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SPECIAL CALLED MEETING AGENDA SUMMARY

Mike Mason, Mayor

Phil Sadd – Post 1, 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, Council Member

April 17, 2012

SPECIAL CALLED MEETING

7:30 PM

Christ the King Lutheran Church,
5575 Peachtree Parkway, Peachtree Corners, GA 30092

A) CALL TO ORDER

B) ROLL CALL

Quorum

C) PLEDGE OF ALLEGIANCE

Led by Mayor Mason

D) OPENING COMMENTS

Mayor Mason

E) PUBLIC COMMENT

Public Comment Heard

F) REPORTS AND PRESENTATIONS

No Reports & Presentations

G) NEW BUSINESS

1. **R2012-04-01**
APPROVED Consideration to Approve Resolution Appointing Acting City Attorney for the City of Peachtree Corners-*Review of Job Qualifications made prior to Council Consideration*
2. **R2012-04-02**
APPROVED Consideration to Approve Resolution Appointing Acting City Clerk for the City of Peachtree Corners- *Review of Job Qualifications made prior to Council Consideration*
Mayor Mason gave the Oath of Office to INTERIM Acting City Attorney Riley and INTERIM Acting City Clerk Jones
3. **R2012-04-03**
APPROVED Consideration to Approve Resolution Designating the Gwinnett Daily Post as Legal Organ for the City of Peachtree Corners for Official Publication and Public Notices – *Interim City Attorney Riley reviewed the need to designate a Legal Organ at this time.*
4. **ACTION ITEM**
APPROVED Consideration to Approve Georgia Municipal Association for Public Officials (Director and Officer) Insurance and Authorization to Execute the Necessary Documents-*Mayor Mason explained insurance does need to be in place and the cities need's will be further evaluated at a later date.*
5. **ACTION ITEM**
APPROVED Consideration to Approve the Notification to Gwinnett County Regarding Certain Services to the New City of Peachtree Corners, Georgia –*Interim City Attorney Riley explained the required timeframe the city has in order to submit notification and noted he has a scheduled meeting with Gwinnett County but requires Mayor and Council Approval before beginning this*

process.

6. **ACTION ITEM**
APPROVED Consideration to Approve and Authorize the Hiring of a Consultant to Assist with the Start Up of the City of Peachtree Corners – *Interim City Attorney introduced John Kachmar who gave a brief report on how and what the consults will provide to assist with the city startup.*
7. **ACTION ITEM**
APPROVED Consideration to Approve and Authorize the Hiring of a Facilitator to Assist in the Development of a Long and Short Term Strategic Plan for the City of Peachtree Corners – *Mr. Kachmar reviewed the process on how Sumek & Associates will assist the Mayor and Council in developing their strategic plan.*

H) MAYOR'S COMMENTS *Mayor thanked Christ the King for their support of the city and their gracious use of space.*

I) EXECUTIVE SESSION **No Executive Session Held**

J) ADJOURNMENT **Meeting Adjourned**