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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

January 19, 2016

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 with the exception of Councilmember Sadd.*

C) ADMINISTRATION OF OATH OF OFFICE – Administration of Oath of Office to Mayor Mike Mason, Councilmembers Phil Sadd, Alex Wright and Lorri Christopher by Judge Charles Barrett III.

D) CONSIDERATION OF MINUTES – December 15, 2015 – *Approved*

E) PUBLIC COMMENTS – *There were no public comments.*

F) CONSENT AGENDA - *No Items*

G) PRESENTATIONS AND REPORTS

1. **Recognition** Bob Howard
2. **Diana Wheeler** Staff Activity Report
3. **Greg Ramsey** Staff Activity Report

H) OLD BUSINESS

O2015-12-61 Second Read and Consideration of an Ordinance to amend Chapter 14
Brandon Branham (“businesses”) of the Code of the City of Peachtree Corners, Georgia, in order to amend sec. 14-8 and sec. 14-16 change the due date. *Action Taken: Approved*

O2015-12-62 Second Read and Consideration of an Ordinance to amend Chapter 6 (“alcoholic
Brandon Branham beverages”) of the code of the City of Peachtree Corners, Georgia, to amend and provide certain definitions; to establish a renewal date. *Action Taken: Approved*

O2015-12-60 Second Read and Consideration of an Ordinance to Amend Peachtree Corners
Diana Wheeler Zoning Resolution 2012 by adding and modifying definitions regarding Short Term Rental Housing. *Action Taken: Approved*

I) NEW BUSINESS

1. **APH 2015-09-029
(Diana Wheeler)** Consideration of Approval of an Alcoholic Beverage License Application for Consumption on Premise, Wine & Malt Beverage License for NEC the Forum LLC DBA: Newk's Eatery at 5185 Peachtree Pkwy, Ste 105, Peachtree Corners, GA 30092 *Action Taken: Approved*
2. **Action Item
(Greg Ramsey)** Consideration of Awarding a Task Order from the On Call Consulting Contract for Transportation Engineering Reports for Pedestrian Crossings on East Jones Bridge Road & Winters Chapel Road. *Action Taken: Approved*
3. **R2016-01-50
(Diana Wheeler)** Consideration of a Resolution to Approve the Grant of Ingress, Egress, and Reciprocal Easements and Restrictions Agreement for the Town Center Property and to authorize the Mayor to Execute the Agreement and any associated documents. *Action Taken: Approved*
4. **R2016-01-51
(Diana Wheeler)** Consideration of a Resolution of the City of Peachtree Corners, Georgia to authorize the Mayor to sign all closing documents associated with, and required for, the sale of Town Center property to Fuqua Acquisitions II, LLC., as well as the acquisition of Town Center land from the City of Peachtree Corners Downtown Development Authority. *Action Taken: Approved*
5. **O2016-01-63
(Diana Wheeler)** First Read and Consideration of an Ordinance to amend the City of Peachtree Corners Zoning Map pursuant to SUP2015-006, Adult Day Care Center, for a special use permit to allow an adult day care center in an M-2, Heavy Industry, zoning district on a portion of a 13.1 acre site located at 4350 Peachtree Industrial Blvd. in Dist. 6, Land Lot 268, Parcel 008, Peachtree Corners, GA. (Second read will be on February 16, 2016)

J) WORK SESSION

1. **Greg Ramsey** SR 141 median landscaping project
2. **Greg Ramsey** Comprehensive Transportation Plan – proposals from On Call Consultants
3. **Brandon Branham** Geo-Spatial Update
4. **Diana Wheeler** Discussion concerning amendments to noise ordinance for lawn maintenance equipment and trash trucks
5. **Diana Wheeler** Discussion concerning prohibiting bow hunting in residential areas
6. **Diana Wheeler** Discussion concerning limiting M-1 uses within the CBD

K) EXECUTIVE SESSION – *For litigation matters.*

L) ADJOURNMENT – 9:00 PM