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COUNCIL MEETING SUMMARY

Mike Mason, Mayor

Phil Sadd – Post 1, Council Member

Jeanne Aulbach – Post 4, Council Member

James Lowe – Post 2, Council Member

Lorri Christopher – Post 5, Council Member

Alex Wright – Post 3, Council Member

Weare Gratwick – Post 6, Council Member

January 20, 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 commended Major Higginbotham on her completion of the FBI course at Quantico.

D) CONSIDERATION OF MINUTES – December 16, 2014 - *Approved*

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

F) CONSENT AGENDA - No Items

G) PRESENTATIONS AND REPORTS

- Diana Wheeler** Staff Activity Report
- Greg Ramsey** Staff Activity Report
- Adam Fraley** Mauldin & Jenkins – FY2014 Audit

H) OLD BUSINESS

- O2014-12-36**
(D. Wheeler) Second read and Public Hearing of an Ordinance to re-adopt Sections 100-21 through 100-28 of Article 1, General Provisions, of the 2012 City of Peachtree Corners Code of Ordinances in order to establish the Illicit Discharge and Illegal Connection Regulations as an independent ordinance specific to the City of Peachtree Corners.
Action Taken: Approved with Conditions
- O2014-12-37**
(J. Jackson) Second Read of an Ordinance to adopt the GMEBS Life and Health Program Trust Agreement, The Participation Agreement, and Declaration.
Action Taken: Approved

I) NEW BUSINESS

- 1. PH2014-005
(D. Wheeler)** Consideration of a request by Verizon Wireless to approve a Tall Structure Permit to allow for a 100 ft. Monopine (cell tower) at 6579 Peachtree Industrial Boulevard. (Public Hearing required.)
Action Taken: Approved with Conditions
- 2. PH2014-007
(D. Wheeler)** Consideration of a request to approve a Metropolitan River Protection Act Certificate in order to authorize construction of a new home and landscaping on 1.5 acres located at 4398 Riverview Drive, Lot 5, Block A, of Riverview Estates subdivision in Land Lot 329 & 330 of the 6th District of Gwinnett County Georgia, and is located within the Chattahoochee River Corridor.
Action Taken: Approved with Conditions
- 3. APH 2014-09-015
(D. Wheeler)** Consideration of a request to approve an Alcoholic Beverage License Application for Crestline Hotels & Resorts, LLC DBA: Hilton Atlanta Northeast at 5993 Peachtree Industrial Blvd.
Action Taken: Approved with Conditions
- 4. O2015-01-37
(D. Wheeler)** First Read and Consideration of Amending Chapter 6 Alcoholic Beverages, of the 2012 City of Peachtree Corners Code of Ordinances, by Adding Article XI, 'Retail Sales of Distilled Spirits – Liquor Stores', amending Section 6-5, Distance Requirements, and setting an effective date. (*Second Read and Public Hearing scheduled Feb. 17, 2015*)
- 5. O2015-01-38
(D. Wheeler)** First Read and Consideration of amending Article XIII of the 2012 City of Peachtree Corners Zoning Resolution by adding 'Liquor Store' as a Special Use within C-2, C-3, and M-1 zoning districts and setting an effective date. (*Second Read and Public Hearing scheduled Feb. 17, 2015*)
- 6. Action Item
(G. Ramsey)** Consideration of Infrastructure Management Services (IMS) contract agreement for pavement evaluation service.
Action Taken: Approved
- 7. Action Item
(B. Branham)** Consideration of an Intergovernmental Agreement with Gwinnett County for Solid Waste and Ad Valorem collection.
Action Taken: Approved
- 8. Action Item
(K. Chereck)** Consideration of fixing qualifying fees for the November 3, 2015 Election.
Action Taken: Approved

J) WORK SESSION

- 1. Diana Wheeler** 2014 Year End Reports
- 2. Greg Ramsey and
Diana Wheeler** Spalding Terrace Improvements

3. **Greg Ramsey** Stream Buffer Ordinance
4. **Greg Ramsey** Post-Construction Stormwater Ordinance
5. **Greg Ramsey** Discussion on adding Traffic and Operational Analysis to the Pond & Company contract for the Winters Chapel Road LCI.
6. **Greg Ramsey** Discussion on a maintenance facility for Optech per the adopted IGA.
(Deferred until next month.)
7. **Brandon Branham** Update on Street Light Billing

K) EXECUTIVE SESSION – *There was no executive session.*

L) ADJOURNMENT – 8:25 PM