

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 September 1, 2010 Special Call meeting and the September 13, 2010 Regular Session. Mr. Martin made a motion to approve the minutes as recorded. The motion was seconded by Ms. Smith. The motion carried unanimously.

Mayor Millsaps presented proclamations for Ms. Ida Neal-Smith and Mr. T.W. Green. Ms. Neal-Smith personally received her proclamation and Mr. Terry Green received T.W. Green's proclamation on behalf of his father.

Mr. Martin then reported on his economic development trip to Chicago with the Chamber of Commerce.

Mayor Millsaps then called on Mr. Kenny Stroud to report on the progress of the 2030 plan. Mr. Stroud stated that they are seeking to clarify the 2030 plan with respect to the Gwinnett County Airport. Mr. Stroud stated that he is preparing a letter to ARC to clarify that the City is not endorsing commercial passenger aviation at the local airport.

Mayor Millsaps informed the council of vacancies on the Planning Commission. Mr. Bill Childers and Mr. Leon Smith recently resigned.

Mayor Millsaps presented the following appointments for Council approval:

For Planning Commission:

Bob Strickland to replace the unexpired term of Bill Childers – term expires 12/30/2011

Larry Still to replace the unexpired term of Leon Smith – term expires 12/30/2011

For Downtown Development Authority:

D.H. Malcolm, III to replace the unexpired term of Larry Still – term expires 11/2011

Ms. Beiser made a motion to approve the three appointments as presented by the Mayor. The motion was seconded by Ms. Smith. The motion carried unanimously. (See Exhibit File)

#### PUBLIC HEARINGS – OLD BUSINESS

Mayor Millsaps called on Mr. Kenny Stroud to explain the second reading of Zoning Ordinance Amendments to Sections 7.1, 7.2, 7.3, 7.3.1 and 7.4. After some discussion and several questions to Mr. Stroud., Mr. Crow made a motion to approve the Zoning Ordinance Amendments. The motion was seconded by Mr. Martin. The motion carried unanimously. (See Exhibit File)

Mayor Millsaps asked that the second reading of the amendment to Chapter 32 of the City Code of Ordinances be tabled. Mr. Martin made a motion to table this matter until the November meeting. The motion was seconded by Ms. Smith. The motion carried unanimously. (See Exhibit File)

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

Mayor Millsaps presented the second reading of an amendment to Section 3-601 of the Code of Ordinances. Mayor Millsaps stated that this ordinance amendment moves the meeting date of the Planning Commission to the third Monday of each month and appoints the Planning Director as a member to the Gwinnett County Planning Commission. Mr. Crow made a motion to approve the amendment. The motion was seconded by Ms. Smith. The motion carried unanimously. (See Exhibit File)

Mayor Millsaps presented the second reading of the amendment to Section 8 of the Zoning Ordinance. Mayor Millsaps stated that this section deletes the section eliminating airports from the architectural review requirements. Mr. Crow made a motion to approve the amendment. The motion was seconded by Ms. Smith. The motion carried unanimously. (See Exhibit File)

COUNCIL BUSINESS MEETING – NEW BUSINESS

Mayor Millsaps presented an agreement with Ken Bleakley to formulate a TAD Redevelopment Plan for the Highway 120 Corridor at a cost of \$12,000.00 and a TAD Redevelopment Plan for the Depot/College Corridor in the amount of \$8,000.00. Councilman Crow informed the council that he is going to recuse himself since he owns property in both of the proposed districts. After Mr. Crow left the room, Mr. Martin made a motion to approve funding for the two TAD districts. The motion was seconded by Ms. Beiser. The motion carried unanimously. (See Exhibit File)

After the vote, Councilman Crow returned to the meeting.

Mayor Millsaps presented the bids for the Sherwood Forest Drainage Project. He stated the bids are as follows:

Ohm Shiv Construction, LLC	\$315,603.87
Baldwin Paving Company, Inc.	\$391,557.75
The Dickerson Group, Inc.	\$262,922.00
G.S. Construction, Inc.	\$473,229.00
Steele & Assoc., Inc.	\$339,015.00
Strickland & Sons Pipeline, Inc.	\$309,474.00
N. American Pipeline Mgt., Inc.	\$550,948.94

Contour Grading & Pipeline, LLC  
October 4, 2010

\$218,088.21

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Ms. Smith made a motion to approve the low bid from Contour Grading & Pipeline, LLC as recommended by the City Engineer. The motion was seconded by Mr. Martin. The motion carried unanimously. (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