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SPECIAL CALLED MEETING 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 21, 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

Quorum-CM Lowe Absent

C) PLEDGE OF ALLEGIANCE

Led by Mayor Mason

D) MAYOR'S OPENING REMARKS

E) MINUTES August 14, 2012 Special Called Meeting –*Approved as Revised*

F) PUBLIC COMMENTS

G) REPORTS AND PRESENTATIONS

Pond & Co.

Status Update on Community Development Planning Issues and Community Development Training by the Atlanta Regional Commission –*Rob LeBeau from ARC presented training on what the ARC is, their function and on the many programs available to help cities.*

Consultants

Update on Phone Services & IT Services RFP; *Mr. Kachmar reviewed the Request for Proposals for the Informational Services outlining the scope of services and timeframe for submission which is 9/7/12.*

H) NEW BUSINESS

1. **R2012-08-16** Consideration to Approve a Resolution Adopting a Meeting Calendar for the remaining 2012 Calendar Year
APPROVED

I) EXECUTIVE SESSION

May be held for Pending Litigation, Personnel Matter
Executive Session held for one Personnel Matter and One Pending Litigation Matter

J) MAYOR'S COMMENTS

K) ADJOURNMENT