



CITY COUNCIL WORK SESSION MINUTES

Wednesday, September 04, 2024 5:00 PM Council Chambers 70 S. Clayton St, GA 30046

# Call to Order

PRESENT Mayor David Still Council Member Bruce Johnson Council Member Victoria Jones Council Member Austin Thompson Mayor Pro-Tem Marlene Taylor-Crawford

## Prayer

Mayor Still led the group in the invocation.

## **Pledge of Allegiance**

Mayor Still led the group in the Pledge of Allegiance.

## Agenda Additions / Deletions

Chuck Warbington, City Manager requested that Recognitions item #1 Congresswoman McBath be deleted from agenda as there was a conflict in scheduling.

Motion to approve agenda as amended by Chuck Warbington, City Manager made by Council Member Thompson, Seconded by Council Member Jones. Voting Yea: Mayor Still, Council Member Johnson, Council Member Jones, Council Member Thompson, Mayor Pro-Tem Taylor-Crawford

### Recognitions

1. Congresswoman McBath

Chuck Warbington, City Manager requested that Recognitions item #1 Congresswoman McBath be deleted from agenda as there was a conflict in scheduling.

2. Gas Department

Mayor Still introduced Todd Hardigree, Natural Gas Director.

### **Discussion of General City Business**

There is no public comment during this section of the agenda unless formally requested by the Mayor and the Council.

3. RZM2024-00016; McKinley Homes, LLC c/o Smith, Gambrell & Russell, LLP; 0 Hillcrest Green Drive

Todd Hargrave, Director of Planning and Development, presented this item and answered questions from Council. This item will be sent to the regular agenda September 16, 2024.

4. Purchase of Pad Mount Transformers

This item will be Consent item #1 on regular agenda September 16, 2024.

5. Year 4 Contract Renewal of ReCAST Sub-Recipient Partners

Marcus Thorne, ReCast Program Manager, presented this item and answered questions from Council. This item will be Consent item #2 on regular agenda September 16, 2024.

6. Axon VR Axon VR Immersive Training Firearms and Taser Equipment

Captain Parker, City of Lawrenceville Police Department, presented this item and answered questions from Council. This item will be Consent item #3 on regular agenda September 16, 2024.

7. Intergovernmental Agreement for Conveyance of Property and Access Easement with Gwinnett County at 650 Hi-Hope Road

Todd Hardigree, Natural Gas Director, presented this item and answered questions from Council. This item will be Consent item #4 on regular agenda September 16, 2024.

- Discussion to Amend Chapters 6 and 12 of the Code of Ordinances Barry Mock, Assistant City Manager, Community Development, presented this item and answered questions from Council. This item will be sent to the regular agenda September 16, 2024.
- 9. Amend Chapter 34 to assess Occupation Tax by Gross Receipts and Profitability

Keith Lee, Chief Financial Officer, presented this item and answered questions from Council. This item will be sent to the regular agenda September 16, 2024.

10. Amendment to the City's existing Georgia Fund 1 Account

Keith Lee, Chief Financial Officer, presented this item and answered questions from Council. This item will be Consent item #5 on regular agenda September 16, 2024.

11. Lawrenceville City Hall Elevator Modernization Project

This item will be Consent item #6 on regular agenda September 16, 2024.

### **Executive Session - Personnel, Litigation, Real Estate**

Motion to move into Executive Session made by Council Member Thompson, Seconded by Council Member Johnson. Voting Yea: Mayor Still, Council Member Johnson, Council Member Jones, Council Member Thompson, Mayor Pro-Tem Taylor-Crawford

Motion to adjourn Executive Session made by Council Member Thompson, Seconded by Council Member Johnson. Voting Yea: Mayor Still, Council Member Johnson, Council Member Jones, Council Member Thompson, Mayor Pro-Tem Taylor-Crawford

Report of items discussed in executive session:

1 Cyber Security Plans, Procedures and Contracts

3 Real Estate

2 Litigation

No Votes Taken

#### **Final Adjournment**

Motion to adjourn out of Work Session made by Council Member Thompson, Seconded by Council Member Johnson.

Voting Yea: Mayor Still, Council Member Johnson, Council Member Jones, Council Member Thompson, Mayor Pro-Tem Taylor-Crawford

#### **Minutes Signatures**

David R. Still, Mayor

Karen Pierce, City Clerk