**City Council of Peachtree City**
**ABBREVIATED MINUTES**
**September 6, 2007**
**7:00 p.m.**

I. Call to Order

II. Pledge of Allegiance

III. Announcements, Awards, Special Recognition

IV. Public Comment

V. Minutes
August 13, 2007, Special Called Meeting Minutes **Approved, 5-0**
August 16, 2007, Regular Meeting Minutes **Approved, 5-0**

VI. Monthly Reports

VII. Consent Agenda
1. Consider Budget Adjustments – FY 2007 **Approved. 5-0**
2. Consider Ordinance Amendment – Mixed Drink and Excise Tax Due Dates **Approved, 5-0**
3. Consider Approval of Partial Update to Comprehensive Plan **Approved, 5-0**
4. Consider Approval of Panasonic Presentation to the Peachtree City Police Department **Approved, 5-0**
5. Consider Approval of Draw #6, Master Lease Agreement, Financing of 2007 Purchase of Rescue/Pumper **Approved, 5-0**
6. Consider Appointment to Development Authority of Peachtree City – Gerald Herzog **Approved, 5-0**
7. Consider Surplus of Aquatic Center Revolving Door **Approved, 5-0**
8. Consider Change of Custodian – City Defined Benefit Plan **State Street Bank & Trust Co. Approved, 5-0**

VIII. Old Agenda Items
08-07-01 Public Hearing – Consider Rezoning – Stephens Tract (21.120 acres), GI to GC (Columbia) **Approved, 5-0**

IX. New Agenda Items
09-07-01 Public Hearing – Consider Rezoning, Stephens Tract, GI to LUC (Dominion-Somerby) **Tabled to October 4**
09-07-02 Public Hearing – Proposed Acquisition by the City of Real Property Located at 105 Peachtree Parkway North Pursuant to a Multi-Year Lease-Purchase Contract **No action required**
09-07-03 Adopt Resolution Authorizing City to Enter into a Multi-Year Lease-Purchase Contract with the Peachtree City Governmental Finance Corporation **Approved, 5-0**
09-07-04 Consider Bids for Huddleston Pond Dam Rehabilitation **Approved bid from Riner Construction Inc., 5-0**
09-07-05 Consider Employment Contract – Planning Assistant **Approved, 5-0**
09-07-06 Consider Ordinance Amendment – Procedure for Appointing Council Members or Mayor **Continued to October 4**
09-07-07 Consider Easements for the Shoppes at Village Piazza **Approved with conditions, 5-0**
09-07-08 Consider Cancellation of September 20 City Council Meeting **Approved, 5-0**

X. Council/Staff Topics
Update on Summer Swimming Pool Usage

XI. Executive Session

Members Present: Mayor Logsdon, Steve Boone, Mike Harman, Stuart Kourajian, Cyndi Plunkett