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SPECIAL CALLED WORK SESSION *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

August 7, 2012

SPECIAL CALLED WORK SESSION *Summary*

7:30 PM

Robert Fowler YMCA
5600 West Jones Bridge Road, Peachtree Corners, GA 30092

A) CALL TO ORDER

B) ROLL CALL

Quorum

C) PLEDGE OF ALLEGIANCE

Led by Mayor Mason

D) MAYOR'S OPENING REMARKS

E) REPORTS AND PRESENTATIONS

Consultants

Update and Discussion of City Hall Facility, Information Services and IT Services
Mr. Kachmar reviewed options for city hall equipment, furniture, explaining about state bid procurement options, the difference between RFP and RFQ's. There was council discussion on the set up of city hall.

Update on the Status of the Tax Anticipation Note Request for Proposal—*Mr. Kachmar explained this was the last day to receive RFP's for the TAN-he reported two bids have been received. This will be on the next agenda for council consideration.*

Pond & Company

Update on the Status of the Community Development Planning Issues and Review of Land Use Training Opportunities *Michelle Alexander reported on options for setting up meeting schedules for the planning commission, a brief review of the process for zoning procedures and a report on the current permits issued by Gwinnett County. There was discussion on how council wanted to receive future reports and training options for both the Mayor/Council and the Planning Commission.*

F) EXECUTIVE SESSION *Executive Session held for the discussion of two personnel matters.*

G) ADJOURNMENT