

**CITY OF SUGAR HILL
MAYOR & COUNCIL WORK SESSION MINUTES
MONDAY, JUNE 5, 2017
CITY HALL HISTORY MUSEUM, 7:00 P.M.
5039 WEST BROAD STREET
SUGAR HILL, GA 30518**

AGENDA ITEMS FOR THE COUNCIL MEETING – Mayor Pro Tem Northrup called the meeting to order. Present were Mayor Pro Tem Northrup, Council Members Marc Cohen, Susie Gajewski and Mike Sullivan. Mayor Steve Edwards and Council Member Brandon Hembree were not present. Also present were City Manager Paul Radford, Assistant City Manager Troy Besseche, City Attorney Frank Hartley and City Clerk Jane Whittington.

AWARDS AND PRESENTATIONS/PROCLAMATIONS

OLD BUSINESS

NEW BUSINESS

2016 Audit Review, Wayne Tuck Walker, Pierce & Tuck CPA – Wayne Tuck reviewed the Audit with the Mayor and Council. He noted that the 2005 and 2009 SPLOST will now be going away but there will be a new SPLOST that will take its place. He went through the fund balances and stated that overall the city was in good financial shape. This audit will be unqualified. Mr. Tuck suggested that the Mayor and Council take time to review the audit and the Schedule of Review and Responses.

2016 end of year Reconciliation Budget Amendment – the City Manager explained that this amendment to the 2016 Budget is to increase the General Fund Administration Department by \$7,182,445 for various properties that were purchased throughout the year.

Planning Commission Appointment, Post 2 – Planning Director Awana explained that Todd Herion has moved out of the city and resigned from the Planning Commission. The Planning Department has received two resumes for consideration of the appointment to Post #2, Barbara Pugh and John Pickens.

VAR-17-004, Stream Buffer Variance, Home South Communities, 885 Grove Glen Court (Public Hearing 6-12) – Planning Director Awana reviewed the application and the staff is recommending approval as long as they go through on-site mitigation.

Development Regulation Amendment, Article 8, 10 & 11 (Public Hearing 6-12) – the Planning Director explained the amendments. This will allow staff to approve the final plat and ratify it at a later date.

GDOT Title VI Non-Discrimination Agreement – the Assistant City Manager Troy Besseche explained that this agreement is necessary as we move forward with grants and other opportunities. This may have previously been approved but this will clean up the record. The City Clerk will be named the Title VI Coordinator.

Golf Course Beverage Agreement – the Assistant City Manager explained that this agreement will be at the golf course and will allow a rebate from what we purchase. The Council would like to look at some type of agreement for the concerts at a later date.

GMA Voting Delegate – this delegate will represent the city at the GMA Annual Convention. Marc Cohen has been in this role in the past and the Council requested that he be the delegate again this year. Mayor Pro Tem Northrup will be the alternate delegate.

CITY MANAGER DISCUSSIONS/UPDATES

E Center Update

Downtown Development Projects

Bowl/Concert Series

Sugar Hill Greenway

22 Acre Passive Park / Gold Mine Park

City-wide Construction

EXECUTIVE SESSION, LEGAL, REAL ESTATE, PERSONNEL – Council Member Cohen motioned to adjourn into Executive Session. Council Member Sullivan seconded the motion. Approved 3-0.

PUBLIC ACTION TAKEN OUT OF EXECUTIVE SESSION - There was no action taken out of Executive Session.

ADJOURNMENT

Steve Edwards, Mayor

Jane Whittington, City Clerk