

City Council of Peachtree City
ABBREVIATED MINUTES
December 18, 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
 - November 20, 2014, Regular Meeting Minutes **Approved, 4-0**
 - December 4, 2014, Regular Meeting Minutes **Approved, 4-0**
- VII. Monthly Reports
- VIII. Consent Agenda
 - 1. Consider Appointments to the Peachtree City Airport Authority (PCAA) Tom Fulton, George Harrison (alternate) **Approved, 4-0**
 - 2. Consider Appointments to the Water & Sewerage Authority (WASA) Phil Mahler, Glen Adams (alternate) **Approved, 3-1 (Imker)**
 - 3. Consider Appointments to the Recreation & Special Events Advisory Board Eric Snell, Joel Kinsman, LeRoya Scott Beverly Ferguson (alternate) **Approved, 4-0**
 - 4. Consider Appointments to the Convention & Visitors Bureau Board (CVB) **Continued to January 15**
 - 5. Consider Alcohol License – NEW – Willy's Mexicana Grille, 2775 Highway 54 **Approved, 4-0**
 - 6. Consider Grant Application for Intoxilyzer 9000 from Governor's Office of Highway Safety **Approved, 4-0**
 - 7. Consider Extension of Ground Lease Agreement with American Tower **Approved, 4-0**
 - 8. Consider Sole Source for Structural Pipe Lining – Utility Asset Management, Inc. (UAM) **Approved, 4-0**
 - 9. Consider Resolution for Abandonment for Line Creek Court and Portion of Line Creek Drive **Approved, 4-0**
- IX. Old Agenda Items
 - 11-14-05 Public Hearing – Consider Request to Rezone 14.65-acre tract within the Kedron Office Park from OI Office Institutional to LUC Limited Use Commercial (100 World DR) **Continued to January 15 at applicant's request**
 - 12-14-02 Reconsider Bid for Rubber Tire Loader Replacement – ASC Construction Equipment **Approved, 4-0**
- X. New Agenda Items
 - 12-14-05 Public Hearing – Consider Amendments to Annexation Ordinance Related to Step One and Step Two Application Process **Approved, 3-1 (Fleisch)**
 - 12-14-06 Public Hearing – Consider Variance Request from Watershed Buffer Protection Ordinance to Permit Encroachment into 50-foot No Impervious Buffer (108 North Cove Drive) **Approved, 4-0**
 - 12-14-07 Consider Award of Facilities Bond HVAC Projects – Shumate Mechanical **Approved, 4-0**
 - 12-14-08 Consider Bid for Ambulance – Custom Truck & Bodyworks **Approved, 4-0**
 - 12-14-09 Consider Bid for Disaster Debris Monitoring – Witt/O'Brien, LLC **Approved, 4-0**
 - 12-14-10 Consider Bid for Disaster Debris Removal – Ceres Environmental Services, Inc. **Approved, 4-0**
 - 12-14-11 Consider FY 2015 TruGreen Right-of-Way Mowing Contract **Approved, 4-0**
 - 12-14-12 Consider Cart Path Crossings on State Routes **No vote required**
 - 12-14-13 Consider Resolution to Amend WASA Terms of Service to Four (4) Years **Postponed indefinitely**
- XI. Council/Staff Topics
 - Hot Topics Update
- XII. Executive Session

Members Present: Mayor Fleisch, Terry Ernst, Eric Imker, Mike King