

CITY COUNCIL MEMBERS

Vanessa Fleisch, Mayor
Kim Learnard – Mayor Pro-tem
Phil Prebor – Post 1
Mike King, Post 2
Terry Ernst – Post 4

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

- I. Call to Order
- II. Pledge of Allegiance
- III. Announcements, Awards, Special Recognition
Recognize Outgoing Council Member Kim Learnard
- IV. Public Comment
- V. Agenda Changes
- VI. Minutes
November 16, 2017, Regular Meeting Minutes **APPROVED 4-0-1
(FLEISCH)**
- VII. Consent Agenda
 - 1. Consider Alcohol License – NEW – Michael's Asian Kitchen,
2808 Hwy 54 **APPROVED 5-0**
 - 2. Consider Pool Management Contract Renewal **APPROVED 5-0**
 - 3. Consider Appointment of City Representative to the
Convention & Visitors Bureau – Paul Salvatore **APPROVED 5-0**
- VIII. Old Agenda Items
 - 11-17-04 Public Hearing – Variance for No-Imperious Buffer,
102 North Cove **APPROVED 5-0**
- IX. New Agenda Items
 - 12-17-01 Consider Contract for MacDuff Pkwy/SR 54
Intersection Improvements **APPROVED 5-0**
 - 12-17-02 Consider Master Lease Purchase/Lease Schedule 1 **APPROVED 5-0**
 - 12-17-03 FY 2017 Year-End Fiscal Analysis (unaudited) **NO ACTION**
 - 12-17-04 Consider Budgeted Cost of Living Adjustment **APPROVED 2.5%
COLA, 5-0**
- X. Council/Staff Topics
- XI. Executive Session
- XII. Adjourn

**ATTENDING: Mayor Vanessa Fleisch, Council Members Mike King, Terry Ernst,
Kim Learnard, and Phil Prebor.**