

City Council of Peachtree City

ABBREVIATED MINUTES

November 17, 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
November 3, 2016, Regular Meeting Minutes **Approved, 4-0-1(Fleisch)**
- VII. Monthly Reports
- VIII. Consent Agenda
 - 1. Consider Extension of Agreement with Shumate Mechanical Systems **Approved, 5-0**
 - ~~2. Consider FY 2016 Budget Amendment (staff moved to December 1)~~
 - ~~3. Consider FY 2017 Budget Amendment (staff moved to December 1)~~
 - 4. Consider Authorization to Surplus Used Phones & Thin Clients (Revised Memo) **Approved, 5-0**
 - 5. Consider Renewal of Insurance Brokerage Services **Approved, 5-0**
 - 6. Consider Reclassification of Position – Facilities Coordinator, Recreation & Special Events **Approved, 5-0**
 - 7. Consider Elimination/Replacement of Positions – Administrative Coordinator, Fire Department **Approved, 5-0**
- IX. Old Agenda Items
- X. New Agenda Items
 - 11-16-05 Public Hearing – Consider Adoption of Resolution Authorizing Transmittal of Draft Capital Improvements Element to the Atlanta Regional Commission for Review **Continued to January 5**
 - 11-16-06 Consider Development Agreement with Pulte Homes Corporation (former John Wieland Homes & Neighborhoods tract in Wilksmoor) **Approved, 5-0**
 - 11-16-07 Consider Bid for Ford Interceptors **Bid from Alan Vigil Ford Morrow approved, 5-0**
 - 11-16-08 Consider Purchase of Police Department Smart Car (Forfeiture Funds) **Approved, 5-0**
 - 11-16-09 Presentation/Consideration of Private Fundraising Proposal for Police K-9 **Approved, 5-0**
 - 11-16-10 Consider Brand Name for 2017 Concert Series (Sound & Lights) – The Show Business **Approved, 5-0**
- XI. Council/Staff Topics
- XII. Executive Session
- XIII. Adjourn

Members Present: Mayor Fleisch, Terry Ernst, Mike King, Kim Learnard, Phil Prebor