

City Council of Peachtree City
ABBREVIATED MINUTES
February 4, 2016
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
January 21, 2016, Regular Meeting Minutes **Approved, 5-0**
- VII. Consent Agenda
 1. Consider Appointment of Airport Authority Member(s) (PCAA) – **Approved, 5-0**
Michael Mitchell, Gregory Garmon (Alternate)
 2. Consider Appointment of Convention & Visitors Bureau (CVB) Member(s) – **Approved, 5-0**
Scott Porter (Business), Adlington (Hotel/Motel Alternate)
 3. Consider Appointment of Recreation & Special Events Advisory Board Member(s) – **Approved, 5-0**
Shayne Robinson, Chris Bains (Alternate)
 4. Consider Appointment of Water & Sewerage Authority (WASA) Member(s) – **Approved, 4-1(Learnard)**
John Dufresne, Frank Ward (Alternate)
 5. Consider Budget Adjustment – History Timeline Donation **Approved, 5-0**
 6. Consider Revised Fees – Planning, Engineering, Building, and Fire Marshal **Approved, 5-0**
 7. Consider Ratification of Emergency Change Order – Spear Road Culvert Repairs (Unsuitable Soils) **Approved, 5-0**
 8. Consider Stormwater Ordinance Amendment – Exemptions for Runways/Taxiways **Approved, 5-0**
- VIII. Old Agenda Items
 - 12-15-05 Consider Financing for Municipal Broadband Initiative or Alternate Service Option
Financing for Broadband continued indefinitely and alternate option with NuLink approved, 5-0
- IX. New Agenda Items
 - 02-16-01 Public Hearing – Consider Annual Re-adoption of Zoning Map & Ordinance **Approved, 5-0**
 - 02-16-02 Consider Contract Approval for Municipal Broadband System Construction **Continued indefinitely**
- X. Council/Staff Topics
Ordinance Amendment & Action Preview
 - Ordinance Amendment – Board of Health Fees
 - Ordinance Amendment – Qualifications of Police Officers
 - Ordinance Amendment – Collaborative/Cooperative Purchasing
- XI. Executive Session
- XII. Adjourn