



CITY COUNCIL MEETING AGENDA

July 28, 2008

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

7:00pm

A) CALL TO ORDER

B) ROLL CALL- *Quorum-Council Member McCabe absent*

C) PLEDGE OF ALLEGIANCE *Led by Eagle Scouts Dustin Green, Gregory Canty Troop 3143*

D) OPENING REMARKS

E) MINUTES *Approved as amended*

- July 14, 2008 Work Session Summary
- July 14, 2008 Council Meeting Minutes

F) APPROVAL OF MEETING AGENDA –*Approved as Amended*

G) PUBLIC COMMENT

H) CONSENT AGENDA –Consent Agenda Items *Approved*

1. R2008-07-47
Approved Consider a Resolution to Approve New 2008 Alcoholic Beverage Licenses for the City of Johns Creek

A RESOLUTION TO APPROVE NEW 2008 ALCOHOLIC BEVERAGE LICENSES FOR THE CITY OF JOHNS CREEK

2. ACTION ITEM
Approved Consider Approval of Privileged Resolution for Eagle Scout Dustin Green and Gregory Canty of Troop 3143

I) ANNOUNCEMENTS *Privileged Resolutions for Eagle Scouts Green & Canty read*

J) REPORTS AND PRESENTATIONS

- Presentation by Fulton County Commissioner Lynne Riley and Georgia State Senator David Shafer of the SSD funds *Presentation by Commissioner Riley and Senator Shafer*
- Report Update of Convention and Visitors Bureau by Council Member Miller-*Report Given*

K) OLD BUSINESS

1. O2008-07-15
Approved PUBLIC HEARING and SECOND READ of Ordinance Amending the Zoning Map for RZ08-007-Ivy Falls-DWP Ivy Falls, LLC-Block of 10400 Medlock Bridge Road & 5900 Block of Wilson Road-1st District, 1st Section, Land Lot 325 – O-I Conditional to O-I Conditional – Change in Conditions to allow a building height increase and an increase in density.

L) NEW BUSINESS

1. **O2008-07-16**
First Read Only **FIRST READ of Ordinance to Amend the 2008 Budget for the Automatic Electronic Defibrillators (AED)**

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. **ACTION ITEM**
Approved **Consider Approval of the Reallocation of Funds for the 2008 Capital Improvement Project Regarding the Transportation Concept Designs**

3. **R2008-07-48**
Approved **Consider Approval of a Resolution Authorizing the Memorandum of Agreement with North Fulton Comprehensive Transportation Plan**

A RESOLUTION TO APPROVE AND AUTHORIZE THE MEMORANDUM OF AGREEMENT FOR DEVELOPMENT OF A NORTH FULTON COMPREHENSIVE TRANSPORTATION PLAN AMONG THE CITIES OF ALPHARETTA, JOHNS CREEK, MILTON, ROSWELL AND SANDY SPRINGS

4. **R2008-07-49**
Approved
As
Presented **Consider Approval of Resolution to Amend the CH2M Hill Contract Regarding the Fire Department IT Services**

A RESOLUTION TO AMEND THE AGREEMENT BETWEEN THE CITY OF JOHNS CREEK, GEORGIA AND CH2M HILL OMI TO AUTHORIZE SPECIFIC ADDITIONS TO THE EXISTING SCOPE OF SERVICES PURSUANT TO SECTION 9.2 OF THE AGREEMENT FOR THE PROVISION OF INFORMATION TECHNOLOGY EQUIPMENT, TECHNICAL SUPPORT AND RELATED STAFFING FOR THE JOHNS CREEK FIRE DEPARTMENT AS SET FORTH ON THE ATTACHED EXHIBIT A

5. **R2008-07-50**
Approved **Consider Approval of Resolution to Amend the Bond Fee Schedule for Johns Creek Municipal Court**

A RESOLUTION TO AMEND THE CITY OF JOHNS CREEK MUNICIPAL COURT FEE/BOND SCHEDULE

M) OTHER BUSINESS—*ADDED AGENDA ITEM**

**Discussion of August/September Mid Month Work Session—Approved to cancel the August 18th Work Session, and have September 15th Work Session dedicated to the Budget*

N) PUBLIC COMMENT

O) MAYOR’S COMMENTS

P) EXECUTIVE SESSION *No Executive Session held*

Q) ADJOURNMENT