

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

Mayor Millsaps called on the approval of the September 10, 2007 Regular and Executive Session minutes and the September 19, 2007 Special Call and Executive Session minutes. Dr. Johnson made a motion to approve the minutes as recorded. The motion was seconded by Mr. Crow. The motion carried unanimously.

Mayor Millsaps presented a resolution expressing the City's opposition to HR 900. HR 900 calls for a change in the method of taxation from ad valorem tax to a sales tax which would be controlled by the Georgia House of Representatives. Mr. Martin made a motion to approve the resolution. The motion was seconded by Mr. Clark. The motion carried unanimously. (See Exhibit File)

Mayor Millsaps called for any additions or deletions to the council agenda. Mr. Baroni asked that the council delete item #1 under Council Business Meeting – Old Business. He stated that this item is included in the Consent Agenda as item #4. Mayor Millsaps also asked that #5 be taken off the Consent Agenda and added as item #4 under City Council Business Meeting – New Business. The council agreed.

Mayor Millsaps presented the Consent Agenda as amended.

CONSENT AGENDA

1. Flood Plain Study and Drainage System Documentation

Approval of Addendum II to the contract with Hayes, James & Associates, Inc. to prepare a Flood Plain Study and Drainage System Documentation to satisfy the State of Georgia "future conditions" floodplain map requirement. Addendum II is attached as Exhibit "A".

2. Livable Centers Initiative

Approval of Addendum I to the contract with Kimley-Horn and Associates, Inc. for the preparation and creation of the Atlanta Regional Commission Concept Study to satisfy the Livable Centers Initiative Grant requirements of the Atlanta Regional Commission. Addendum I is attached as Exhibit "B".

3. Stormwater Management Plan

Approval of Integrated Science and Engineering's Stormwater Management Plan for the National Pollutant Discharge Elimination System (NPDES) Phase I Municipal Separate Storm Sewer System (MS4) Permit. A copy of the Stormwater Management Plan was distributed to the Mayor and Council at the September work session and is available to the public at the office of the City Engineer.

4. Camera Security Plan

Approval of the Overseers Systems Camera Security Plan and bid for the municipal parking deck in the amount of \$33,253.00, plus approval of funding for up to six (6) additional cameras for price of \$1,700.00 per camera if needed. This acquisition is approved to be funded from the 2005 SPLOST. The bid is attached as Exhibit "C".

5. Short-term Disability Policy

Approval of Short-term Disability Policy attached as Exhibit "E".

6. Municipal Complex Culvert Bid

Approval of the low bidder, Fowler Precast, Inc. to construct the Municipal Complex Culvert Pipe near Green Street excluding the unit item for eight (8) inches of graded aggregate base, for a total contract price of up to \$151,198.75. The bid is attached as Exhibit "F".

7. Correction of City Council Minutes for December 6, 2004

Approval of correction of City Council Minutes for December 6, 2004. The Minutes incorrectly reference the property of Dwight and Rachel Bronnum being rezoned as BN. The Minutes are hereby amended to be consistent with the audiotape of the meeting to reflect that the property was approved by the Mayor and Council to be rezoned BG. The Minutes and the Official Zoning Map of the City of Lawrenceville are hereby amended to correct this designation.

8. Comprehensive Zoning

Approval of a contract with Precision Planning, Inc. for preparation and drafting of Comprehensive Plan Update necessary to satisfy the state-required 2030 Comprehensive Plan. The Mayor Pro Tem is hereby authorized to execute on behalf of the City the Agreement attached as Exhibit "G".

Mr. Crow made a motion to approve the Consent Agenda. The motion was seconded by Mr. Martin. The motion carried unanimously. (See Exhibit File)

PUBLIC HEARINGS – OLD BUSINESS

Mr. Powell presented the first reading of the Backflow Prevention/Cross Connection Ordinance. After the presentation, 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)

Mr. Leonard presented the second reading of the City's Zoning Ordinance Amendments 6.2, 7.16 and 7.17. Mr. Leonard stated that the intent is to remove the Historical District from the Downtown Overlay and that the amendments were approved by the Planning Commission. Mr. Martin made a motion to table this matter until the next Work Session and have the item placed on the November Council meeting. The motion was seconded by Dr. Johnson. The motion carried unanimously. (See Exhibit File)

Mr. Powell presented the amendment to Section 32-213 of the Code of Ordinances. Mr. Powell explained the effects of the ordinance as it related to the recently enacted State licensing of massage therapists. Dr. Johnson made a motion to approve the second reading. The motion was seconded by Mr. Crow. The motion carried unanimously. (See Exhibit File)

PUBLIC HEARINGS – NEW BUSINESS

Mr. Leonard presented the first reading of a zoning change request for 435 Scenic Highway. Mr. Leonard stated that the owners are requesting that the property be rezoned from RS-180 to O&I. Mr. Martin made a motion to approve the first reading. The motion was seconded by Mr. Clark. The motion carried unanimously. (See Exhibit File)

Mr. Leonard presented the first reading of an application for a change in conditions on the zoning at 963 Buford Drive. Mr. Leonard stated that the applicant requested a landscape buffer of 0' while the Planning Commission approved the request at 3'. Mr. Crow made a motion to approve the first reading. The motion was seconded by Mr. Martin. The motion carried unanimously. (See Exhibit File)

Mr. Leonard presented the first reading of a Special Use Permit at 395 West Pike Street. Mr. Leonard informed the council that Budget Rental is requesting the Special Use Permit to move their operation to this site. He also informed the council that the Planning Commission recommended approval. Dr. Johnson made a motion to approve the first reading. The motion was seconded by Mr. Clark. The motion carried unanimously. (See Exhibit File)

COUNCIL BUSINESS MEETING – NEW BUSINESS

Mr. Leonard presented a request to have a shared detention pond on the property located at 49 Hurricane Shoals Road. Mr. Leonard stated that the owners are planning to make two tracts out of this one lot. Mr. Leonard asked that if approved by the council an agreement be reached that will insure the maintenance of the single detention facility. Mr. Lewis Passarella stated that they were willing to sign a letter or plat recording to that affect. Mr. Clark then made a motion to approve a maintenance agreement or recording on a plat to require continued maintenance by one or both parties prior to the issuance of a Certificate of Occupancy. The motion was seconded by Dr. Johnson. The motion carried unanimously. (See Exhibit File)

Chief Johnson asked that the council authorize a \$10,000.00 purchase from the Forfeiture Asset Fund for the purchase of a drug dog. Dr. Johnson made a motion to approve the purchase of the drug dog. The motion was seconded by Mr. Crow. The motion carried unanimously. (See Exhibit File)

Dr. Johnson asked for a discussion on the proposed sidewalk at Calaboose Alley. After some discussion, Dr. Johnson made a motion to put in a sidewalk with landscaping in Calaboose Alley. Mr. Crow seconded the motion for discussion purposes. David Still asked that the council proceed with this item. Dr. Johnson modified her motion to contact Precision Planning to devise a concept within the next week so that we can look at it at the next work session or go with the 5' sidewalk with lariope on both sides. The motion was seconded by Mr. Crow. The motion carried with Mr. Crow and Dr. Johnson voting for the motion. Mr. Martin and Mr. Clark voted in opposition to the motion. Mayor Millsaps broke the tie in favor of the motion.

Mr. Jim Steadman asked that the council amend the vehicle policy with the addition of the following: Driver safety guidelines – text messaging while vehicle is in operation is strictly prohibited. Mr. Clark made a motion to approve the vehicle policy change. The motion was seconded by Mr. Crow. The motion carried unanimously. (See Exhibit File)

There being no further business, the meeting was adjourned.

Rex Millsaps, Mayor

Robert P. Baroni, City Clerk