

City Council of Peachtree City
ABBREVIATED MINUTES
February 5, 2015
7:00 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Announcements, Awards, Special Recognition
 - Recognition of Outgoing Board Members
 - FCDA Report – Emily Poole
- IV. Public Comment
- V. Agenda Changes
- VI. Minutes
 - January 9, 2015, Retreat Minutes **Approved, 5-0**
 - January 15, 2015, Regular Meeting Minutes **Approved, 4-0-1(Fleisch)**
- VII. Consent Agenda
 - 1. Consider Increase in Administrative Fee for Municipal Court **Approved, 5-0**
- VIII. Old Agenda Items
 - 03-14-04 Discuss Subdivision Entrance Sign Replacement Policy
Continue to one of next two meetings
 - 11-14-02 Consider Dredging of Lake Peachtree
No action, continue to consider alternatives
- IX. New Agenda Items
 - 02-15-01 Public Hearing – Consider Step One Annexation Application for Two Tracts of Land on HWY 54 East (Bradshaw Family, LLLP) **Approved, 5-0**
 - 02-15-02 Public Hearing – Consider Variance to Front Building Setback, Braelinn Village Office Park **Approved, 5-0**
 - 02-15-03 Consider Amendment to Municipal Court Ordinance – Failure to Appear Fee **Approved, 5-0**
 - 02-15-04 Consider Amendments to Convention & Visitors Bureau Bylaws **Approved, 5-0**
 - 02-15-05 Consider Contract Award – Meade Field Restroom
Bid from Quality Construction by McLeRoy approved, 5-0
 - 02-15-06 Consider Contract Award – Facility Bond Fire Protection Systems Replacements **Motion to approve contract with PROSTAR approved, 5-0**
 - 02-15-07 Consider Lake Peachtree Dam/Spillway Expenses
Motion to pay \$45,255 already encumbered and to table anticipated costs to next meeting approved, 5-0
- X. Council/Staff Topics
- XI. Executive Session
- XII. Adjourn

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