

City Council of Peachtree City
ABBREVIATED MINUTES
July 21, 2016
7:00 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Announcements, Awards, Special Recognition
- IV. Public Comment
- V. Agenda Changes
Motion to move New Agenda Items 07-16-03 & 07-16-05 to top of New Agenda approved, 4-0
- VI. Minutes
 - June 7, 2016, Workshop **Approved, 4-0**
 - June 16, 2016, Regular Meeting **Approved, 4-0**
 - June 27, 2016, Budget Workshop **Approved, 4-0**
- VII. Monthly Reports
- VIII. Consent Agenda
 1. Consider Stormwater Maintenance Agreement – Somerby Phase 2 **Approved, 4-0**
 2. Consider Stormwater Maintenance Agreement – RaceTrac **Approved, 4-0**
 3. Consider Surplus of Equipment – Ambulance **Approved, 4-0**
 4. Consider Agreement – EMS Medical Director **Approved, 4-0**
 5. Consider Coweta-Fayette EMC Franchise Agreement **Approved, 4-0**
- IX. Old Agenda Items
- X. New Agenda Items
 - 07-16-01 Public Hearing – FY 2017 Proposed Budget **No Action Required**
 - 07-16-02 Public Hearing – Consider Transmittal Resolution, 2016 Capital Improvement Element (CIE) Annual Update **Approved, 4-0**
 - 07-16-03 Public Hearing – Consider Request to Rezone 4.88-acre tract within Lexington Circle from LUC-16 to LUC-28 **Continued to August 18**
 - 07-16-04 Public Hearing – Consider Variance to Rear Setback, 609 Longer Drive **Approved, 4-0**
 - 07-16-05 Consider Contract Approval for Council Chamber AV/Lighting Improvements **Proposal from SSi approved, 4-0**
 - 07-16-06 Consider Bid – Fire Department Burn Building Repairs – Beluk Construction **Approved, 4-0**
 - 07-16-07 Consider Findings of Hearing Officer in Ethics Complaint **No quorum (Continued to August 4)**
 - 07-16-08 Consider Approval of Settlement Agreement with Shane Ficalore **Approved, 4-0**
- XI. Council/Staff Topics
 - *06-16-CA1 Consider Alcohol License – PTC Package Store, 1001 Peachtree Parkway N, Ste 1007/002 (Application has been withdrawn by applicant)
 - Update on Development Status – The Overlook, SR 54 West/Line Creek Drive
 - Ordinance Amendment & Action Preview
 - Ordinance Amendment – Land Development Ordinance (Tree Removal, Greenbelts, Transition Yards)
- XII. Executive Session
- XIII. Adjourn

Members Present: Mayor Fleisch, Mike King, Kim Learnard, Phil Prebor. Terry Ernst out of town.