

**CITY OF SUGAR HILL
COUNCIL MEETING MINUTES
MONDAY, JUNE 13, 2011
7:30 PM CITY HALL ANNEX
4988 WEST BROAD STREET
SUGAR HILL, GEORGIA**

CALL TO ORDER by Mayor Pirkle. Present were Mayor Gary Pirkle, Mayor Pro Tem Marc Cohen, Council Members Susie Gajewski and Mike Sullivan. Also present were City Manager Bob Hail, City Clerk Jane Whittington and City Attorney Lee Thompson. Council Member Curtis Northrup and Steve Edwards were not present.

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

APPROVAL OF AGENDA – Council Member Cohen motioned to approve the Agenda as submitted. Council Member Sullivan seconded the motion.

APPROVAL OF MINUTES – May 9, 2011 – Council Member Sullivan motioned to approve the Minutes as written. Council Member Gajewski seconded the motion. Approved 3-0.

PROCLAMATIONS

Lanier High School Baseball Booster Club presentation to Mayor and Council and Precision Planning. Head Baseball Coach Chad Longe of Lanier High School presented a plaque to Precision Planning’s Bill Cornell for designing the dugouts and to Mayor Pirkle for the City donating bleachers.

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

CITIZENS AND GUESTS COMMENTS – There were no comments from citizens and guests.

CONSENT AGENDA

Recreation Movie Policy

Phillips State Prison Detail Contracts FY2012

Council Member Sullivan motioned to approve the Consent Agenda. Council Member Cohen seconded the motion. Approved 3-0.

OLD BUSINESS

NEW BUSINESS

Fence Drainage Easement, 5002 Bathgate Ct. – Director Awana explained that the owner is installing 2 twelve foot removable sections for entry is necessary. Staff recommends approval with standard agreement. Council Member Sullivan motioned to approve the Easement. Council Member Cohen seconded the motion. Approved 3-0.

Fence Drainage Easement, 5217 Blossom Brook Dr. –Director Awana explained that this house is owner occupied. The fence that is constructed is a nice fence and an improvement to the property. Staff recommends approval with the standard wording in the agreement. Council Member Cohen motioned to approve the Easement. Council Member Gajewski seconded the motion. Approved 3-0.

PUBLIC HEARING, RZ-11-001, Heidi Smith, 249 North Price Rd., Parcel ID 7-254-008, 1.53 acres from BG to HM-1 for office space & light metal fabrication shop – Director Awana explained that this also included a variance on the front setback. Staff recommends conditional approval. There are five conditions. The Planning Commission added condition 4 and staff added condition 5. The Public Hearing was opened and there were no comments from the public so the hearing was closed. Council Member Cohen motioned to approve RZ-11-001 with the five conditions and the variance. Council Member Sullivan seconded the motion. Approved 3-0.

PUBLIC HEARING, Zoning Ord. Amendment, Article 3 Definitions, Article 13 Signs – Director Awana explained the amendments. The Public Hearing was opened and there were no comments from the public so the hearing was closed. Council Member Sullivan motioned to approve the amendments as submitted. Council Member Gajewski seconded the motion. Approved 3-0.

PUBLIC HEARING, Sugar Hill Animal Hospital, Waiver of Development Regulations – Director Awana explained that the Sugar Hill Animal Hospital, Dr. Hamryka, is requesting a waiver of the development regulations. The waiver consists of two parts, one for the required sidewalk and one for the curb and gutter. The staff recommends approval of both waivers. The Public Hearing was opened and there were no comments from the public so the hearing was closed. The Mayor explained that when Highway 20 is widened the DOT will put sidewalks on the front side of the property facing Hwy. 20. The back portion will become a cul-de-sac because the Old Cumming Rd. will not access Highway 20 at that point. The Mayor explained that there is not a necessity for sidewalks on this portion of the property. Council Member Cohen motioned to approve the Waiver of Development Regulations and to change staff recommendation #1 from Defer construction but require payment to City of materials and labor for costs associated with deferring sidewalk construction on Old Cumming Rd., to read Defer construction associated with sidewalk construction on Old Cumming Rd. Staff Recommendation #2 approved as written. Council Member Sullivan seconded the motion. Approved 3-0.

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

Council Member Sullivan motioned to enter Executive Session. Council Member Cohen seconded the motion. Approved 3-0.

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

ADJOURNMENT: Council Member Cohen motioned to adjourn. Council Member Sullivan seconded the motion. Approved 3-0.

Gary Pirkle, Mayor

Jane Whittington, City Clerk