CITY OF PEACHTREE CORNERS
COUNCIL MEETING
September 4, 2012 @ 7:30pm

The Mayor and Council of the City of Peachtree Corners held a scheduled Council Meeting on Tuesday, September 4, 2012 at 7:30pm. This Council Meeting was held at the Robert Fowler, YMCA located at 5600 West Jones Bridge Road, in Peachtree Corners, GA 30092. The following were in attendance:

Mayor	Mike Mason
Council Member	Phil Sadd - Post 1-- **Absent**
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
Acting City Attorney	Lenny Felgin, Scott Robichaux
Consultant	John Kachmar, John McDonough
Acting City Clerk	Joan Jones

PLEDGE OF ALLEGIANCE: Mayor Mason led the Pledge of Allegiance.

OPENING COMMENTS: Mayor Mason reviewed agenda items for tonight and thanked everyone for interest and for all the citizens that want to become involved in the city through the Planning Commission and Zoning Board of Appeals.

MINUTES: Mayor Mason called for a motion to consider the August 28, 2012 Work Session Summary and Council Meeting Minutes. Council Member Christopher motioned, seconded by Council Member Wright to approve the minutes as presented. There being no further discussion, the motion carried unanimously.

PUBLIC COMMENT: Mayor Mason called for any public comment. No public comments made.

REPORTS and PRESENTATIONS: Community Development Director Diana Wheeler reviewed what transpired last week within Community Development and reported she has met with various neighborhood groups. She has been working to make sure upcoming meetings are advertised and the boards are constituted, both Planning Commission and Zoning Board of Appeals will have an organizational/training meeting scheduled for September 11th at 7:00pm. She presented the council with workbooks that will be reviewed at this organizational meeting. In addition, Ms. Wheeler reviewed a graph which highlights the tight timeline for the development of the city's Comprehensive Plan and her intentions to submit an RFP for these services.

Diana Wheeler introduced Lynnette Howard who provided information on the criteria and process for the selection of recommendations for appointments to the City of Peachtree Corners Planning Commission and Zoning Board of Appeals. Ms. Howard explained there were 31 applicants, there was a diversity of experience within the applicants and all were interviewed, each one was interested in participating and being involved with the city. Ms. Howard provided an overview of each person recommended for these boards. Mr. Kachmar reported that having 31 individuals of this caliber was impressive; the council may want to appoint the first ten and appoint one or two alternates. In addition, he suggested the council appoint a temporary chair for each commission (possibly six months) as the timeframe is narrow. Mr. Kachmar reviewed his thoughts on the citizens under consideration and explained all the candidates would

have the ability to say no if necessary. He did recommend the council develop their ethics policy on how they want to conduct their meetings, their interactions and relationships with the board members and how to conduct them ethically. In closure, Ms. Howard reviewed the alternates.

There was clarification from Ms. Alexander and Diana Wheeler the training will be conducted on September 11th. Acting Clerk Jones announced the upcoming meetings.

NEW BUSINESS:

PLANNING COMMISSION APPOINTMENTS: Attorney Felgin reviewed the appointment process and it was determined to appoint the members of the commission individually and the staggered terms of Posts A, B, C, D and E. There was discussion on the appointment of alternates and how and when they would serve. Further review of the appointment of alternates was recommended. Mayor Mason nominated the following citizens to the City of Peachtree Corners Planning Commission: Post A-Alan Kaplan, Post B-Mark Middleton, Post C-Mark Willis, Post D-Matt Houser, and Post E-Italia Metts. Council Member Christopher motioned to approve the nominees as presented by Mayor Mason to the Planning Commission of the City of Peachtree Corners. Council Member Gratwick seconded the motion. There being no further discussion, the motion carried unanimously. ***(Resolution 2012-09-17)***

ZONING BOARD OF APPEALS APPOINTMENT: Mayor Mason announced he is nominating Marcia Brandes to Post A, Wayne Knox to Post B, Amreeta Regmi to Post C, Eric Christ to Post D and James Blum to Post E to the Zoning Board of Appeals. Council Member Aulbach motioned, seconded my Council Member Christopher to approve these nominees to the Zoning Board of Appeals. During discussion, there was clarification the appointments will serve staggered two year terms the same as reflected in the Planning Commission resolution. Council Member Aulbach amended her motion to include the staggered terms of the Zoning Board of Appeals to be reflective the same as the Planning Commission terms. Council Member Christopher also concurred with her second to this amendment. The amended motion carried unanimously. The main motioned was called and carried unanimously and the Zoning Board of Appeals members will be as followed: Post A – Marcia Brandes, Post B –Wayne Knox, Post C- Amreeta Regmi, Post D- Eric Christ, Post E –James Blum, with Posts A and B serving their initial term until January 15, 2014 and Posts C, D, E to serve their initial term until January 15, 2015. ***(Resolution 2012-09-18)***

Mayor Mason recommended the appointment of temporary chairmen as Matt Houser and Wayne Knox. There was additional discussion on having the members appoint these positions at their organizational meeting on September 11, 2012.

EXECUTIVE SESSION: No Executive Session held.

MAYOR'S COMMENTS: Mayor thanked everyone for coming and congratulated the newly appointed boards.

ADJOURNMENT: There being no further business, Council Member Lowe motioned, seconded by Council Member Wright to adjourn the meeting. There being no further discussion, the motion carried unanimously and the meeting was adjourned.

Approved,

Mike Mason

Mason, Mayor

Attest:

Joan C. Jones

Joan C. Jones, Acting City Clerk