

City Council of Peachtree City
ABBREVIATED MINUTES
January 16, 2014
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
 - December 19, 2013, Regular Meeting Minutes **Approved, 4-0-1 (Ernst)**
 - January 2, 2014, Regular Meeting Minutes **Approved, 5-0**
- VII. Monthly Reports
- VIII. Consent Agenda
 - 1. Consider Authorization of Legal Organ **Approved, 5-0**
 - 2. Consider Annual Indemnification Resolution **Approved, 5-0**
 - 3. Consider Appointments to Airport Authority (PCAA)
Bryan LeBrecque and Tom Fulton (alternate) **Approved, 5-0**
 - 4. Consider Appointments to Convention & Visitors Bureau (CVB)
Byron Periman, Sherri Smith Brown, Rick Barnes, Wende Blumberg (hotel/motel alternate) **approved, 5-0**
 - 5. Consider Appointments to Water & Sewerage Authority (WASA)
Cliff Stern, William Holland, John Dufresne (alternate) **Approved, 5-0**
 - 6. Consider Appointments to Recreation & Special Events Advisory Board
Joe Kuebler and Briana MacDowell (alternate) **approved, 5-0**
 - 7. Consider Bid for Pursuit Accessories **Bid from TransComm Services approved, 5-0**
 - 8. Consider Retirement/Surplus of K-9 Enko **Approved, 5-0**
 - 9. Consider Alcohol License – NEW – Marco's Pizza, 147 Highway 74 **Approved, 5-0**
 - 10. Consider Official Intent Resolution – Public Facilities Authority Bond **Approved, 5-0**
 - 11. Consider Acceptance of Georgia Emergency Management Agency (GEMA) Grant for CERT Program **Approved, 5-0**
 - 12. Consider Change in Rate Structure for City Attorney **Increase to \$150/hour approved, 5-0**
 - 13. Consider Bid for Grinding Services **Bid from Tag Grinding approved, 5-0**
- IX. Old Agenda Items
- X. New Agenda Items
 - 01-14-01 Public Hearing – Consider Variance to Rear Building Setback, 120 Lexington Pass
Approved, 3-2 (Fleisch, Learnard)
 - 01-14-02 Public Hearing – Consider Variance to Fence Ordinance, 101 Sumner Place Court
Denied, 5-0
 - 01-14-03 Consider Agreement with CVB Executive Director **Approved, 5-0**
 - ~~01-14-04 Discuss/Consider Traffic Signal Application at SR 54 West/Line Creek~~
 - 01-14-05 Discuss/Consider Traffic Engineering Study for SR 54 Corridor
Approved, 3-2 (Imker, King)
 - 01-14-06 Consider Funding of Mayor and Council Salaries **Approved, 5-0**
 - 01-14-07 Consider Appointment of Council Representative to Serve on the CVB Board
Nomination of Mike King approved, 5-0
- XI. Council/Staff Topics
Hot Topics Update
- XII. Executive Session

This agenda is subject to change at any time up to 24-hours prior to the scheduled meeting