



www.cityofpeachtreecornersga.com

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

June 26, 2012

SPECIAL CALLED MEETING **SUMMARY**

7:30 PM

Robert Fowler, YMCA

5600 West Jones Bridge Road, Peachtree Corners, GA 30092

A) CALL TO ORDER

B) ROLL CALL

C) PLEDGE OF ALLEGIANCE

D) MAYOR'S OPENING REMARKS

E) CONSIDERATION OF MINUTES -- June 19, 2012 Special Called Meeting Minutes *APPROVED AS PRESENTED*

F) PUBLIC COMMENT

G) REPORTS AND PRESENTATIONS

Update Report given by Mr. McDonough on City Hall Lease and Banking RFP

H) OLD BUSINESS

1. **O2012-06-03** PUBLIC HEARING and SECOND READ and Consideration of An Ordinance to Adopt the Fiscal Year 2013 Budget for Each Fund of the City of Peachtree Corners, Georgia, Appropriating the Amounts Shown in Each Budget as Expenditures, Adopting the Anticipated Revenues for Each Fund, Prohibiting Expenditures to Exceed Appropriations for Each Fund and Prohibiting Expenditures to Exceed Actual Funding Available for Each Fund—**PUBLIC HEARING HELD**
*Tabled until 6/28/2012
Special Called Mtg*
2. **O2012-06-04** SECOND READ and Consideration of an Ordinance Approving a Franchise Agreement Between the Georgia Power Company and the City of Peachtree Corners, Georgia
Tabled for further review

I) NEW BUSINESS

1. **R2012-06-06** Discussion and Consideration to Approve a Resolution Authorizing Membership in the Georgia Interlocal Risk Management Agency *1st year cost of \$7,650.00 discussed*
Approved

J) MAYOR'S COMMENTS

K) EXECUTIVE SESSION *Executive Session held for one litigation matter*

L) ADJOURNMENT