

**City Council of Peachtree City
ABBREVIATED MINUTES
August 17, 2017
7:00 p.m.**

- I. Call to Order
- II. Pledge of Allegiance
- III. Announcements, Awards, Special Recognition
 - Proclamation for National Payroll Week
 - Recognition of PTC Little League All Stars – 2017 Georgia State Champions
- IV. Public Comment
- V. Agenda Changes
- VI. Minutes
 - August 3, 2017, Regular Meeting Minutes **Approved, 5-0**
- VII. Consent Agenda
 - 1. Consider Bids for Detention Pond #11 Rehabilitation – McLeRoy, Inc. **Approved, 5-0**
 - 2. Consider Budget Adjustments – Protective Inspections **Approved, 5-0**
 - 3. Consider Authorization for Concrete Repairs (Fire Stations) – Frontier **Approved, 5-0**
- VIII. Old Agenda Items
- IX. New Agenda Items
 - 08-17-03 Public Hearing – Consider Transmittal Resolution, 2017 Capital Improvement Element (CIE) Annual Update **Approved, 5-0**
 - 08-17-04 Consider Adoption of 2017 Millage Rate **Approved, 5-0**
 - 08-17-05 Consider WASA Enabling Legislation Resolution **Approved, 5-0**
 - 08-17-06 Consider Bid for Right-of-Way Mowing Contract – Yellowstone Landscape **Approved, 5-0**
 - 08-17-07 Consider Contract for Spillway Construction – North Georgia Concrete, Inc. **Approved, 5-0**
 - 08-17-08 Consider Authorization for Mayor to Execute GEFA Loan for Financing Lake Peachtree Spillway **Approved, 5-0**
 - 08-17-09 Consider Award to ISE for Spillway Construction Management **Approved, 5-0**
- X. Council/Staff Topics
 - Ordinance Amendment Preview – Adjustments in Organization and Department Responsibility
- XI. Executive Session
- XII. Adjourn

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