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COUNCIL MEETING AGENDA **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

October 2, 2012

COUNCIL AGENDA 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 Mayor welcomed back Council Member Sadd and recognized City Manager Jackson

E) MINUTES

Consideration of September 20, 2012 Council Meeting Minutes and September 25, 2012 Work Session Summary **Approved as Presented**

F) PUBLIC COMMENTS

G) REPORTS AND PRESENTATIONS Clerk Jones requested Mayor and Council consider amending tonight's agenda to include Resolution 2012-10-21 regarding Cable Franchise Fees and noted the scribe's error on Resolutions 2012-10-18/19- Council did motion and approve an amended agenda.

D. Wheeler

»Update on Community Development Planning Issues *Ms. Wheeler provided overview of the last two weeks of progress/meetings with Gwinnett County, including an update on the Roberts property.*

Legal

»Report on Possible Franchise Agreements *Delayed until Acting Attorney Riley arrives*

H) NEW BUSINESS

1. O2012-10-64
FIRST READ
HELD

FIRST READ and Consideration of a Franchise Fee Agreement Between Atlanta Gas Light and the City of Peachtree Corners Georgia. *Clarification on formula was requested*

AN ORDINANCE, GRANTING TO ATLANTA GAS LIGHT COMPANY, A GEORGIA CORPORATION, HEREINAFTER DESIGNATED AS "COMPANY", ITS SUCCESSORS AND ASSIGNS, THE RIGHT AND FRANCHISE TO USE AND OCCUPY THE STREETS, AVENUES, ROADS, PUBLIC HIGHWAYS, ALLEYS, LANES, WAYS, PARKS, AND OTHER PUBLIC PLACES OF THE CITY OF PEACHTREE CORNERS, GEORGIA, FOR CONSTRUCTING, MAINTAINING, RENEWING, REPAIRING, AND OPERATING A GAS WORKS AND GAS DISTRIBUTION SYSTEM, AND OTHER NECESSARY MEANS FOR MANUFACTURING, TRANSMITTING, DISTRIBUTING AND SELLING OF

MANUFACTURED, NATURAL OR COMMINGLED GAS WITHIN AND THROUGH THE CITY OF PEACHTREE CORNERS, GEORGIA; AND FIXING THE TERMS AND CONDITIONS OF SUCH GRANT; TO PROVIDE PROVISIONS GOVERNING THE FRANCHISE FEE CALCULATION; TO PROVIDE AN EFFECTIVE DATE; AND FOR OTHER PURPOSES

2. **O2012-10-65** **FIRST READ** and Consideration to Amend Chapter 18, Businesses In Order to Provide for Insurance License Fees
FIRST READ HELD

AN ORDINANCE TO AMEND CHAPTER 18, BUSINESSES, TO PROVIDE FOR INSURANCE LICENSE FEES; TO PROVIDE FOR CODIFICATION; TO PROVIDE FOR SEVERABILITY; TO PROVIDE AN EFFECTIVE DATE; AND FOR OTHER PURPOSES
3. **ACTION ITEM** Consideration to Appoint William Riley as Attorney for the City of Peachtree Corners, Georgia
APPROVED
4. **ACTION ITEM** Review and Consideration to Approve a Job Description and Advertisement for the Position of City Clerk for the City of Peachtree Corners, Georgia *HANDOUT presented to Council*
APPROVED
5. **ACTION ITEM** Review and Consideration to Approve and Advertise a Request for Proposals for Development Services-*RFP Reviewed-Tabled until October 16th for further review*
TABLED
6. **R2012-10-18 19** Consider to Approve the Financial and Procurement Policy for the City of Peachtree Corners, Georgia
APPROVED
7. **R2012-10-19-20** Consideration of Resolution to Adopt Rules and Procedures for Council Meetings and Public Hearings for the City of Peachtree Corners, Georgia
APPROVED AS AMENDED
8. **ACTION ITEM** Consideration to Approve Payment to Riley McLendon, LLC for Professional Services for May 2012 *ITEMS H8; H9, H10, H11 APPROVED AS ONE ITEM*
9. **ACTION ITEM** Consideration to Approve Payment to Riley McLendon, LLC for Professional Services for June 2012
10. **ACTION ITEM** Consideration to Approve Payment to Riley McLendon, LLC for Professional Services for July 2012
11. **ACTION ITEM** Consideration to Approve Payment to Riley McLendon, LLC for Professional Services for August 2012
12. **ACTION ITEM** Consideration of the Requests for Proposals for **FINANCIAL** and IT Services and for Other Purposes *City Manager Jackson requested council for formal termination of the RFP's for Financial and IT Services.*
APPROVED
13. **R2012-10-21** Consideration to Approve a Resolution Establishing a Franchise Fee in the City of Peachtree Corners for Holders of a Cable or Video Service Provider State Franchise
Added Agenda Item **APPROVED**

I) **EXECUTIVE SESSION** *No Executive Session Held*

J) **MAYOR'S COMMENTS**

K) **ADJOURNMENT**