



CITY OF PEACHTREE CORNERS
COUNCIL MEETING MINUTES
AUGUST 15, 2017 @ 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 | Brian Johnson |
| City Clerk | Kym Chereck |
| City Attorney | Bill Riley |
| City Attorney | Joe Leonard |
| Com. Dev. Director | Diana Wheeler |
| Finance Director | Brandon Branham |
| Public Works Director | Greg Ramsey |
| Planning & Dev. Mgr. | David Chastant |

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

MINUTES:

MOTION TO APPROVE THE MINUTES FROM THE JULY 10, 2017 COUNCIL MEETING.

By: Council Member Christopher

Seconded by: Council Member Gratwick

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

MOTION TO APPROVE THE MINUTES FROM THE JULY 18, 2017 COUNCIL MEETING.

By: Council Member Sadd

Seconded by: Council Member Aulbach

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

MOTION TO APPROVE THE MINUTES FROM THE AUGUST 7, 2017 COUNCIL MEETING.

By: Council Member Christopher

Seconded by: Council Member Sadd

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

CONSIDERATION OF MEETING AGENDA: There were no changes.

PUBLIC COMMENT: There was no public comment.

CONSENT AGENDA:

APH 2017-08-059

Approval of Alcoholic Beverage License Application for ARDM Café, LLC dba Green Tomato Buffet, 3446 Holcomb Bridge Rd. Applicant Dai Phil Lim are applying for Consumption on Premise Beer and Sunday Sales License.

MOTION TO APPROVE APH 2017-08-059

By: Council Member Gratwick

Seconded by: Council Member Aulbach

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

ACTION ITEM

Consideration of a construction contract for PTC 17.01, GDOT LMIG.

MOTION TO APPROVE AN AUTHORIZATION FOR THE MAYOR AND CITY ATTORNEY TO ENTER INTO A CONSTRUCTION CONTRACT WITH CMEC FOR AN AMOUNT OF \$458,596.00.

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

ACTION ITEM

Consideration of approval of an out of scope contract for Smart Cities Technology with CH2M.

MOTION TO APPROVE AN OUT OF SCOPE CONTRACT FOR SMART CITIES TECHNOLOGY WITH CH2M.

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

ACTION ITEM

Consideration of approval of budget appropriation for Prototype Prime.

MOTION TO APPROVE A BUDGET APPROPRIATION FOR PROTOTYPE PRIME.

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

R2017-08-81

Consideration of approval of expenditures associated with the relocation of City Hall.

MOTION TO APPROVE R2017-08-81

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

PUBLIC HEARING:

O2017-07-96

Second Read and Consideration of Stormwater updates per the Metropolitan North Georgia Water Planning District.

David Chastant, Planning and Development Manager, explained that this Ordinance will help with water conservation. Mayor Mason opened the floor for

public comment. No one spoke for or against this item.

MOTION TO APPROVE O2017-07-96.

By: Council Member Sadd

Seconded by: Council Member Gratwick

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

O2017-08-97

First Read and Consideration of an Ordinance to amend the City of Peachtree Corners Zoning Map Pursuant to CIC2017-003, Passion Fur Pups, request to remove a condition of Gwinnett County rezoning case RZ1996-134 that prohibits pet shops and grooming establishments in the Ingles Shopping Center in order to accommodate a pet grooming salon located at 5075 Peachtree Pkwy., Dist. 6, Land Lot 318, Peachtree Corners, GA. (Second Read and Public Hearing will be on September 19, 2017)

O2017-08-98

First Read and Consideration of an ordinance of the Mayor and council of the City of Peachtree Corners, Georgia to amend Chapter 6 (Alcoholic Beverages) to provide for Article XII (Manufacturers of Distilled Spirits, Malt Beverage, and Wine) Regulating Retail Sale of Alcoholic Beverages and sale for Consumption on Premises; to provide for an effective date; and for other purposes. (Second Read and Public Hearing will be on September 19, 2017)

ITEMS FOR CONSIDERATION:

PH2017-006

Consideration of approval of an application of Greg Dean for a Metropolitan River Protection Act Certificate to authorize construction of a new home and landscaping on 0.907 acres located at 4596 Ridgeway Drive, Lot 5, Block C, Unit 2 of Riverview Estates subdivision. This property is more particularly described as Parcel 003 in Land Lot 319 of the 6th District of Gwinnett County Georgia, and is located within the Chattahoochee River Corridor.

Diana Wheeler, Community Development Director, gave a brief overview of the applicant's request and staff's recommendation to approve the application with three conditions. Mayor Mason opened the floor for public comment. No one spoke for or against this item.

MOTION TO APPROVE PH2017-006.

By: Council Member Sadd

Seconded by: Council Member Gratwick

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

CITY MANAGER UPDATE: There was no update from the City Manager.

EXECUTIVE SESSION: There was no executive session.

ADJOURNMENT: 8:13 PM

MOTION TO ADJOURN.

By: Council Member Sadd

Seconded by: Council Member Gratwick

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

Approved,

Attest:


Mike Mason, Mayor


Kimberly Chereck, City Clerk
(Seal)

