

City Council of Peachtree City
ABBREVIATED MINUTES
February 3, 2005
7:00 p.m.

- I. Prayer
- II. Pledge of Allegiance
- III. Announcements, Awards, Special Recognition
Remind Attendees to Turn Off Cell Phones
Proclamation for LaCrosse Day
- IV. Minutes
December 2, 2004, Executive Session Minutes **Approved, 5-0**
January 20, 2005, Regular Meeting Minutes **Approved, 4-0-1 (Weed)**
- V. Monthly Reports
- VI. Consent Agenda
 - 1. Approve Homeland Security Grant for Police Department **Approved, 5-0**
 - 2. Consider Change Order for Library Construction **Approved, 5-0**
 - 3. Consider Fire Department FY05 ODP Grant **Approved, 5-0**
- VII. Old Agenda Items
10-04-03 Consider Step One Annexation Application from John Wieland
Motion to table until March 3 to allow for County feedback approved, 3-2 (Brown, Kourajian)
- VIII. New Agenda Items
 - 02-05-01 Discuss Joint Project for Extension of MacDuff Parkway by City, County,
And Developer
Motion to work with County staff on a plan approved, 5-0
 - 02-05-02 Discuss EMS Tax District and Funding of Independent Study **No Action**
 - 02-05-03 License – NEW – Carrabba's Italian Grill **Approved, 5-0**
 - 02-05-04 Consider Contract with A-Dale Communications for Marketing Brochure
 - 02-05-05 Consider Soil Compaction Ordinance **Approved, 5-0**
 - 02-05-06 Consider Amendment to QK4 Contract **Approved, 5-0**
 - 02-05-07 Consider GDOT Management Agreement for GA 74 North Multi-use Tunnel
(Market Place to Westpark) **Tabled**
 - 02-05-08 Consider Tinsley Mill Sewer Rehabilitation Project **Approved, 5-0**
- IX. Council/Staff Topics
- X. Executive Session

Members Present: Mayor Brown, Stuart Kourajian, Steve Rapson, Judi Rutherford, Murray Weed