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SPECIAL CALLED MEETING AGENDA *SUMMARY*

Mike Mason, Mayor

Phil Sadd – Post 1, Council Member

Jeanne Aulbach – Post 4, Council Member

James Lowe – Post 2, Council Member

Lorri Christopher– Post 5, Council Member

Alex Wright – Post 3, Council Member

Weare Gratwick – Post 6, Council Member

July 16, 2012

SPECIAL CALLED MEETING *SUMMARY*

7:30 PM

Hilton Atlanta NE

5993 Peachtree Industrial Blvd, Peachtree Corners GA 30092

A) CALL TO ORDER

B) ROLL CALL

Quorum _Council Members Wright and Gratwick Absent

C) PLEDGE OF ALLEGIANCE

Led by Mayor Mason

D) MAYOR'S OPENING REMARKS

E) CONSIDERATION OF MINUTES --July 12, 2012 Special Called Meeting Minutes *_Approved*

F) PUBLIC COMMENT

G) REPORTS AND PRESENTATIONS

Consultant John McDonough introduced BB&T Representative Sarah Sosnowski to council who thanked the council for the opportunity to serve Peachtree Corners. In addition, Attorney Riley reported he has been in further discussions with the county attorney regarding the IGA and they are close to a resolution; however he requested to table Agenda Item H-1 until the tomorrow night's meeting.

H) OLD BUSINESS

1. **O2012-07-58** **SECOND READ** and Consideration of Adoption of an Ordinance to Amend the Intergovernmental Agreement with Gwinnett County for Land Use Services and For Other Purposes (*Tabled*) **(TABLED from 7/12/12)**
2. **O2012-07-59** **SECOND READ** and Consideration of Adoption of an Ordinance Creating an Amended Planning Commission for the City of Peachtree Corners, Georgia and For Other Purposes *Approved*

I) NEW BUSINESS

1. **O2012-07-60** **FIRST READ** and Consideration of Adoption of an Ordinance Establishing the 2012 Proposed Millage Rate for the City of Peachtree Corners, Georgia and For Other Purposes - *First Read Held* - *Mayor Mason reminded everyone of tomorrow night's Public Hearing.*
2. **ACTION ITEM** Report and Discussion with Consideration to Approve an Agreement Between Pond & Co. and the City of Peachtree Corners, Georgia for Community Development Liaison Services *Approved*

J) MAYOR'S COMMENTS

K) EXECUTIVE SESSION

No Executive Session Held

L) ADJOURNMENT