

Mayor Millsaps called the regularly scheduled meeting to order at 7:00 P.M. with three Council Members present. Mr. Clark arrived after the call to order.

Mayor Millsaps called for the approval of the minutes of the February 4, 2008 Regular and Executive Sessions. Dr. Johnson made a motion to approve the minutes as recorded. The motion was seconded by Mr. Crow. The motion carried unanimously.

Mayor Millsaps announced that his appointment to the DDA to fill the unexpired term of Alan Richardson is Mr. John Heard. He asked that the council approve this appointment. Mr. Martin made a motion to approve John Heard as the DDA appointment. The motion was seconded by Mr. Clark. The motion carried unanimously. (See Exhibit File)

Mayor Millsaps presented the Consent Agenda for council approval.

CONSENT AGENDA

1. Approval of the police department's request, as shown on the attached Exhibit "A", to use approximately \$19,000 from the Asset Forfeiture Account for the purchase of upgrades to its computer hardware and internet connection.
2. Approval of the MEAG Combined Cycle Power Sales Contract Resolution attached hereto as Exhibit "B".
3. Approval of Brand Bank as the local bank depository for city assets for three years pursuant to the proposals submitted by Brand Bank attached hereto as Exhibit "C".
4. Approval of the resolution attached hereto as Exhibit "D" authorizing the City Clerk to apply for FY 2009 Community Development Block Grant funds in order to make the sidewalks in the City of Lawrenceville handicapped accessible.

Mr. Crow 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 HEARINGS – OLD BUSINESS

Mayor Millsaps called on Mr. Charles Cole of Title Max of Georgia to present the second reading of a Special Use Permit for the business at 575 West Pike Street. Mr. Cole stated that they are just moving to a larger location within the same center and that no cars will be sold or parked at this location. Mr. Cole confirmed that they use an outside repo company on delinquent title loans. Mayor Millsaps asked for the staff

recommendation on this issue. Mr. Leonard stated that the staff recommended approval of the Special Use Permit with the stipulation that no grandfather provision be allowed on the original site. Mr. Leonard stated that the Planning Commission recommended approval of the Special Use Permit. After some discussion, Dr. Johnson made a motion to deny the Special Use Permit. The motion was seconded by Mr. Clark. The motion carried with Dr. Johnson, Mr. Clark and Mr. Crow voting for the motion. Mr. Martin voted in opposition to the motion. (See Exhibit File)

Mr. Millsaps asked for a motion to table the second reading of the amendment to Section 6.2 of the Zoning Ordinance – Quality of Life issues. Mr. Crow made a motion to table action on this ordinance amendment until the April meeting. The motion was seconded by Dr. Johnson. The motion carried unanimously. (See Exhibit File)

Ms. Melody Glouton presented the second reading of the amendment to Section 31-101 of the City Code of Ordinances regarding disorderly conduct. After a brief explanation, Mr. Crow made a motion to approve the ordinance amendment. The motion was seconded by Mr. Martin. The motion carried unanimously. (See Exhibit File)

Ms. Glouton presented the second reading of the amendment to Section 49-105 of the Code of Ordinances regarding violations. Ms. Glouton stated that basically this deletes those violations and reserves Chapter 49 for future use. Mr. Crow made a motion to approve the amendment. The motion was seconded by Mr. Martin. The motion carried unanimously. (See Exhibit File)

Mayor Millsaps asked for a motion to table the second reading of the amendment to Section 21 of the Development Regulations – Property Maintenance. Mr. Crow made a motion to table action on the amendment to the Development Regulations until the next council meeting. The motion was seconded by Mr. Clark. The motion carried unanimously. (See Exhibit File)

Mayor Millsaps asked for a motion to table the second reading of the amendment to the Zoning Code 7.1 regarding modifying permitted accessory uses. Mr. Powell stated that this is awaiting Planning and Zoning review. Mr. Crow made a motion to table this item until the April meeting. The motion was seconded by Dr. Johnson. 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.

Mayor Millsaps presented the first reading of the rezoning request from BN to BG on the northwest corner of Sugarloaf Parkway and Bellbrook Lane. Dr. Johnson made a motion to approve the first reading. The motion was seconded by Mr. Martin. The motion carried unanimously. (See Exhibit File)

Mayor Millsaps presented the first reading of the annexation and rezoning request for the property located at 1385 Five Forks Trickum Road. Mayor Millsaps stated that the property is being rezoned from R-75 to BN. Mr. Crow made a motion to approve the first reading. The motion was seconded by Mr. Martin. The motion carried unanimously. (See Exhibit File)

Dr. Sheila Smith presented the first reading of a request for a helipad in a BG zoning specifically at 696 Grayson Highway. Mr. Crow made a motion to approve the first reading. The motion was seconded by Dr. Johnson. The motion carried unanimously. (See Exhibit File)

COUNCIL BUSINESS MEETING – NEW BUSINESS

Captain Jeff Smith presented the 2008 Operations Manual for council approval. Capt. Smith stated that the changes presented in the work session have been incorporated into the new manual. Mr. Martin then made a motion to approve the operations manual. The motion was seconded by Dr. Johnson. The motion carried unanimously. (See Exhibit File)

Ms. Glouton presented the first reading of the Gwinnett County Health Ordinance. Mr. Crow made a motion to approve the first reading. The motion was seconded by Mr. Clark. The motion carried unanimously. (See Exhibit File)

Ms. Glouton presented the first reading of the cable franchise fee ordinance. Ms. Glouton stated that the ordinance amendment would among other things, raise the franchise fee to 5% for those businesses applying for a statewide franchise. Dr. Johnson made a motion to approve the first reading. The motion was seconded by Mr. Crow. The motion carried unanimously. (See Exhibit File)

Mr. Powell presented the amendment to the recycling contract with Latham Home Sanitation. Mr. Martin made a motion to approve the amended contract with the stipulation that the recycling company notify the City of any additional holidays they plan to take and the post office box be changed from P.O. Box 200 to P.O. Box 2200. The motion was seconded by Mr. Crow. The motion carried unanimously. (See Exhibit File)

Mr. Crow made a motion to adjourn into Executive Session to discuss one item of attorney client privilege and one real estate issue. The motion was seconded by Dr. Johnson. The motion carried unanimously.

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After the Executive Session, Mr. Powell explained that one real estate issue and one attorney-client issue were discussed. One vote was taken. The vote was unanimous.

There being no further business, Mr. Crow made a motion to adjourn. The motion was seconded by Dr. Johnson. The motion carried unanimously.

Rex Millsaps, Mayor

Robert P. Baroni, City Clerk