



CITY OF PEACHTREE CORNERS
COUNCIL MEETING MINUTES
JUNE 21, 2016 @ 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. An audible copy of the meeting is available from the City Clerk's office. The following were in attendance:

Mayor	Mike Mason
Council Member	Phil Sadd – Post 1
Council Member	Eric Christ – 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
City Attorney	Joe Leonard
Public Works Director	Greg Ramsey
Comm. Director	Judy Putnam
Finance Director	Brandon Branham

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

ADMINISTRATION OF OATH OF OFFICE: Chief Magistrate Judge Kristina Hammer Blum gave the Oath of Office to Eric Christ, Council Member for Post 2.

MAYOR'S OPENING REMARKS: Mayor Mason introduced Howell Upchurch who presented a video of the Peachtree Corners Festival. Mayor Mason thanked everyone involved in helping make the Festival a success.

2016-06-21

Council Meeting Minutes

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MINUTES:

MOTION TO APPROVE THE MINUTES FROM THE MAY 17, 2016 COUNCIL MEETING.

By: Council Member Christopher

Seconded by: Council Member Gratwick

Vote: (7-0) (Christopher, Gratwick, Mason, Sadd, Christ, Wright, Aulbach)

PUBLIC COMMENT: Mr. Joe Sawyer expressed concern with the stop signs to be placed on Meadow Rue Drive which are being recommended by Staff. Mr. Sawyer recommended that the stop signs not be added.

CONSENT AGENDA:

APH 2016-06-31

Consideration of Approval of Alcoholic Beverage License Application for 5250 PP LLC DBA Noble Fin at 5260 Peachtree Parkway, Peachtree Corners, GA 30092. Applicant Clifford Bramble is applying for Consumption on Premise Beer, Wine & Distilled Spirits Beverage License.

MOTION TO APPROVE APH 2016-06-31.

By: Council Member Gratwick

Seconded: Council Member Christopher

Vote: (7-0) (Gratwick, Christopher, Mason, Sadd, Christ, Wright, Aulbach)

APH 2016-06-34

Consideration of Approval of Alcoholic Beverage License Application for Hog & Ale Smokehouse, LLC DBA: Hog & Ale Smokehouse at 5450 Peachtree Pkwy, Ste 7A Peachtree Corners, GA 30092. Applicant Jason Deems is applying for Consumption on Premise Beer, Wine, and Distilled Spirits Beverage License.

MOTION TO APPROVE APH 2016-06-34.

By: Council Member Gratwick

Seconded: Council Member Christopher

Vote: (7-0) (Gratwick, Christopher, Mason, Sadd, Christ, Wright, Aulbach)

APH 2016-06-33

Consideration Approval of Alcoholic Beverage License Application for Si Senor Mexican Restaurant, LLC DBA: Taqueria Si Senor at 7131 Peachtree

Industrial Blvd, Ste 106, Peachtree Corners, GA 30092. Applicant Lissete Perez Rodriguez is applying for Distilled Spirits Beverage License.

MOTION TO APPROVE APH 2016-06-33.

By: Council Member Gratwick

Seconded: Council Member Christopher

Vote: (7-0) (Gratwick, Christopher, Mason, Sadd, Christ, Wright, Aulbach)

APH 2016-06-32

Consideration of Approval of Alcoholic Beverage License Application for Sadeen, Inc DBA: Express Mart #103 at 5500 Spalding Dr, Peachtree Corners, GA 30092. Applicant Leena Taher Mahmoud is applying for Retail/Package Beer and Wine Beverage License.

MOTION TO APPROVE APH 2016-06-32.

By: Council Member Gratwick

Seconded: Council Member Christopher

Vote: (7-0) (Gratwick, Christopher, Mason, Sadd, Christ, Wright, Aulbach)

PRESENTATIONS AND REPORTS:

Staff Activity Report – Community Development

Mrs. Diana Wheeler, Community Development Director, provided her report on staff activities that occurred during the period of June 1, 2016 – June 17, 2016. These activities included, among other items, meetings with Bleakly advisory group to finalize the Holcomb Bridge Road Corridor Housing Redevelopment study, meeting with Stantec to finalize the bridge safety and bridge vs. tunnel studies, meeting with a School Board representative to assess the status of the Mechanicsville School, and meeting with the Forum shopping center representatives to discuss street level improvements along Peachtree Parkway.

Staff Activity Report – Public Works

Mr. Greg Ramsey, Public Works Director, provided his report on staff activities that occurred in the period ending with June 9, 2016. These activities included, among other items, attending a meeting with GCDOT concerning Peachtree Corners Circle at Medlock Bridge Road, meeting with Peachtree Reserve concerning clearing requirements, meeting with the Summer Intern Program, and attending Joint SPLOST project meetings.

OLD BUSINESS:

O2016-05-72

Second Read and Consideration of an Ordinance of the City of Peachtree Corners, Georgia, adopting the amended fiscal year 2016 budget for each fund of the City of Peachtree Corners, Georgia.

MOTION TO APPROVE O2106-05-72.

By: Council Member Sadd

Seconded: Council Member Christ

Vote: (7-0) (Sadd, Christ, Mason, Wright, Aulbach, Christopher, Gratwick)

O2016-05-73

Second Read and Consideration of an Ordinance of the City of Peachtree Corners, Georgia, adopting the fiscal year 2017 budget for each fund of the City of Peachtree Corners, Georgia.

MOTION TO APPROVE 2016-05-73.

By: Council Member Christopher

Seconded: Council Member Gratwick

Vote: (7-0) (Christopher, Gratwick, Mason, Sadd, Christ, Wright, Aulbach)

NEW BUSINESS:

ACTION ITEM

Consideration of approval for the Gwinnett Municipal Association Membership Renewal.

MOTION TO APPROVE THE RENEWAL FOR THE GWINNETT MUNICIPAL ASSOCIATION MEMBERSHIP.

By: Council Member Sadd

Seconded: Council Member Gratwick

Vote: (7-0) (Sadd, Gratwick, Mason, Christ, Wright, Christopher, Aulbach)

ACTION ITEM

Consideration of approval for the 2016 Gwinnett County Billing renewal.

MOTION TO APPROVE THE 2016 GWINNETT COUNTY BILLING RENEWAL.

By: Council Member Christopher

Seconded: Council Member Aulbach

Vote: (7-0) (Christopher, Aulbach, Mason, Sadd, Christ, Wright, Gratwick)

ACTION ITEM

Consideration of approval for the CH2M Community Development Contract.

MOTION TO AWARD CH2M COMMUNITY DEVELOPMENT CONTRACT, AMENDMENT NUMBER 4 TO THE AMMENDED AND RESTATED AGREEMENT FOR THE PROVISION OF COMMUNITY DEVELOPMENT SERVICES.

By: Council Member Sadd

Seconded: Council Member Gratwick

Vote: (7-0) (Sadd, Gratwick, Mason, Christ, Wright, Aulbach, Christopher)

ACTION ITEM

Consideration of approval for the CH2M Public Works Contract.

MOTION TO AWARD CH2M PUBLIC WORKS CONTRACT, AMENDMENT NUMBER 3 TO THE CONTRACT AGREEMENT FOR THE PROVISIONS OF PUBLIC WORKS SERVICES.

By: Council Member Gratwick

Seconded: Council Member Sadd

Vote: (7-0) (Gratwick, Sadd, Mason, Christ, Wright, Aulbach, Christopher)

R2016-06-62

Consideration of a Resolution on Traffic Control, Meadow Rue Drive.

MOTION TO APPROVE R2016-06-62.

By: Council Member Christ

Seconded: Council Member Aulbach

Vote: (7-0) (Christ, Aulbach, Mason, Sadd, Wright, Christopher, Gratwick)

R2016-06-63

Consideration of a Resolution on SPLOST IGA.

MOTION TO APPROVE R2016-06-63.

By: Council Member Aulbach

Seconded: Council Member Sadd

Vote: (7-0) (Aulbach, Sadd, Mason, Christ, Wright, Christopher, Gratwick)

ACTION ITEM

Street Resurfacing contract – FY17 (Invitation to Bid 2016-002).

MOTION TO AWARD BLOUNT CONSTRUCTION THE CONSTRUCTION CONTRACT IN THE AMOUNT OF \$1.5 MILLION FOR THE FY 2017 RESURFACING PROGRAM.

By: Council Member Sadd

Seconded: Council Member Christopher

Vote: (7-0) (Sadd, Christopher, Mason, Christ, Wright, Aulbach, Gratwick)

ACTION ITEM

Consideration of awarding a design contract to TSW for the Town Green construction drawings.

MOTION TO AWARD A DESIGN CONTRACT TO TSW FOR THE TOWN GREEN CONSTRUCTION DRAWINGS FOR AN AMOUNT NOT TO EXCEED \$234,800.

By: Council Member Gratwick

Seconded: Council Member Christopher

Vote: (7-0) (Gratwick, Christopher, Mason, Sadd, Christ, Wright, Aulbach)

PH2016-004

Consideration of accepting a 5.09 acre Subdivision Plat for the Oglethorpe Subdivision located on Spalding Terrace in the 6th District, Land Lot 286, City of Peachtree Corners, GA.

MOTION TO APPROVE PH2016-004.

By: Council Member Gratwick

Seconded: Council Member Aulbach

Vote: (7-0) (Gratwick, Aulbach, Mason, Sadd, Christ, Wright, Christopher)

PH2016-005

Consideration of accepting a 4.33 acre Subdivision Plat for the Duke Reserve Subdivision located on Spalding Drive in the 6th District, Land Lot 302, City of Peachtree Corners, GA.

MOTION TO APPROVE PH2016-005.

By: Council Member Christopher

Seconded: Council Member Gratwick

Vote: (7-0) (Christopher, Gratwick, Mason, Sadd, Christ, Wright, Aulbach)

O2016-06-74

First Read and Consideration of an Ordinance to Amend Chapter 14 of the Code of Ordinances of The City of Peachtree Corners to create a tax exemption program for new and emerging technology businesses and for other purposes.

(Public Hearing will be heard at the July 19 Council Meeting.)

WORK SESSION:

Discussion concerning the regulation of outdoor vending machines and lockers.

Diana Wheeler, Community Development Director, informed the Mayor and Council that Amazon would like to stall a new product, 'Amazon Locker' at various locations throughout the city. The Amazon Locker is an orange colored storage unit that measures 7.3 feet in height, 9 feet in length, and 1.9 feet in depth. The locker functions like a grouping of post office boxes allowing people to pick-up or return their Amazon purchases to a locked unit at the customer's convenience. In some ways the unit is similar to Redbox machines. There are some communities that do regulate the 'Lockers', and some communities that do not regulate the 'Lockers'. Amazon has contacted Staff to determine if there are any requirements for their 'Lockers' because they would like to partner with QuickTrip and place their units along the outside of the convenience store buildings at the gas stations. After discussion it was determined that Mrs. Wheeler would come back at a later meeting to present ordinances that other cities have concerning the 'Lockers'.

Discussion on Next Steps for Multi-Use Trail

Diana Wheeler, Community Development Director, informed the Mayor and Council that good progress is being made on the Multi-Use Trail project. Mrs. Wheeler recommended placing two design contracts on the July Council agenda, (1) construction drawings to develop phase 1 of the Multi-Use Trail between Peachtree Parkway and Medlock Bridge Road; and (2) construction drawings to develop the Multi-use Trail along Peachtree Corners Circle between Holcomb Bridge Road and Peachtree Industrial Boulevard. After discussion it was determined that these two items would be placed on the July Council agenda.

EXECUTIVE SESSION:

MOTION TO GO INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING ONE LITIGATION ITEM AND ONE PERSONNEL ITEM.

By: Council Member Sadd
Seconded: Council Member Christopher
Vote: (7-0) (Sadd, Christopher, Mason, Christ, Wright, Aulbach, Gratwick)

MOTION TO COME OUT OF EXECUTIVE SESSION.

By: Council Member Wright
Seconded: Council Member Christ
Vote: (7-0) (Wright, Christ, Mason, Sadd, Aulbach, Christopher, Gratwick)

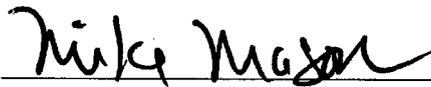
ADJOURNMENT:

MOTION TO ADJOURN AT 8:33 PM.

By: Council Member Wright
Seconded by: Council Member Gratwick
Vote: (7-0) (Wright, Gratwick, Mason, Sadd, Christ, Aulbach, Christopher)

Approved,

Attest:



Mike Mason, Mayor



Kymberly Chereck, City Clerk
(Seal)



