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## SPECIAL CALLED COUNCIL MEETING AGENDA

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

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**January 7, 2014**

**COUNCIL AGENDA**

**7:00 PM**

PEACHTREE CORNERS CITY HALL

147 TECHNOLOGY PARKWAY, PEACHTREE CORNERS, GA 30092

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**A) CALL TO ORDER**

**B) ROLL CALL**

**C) PLEDGE OF ALLEGIANCE**

**D) MAYOR'S OPENING REMARKS**

**E) CONSIDERATION OF MINUTES** – December 17, 2013

**F) CONSIDERATION OF MEETING AGENDA**

**G) PUBLIC COMMENTS**

**H) CONSENT AGENDA – No Items**

**I) PRESENTATIONS AND REPORTS**

1. **Mayor Mason** Swearing in of re-elected Council Member Lowe
2. **Mayor Mason** Swearing in of re-elected Council Member Aulbach
3. **Mayor Mason** Swearing in of re-elected Council Member Gratwick

**J) NEW BUSINESS**

1. **Julian Jackson** Discussion/Approval of Gwinnett County /City of Peachtree Corners Joint Project Submitted.

**K) WORK SESSION**

**L) EXECUTIVE SESSION**

**M) ADJOURNMENT**

**CITY OF PEACHTREE CORNERS**  
**COUNCIL MEETING**  
**December 17, 2013, @ 7:00PM**

The Mayor and Council of the City of Peachtree Corners held a Council Meeting at City Hall, 147 Technology Parkway, Suite 200, Peachtree Corners, GA, 30092. The following were in attendance:

|                    |                             |
|--------------------|-----------------------------|
| Mayor              | Mike Mason                  |
| Council Member     | Phil Sadd – Post 1 - Absent |
| 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     |
| City Manager       | Julian Jackson              |
| City Clerk         | Kym Chereck                 |
| Com. Dev. Director | Diana Wheeler               |
| City Attorney      | Bill Riley                  |

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

**MAYOR’S OPENING REMARKS:** Mayor Mason informed the public that a letter will be mailed to City residents introducing and explaining the *Waste Pro Rewards for Recycling* program.

**MINUTES:**

**MOTION TO APPROVE THE MINUTES FROM THE DECEMBER 3, 2013 COUNCIL MEETING.**

**By: Council Member Christopher**

**Seconded by: Council Member Gratwick**

**Vote: (6-0) (Christopher, Gratwick, Mason, Lowe, Aulbach, Wright)**

**CONSIDERATION OF THE MEETING AGENDA:**

There was no change to the agenda.

**PUBLIC COMMENT:** State Representative Tom Rice commended the Mayor and Council on performing a professional job during their first year as a City.

Ms. Sheri Snyder spoke in favor of the BYOB Ordinance, which was read later in the meeting.

**PRESENTATIONS AND REPORTS:**

Mayor Mason presented a Proclamation of the City of Peachtree Corners, Georgia recognizing the Christmas in the Corners Parade Committee and thanking them for their volunteer efforts on behalf of the community.

Mayor Mason presented a Proclamation of the City of Peachtree Corners, Georgia recognizing the contributions of the Robert D. Fowler Family YMCA to the community.

Community Development Director, Diana Wheeler, provided her report on staff activities that occurred during the period of December 2, 2013 through December 13, 2013. These activities included, among other items, preparation for the Gateway Grant, meetings with prospective public hearing applicants and the Clean Air Commission, preparation of the BYOB Ordinance, reviewing plans for various development projects, and preparing proclamations, letters and other documents.

**NEW BUSINESS:**

**ACTION ITEM**

Intergovernmental Agreement to provide Fire and Emergency Medical Services within the City of Peachtree Corners.

**MOTION TO APPROVE THE INTERGOVERNMENTAL AGREEMENT TO PROVIDE FIRE AND EMERGENCY MEDICAL SERVICES WITHIN THE CITY OF PEACHTREE CORNERS.**

**By: Council Member Gratwick**

**Seconded by: Council Member Christopher**

**Vote: (6-0) (Gratwick, Christopher, Mason, Lowe, Aulbach, Wright)**

**ACTION ITEM**

Intergovernmental Agreement to provide Police Services within the City of Peachtree Corners.

**MOTION TO APPROVE THE INTERGOVERNMENTAL AGREEMENT TO PROVIDE POLICE SERVICES WITHIN THE CITY OF PEACHTREE CORNERS.**

**By: Council Member Aulbach**  
**Seconded by: Council Member Christopher**  
**Vote: (6-0) (Aulbach, Christopher, Mason, Lowe, Wright, Gratwick)**

**ACTION ITEM**

Interim Intergovernmental Agreement to provide road maintenance within the City of Peachtree Corners.

**MOTION TO APPROVE THE INTERGOVERNMENTAL AGREEMENT TO PROVIDE ROAD MAINTENANCE WITHIN THE CITY OF PEACHTREE CORNERS.**

**By: Council Member Christopher**  
**Seconded by: Council Member Gratwick**  
**Vote: (6-0) (Christopher, Gratwick, Mason, Lowe, Wright, Aulbach)**

**ACTION ITEM**

Intergovernmental Agreement to provide road resurfacing with the City of Peachtree Corners.

**MOTION TO APPROVE THE INTERGOVERNMENTAL AGREEMENT TO PROVIDE ROAD RESURFACING WITHIN THE CITY OF PEACHTREE CORNERS.**

**By: Council Member Christopher**  
**Seconded by: Council Member Gratwick**  
**Vote: (6-0) (Christopher, Gratwick, Mason, Lowe, Wright, Aulbach)**

**ACTION ITEM**

Intergovernmental Agreement to provide stormwater services within the City of Peachtree Corners.

**MOTION TO APPROVE THE INTERGOVERNMENTAL AGREEMENT TO PROVIDE STORMWATER SERVICES WITHIN THE CITY OF PEACHTREE CORNERS.**

**By: Council Member Gratwick**  
**Seconded by: Council Member Aulbach**  
**Vote: (6-0) (Gratwick, Aulbach, Mason, Lowe, Wright, Christopher)**

**02013-12-23**

FIRST READ and Consideration of an Ordinance to amend Chapter 6 (“alcoholic beverages”) of the Code of the City of Peachtree Corners,

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Georgia, in order to amend Sec. 6-42 to allow individuals to bring in their own alcoholic beverages to certain types of retail establishments subject to restrictions and limitations; to allow certain non-dining business establishments to accommodate the consumption of wine and malt beverages on their premises; and for other purposes. (2<sup>nd</sup> Reading and Public Hearing on 1/21/14)

### WORK SESSION:

#### **Presentation from Elections Consultant Mr. Gary Smith.**

Mr. Gary Smith, Elections Consultant, informed the Mayor and Council what would need to be accomplished by the City of Peachtree Corners in order to provide a potential Special Election.

### EXECUTIVE SESSION:

#### **MOTION TO GO INTO EXECUTIVE SESSION FOR THE DISCUSSION OF ONE (1) REAL ESTATE MATTER.**

**By: Council Member Aulbach**

**Seconded: Council Member Gratwick**

**Vote: (6-0) (Aulbach, Gratwick, Mason, Lowe, Wright, Christopher)**

#### **MOTION TO COME OUT OF EXECUTIVE SESSION.**

**By: Council Member Aulbach**

**Seconded: Council Member Christopher**

**Vote: (6-0) (Aulbach, Christopher, Mason, Lowe, Wright, Gratwick)**

### ADJOURNMENT:

#### **MOTION TO ADJOURN AT 9:10 PM.**

**By: Council Member Wright**

**Seconded by: Council Member Christopher**

**Vote: (6-0) (Wright, Christopher, Mason, Lowe, Aulbach, Gratwick)**

Approved,

Attest:

\_\_\_\_\_  
Mike Mason, Mayor

\_\_\_\_\_  
Kymberly Chereck, City Clerk

(Seal)

Department of Transportation



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November 21, 2013

Mr. Julian Jackson  
City Manager  
City of Peachtree Corners  
147 Technology Parkway NW, Suite 200  
Peachtree Corners, GA 30092

Dear Mr. Jackson,

As you know, the Intergovernmental Agreement signed by the County and all cities in August regarding use of the SPLOST proceeds included a section outlining the use and distribution of the \$25 Million set aside by the County for the funding of transportation projects jointly with the cities. As part of this agreement, we are to work with the Cities to jointly define eligibility and selection criteria. In addition, each of the cities requesting some of these funds is to submit the County with a list of potential projects to be considered.

The County's goal is to have a list of projects utilizing both the County and the joint funds approved by our Citizens Project Selection Committee (CPSC) by April 1, 2014. In order to accomplish that, I would like to set up a meeting with all cities collectively or your self-selected representatives to start these discussions. At that meeting, we will be prepared to discuss potential projects we have identified in the cities for County funding and share our first stab at a ranking/priority system for discussion. We would also like a list of potential projects to be considered by each of the cities, if available, to give an idea of the scope.

If possible, I'd like to have a meeting here at our offices in Lawrenceville, preferably at 9:00AM on the morning of either December 4, 5 or 6 (Wed, Thurs, Fri). Please have staff contact Amanda Reed of my office at 770.822.7417 or [amanda.reed@gwinnettcounty.com](mailto:amanda.reed@gwinnettcounty.com) regarding the preferred date.

Thank you for your assistance and I look forward to working with you on this exciting task.

Sincerely,

A handwritten signature in black ink, appearing to read "MKC", is written over a horizontal line.

Martin K. Conroy, P.E., Director  
Gwinnett County Department of Transportation

c: Randy Meacham, Gwinnett Municipal Association