

MINUTES

Wednesday, April 17, 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 David Still led the group in prayer.

Pledge of Allegiance

Mayor David Still led the group in the Pledge of Allegiance.

Agenda Additions / Deletions

Chuck Warbington, City Manager, requested that item #1 An Ordinance to Amend the Zoning Ordinance, ARTICLE 1; Districts and item #2 An Ordinance to Amend the Zoning Ordinance, ARTICLE 10; Definitions be tabled to June 05, 2024, Work Session Agenda.

Motion to approve agenda as amended made by Council Member Jones, Seconded by Council Member Thompson.

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

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.

1. An Ordinance to Amend the Zoning Ordinance, ARTICLE 1 Districts

Item tabled to June 04, 2024 Work Session Agenda.

- 2. An Ordinance to Amend the Zoning Ordinance, ARTICLE 10; Definitions Item tabled to June 04, 2024 Work Session Agenda.
- 3. Purchase of Natural Gas Materials on a Six-Month Contract This item will be Consent item #1 on regular agenda April 29, 2024.
- 4. Lawrenceville Public Works Building Renovations Project Phase II This item will be Consent item #2 on regular agenda April 29, 2024.
- 5. Hurricane Shoals @ Hwy 316 Gas Pipeline Department of Transportation Project

Todd Hardigree, Gas Department Director, presented this item and answered questions from Council. This item will be Consent item #3 on regular agenda April 29, 2024.

6. ReCast Yr 3 Contract Addendum Approval

Marcus Thorne, Program Director, presented this item and answered questions from Council. This item will be Consent item #4 on regular agenda April 29, 2024.

7. Purchase of new Data Center Servers and Consolidation Services

Kyle Parker, Information Technology Director, presented this item and answered questions from Council. This item will be Consent item #5 on regular agenda April 29, 2024.

8. Discussion to amend chapter 1 of the code of ordinances to update provisions related to General Provisions

Michael Fischer, Assistant City Manager of Operations, presented this item and answered questions from Council. This item will be sent to the regular agenda April 29, 2024.

9. Discussion to amend chapter 2 of the code of ordinances to update provisions related to Administration

Michael Fischer, Assistant City Manager of Operations, presented this item and answered questions from Council. This item will be sent to the regular agenda April 29, 2024.

10. Discussion to amend chapter 14 of the code of ordinances to update provisions related to Court

Michael Fischer, Assistant City Manager of Operations, presented this item and answered questions from Council. This item will be sent to the regular agenda April 29, 2024.

11. Discussion to amend chapter 16 of the code of ordinances to update provisions related to Elections

Michael Fischer, Assistant City Manager of Operations, presented this item and answered questions from Council. This item will be sent to the regular agenda April 29, 2024.

12. Resolution for Open Records Officer Designation Update

Karen Pierce, City Clerk, presented this item and answered questions from Council. This item will be sent to the regular agenda April 29, 2024.

13. Round-up Presentation

Melissa Hardigree, Chief Communications Officer, presented this item and answered questions from Council.

14. Presentation of Fiscal Year 2025 Proposed Budget

Keith Lee, Chief Financial Officer, presentation on this item and answered questions from Council. 1st Council Budget Work Day April 29, 2024 @ 5pm.

15. Presentation of FY 2023 Annual Comprehensive Financial Report

Keith Lee, Chief Financial Officer, presentation on this item and answered questions from Council.

Executive Session - Personnel, Litigation, Real Estate

Motion to move into Executive Session made by Council Member Thompson, Seconded by Mayor Pro-Tem Taylor-Crawford.

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 Real Estate

1 Litigation

No Votes Taken

Final Adjournment

Motion made by Council Member Thompson, Seconded by Mayor Pro-Tem Taylor-Crawford. 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