

City Council of Peachtree City

ABBREVIATED MINUTES

April 17, 2008

7:00 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Announcements, Awards, Special Recognition
- IV. Public Comment
- V. Agenda Changes
- VI. Minutes
 - March 6, 2008, Regular Meeting Minutes **Approved, 5-0**
 - April 2, 2008, Special Called Meeting Minutes **Approved, 5-0**
 - April 3, 2008, Regular Meeting Minutes **Approved, 5-0**
- VII. Consent Agenda
- VIII. Old Agenda Items
 - 03-08-03(c) Consider Non Profit Funding Request – Fayette Senior Services **Approved, 5-0**
 - 03-08-03(d) Consider Non Profit Funding Request – Honor Flight **Denied, 5-0**
 - 03-08-07 Consider Rezoning, GC to LUC-21, Wisdom Road (Fairfield Inn)
Continued to May 15 at Applicant's Request, 5-0
- IX. New Agenda Items
 - 04-08-06 Swearing in of Police Chief
 - 04-08-07 Public Hearing – Consider Variance to Rear Setback, 147 Long Leaf
Approved, 5-0
 - 04-08-08 Presentation of the 2007 Financial Statements **No Action Necessary**
 - 04-08-09 Consider Acceptance of Bridge Donation (Picnic Park to Drake Field)
Approved, 5-0
 - 04-08-10 Consider Accepting GEMA Grant Relative to Storm Water Alterations for
Tinsley Mill Village **Approved, 5-0**
 - 04-08-11 Consider Approval of Task Order for Design and Permitting for Tinsley Mill
Approved, 5-0
 - 04-08-12 Alcohol License – NEW – Piazza Fine Wines, Beer & Spirits **Tentatively Approved, 5-0**
 - 04-08-13 Alcohol License – NEW – Sundried Tomato (The Fred) **Approved, 5-0**
 - 04-08-14 Consider Intergovernmental Agreement for WASA – Re-use water on
Sports Fields **Approved, 5-0**
 - 04-08-15 Consider Contract – EMS Billing **Postponed to May 1**
 - 04-08-16 Consider Acceptance & Utilization Agreement for SR 54 Landscape Enhancements
(Phase 4) TEA-21 Grant **Approved, 5-0**
 - 04-08-17 Consider Motorola Agreement for 911 Radio Reconfiguration **Approved, 5-0**
 - 04-08-18 Consider Insurance Broker Services Contract
McGriff, Seibels & Williams of Georgia Approved, 5-0
 - 04-08-19 Consider FY 2008 Budget Amendments
Approved without Pension Fund Adjustment, 5-0
- X. Council/Staff Topics
- XI. Executive Session

Members Present: Mayor Logsdon, Steve Boone, Don Haddix, Cyndi Plunkett, Doug Sturbaum