



CITY OF PEACHTREE CORNERS
SPECIAL CALLED COUNCIL MEETING MINUTES
NOVEMBER 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 - Absent
Council Member	Eric Christ – Post 2 - Absent
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	Brian Johnson
City Clerk	Kym Chereck
Com. Dev. Director	Diana Wheeler
City Attorney	Bill Riley
Attorney	Jed Beardsley
Public Works Director	Greg Ramsey
Finance Director	Brandon Branham

EXECUTIVE SESSION:

MOTION TO GO INTO EXECUTIVE SESSION FOR ONE REAL ESTATE MATTER.

By: Council Member Christopher

Seconded: Council Member Aulbach

Vote: (5-0) (Christopher, Aulbach, Mason, Wright, Gratwick)

MOTION TO COME OUT OF EXECUTIVE SESSION.

By: Council Member Gratwick

Seconded: Council Member Aulbach

Vote: (5-0) Gratwick, Aulbach, Mason, Wright, Christopher)

OLD BUSINESS:

R2016-11-66

Consideration of a Resolution to amend the sale contract for the Town Center property.

MOTION TO REMOVE R2016-11-66 FROM THE TABLE.

By: Council Member Christopher

Seconded: Council Member Gratwick

Vote: (5-0) Christopher, Gratwick, Mason, Wright, Aulbach)

MOTION TO GRANT A CONTRACT EXTENSION FOR THE SEVENTH AMENDMENT SUBJECT TO THE FOLLOWING TERMS: AN EXTENSION TO MARCH 31, 2017 TO BE GRANTED IF A CONTRACT WITH ALAMO DRAFT HOUSE IS EXECUTED BY 5PM, DECEMBER 19, 2016. FAILING THAT AN EXTENSION TO FEBRUARY 28, 2017 TO BE GRANTED IF A LEASE IS EXECUTED WITH CINEBISTRO BY 5PM JANUARY 6, 2017. THERE WILL BE AN EXTENSION FEE OF \$18,024.00 PER MONTH WHICH SHALL NOT BE DEDUCTED FROM THE PURCHASE PRICE, AND THIS NEEDS TO BE EXECUTED BY NOVEMBER 29, 2016 AND THE TERMS WILL BE FINALIZED BY THE CHAIRMAN OF THE DDA AND THE MAYOR AND STAFF AND COUNCIL, AS NEEDED.

By: Council Member Christopher

Seconded: Council Member Gratwick

Vote: (5-0) Christopher, Gratwick, Mason, Wright, Aulbach)

ACTION ITEM

Consideration of Approval of Supplemental Resolution determining that the final terms of the Downtown Development Authority's Revenue Bonds (Peachtree Corners Town Center Project), Series 2016 are within the parameters approved by the City in Ordinance O2015-09-55. (This item remained on the table.)

NEW BUSINESS:

ACTION ITEM

Consideration of a Change Order to the original Intergovernmental Agreement between Gwinnett County and City of Peachtree Corners regarding jointly funded 2014 SPLOST projects (Project # F-1069).

MOTION TO APPROVE A CHANGE ORDER TO THE ORIGINAL INTERGOVERNMENTAL AGREEMENT BETWEEN GWINNETT COUNTY AND THE CITY OF PEACHTREE CORNERS REGARDING JOINTLY FUNDED 2014 SPLOST PROJECTS (PROJECT # F-1069).

By: Council Member Aulbach

Seconded: Council Member Christopher

Vote: (5-0) (Aulbach, Christopher, Mason, Wright, Gratwick)

ADJOURNMENT:

MOTION TO ADJOURN AT 8:11 PM.

By: Council Member Aulbach

Seconded: Council Member Christopher

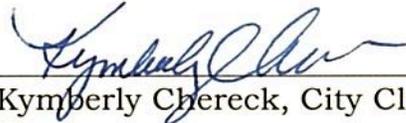
Vote: (5-0) (Aulbach, Christopher, Mason, Wright, Gratwick)

Approved,

Attest:



Mike Mason, Mayor



Kymberly Chereck, City Clerk
(Seal)

