

CITY OF PEACHTREE CORNERS
SPECIAL CALLED MEETING
August 21, 2012 @ 7:30pm

The Mayor and Council of the City of Peachtree Corners held a Special Called Meeting on Tuesday, August 21, 2012 at 7:30pm. This Special Called Meeting was held at the Robert Fowler, YMCA located at 5600 West Jones Bridge Road, in Peachtree Corners, GA 30092. The following were in attendance:

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| Mayor | Mike Mason |
| Council Member | Phil Sadd - Post 1 |
| Council Member | James Lowe - Post 2- Absent |
| Council Member | Alex Wright - Post 3 |
| Council Member | Jeanne Aulbach - Post 4 |
| Council Member | Lorri Christopher - Post 5 |
| Council Member | Weare Gratwick - Post 6 |
| Acting City Attorney | Bill Riley, Scott Robicheaux |
| Consultant | John Kachmar, John McDonough |
| Acting City Clerk | Joan Jones |

PLEDGE OF ALLEGIANCE: Mayor Mason led the Pledge of Allegiance.

OPENING COMMENTS: Mayor Mason commented on the general training council will hear tonight and thanked everyone for coming.

MINUTES: Mayor Mason called for a motion to consider the revised August 14, 2012 Special Called Meeting Minutes. Council Member Christopher motioned, seconded by Council Member Gratwick to approve the revised minutes as presented. There being no further discussion, the motion carried unanimously.

PUBLIC COMMENT: Arthur Skinner, 30 year resident and Kedron Falls HOA President, addressed council with concerns about alcohol being served at an upcoming Peachtree Festival event in October which is being promoted by the city. He asked council to try and notify adjacent HOA's and communities about events as they would like to be involved; however, he is concerned about the liability of the city promoting events where alcohol is served. Mayor Mason asked for Counselor Riley to speak with Mr. Skinner about his concerns.

Mayor Mason called for any other public comment.

REPORTS and PRESENTATIONS:

ARC TRAINING: Rob LeBeau, Interim Division Chief of Government Services with the Atlanta Regional Commission addressed the council about state agencies and regional organizations they need to be aware of such as the Dept. of Transportation, the Georgia Environmental Protection Division, the Dept. of Health, and the Dept. of Community Affairs (DCA) which works within State/Regional regulations and reviews Comprehensive Plans. The DCA provides guidelines/regulations for cities to receive a Qualified Local Government Status, once the Peachtree Corners has this status, it is eligible for grants. Mr. LeBeau explained the function of the Atlanta Regional Commission, how it was established by State Law, and outlined counties within this region and what they do at a regional level. The services that ARC offers were reviewed, i.e. Zoning Ordinances, Audit of Codes, Planning Commission training, Local Government

Training Institutes (LGTI), Development Regional Impact Studies, GIS Mapping, etc.

In addition, Mr. LeBeau explained there is a 2040 Regional Comprehensive Plan with the six goals, explaining there are policies are developed to reach these goals. When the City of Peachtree Corners develops their Comprehensive Plan, it will have their own local polices and goals and it will need development regulations which will help implement their Comprehensive Plan. However, the city needs to give consideration to the regional Comphrensic when they develop their plan. Mr. LeBeau reviewed the Metropolitan North Georgia Water Planning District (MNGWPD) explaining Gwinnett County is currently in compliance with the requirements of this plan, therefore the city is compliant with plan, however when the city takes over certain environmental regulations this would need to be reviewed. Georgia Regional Transportation Authority (GRTA) was reviewed along with House Bill 498, Service Delivery Strategy (SDS). The SDS must be updated whenever Comprehensive Plans are updated, so when the City of Peachtree Corners completes their Comprehensive Plan which is due December 2013, the SDS has to be reviewed. He reviewed the components required in a Comphrensic Plan, explaining there is a 60 day regional review timeframe and the deadline to adopt the plan is December 31, 2013. Mr. LeBeau informed council, the ARC is required if requested by the city to write the plan, however it will be a minimum plan, they will work with the local government to customize the plan, but they are limited with a small staff. In closing, Mr. LeBeau explained about Regional Transportation Planning and the approval process. He noted the ARC website is very helpful and he offered the services of the ARC.

Consultant John Kachmar addressed council regarding the Request for Qualifications for Information Technology and GIS Services and for Financial Services. He reviewed the IT proposal, outlining the requirements including VOIP phone systems, how reports are to be provided and the term (goes through June 2013). The city has the options to extend the terms each year for three years. Both RFQ's for Financial Services and IT Services are due back the second week of September.

NEW BUSINESS:

REMAINING 2012 MEETING CALENDAR: Acting City Clerk Jones reviewed the presented meeting calendar for the remaining 2012 year. She noted she has confirmed with the YMCA Management that the city may utilize this meeting room on Tuesdays. This calendar includes the Planning Commission meetings on the second Tuesday, the council meetings on the first and third Tuesday at 7:30pm with a Work Sessions beginning at 6:00pm on the final Tuesday. This calendar reflects the 8-24 Work Session council determined at last week's meeting to begin at 6:00pm for Ethics and Procurement Training. She noted the council has talked in the past of having their Work Session earlier with the possibility of having a council meeting the same evening. Ms. Jones noted this calendar does reflect the observed holidays even though the council has not set their policy for observing holidays and school holidays. During discussion, Attorney Riley asked council to consider adding a Council Meeting on August 28th at 7:30pm. Mayor Mason asked for a motion to approve an amended calendar to include the 7:30pm Council Meeting on August 28th after the 6:00pm Work Session. Council Member Christopher motioned, seconded by Council Member Gratwick to approve the Amended Meeting Calendar for the remainder of 2012. During discussion, there was clarification the council may call for Special Called Meetings if needed and Ms. Jones noted she will proceed with posting this adopted calendar on the website and in the paper. There being no further discussion, the motion carried unanimously. (***RESOLUTION 2012-08-16***)

MAYOR'S COMMENTS: Mayor Mason thanked everyone for attending and announced there we will be a need for an Executive Session for one personnel matter and for one litigation matter. He commented the council will not be taking any action after the executive session.

EXECUTIVE SESSION: Council Member Gratwick motioned, seconded by Council Member Sadd to go

into Executive Session to discuss one personnel matter and one litigation matter. There being no further discussion, the motion carried unanimously.

Council Member Christopher motioned, seconded by Council Member Sadd to come out of Executive Session and resume the Special Called Meeting. There being no further discussion, the motion carried unanimously.

ADJOURNMENT: There being no further business, Council Member Christopher motioned, seconded by Council Member Aulbach to adjourn the meeting. There being no further discussion, the motion carried unanimously and the meeting was adjourned.

Approved,

Attest,

Mike Mason, Mayor

Joan C. Jones, Acting City Clerk