CITY OF SUGAR HILL COUNCIL MEETING MINUTES MONDAY, FEBRUARY 13, 2017, 7:30 P.M. CITY HALL COUNCIL CHAMBERS 5039 WEST BROAD STREET SUGAR HILL, GEORGIA

CALL TO ORDER – by Mayor Edwards. Present were Present were Mayor Steve Edwards, Mayor Pro Tem Curtis Northrup, Council Members Marc Cohen, Susie Gajewski, Brandon Hembree and Mike Sullivan. Also present were City Manager Paul Radford, Assistant City Manager Troy Besseche, City Clerk Jane Whittington and City Attorney Frank Hartley.

PLEDGE OF ALLEGIANCE TO THE FLAG – Boy Scout Troop 608 and 513 led the pledge.

INVOCATION – given by Mayor Edwards.

APPROVAL OF AGENDA – Mayor Pro Tem Northrup motioned to amend and approve the agenda by tabling item #3, RZ-16-008. Council Member Sullivan seconded the motion. Approved 5-0.

APPROVAL OF MINUTES – Council Meeting January 9, 2017; Work Session January 3, 2017 – Council Member Gajewski motioned to approve the minutes as written. Council Member Hembree seconded the motion. Approved 5-0.

AWARDS/PRESENTATIONS/PROCLAMATIONS

Safe Harbor Resolution, Senator Unterman – Mayor Edwards introduced Senator Unterman and thanked her and her colleagues for being brave enough to bring awareness to this issue. The Mayor read the resolution. Senator Unterman made a few comments on the issue of sex trafficking. They have been working on this since awareness program since 2008. They will be training employees to recognize and assist individuals affected by this.

REPORTS

CITY ATTORNEY
COUNCIL
MAYOR
CITY CLERK
CITY MANAGER
YOUTH COUNCIL REPORT

CITIZENS AND GUESTS COMMENTS – there were no comments from citizens and guests.

CONSENT AGENDA

OLD BUSINESS

Final Plat Ratification, The Preserve @ Addison Woods – table until 3/13/17 - Director Awana

NEW BUSINESS

Final Plat Ratification, Primrose Creek Unit 2B – Mayor Pro Tem Northrup motioned to table this item until next month. Council Member Sullivan seconded the motion. Approved 5-0.

Public Hearing, RZ-16-008, Property Solutions Group, LLC, Buford Hwy 23, re-zone from HM-1 to RS-100/PRD – **TABLED**

Public Hearing, AX-17-001, Re-zone OI, 5494 Cumming Highway, Tax Parcel 7-321-016 –

Director Awana explained that the OI would be a good zoning for a park. The City plans to use this as greenspace and will be holding a charrette to design it. The public hearing was opened and Angie Lamb whose grandparents originally owned the land spoke regarding her family and how the land was obtained. The family prefers that this become a passive park. It is residential all around and they are concerned with noise and light. There were no other comments so the hearing was closed. Council Member Sullivan motioned to approve the annexation (AZ-17-001) and rezone the property OI. Council Member Gajewski seconded the motion. Approved 5-0.

Planning Commission Appointment – Council Member Sullivan nominated Phil Olsen. There were no other nominations so the Mayor administered the oath to Mr. Olsen.

Arts Commission Update – Council Member Cohen nominated Dorothy Floyed. There were no other nominations so she will serve on the commission.

Resolution Building Authority – **the** City Attorney explained that this resolution will authorize a Sugar Hill Building Authority Act to be passed by the Georgia Legislature. This will create a building authority that will assist the city in building, managing and operating its projects. It will consist of 7 members with staggered terms. The Mayor and Council can serve on the authority. The proper ads will run and then it will go to the Georgia General Assembly. Council Member Cohen motioned to approve the Resolution of the governing authority of the City of Sugar Hill regarding the creation of the Sugar Hill Building Authority and to approve the proposed legislation to go before the Georgia General Assembly for approval. Mayor Pro Tem Northrup seconded the motion. Approved 5-0

EXECUTIVE SESSION: TO DISCUSS LEGAL, REAL ESTATE AND/OR PERSONNEL – Council Member Sullivan motioned to enter Executive Session. Council Member Cohen seconded the motion.

PUBLIC ACTION TAKEN OUT OF EXECUTIVE SESSION – Council Member Hembree motioned to approve the First Amendment to Purchase and Sale Agreement for the Iconic project between the City of Sugar Hill and the Sugar Hill Downtown Development Authority. Council Member Cohen seconded the motion. Approved 5-0.

ADJOURNMENT – Council Member Gajewski motioned to adjourn. Council Member Sullivan seconded the motion. Approved 5-0.

	Steve Edwards, Mayor	
Jane Whittington, City Clerk		