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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 16, 2012

COUNCIL AGENDA

7:30 PM

Robert Fowler YMCA

5600 West Jones Bridge Road, Peachtree Corners, GA 30092

A) CALL TO ORDER

B) ROLL CALL

Quorum-CM Sadd-Absent

C) PLEDGE OF ALLEGIANCE

Led by Mayor Mason

D) MAYOR'S OPENING REMARKS

E) MINUTES

Consideration of October 2, 2012 Council Meeting Minutes-**Approved as Amended**

F) PUBLIC COMMENTS

G) APPROVAL OF MEETING AGENDA

Meeting Agenda Approved as Amended (order changed)

H) CONSENT AGENDA-No Items

I) REPORTS AND PRESENTATIONS

D. Wheeler

»Update on Community Development Planning Issues –**Report Presented**
»RFP for the Comprehensive Plan for the City of Peachtree Corners-**Overview of the draft RFP for Comprehensive Plan was given by Community Development Director Wheeler. She provided information on the timeline for the development of the plan, the process, necessary meetings and requested council feedback as this will be on an upcoming council meeting for their consideration.**

1. Accent SOUTH Media

»Presentation of City Logo and Tagline-Pam Ledbetter introduced committee and presented an overview and description on how the logo and tagline were developed.

J) OLD BUSINESS

1. O2012-10-64 Approved

SECOND READ and Consideration to Authorize a Franchise Fee Agreement Between Atlanta Gas Light and the City of Peachtree Corners Georgia.

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** **SECOND READ** and Consideration to Amend Chapter 18, Businesses In Order to Provide for Insurance License Fees
Approved

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

K) NEW BUSINESS

1. **ACTION ITEM** Consideration to Approve and Authorize the Request for Proposals for Development Services for the City of Peachtree Corners, Georgia
Approved
2. **R2012-10-22** Consideration of Resolution to Accept the Transfer of Ownership of the City of Peachtree Corners Website Domain Name
Approved
3. **R2012-10-23** Consideration of Resolution to Approve the City Logo and Tagline for the City of Peachtree Corners, Georgia
Approved as Amended
4. **R2012-10-24** Consideration of Resolution to Adopt the Revised Emergency Operations Plan for Gwinnett County and Its Municipalities
Approved
5. **ACTION ITEM** Consideration ~~of Resolution~~ to Approve the Georgia Emergency Management Agency-Homeland Security Statewide Mutual Aid and Assistance Agreement for the City of Peachtree Corners, Georgia
Approved as an Action Item
6. **ACTION ITEM** Consideration of Request For Proposals for Financial Software for the City of Peachtree Corners, Georgia -**Proposal from QS1 was approved**
Approved
7. **ACTION ITEM** Consideration to Approve a Corporation Agreement Between Gwinnett County, the City of Norcross and the City of Peachtree Corners, Georgia Regarding the Gwinnett Village Community Improvement District Board
Approved

L) OTHER BUSINESS Discussion of upcoming Work Session was held. Council approved the cancellation of this Work Session and approved a Special Called Meeting to be held October 30, 2012 at 7:30pm

M) EXECUTIVE SESSION Held for one Litigation Matter

N) ADJOURNMENT