

CITY COUNCIL MEMBERS

Vanessa Fleisch, Mayor
Mike King, Mayor Pro-tem
Phil Prebor – Post 1
Kim Learnard – Post 3
Terry Ernst – Post 4

City Council of Peachtree City
ABBREVIATED MINUTES
December 1, 2016
7:00 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Announcements, Awards, Special Recognition
Recognize Employee of the Month – Tim Maret, Code Enforcement
- IV. Public Comment
- V. Agenda Changes
- VI. Minutes
November 17, 2016, Regular Meeting Minutes **Approved, 5-0**
- VII. Consent Agenda
 - 1. Consider Acceptance of Donation from SAFEbuilt **Approved, 5-0**
 - 2. Consider Bid for Microsoft Office **Approved, 5-0**
 - 3. Consider FY 2016 Budget Amendment **Approved, 5-0**
 - 4. Consider FY 2017 Budget Amendment **Approved, 5-0**
 - 5. Consider Appointments to WASA – *John Oakey, boardmember, and Bob Grove, alternate* **Approved, 5-0**
- VIII. Old Agenda Items
- IX. New Agenda Items
 - 12-16-01 Discuss Impact Fee Methodology Report **No action required**
 - 12-16-02 Public Hearing – Variance Request, Side Setback, 115 Planterra Way **Approved, 5-0**
 - 12-16-03 Public Hearing – Consider Variance Request, Stormwater Requirements, Wilksmoor Village **Approved, 5-0**
 - 12-16-04 Consider Amendment to Land Development Ordinance - Article X, Section 1011, Stormwater Management for New Development and Redevelopment **Approved, 5-0**
 - 12-16-05 Consider Amendment to Land Development Ordinance – Article VIII, Requirements for Streets and other Rights-of-Way **Approved, 5-0**
 - 12-16-06 Consider Adoption of Local Design Manual (Stormwater Management) **Approved, 5-0**
 - 12-16-07 Consider Resolution Accepting Capital Equipment Lease Proposal (Banc of America) **Approved, 5-0**
 - 12-16-08 Consider Intergovernmental Agreement – 2017 SPLOST **Approved, 5-0**
 - 12-16-09 Consider Performance Incentive Pay **Approved, 5-0**
- X. Council/Staff Topics
- XI. Executive Session
- XII. Adjourn

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