

City Council of Peachtree City
ABBREVIATED MINUTES
December 3, 2009
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 19, 2009, Regular Meeting Minutes **Approved, 4-0**
- VII. Monthly Reports
- VIII. Consent Agenda
 - 1. Consider Approval of the Revised City Emergency Operation's Plan (Disaster Plan) **Approved, 4-0**
 - 2. Consider Amendment to Sec. 2-336 Commission, Authority and Association Appointments, Attendance **Approved, 4-0**
 - 3. Consider Intergovernmental Agreement with PCAA and Fayette County Commissioners for Funding of Dam Access Road **Approved, 4-0**
 - 4. Consider Bid for Fuel Pumping System **Approved, 4-0**
- IX. Old Agenda Items
 - 11-09-11 Public Hearing – Consider Amendment to Development Impact Fee Ordinance Establishing Criteria for Exemptions (2nd public hearing) **Option B Approved, 4-0**
- X. New Agenda Items
 - 12-09-01 Public Hearing – Consider Annexation Request, Southern Pines **Denied, 3-1 (Logsdon)**
 - 12-09-02 Public Hearing – Consider Zoning, Southern Pines **No action taken**
 - 12-09-03 Public Hearing – Consider Sale/Lease Back of Weber Station 83 & Satterthwaite Station 84 – Collateral for Bricks & Mortar Loan **No action required**
 - 12-09-04 Consider Bricks & Mortar Loan Agreement **Approved, 4-0**
 - 12-09-05 Citizen Request to Address Council Concerning Ban or Limitation on Outdoor Burning **Staff directed to research & come back with recommendation**
 - 12-09-06 Consider Equipment Lease Agreement **Approved, 4-0**
 - 12-09-07 Consider Bids – Ford Crown Vics (6), Ford Explorers (3), and Aftermarket Accessories **Approved, 4-0**
 - 12-09-08 Consider Raising the Volunteer Firefighter Stipend Program's Annual Cap **Motion to raise to \$4,500 approved, 4-0**
 - 12-09-09 Consider Resolution in Support of 2009 Recreational Trails Grant Application for Flat Creek Multi-use Trail **Approved, 4-0**
 - 12-09-10 Consider Resolution in Support of 2009 CREATE Community Application for The Bridge Community Center **Approved, 4-0**
- XI. Council/Staff Topics
 - Review of 2005 SPLOST Projects
- XII. Executive Session
 - Motion approved to deny claim of Mr. & Mrs. Delaney as such claim was presented, 4-0**

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