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SPECIAL CALLED MEETING AGENDA

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

June 5, 2012

SPECIAL CALLED MEETING

7:30 PM

Robert Fowler, YMCA

5600 West Jones Bridge Road, Peachtree Corners, GA 30092

A) CALL TO ORDER

B) ROLL CALL

C) PLEDGE OF ALLEGIANCE

D) OPENING COMMENTS

E) PUBLIC COMMENT

F) REPORTS AND PRESENTATIONS

CONSULTANTS

PRESENTATION OF CALL CENTER OPTIONS

G) NEW BUSINESS

1. **ACTION ITEM** CONSIDERATION TO APPROVE CITY HALL LEASE AGREEMENT
2. **ACTION ITEM** DISCUSSION AND CONSIDERATION TO BECOME A MEMBER OF THE GEORGIA MUNICIPAL ASSOCIATION
3. **O2012-06-02** **FIRST READ** and CONSIDERATION OF AN ORDINANCE TO SET AND ADOPT THE FISCAL YEAR FOR THE CITY OF PEACHTREE CORNERS, GEORGIA AS JULY 1ST THROUGH JUNE 30TH AND FOR OTHER PURPOSES
4. **R2012-06-04** DISCUSSION and CONSIDERATION OF A RESOLUTION TO ESTABLISH A REGULAR CITY COUNCIL MEETING SCHEDULE FOR THE CALENDAR YEAR 2012

H) MAYOR'S COMMENTS

I) EXECUTIVE SESSION

J) ADJOURNMENT

**AN ORDINANCE TO SET AND ADOPT THE FISCAL YEAR FOR THE CITY
OF PEACHTREE CORNERS, GEORGIA AS JULY 1ST THROUGH JUNE 30TH
AND FOR OTHER PURPOSES**

WHEREAS, the City of Peachtree Corners is required by law to annually adopt a budget to guide and direct its receipt of revenues and its expenditure of funds; and

WHEREAS, State law provides in Section 36-81-3 of the Official Code of Georgia that the Mayor and Council must establish a fiscal year for the City; and House Bill 396, as passed by the Georgia Legislature and signed by the Governor; and

WHEREAS, Section 6.23 of the City Charter requires the City Council to establish the fiscal year by ordinance. This fiscal year shall constitute the budget year and the year for financial accounting and reporting; and

WHEREAS, for financial and fiscal planning the City has studied options regarding the fiscal year and has determined the July 1st through June 30th time period provides the most conducive annual cycle; and

NOW, THEREFORE, IT IS HEREBY ORDAINED BY THE GOVERNING AUTHORITY OF THE CITY OF PEACHTREE CORNERS THAT:

By passage of this ordinance, the Mayor and Council of the City of Peachtree Corners, Georgia adopts as its' fiscal year as July 1st through June 30th.

This ordinance shall be effective immediately upon its adoption.

SO ORDAINED, this the ____ day of June 2012.

Approved:

Michael Mason, Mayor

Attest:

Approved as to Form and Content:

Joan C. Jones, Acting City Clerk

William F. Riley, Acting City Attorney

**A RESOLUTION TO ESTABLISH A REGULAR CITY COUNCIL
MEETING SCHEDULE FOR THE CALENDAR YEAR 2012**

- WHEREAS:** The Mayor and City Council of the City of Peachtree Corners is required under the City Charter to hold regular monthly meetings and shall hold at least one meeting a month; and
- WHEREAS:** The Mayor and City Council for the City of Peachtree Corners find that the formation of a new city requires prompt action to fulfill their duties to the citizens and businesses of the City; and
- WHEREAS:** The Mayor and City Council of the City of Peachtree Corners have determined that in order to be a more effective governing body, they deem it necessary to authorize one scheduled meeting a week until such time the Mayor and Council deem appropriate to reduce this meeting schedule and hereby designate each Tuesday of each month to meet; and
- WHEREAS:** The Mayor and City Council of the City of Peachtree Corners have determined that if the regularly scheduled Tuesday meeting falls on a National Holiday such meeting shall be rescheduled to a date certain and all required public notices will be posted; and
- WHEREAS:** The Mayor and City Council of the City of Peachtree Corners may hold additional meetings, should the need arise; and
- WHEREAS:** All meetings of the City Council shall be public to the extent required by law and the City Clerk or Designee shall give proper notice to the public of special meetings, as required by law.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council for the City of Peachtree Corners that scheduled meetings of the City Council, during the remaining 2012 Calendar Year are to be held on each Tuesday of each month, effective this 5th day of June, 2012.

Approved:

Michael Mason, Mayor

Attest:

Joan C. Jones, Acting City Clerk

(Seal)