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SPECIAL CALLED MEETING AGENDA

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

C) PLEDGE OF ALLEGIANCE – Led by Mayor Mason

D) OPENING COMMENTS – Mayor Mason

E) PUBLIC COMMENT

F) REPORTS AND PRESENTATIONS

G) NEW BUSINESS

1. R2012-04-01 Consideration to Approve Resolution Appointing Acting City Attorney for the City of Peachtree Corners
2. R2012-04-02 Consideration to Approve Resolution Appointing Acting City Clerk for the City of Peachtree Corners
3. R2012-04-03 Consideration to Approve Resolution Designating the Gwinnett Daily Post as Legal Organ for the City of Peachtree Corners for Official Publication and Public Notices
4. ACTION ITEM Consideration to Approve Georgia Municipal Association for Public Officials (Director and Officer) Insurance and Authorization to Execute the Necessary Documents
5. ACTION ITEM Consideration to Approve the Notification to Gwinnett County Regarding Certain Services to the New City of Peachtree Corners, Georgia
6. ACTION ITEM Consideration to Approve and Authorize the Hiring of a Consultant to Assist with the Start Up of the City of Peachtree Corners
7. ACTION ITEM 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

H) MAYOR'S COMMENTS

I) EXECUTIVE SESSION

J) ADJOURNMENT

**A RESOLUTION TO APPOINT ACTING CITY ATTORNEY FOR
THE CITY OF PEACHTREE CORNERS, GEORGIA**

WHEREAS: The City of Peachtree Corners, Georgia has the authority and duty pursuant to Article III, Section 3.12 of the City Charter; and

WHEREAS: The appointed City Attorney for Peachtree Corners is a current member of the State Bar of Georgia and actively practices law; and

WHEREAS: The appointed City Attorney shall be responsible for representing and defending the City of Peachtree Corners in all litigation and legal matters.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council for the City of Peachtree Corners that **William F. Riley** is hereby appointed as the Acting City Attorney, effective this the 17th day of April, 2012.

Approved:

Mike Mason, Mayor

Attest:

Joan C. Jones, Acting City Clerk

(Seal)

**CITY ATTORNEY
OATH
PEACHTREE CORNERS
GEORGIA**

"I, **William R. Riley** do solemnly affirm that I will faithfully perform the duties of Acting City Attorney of the City of Peachtree Corners, Georgia and that I will support and defend the Charter thereof as well as the Constitution and laws of the State of Georgia and the United States of America."

William F. Riley

Attest:

Mike Mason, Mayor

So sworn and given this 17th day of April, 2012.

(Seal)

**A RESOLUTION TO APPOINT ACTING CITY CLERK FOR
THE CITY OF PEACHTREE CORNERS, GEORGIA**

WHEREAS: Pursuant to Article III, Section 3.13 of the City Charter, the Mayor and Council of the City of Peachtree Corners shall appoint a City Clerk; and

WHEREAS: The City Clerk shall be the custodian of the official Seal, maintain City Council records required by the City Charter, and perform other duties as required.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council for the City of Peachtree Corners that **Joan C. Jones** is hereby appointed as the Acting City Clerk, effective this the 17th day of April, 2012.

Approved:

Mike Mason, Mayor

Attest:

Joan C. Jones, Acting City Clerk

(Seal)

**CITY CLERK OATH
FOR
PEACHTREE CORNERS
GEORGIA**

“I, **Joan C. Jones** do solemnly affirm that I will faithfully perform the duties of Acting City Clerk of the City of Peachtree Corners and that I will support and defend the Charter thereof as well as the Constitution and laws of the State of Georgia and the United States of America.”

Joan C. Jones, Acting City Clerk

Attest:

Mike Mason, Mayor

So sworn and given this 17, day of April, 2012

(SEAL)

**DESIGNATION OF A LEGAL ORGAN FOR THE CITY OF PEACHTREE
CORNERS FOR OFFICIAL PUBLICATION AND PUBLIC NOTICES**

WHEREAS: The City of Peachtree Corners will advertise public notices and needs to designate a legal organ; and

WHEREAS: The newspaper is considered one of the most effective and reliable means of communication with the public; and

WHEREAS: Georgia statute and the City Charter require that the City designate a legal organ or official newspaper of record; and

NOW THEREFORE BE IT RESOLVED that the Gwinnett Daily Post is hereby designated as the newspaper for official publication and notices for the City of Peachtree Corners and that City representatives are authorized to utilize as deemed appropriate for official publication and notices for the City of Peachtree Corners.

SO RESOLVED AND EFFECTIVE this the 17th day of April, 2012.

Approved:

Mike Mason, Mayor

Attest:

Joan C. Jones, Acting City Clerk

(Seal)