CITY OF SUGAR HILL COUNCIL MEETING MINUTES MONDAY, MAY 13, 2013, 7:30 P.M. CITY HALL 5039 WEST BROAD STREET SUGAR HILL, GEORGIA

CALL TO ORDER – by Mayor Pirkle at 7:30 p.m. Present were Mayor Gary Pirkle, Mayor Pro Tem Curtis Northrup, Council Members Marc Cohen, Steve Edwards, Susie Gajewski and Mike Sullivan. Also present were City Manager Bob Hail, City Clerk Jane Whittington and City Attorneys Frank Hartley and Lee Thompson.

PLEDGE OF ALLEGIANCE TO THE FLAG – The pledge was led by Boy Scout Troops 513, 598, 317 and 593.

INVOCATION – given by Mayor Pirkle

APPROVAL OF AGENDA – Council Member Cohen motioned to approve the agenda as submitted. Council Member Sullivan seconded the motion. Approved 5-0.

APPROVAL OF MINUTES – Council Meeting April 8, 2013, Work Session April 1, 2013 – Council Member Edwards motioned to approve the Minutes as written. Council Member Gajewski seconded the motion. Approved 5-0.

CITY ATTORNEY'S REPORT COUNCIL REPORTS MAYOR'S REPORT CITY CLERK'S REPORT CITY MANAGER'S REPORT

RECOGNITION/PLAQUE – Duane Sudderth, DDA not present at the meeting. Plaque will be presented at another date.

PROCLAMATION – Joshua Lorenz Eagle Scout – Mayor Pirkle read the proclamation and presented it to Joshua. His Father Michael Lorenz was present during the presentation.

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

CONSENT AGENDA
Personnel Policy Amendments
GMA Convention Voting Delegate Form
Resolution Hazardous Waste Trust Fund
Intergovernmental Agreement Gwinnett County Elections

Mayor Pirkle explained the items on the Consent Agenda. Council Member Northrup motioned to approve the Consent Agenda including all four items. Council Member Sullivan seconded the motion. Approved 5-0.

OLD BUSINESS

Zoning Ord. & Development Reg. Amendment, Green Infrastructure – Director Awana explained the ordinance amendments. All changes have been made that were directed at the Work Session. The Public Hearing was opened and there were no comments so the hearing was closed. Council Member Edwards motioned to approve the Zoning Ordinance amendments as presented. Council Member Cohen seconded the motion. Approved 5-0.

NEW BUSINESS

RZ 13-003, JW Trucks, Rezone to HM-1 and remove the 3 parcels from Town Center Overlay – Luther Beck Attorney for the applicant J.W. Trucks requested that this be tabled for further study and review. Council Member Cohen motioned to table. Council Member Sullivan seconded the motion. Approved 5-0.

Intergovernmental Agreement Gwinnett County Board of Education – The Mayor explained that this intergovernmental agreement was reached to allow the Gwinnett County Board of Education to deed the City the portion of property between the old City Hall and the Buice Center. It is a portion of the City Hall Annex. Council Member Edwards motioned to approve the Intergovernmental Agreement. Council Member Sullivan seconded the motion. Approved 5-0.

EXECUTIVE SESSION: TO DISCUSS LEGAL, REAL ESTATE AND/OR PERSONNEL – Council Member Cohen motioned to adjourn into Executive Session at 8:06 p.m. Council Member Sullivan seconded the motion. Approved 5-0.

PUBLIC ACTION TAKEN OUT OF EXECUTIVE SESSION – the meeting reconvened at 8:55 p.m. and there was no action taken out of Executive Session.

ADJOURNMENT: Council Member Cohen motioned to adjourn. Council Member Gajewski seconded the motion. Approved 5-0.

	Gary Pirkle, Mayor	
Jane Whittington, City Clerk	-	