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COUNCIL MEETING SUMMARY

Mike Mason, Mayor

Phil Sadd – Post 1, Council Member
James Lowe – Post 2, Council Member
Alex Wright – Post 3, Council Member

Jeanne Aulbach – Post 4, Council Member
Lorri Christopher – Post 5, Council Member
Weare Gratwick – Post 6, Council Member

September 15, 2015

COUNCIL SUMMARY

7:00 PM

PEACHTREE CORNERS CITY HALL
147 TECHNOLOGY PARKWAY, PEACHTREE CORNERS, GA 30092

A) CALL TO ORDER – 7:00 PM

B) ROLL CALL – All present

C) MAYOR'S OPENING REMARKS – Mayor Mason welcomed Boy Scout Troop 525 to the Council Meeting. Mayor Mason introduced and welcomed the City's new Code Enforcement Supervisor, Philomena Robertson.

D) CONSIDERATION OF MINUTES – August 18, 2015 - Approved

E) PUBLIC COMMENTS – There were no comments.

F) CONSENT AGENDA - No Items

G) PRESENTATIONS AND REPORTS

1. **Diana Wheeler** Staff Activity Report
2. **Greg Ramsey** Staff Activity Report
3. **Kym Chereck** Election Update

H) OLD BUSINESS

1. **O2015-08-52 (Diana Wheeler)** Second Read and consideration of an Ordinance to Amend Zoning Code Article XIII, Sec. 1308 to add Fireworks sales as a permitted use in C-2, Commercial Zoning Districts. *Action Taken: Approved*

I) NEW BUSINESS

1. **Action Item (Wayne Hodges)** An Action Item Authorizing the City Attorney to Prepare a Contract with The Peachtree Corners Business Incubator, Inc., a non-profit corporation, to provide monies to hire an Executive Consultant for said corporation

and to further waive any potential conflicts resulting from dual representation of the city and The Peachtree Corners Business Incubator, Inc. *Action Taken: Approved*

2. **O2015-09-55
(Bill Johnston)** First Read of an Ordinance authorizing the execution, delivery and performance of an intergovernmental contract, between the Downtown Development Authority of the City of Peachtree Corners, Georgia (the “authority”) and the City of Peachtree Corners, Georgia (the “City”); approving the form of a bond resolution to be adopted by the authority relating to the issuance of \$15,250,000 in revenue bonds to finance or refinance, in whole or in part, the acquisition, construction and equipping of a town center and the costs of issuance of the bonds; and for other purposes. **(Public Hearing Oct. 20, 2015)**
3. **O2015-09-53
(Greg Ramsey)** First read and consideration of an Ordinance to adopt the Georgia Stormwater Manual (Blue Book) as part of the Development Regulations, repealing conflicting regulations, and setting an effective date. **(Public Hearing Oct. 20, 2015)**
4. **O2015-09-54
(Diana Wheeler)** First Read and Consideration of an Ordinance to amend the City of Peachtree Corners Zoning Map pursuant to SUP2015-004 / RZ2015-003, 4805 Buford Hwy, request to rezone from M-1, Light Industry, to C-2, Commercial, and approve a Special Use Permit for automobile sales on a 4.01 acre site located at 4805 Buford Hwy. in District 6, Land Lot 257, Parcel 7 **(Public Hearing Oct. 20, 2015)**
5. **APH 2015-09-022
(Diana Wheeler)** Consideration of Approval of Alcoholic Beverage License Application for Aarsh Business Inc: DBA Medlock Food Mart at 5175 S. Old Peachtree Rd, Peachtree Corners GA. *Action Taken: Approved*
6. **Action Item
(Greg Ramsey)** Consideration of Awarding a Construction Contract to the Lowest Responsible bidder pursuant to the RFP for CIP Project 15.01, Construction of Sidewalks and Curb & Gutter along Winters Chapel Rd. *Action Taken: Approved*
7. **Action Item
(Brandon Branham)** Consideration of approval for the Second Amendment to the Intergovernmental Agreement with Gwinnett County to provide Stormwater Services within The City of Peachtree Corners. *Action Taken: Approved*
8. **Action Item
(Brandon Branham)** Consideration of an Intergovernmental Agreement with the City of Johns Creek for Routine Road Maintenance. *Action Taken: Approved*
9. **Action Item
(Brandon Branham)** Consideration of a Payment Agreement for Public Works Services between the City of Peachtree Corners and OPTECH RWM, LLC. *Action Taken: Approved*
10. **Action Item
(Diana Wheeler)** Consideration of Awarding a Design Contract to Lord, Aeck, Sargent for the Design of a Multi-Use Path. *Action Taken: Approved*

11. **Action Item**
(Diana Wheeler) Consideration of Awarding a Design Contract to TY Lin for the Design of a Pedestrian Bridge over Peachtree Parkway. *Action Taken: Approved*
12. **Action Item**
(Diana Wheeler) Consideration of Awarding a Design Contract to TSW for the Design of the Town Green within the Town Center project. *Action Taken: Approved*

J) WORK SESSION

1. **LAS** Discussion concerning Multi-Use Path Design
2. **TSW** Discussion concerning Town Green Design
3. **TY Lin** Discussion concerning Peachtree Parkway Pedestrian Bridge Design
4. **Greg Ramsey** Upcoming On Call Task Order projects
5. **Greg Ramsey** IMS Pavement Condition Index Report & RFP
6. **Greg Ramsey** Peachtree Parkway/Town Center sewer connection
7. **Greg Ramsey** Discussion on Comprehensive Traffic Plan
8. **Diana Wheeler** Discussion on Volunteer Administrator

K) EXECUTIVE SESSION – Discussion concerning Real Estate Matter

L) ADJOURNMENT – 10:10 PM