

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

Mayor Millsaps called for the approval of the minutes from the July 21, 2010 Executive Session; July 30, 2010 Special Call meeting; August 2, 2010 Regular and Executive Sessions and the August 18, 2010 Special Call Meeting. Ms. Smith made a motion to approve the minutes as recorded. The motion was seconded by Ms. Beiser. The motion carried unanimously.

Mayor Millsaps asked that two items be added to the agenda under Council Business Meeting – New Business. Item 1 - Electric Bids for the Water Plant and Item 2 - Energy Assistance Agreement. The council agreed to place the additional items on the agenda.

#### PUBLIC HEARINGS – OLD BUSINESS

Chief Johnson explained several minor changes in the second reading of the Speed Zone Ordinance. Chief Johnson explained that the changes were for distance and not a change in speed limits. Mr. Martin made a motion to approve the Speed Zone Ordinance as amended. The motion was seconded by Ms. Beiser. The motion carried unanimously. (See Exhibit File)

Mayor Millsaps informed the council that there are some changes that need to be made to the Zoning Ordinance, Sections 7.1, 7.2, 7.3, 7.3.1 and 7.4. With that in mind, he asked for a motion to table. Mr. Crow made a motion to table the second reading of the Zoning Ordinance Amendments. The motion was seconded by Ms. Smith. The motion carried unanimously. (See Exhibit File)

Mr. Kenny Stroud presented the second reading of Sections 6.2, 7.12, 7.13, 7.20(T) of the City's Zoning Ordinance. Mr. Tony Powell appeared before the City Council in opposition to the ordinance amendments as written. After some discussion, Mr. Crow made a motion to approve the second reading of the ordinance amendments. The motion was seconded by Ms. Smith. The motion carried unanimously. (See Exhibit File)

Mr. Stroud explained the amendment to Chapter 32 of the City Code of Ordinances. He stated that this section expands the business license section to include airports. Mr. Martin made a motion to table action on this amendment until the City could formulate a sliding scale of fees. The motion was seconded by Ms. Beiser. The motion carried with Mr. Martin, Ms. Beiser and Ms. Smith voting for the motion. Mr. Crow voted in opposition to the motion. (See Exhibit File)

Mr. Matt Benson presented the second reading of the Precious Metals Ordinance. Ms. Beiser made a motion to approve the ordinance as written with the Section numbers

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

Mayor Millsaps called on Mr. Benson to present the second reading of the Zoning Ordinance Amendment to Section 13.3(2). Mr. Benson stated that this amendment allows for an additional tabling of zoning action under section 2a and 2b. Ms. Smith made a motion to approve the Zoning Ordinance. The motion was seconded by Mr. Crow. The motion carried unanimously. (See Exhibit File)

Mr. Dennis Billew presented the second reading of the rezoning request for 330 South Culver Street. Mr. Billew stated that the applicant is requesting that the property be rezoned from RS150 to O&I. Mr. Billew informed the council that the Planning Commission rejected the O&I zoning and approved an O&N zoning with no fencing requirement for the rear yard. Mr. Martin then made a motion to approve the rezoning request as an O&N zoning with six parking spaces. The motion was seconded by Ms. Smith. The motion carried unanimously. (See Exhibit File)

#### PUBLIC HEARINGS – NEW BUSINESS

Mayor Millsaps presented the first reading of the Disorderly Conduct amendment. Mr. Crow made a motion to approve the first reading. The motion was seconded by Ms. Smith. The motion carried unanimously. (See Exhibit File)

Mayor Millsaps explained the first reading to amendments of Section 3-601 of the City Code of Ordinances. Mayor Millsaps informed the council that this amendment changes the Planning Commission's meeting date to the third Monday of each month and appoints the City Planning Director as our representative on the Gwinnett Planning Commission. Ms. Smith made a motion to approve the first reading of the amendment. The motion was seconded by Mr. Martin. The motion carried unanimously. (See Exhibit File)

Mayor Millsaps presented the first reading of the amendment to Section 8 of the City's Zoning Ordinance. Mr. Crow made a motion to approve the first reading of the amendment. The motion was seconded by Ms. Smith. The motion carried unanimously. (See Exhibit File)

#### COUNCIL BUSINESS MEETING – OLD BUSINESS

Mayor Millsaps called on Mr. Martin, Mayor Pro Tem to handle the next item of business since he has a potential conflict of interest due to a professional relationship with Precision Planning. The Mayor then recused himself. Mr. David Leonard explained the amendment to Contract 2 of the Water Treatment Plant. Mr. Leonard informed the council that due to increased time requirements for the construction of the Water

Treatment Plant and office, the price would increase by \$26,160.00. Ms. Beiser made a motion to approve the contract amendment. The motion was seconded by Ms. Smith. The motion carried unanimously. (See Exhibit File)

At that point, Mayor Millsaps returned to preside over the remainder of the meeting.

COUNCIL BUSINESS MEETING – NEW BUSINESS

Mayor Millsaps presented a resolution from the Georgia DOT that would enable the City of Lawrenceville to receive reimbursement in the amount of \$739,374.65 for the cost of relocating the gas line on the Georgia Highway 20 project. The total budgeted cost for the project is \$943,079.91. Mr. Crow made a motion to adopt the resolution. The motion was seconded by Ms. Smith. The motion carried unanimously. (See Exhibit File)

Mayor Millsaps presented the electric bids for running electric lines to the new Water Treatment Plant and Office Complex. Mayor Millsaps stated that the bids are as follows:

Trinity Electrical Services, Inc.	\$200,270.00
Over & Under Contractors, Inc.	\$ 35,658.10
B&B Electrical & Utility Contractors	\$ 72,560.50

Mr. Crow made a motion to accept the low bid. The motion was seconded by Mr. Martin. The motion carried unanimously. (See Exhibit File)

Mr. Baroni presented the Emergency Assistance Agreement and asked for council approval with the stipulation that the City would not accept “pink slips” as payment guarantees due to problems experienced with the Community Action Agency in the past. Mr. Martin made a motion to approve the agreement with that stipulation. The motion was seconded by Ms. Smith. The motion carried unanimously. (See Exhibit File)

Mr. David Mellard of the LNA presented the City with a list of dilapidated, non-compliant structures. No action was taken. (See Exhibit File)

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

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Rex Millsaps, Mayor

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Robert P. Baroni, City Clerk