

CITY OF PEACHTREE CORNERS
COUNCIL MEETING
October 16, 2012 @ 7:30pm

The Mayor and Council of the City of Peachtree Corners held a Council Meeting on Tuesday, October, 16, 2012 at 7:30pm and it 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
City Attorney	Bill Riley, Scott Robichaux, Scott Hasteley
City Manager	Julian Jackson
Acting City Clerk	Joan Jones

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

OPENING COMMENTS: Mayor Mason thanked everyone for attending.

MINUTES: Mayor Mason called for a motion to consider the October 2, 2012 Council Meeting Minutes. Council Member Gratwick motioned, seconded by Council Member Wright to approve the minutes as amended. There being no further discussion, the motion carried unanimously.

PUBLIC COMMENT: No public comments made.

AGENDA CONSIDERATION: Mayor Mason requested council to consider amending tonight's agenda to allow consideration of the Logo/Tagline adoption directly after the presentation. Council Member Lowe motioned, seconded by Council Member Christopher to approve tonight's agenda as amended. There being no discussion, the motion carried and the amended agenda was approved.

CONSENT AGENDA: No Consent Agenda Items

REPORTS and PRESENTATIONS: Accent South Media Owner Pam Ledbetter introduced the committee members and reported on the process and development of the city's logo and tagline. She outlined how data was collected, the various committee meetings held and a survey was conducted to find out what makes Peachtree Corner stand out/what makes it special. In addition, Ms. Ledbetter described how the trees, river and beautiful landscapes around Peachtree Corners helped to develop the logo which will be unveiled at the December City Hall Open House. She explained the brainstorming sessions the committee held regarding the development of the city tagline and once the logo and tagline were finalized, she explained there were separate meetings of council members in groups of 2-3 to present the logo/tagline. In closing, Council Member Lowe asked Ms. Ledbetter to provide general information on how costly this process is, to which she stated there is no cost to the city for this project, but this type of project cost approximately 30-45K and she highlighted her company's accomplishments and credentials.

CITY LOGO and TAGLINE ADOPTED: Mayor Mason called for consideration of the Resolution adopting the City Logo and Tagline. Acting City Clerk Jones reviewed the revised wording of Resolution 2012-10-23 which adopts the City Logo and Tagline as described in the presentation by Accent South Media at tonight's meeting. Council Member Lowe motioned to approve Resolution 2012-10-23 as amended adopting the City Logo and Tagline for the City of Peachtree Corners. Council Member Gratwick seconded the motion. There being no further discussion, the motion carried unanimously. (**RESOLUTION 2012-10-23**)

Community Development Director Diana Wheeler provided her report on staff activities during October 8th through October 12th. Director Wheeler also provided an overview of a draft Request for Proposal for the Comprehensive Plan, explaining the purpose and scope of this project. She asked the Mayor and Council to review this proposal and provide feedback over the next few weeks. There was a brief discussion to clarify what a "community work program" is, when and how the council provides input into the development of the plan, funding a plan and the evaluation criteria. Mayor Mason asked Ms. Wheeler to provide sample comprehensive plans they may review to get a better idea of what is in a plan.

OLD BUSINESS:

AGL FRANCHISE AGREEMENT: The Second Reading of Ordinance 2012-10-64 Granting to **Atlanta Gas Light Company** 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, for Constructing, Maintaining, Renewing, Repairing and Operating a Gas Works and Gas Distribution System, and other Necessary Means for Manufacturing, Transmitting, Distributing and Selling or Manufactured, Natural or Commingled Gas Within and through the City of Peachtree Corners and the Fixing Terms and Conditions of Such Grant; To Provide Provisions Governing the Franchise Fee Calculations proved and Effective Date and for Other Purposes was held. There was a brief discussion on the base rate (14.14) and the calculation formula which was clarified as the standard formula by City Manager Jackson and the attorneys. Council Member Christopher motioned, seconded by Council Member Gratwick to approve Ordinance 2012-10-64 adopting the Atlanta Gas Light Franchise Agreement. There being no further discussion the motion carried unanimously. (**ORDINANCE 2012-10-64**)

AMENDING CHAPTER 18: The Second Reading of Ordinance 2012-10-65 Amending 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 was held. Council Member Lowe motioned, seconded by Council Member Gratwick to approve Ordinance 2012-10-65 amending Chapter 18 as presented. There being no further discussion, the motion carried unanimously. (**ORDINANCE 2012-10-65**)

NEW BUSINESS:

RFP for DEVELOPMENT SERVICES: Director Wheeler provided an update on the minor change to Section 3 of the Request for Proposals for Development Services. Council Member Christopher motioned to approve the amended RFP for Development Services. Council Member Gratwick seconded the motion. There being no further discussion, the motion carried unanimously. (**ACTION ITEM**)

WEBSITE DOMAIN TRANSFER: Council Member Christopher motioned, seconded by Council Member Gratwick to approve Resolution 2012-10-22 approving the transfer of ownership of the current city website domain to the City of Peachtree Corners. During discussion, Mayor Mason thanked Council Member Lowe on behalf of the council for developing the website which greatly assisted with keeping the citizens informed. There being no further discussion, the motion carried. (**RESOLUTION 2012-10-22**)

EMERGENCY OPERATION PLAN: City Manager Julian Jackson reviewed this resolution adopting the revised emergency operation plan for Gwinnett County, explaining this would make the city eligible for funding in emergency situation, reminding the council the governor has the authority to declare a state of emergency. Council Member Wright motioned, seconded by Council Member Aulbach to approve Resolution 2012-10-24 adopting the revised emergency operations plan of Gwinnett County. There being no discussion, the motion carried unanimously. **(RESOLUTION 2012-10-24)**

GA ER MGMT MUTUAL AID AGREEMENT: City Manager Jackson explained this Agreement is an extension of the emergency operation plan. Council Member Gratwick motioned, seconded by Council Member Wright to approve the Georgia Emergency Management Agency-Homeland Security Statewide Mutual Aid and Assistance Agreement as presented. There being no discussion, the motion carried unanimously. **(ACTION ITEM)**

FINANCIAL SOFTWARE RFP: City Manager Jackson provided an overview of the proposals received for financial software and of the five responses, he recommended QS1 in the amount of \$17,480. He explained this is a three (3) year contract with a cost reduction in year two (2) and three (3). Council Member Aulbach motioned, seconded by Council Member Wright to authorize the purchase of QS1 Financial Software package. There was discussion of the data storage and data conversion. There being no further discussion, the motion carried unanimously. **(ACTION ITEM)**

COOPERATION AGREEMENT – GWINNETT VILLAGE CID: Attorney Riley reviewed this cooperation agreement between Gwinnett County, the City of Norcross and the City of Peachtree Corners and the Gwinnett Village Community Improvement District Board. He explained there are no monies involved in this agreement; it addresses how these entities work with the CID Board. Council Member Christopher motioned, seconded by Council Member Gratwick to approve this agreement as presented. There being no further discussion, the motion carried unanimously. **(ACTION ITEM)**

OTHER BUSINESS: There was discussion on next week's Work Session Agenda Items. City Manager Jackson said he has no items at this time and recommended cancelling the Work Session and meeting the following week. There was council consensus to cancel the Work Session and have a Special Called Meeting on Tuesday, October 30th.

EXECUTIVE SESSION: Mayor Mason explained there is a need to go into an Executive Session for one legal matter, but the council will not be taking any action and wished everyone a good night. Council Member Gratwick motioned, seconded by Council Member Lowe to go into Executive Session for the discussion of one (1) litigation matter. There being no further discussion, the motion carried unanimously.

Council Member Christopher motioned, seconded by Council Member Wright to come out of Executive Session and resume the regular meeting. There being no discussion, the motion carried unanimously and the regular session was resumed.

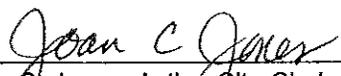
ADJOURNMENT: There being no further business, Council Member Christopher motioned, seconded by Council Member Gratwick to adjourn the meeting. There being no further discussion, the motion carried unanimously and the meeting was adjourned.

Approved,


Mike Mason, Mayor

APPROVED 10-16-2012 Council Meeting Minutes

Attest:


Joan C. Jones, Acting City Clerk