

**CITY OF SUGAR HILL
COUNCIL MEETING MINUTES
TUESDAY, NOVEMBER 12, 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, Council Members Marc Cohen, Brandon Hembree, Curtis Northrup, and Mike Sullivan. Mayor Pro Tem Susie Gajewski was not present. Also present were City Manager Bob Hail, City Clerk Jane Whittington and City Attorney Frank Hartley.

**PLEDGE OF ALLEGIANCE TO THE FLAG
INVOCATION** – given by Mayor Pirkle

APPROVAL OF AGENDA – Council Member Sullivan motioned to approve the Agenda as submitted. Council Member Hembree seconded the motion. Approved 4-0.

APPROVAL OF MINUTES – Council Meeting October 14, 2013, Work Session October 7, 2013, Special Called October 7, 2013, Council Member Cohen motioned to approve the Minutes as written. Council Member Hembree seconded the motion. Approved 4-0.

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

PROCLAMATION - Garrett Eddy Eagle Scout – Council Member Cohen read and presented the proclamation to Garrett Eddy. All of Troop 608 have now achieved the rank of Eagle Scout.

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

CONSENT AGENDA

Resolution, Hazardous Waste Trust Fund

Advanced Disposal Contract

Ratify Memorandum of Agreement Addendum for SAVE Program

Mayor Pirkle explained the three items on the Consent Agenda. The Hazardous Waste Trust Fund is a reimbursement for the landfill. The Advanced Disposal Contract is an extension of the current contract which will keep the price stable for three years. The SAVE addendum is where the City added the Housing Authority to check the applicants for the World Changers and any other applicants receiving a benefit from the Housing Authority. Council Member Northrup motioned to approve the Consent Agenda. Council Member Sullivan seconded the motion. Approved 4-0.

OLD BUSINESS

NEW BUSINESS

DDA Appointment – Council Member Hembree nominated Marc Orcutt as the DDA member. There were no other nominations so Mayor Pirkle administered the oath to Marc Orcutt.

Golden Productions Contract – Council Member Cohen explained that the 75th Anniversary will be a family friendly event in August to celebrate the City's anniversary. The City put out an RFP for a coordinator for these events. Golden Productions was chosen as the vendor to handle all of the events and things to be held for this celebration. A budget will now be determined and brought back to Council for a vote next month. Council Member Hembree motioned to approve the Contract with Golden Productions. Council Member Sullivan seconded the motion. Approved 4-0.

Drainage Easement Encroachment, 249 Somerset Rose Ln. – Director Awana recommended that the Council approve this easement with the standard agreement. Council Member Cohen motioned to approve the drainage Easement Encroachment. Council Member Sullivan seconded the motion. Approved 4-0.

Drainage Easement Encroachment, Construction of Retaining Wall, Pulte Homes, 6401 & 6411 Pierless Ave. – Director Awana explained that Pulte Homes has requested a drainage easement encroachment in order to build a retaining wall at 6401 and 6411 Pierless Avenue. They are trying to control the run-off. Staff recommends approval with the standard agreement. There was some consideration in the type of grates that would be installed. If they stop up this could be a potential for flooding. It was agreed to leave the agreement as is and to camera document the drainage at post installation. Council Member Cohen motioned to approve the Drainage Easement Encroachment with the addition of camera documented post installation. Council Member Sullivan seconded the motion. Approved 4-0.

Public Hearing, Zoning Ordinance Amendment, Fences – Director Awana explained that this would allow the City Manager to make the decision on what would be considered a front yard as an Administrative Review. The Public Hearing was opened and no one spoke in favor or in opposition so the hearing was closed. Council Member Sullivan motioned to approve the Zoning Ordinance Amendment for Fences. Council Member Cohen seconded the motion. Approved 4-0.

Public Hearing, AX-13-001, Island Annexation and Rezoning, City of Sugar Hill – Director Awana explained that this is an island annexation and rezoning of three parcels initiated by the City. The public hearing was opened and no one spoke in favor or in opposition so the hearing was closed. Council Member Sullivan motioned to annex R7 253048. Council Member Northrup seconded the motion. Approved 4-0. Council Member Sullivan motioned to annex R7 253033. Council Member Cohen seconded the motion. Approved 4-0. Council Member Sullivan motioned to annex R7 253003. Council Member Hembree seconded the motion. Approved 4-0.

The City Attorney requested that the motions be modified to include the rezoning. Council Member Sullivan motioned to modify the motion for parcel R7 253048 to annex and change zoning to RS-100 CSD. Council Member Northrup seconded the motion. Approved 4-0. Council Member Sullivan motioned to modify the motion for parcel R7 253033 to annex and rezone to HM1. Council Member Cohen seconded the motion. Approved 4-0. Council Member Sullivan motioned to modify the motion for parcel R7253003 to annex and rezone to HM1. Council Member Hembree seconded the motion. Approved 4-0.

EXECUTIVE SESSION: TO DISCUSS LEGAL, REAL ESTATE AND/OR PERSONNEL

There was no Executive Session held.

PUBLIC ACTION TAKEN OUT OF EXECUTIVE SESSION

ADJOURNMENT: Council Member Cohen motioned to adjourn at 8:45 p.m. Council Member Sullivan seconded the motion. Approved 4-0.

Gary Pirkle, Mayor

Jane Whittington, City Clerk