



CITY COUNCIL MEETING AGENDA

May 5, 2008

City Council Chambers
12000 Findley Road, Suite 300
<http://www.JohnsCreekGA.gov>

7:00pm

A) CALL TO ORDER

B) ROLL CALL

Quorum

C) PLEDGE OF ALLEGIANCE

*by Scouts Van Fletcher, Fendell Laughin of Troop 1963,
Enrique Thomas of Troop 2000 and Amann Charaaniya
of Troop 3143*

D) OPENING REMARKS

E) MINUTES

Approved

- April 28, 2008 Work Session Summary
- April 28, 2008 Council Meeting Minutes

F) APPROVAL OF MEETING AGENDA – *Approved with Amendments*

G) PUBLIC COMMENT

H) CONSENT AGENDA –Consent Agenda Items

1. **ACTION ITEM**
*MOVED TO
NEW
BUSINESS
APPROVED* Consider Adoption of Mission and Vision Statement for the City of Johns Creek
2. **R2008-05-29**
APPROVED Consider Approval of Resolution for Proclamation to recognize National Nurses Week

A RESOLUTION TO APPROVE A PROCLAMATION TO BE PRESENTED ON BEHALF OF THE CITY OF JOHNS CREEK RECOGNIZING NATIONAL NURSES WEEK

I) ANNOUNCEMENTS

Upcoming Public Meeting Calendar presented

J) REPORTS AND PRESENTATIONS

Nurses Day Proclamation presentation

K) OLD BUSINESS

1. **O2008-04-07**
*SECOND
READ &
APPROVED* **SECOND READ and Consideration to Adopt Ordinance to Amend the 2008 Budget for Thermal Imaging Camera**

AN ORDINANCE TO AMEND AND ADOPT THE FISCAL YEAR 2008 BUDGET FOR THE GENERAL FUND OF THE CITY OF JOHNS CREEK, GEORGIA, APPROPRIATING THE EXPENDITURES, ADOPTING THE REVISED ANTICIPATED REVENUES FOR THE GENERAL FUND

2. **O2008-04-08**
SECOND
READ &
APPROVED **SECOND READ and Consideration of Ordinance to Amend Chapter 10: Taxes of the Code of Ordinances for the City of Johns Creek**

AN ORDINANCE AMENDING CHAPTER 10 OF THE CODE OF ORDINANCES OF THE CITY OF JOHNS CREEK, GEORGIA, "TAXES", ARTICLE 2, SECTION 6, BY IDENTIFYING WITH MORE PARTICULARITY THE OFFICAL CODE OFGEORGIA ANNOTATED CODE SECTION PROVIDING FOR THE EXPENDITURE OF REVENUE COLLECTED FROM THE IMPOSITION, ASSESSMENT, AND LEVYING OF THE HOTEL AND MOTEL TAX

M) NEW BUSINESS

1. **ACTION ITEM**
REMOVED
FROM
AGENDA **Consideration of Convention and Visitors Bureau nomination and appointment**

N) OTHER BUSINESS *Update on Flag Day Celebration*

O) PUBLIC COMMENT

P) MAYOR'S COMMENTS

Q) EXECUTIVE SESSION *Held for discussion of two (2) Legal Matters*

R) ADJOURNMENT