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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 24, 2012	SPECIAL CALLED MEETING	7:30 PM
Robert Fowler YMCA 5600 West Jones Bridge Road, Peachtree Corners, GA 30092		

A) CALL TO ORDER

B) ROLL CALL *Quorum-Wright -Absent*

C) PLEDGE OF ALLEGIANCE *Led by Mayor Mason*

D) MAYOR'S OPENING REMARKS

E) CONSIDERATION OF MINUTES July 16, 2012 Special Called Meeting-*Approved*
July 17, 2012 Special Called Meeting-*Approved*

F) PUBLIC COMMENT

G) REPORTS AND PRESENTATIONS *Clerk Jones reported Attorney Riley is delayed and asked the order of certain agenda items be changed in order to proceed with the meeting. Items H-3; H-4 and I-2 will be addressed last. There was council consensus to proceed.*

Mr. John Kachmar reported and presented a bio on Pond & Company Representative Michelle Alexander who was present to address any questions council may have. He reported the final contract has been presented to Pond & Company and is currently being reviewed. Mr. Kachmar requested council authorize the Mayor to sign the contract once both attorneys agree to terms due to time constraints.

Legal »Presentation of an Overview of the Zoning Ordinance –*Attorney Riley explained the process for adopting the Zoning Ordinance. There was presentation on the changes made by Attorney Berghold regarding the portion of the Zoning Ordinance as it relates to Sexually Oriented Businesses; Attorney Felgin outlined the changes to Article 4, Annexation, the COPC Overlay District, Appendices A, B, C, D.*

In addition, prior to the Public Hearing on the Sign Ordinance, Attorney Felgin presented the changes and deletions to the Gwinnett County Sign Ordinance to reflect what the COPC will be adopting as their own sign ordinance.

H) OLD BUSINESS

- 1. O2012-07-58** *Approved* Consideration of Adoption of an Ordinance to Amend the Intergovernmental Agreement with Gwinnett County for Land Use Services and For Other Purposes (**TABLED from 7/12/12; 7/16/12 and 7/17/201**) *Attorney Felgin reviewed the current IGA, highlighting time frames for city services.*
- 2. ACTION ITEM** *Approved* Report and Discussion with Consideration to Approve an Agreement Between Pond & Co. and the City of Peachtree Corners, Georgia for Community Development Liaison Services (**TABLED from 7/16/12 and 7/17/21**) *Discussion of cancellation notification and services was held.*

3. **O2012-07-61** **SECOND READ** and **PUBLIC HEARING** and Consideration of Adopting a Zoning Ordinance for the City of Peachtree Corners, Georgia and for Other Purposes – *SECOND READ AND PUBLIC HEARING HELD-Approved with the amended changes, to include the Appendices A,B, C, and D.*
Approved as Amended

4. **O2012-07-62** **SECOND READ** and **PUBLIC HEARING** and Consideration of Adopting a Sign Ordinance for the City of Peachtree Corners, Georgia and for Other Purposes-*SECOND READ AND PUBLIC HEARING HELD – Approved with the amended changes.*
Approved as Amended

I) NEW BUSINESS

1. **ACTION ITEM** Consideration and Authorization to Release a Request for Proposals (RFP)for a Tax Anticipation Note (TAN) *Consultant McDonough reviewed the Proposal for a \$500K Tax Anticipation Note, the timeframe for paying back the TAN and the timeline for submitting, reviewing and accepting a proposal.*
Approved

2. **R2012-07-14** Consideration of Resolution to Remove Moratoriums Currently in Place for the City of Peachtree Corners, Georgia and for Other Purposes - *Attorney Riley explained the ongoing discussions with Gwinnett County regarding the timing of when both the city and county will remove the moratoriums. Prior to consideration of this resolution, Attorney Riley asked for a 5 minute recess in order for the Mayor to properly execute both the Zoning Ordinance and Sign Ordinance as approved tonight.*
Approved

FIVE MINUTE RECESS

Mayor resumed meeting and called for a motion to approve resolution lifting the current moratoriums. Resolution Approved

J) MAYOR’S COMMENTS *Mayor thanked everyone for the patience and explained there will be an executive session for litigation matter and the council will come back to consider action.*

K) EXECUTIVE SESSION

PLACE HOLDER Possible Discussion and Action on Executive Session Item – *Executive Session held for one litigation matter. Council resumed the meeting and a motion was made and approved to authorize the city attorney to take such legal action necessary for pending litigation.*
ACTION ITEM

L) ADJOURNMENT *Meeting Adjourned*