

City Council of Peachtree City

ABBREVIATED MINUTES

December 18, 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
 - November 20, 2008, Regular Meeting Minutes **Approved, 5-0**
 - December 2, 2008, Workshop Minutes **Approved, 5-0**
 - December 4, 2008, Regular Meeting Minutes **Approved, 5-0**
- VII. Election and Oath of Office – Mayor Pro-tem **Steve Boone Approved, 5-0**
- VIII. Consent Agenda
 - 1. Annual Indemnification Resolution **Approved, 5-0**
 - 2. Authorization of Legal Organ **Today in Peachtree City Approved, 5-0**
 - 3. Consider Appointments – City Attorney **Ted Meeker Approved, 5-0**
 - 4. Consider MOU with Clayton International **Approved, 5-0**
 - 5. Consider Appointment to Airport Authority – Mike Brady, Zaheer Faruqi, Bill Rial (alternate) **Approved, 5-0**
 - 6. Consider Stormwater Maintenance Agreements **Approved, 5-0**
 - 7. Change in Licensee, License Representative, and Management – China Café Waikiki **Approved, 5-0**
 - 8. Consider Revision to Logo Use Policy **Approved, 5-0**
 - 9. Consider Request to Modify Planning Commission Schedule **Approved, 5-0**
 - 10. Consider Cancellation of January 1, 2009, Regular Meeting **Approved, 5-0**
 - 11. Consider Appointments to Recreation Commission – Shayne Robinson, Eric Imker, Michael LeDonne (alternate) **Approved, 5-0**
 - 12. Consider Resolution and Agreement for Deposit Account and Bank/Corporate Services – RBC Bank **Approved, 5-0**
- IX. Old Agenda Items
 - 06-08-08 Public Hearing – Consider Amendments, Specific Permitted Uses in Multiple Zoning Districts **Tabled Indefinitely**
 - a. Sec. 1006 GC, General commercial district
 - b. Sec. 1006A LUC, Limited use commercial
 - c. Sec. 1009 OS, Open space and conservation district
 - 12-08-04 Consider Amendments to Personnel Policy **Approved, 5-0**
- X. New Agenda Items
 - 12-08-07 Public Hearing – Consider Step 1 Annexation Application – 379.493-acre Wieland Tract in Wilksmoor Village **Approved, 5-0**
 - 12-08-08 Public Hearing – Consider Request to Re-name Husky Drive to FieldTurf Drive **Approved, 5-0**
 - 12-08-09 Consider Ordinance Amendment – LSMV Use **Approved, 5-0**
 - 12-08-10 Consider Equipment Lease Financing Agreement **Approved, 5-0**
 - 12-08-11 Consider Budget Adjustments for FY 2009 **Approved, 5-0**
 - 12-08-12 Consider Signing DOT Signal Application for Line Creek Signal **Continued until 2/5/2009**
 - 12-08-13 Consider Drug Task Force Agreement **Approved, 5-0**
 - 12-08-14 Consider January 2 as Additional City Holiday **No Action**
 - 12-08-15 Consider Alcohol Ordinance Amendment – Approval of License Changes **Approved, 3-2 (Haddix, Sturbaum)**
 - 12-08-16 Consider MOU with FCDA and NCR **Approved, 5-0**
 - 12-08-17 Consider Appointment of Council Representative to Fayette County Board of Health **Mayor Logsdon Approved, 5-0**
 - 12-08-18 Consider Appointment of Council Representative to PCTA **Mayor Logsdon Approved, 5-0**
- XI. Council/Staff Topics
 - Discuss Council Assignments to Commissions/Authorities
 - CSX Bridge Path Connections
- XII. Executive Session