property is also in as state of severe disrepair and needs to be corrected. 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. Baroni presented the public notice of the municipal election for November 6, 2007. Mr. Clark then made a motion to approve the election dates as presented in the legal ad.

July 9, 2007

Page 5 of 5

The motion was seconded by Mr. Martin. The motion carried unanimously. (See Exhibit File)

Mayor Millsaps presented the electric marketing contract with MEAG. The Mayor stated that the contract is for \$17,287.00, however, we will not utilize that much of the service and will be billed only for what we use. He said the City is planning to utilize them for the benchmark program. Mr. Crow made a motion to authorize the Mayor to execute the contract. The motion was seconded by Mr. Martin. The motion carried unanimously. (See MEAG file)

There being no further business, the meeting was adjourned.

---

Rex Millsaps, Mayor

---

Robert P. Baroni, City Clerk