

**CITY OF JOHNS CREEK
COUNCIL MEETING MINUTES
August 11, 2008
7:00pm**

The City of Johns Creek Mayor and Council held a Council Meeting on Monday, August 11, 2008. The meeting was held at 7:00pm in the City Hall Council Chambers located at 12000 Findley Road, Suite 300 in Johns Creek, Georgia.

COUNCIL PRESENT: Post 1-Randall Johnson
Post 2-Dan McCabe
Post 3-Karen Richardson
Post 5-Liz Hausmann
Post 6-Bev Miller
Mayor Michael Bodker

STAFF PRESENT: William Riley, City Attorney
John Kachmar, City Manager
Joan Jones, City Clerk
Patty Hansen, Chief of Staff

PLEDGE OF ALLEGIANCE: Led by Eagle Scout Carson heady and Austin Wright of Troop 2000.

OPENING REMARKS: Mayor Bodker welcomed everyone to the meeting and gave a brief overview of the recent 911 incident; he recognized and thanked Johns Creek Police and Fulton County Fire for their heroic efforts and extended condolences to the Dukes family and asked for a moment of silence. Mayor Bodker reminded everyone about the Town Hall meeting taking place at City Hall on August 13th at 7pm, the topic will be on the Budget; however the floor will be open for any questions or concerns. Mayor Bodker also announced on August 14th the city will be hosting a Japanese delegation visit from Toyo University with more than twenty representatives from the university as well as the media to learn more about the best practices of public/private partnership with CH2M Hill. He announced Chattahoochee High School will be hosting a Drum and Bugle Corps show on August 17th at 6 pm featuring groups from six states. He congratulated new and returning students on the new school year as well as teachers and administrators. Mayor Bodker also recognized the Police Department for providing the extra enforcement around the schools.

MINUTES: Council Member Hausmann made a motion to approve the July 28, 2008 Work Session Summary and Council Meeting Minutes as presented. Council Member Miller seconded. The motion carried unanimously.

AGENDA APPROVAL: Council Member McCabe made a motion to approve tonight's agenda. Council Member Richardson seconded. The motion carried unanimously.

PUBLIC COMMENT: No Public Comment

CONSENT AGENDA: Council Member Johnson made a motion to approve the Consent Agenda which includes: Approval of Privileged Resolutions for Eagle Andrew Wright of Troop 1099. Council Member Hausmann seconded the motion to approve the Consent Agenda. The motion carried unanimously. (*Action Item*)

ANNOUNCEMENTS: The City Clerk read the following Privileged Resolution into the record recognizing Eagle Scout Andrew Wright:

The City of Johns Creek recognizes Andrew Blake Wright of Troop 1099 on obtaining the rank of Eagle Scout. Eagle Scout Wright completed his community service project in which he enhanced the Dolvin Elementary School Nature Trail. In addition to building a new bench and installing bird houses, Eagle Scout Wright dedicated over 200 hours to this project that involved cleaning the trail, replacing wooden steps to repairing the hand rails on the bridge. Whereas Eagle Scout Wright's project will give safer and easier accessibility and enjoyment to the many students and teachers at Dolvin elementary, it also inspires others to volunteer their time and talents to their community. The Mayor and Council of the City of Johns Creek hereby recognize and applaud Eagle Scout Andrew Wright.

City Clerk Jones read the following Public Meeting schedule:

Tuesday	August 12, 2008 @3:00pm	Convention and Visitor Bureau
Wednesday	August 13, 2008 @7:00pm	Town Hall Meeting
Friday & Sat.	August 15-16, 2008	Mayor and Council Workshop
Tuesday	August 19, 2008 @3:00pm	RPAC Sub Committee
Tuesday	@7:00pm	Zoning Board of Appeals
Monday	August 25, 2008 @5pm/7pm	Work Session/Council Meeting

No further announcements.

REPORTS and PRESENTATIONS: None Reported.

OLD BUSINESS:

BUDGET AMENDMENT: The Second Reading of Ordinance 2008-07-16 to amend the 2008 Budget for the Automatic Electronic Defibrillators (AED) was held. Council Member Richardson made a motion to approve Ordinance 2008-07-16 as presented, Council Member Hausmann seconded. The motion carried unanimously. (*Ordinance 2008-07-16*)

NEW BUSINESS:

RZ08-008 SNACK LLC: The First Read of Ordinance 2008-08-17 to amend the zoning map of Johns Creek for RZ08-008-Snack LLC-11600 Block of Medlock Bridge Road & 6000 Block of East Johns Crossing, 1st District, 1st Section, Land Lot 381-C-1 Conditional to C-1 Conditional-Change in Conditions to allow an increase in square footage for an Urgent Care Center/Office/Retail Development was held.

SUP-08-001 GREENSPACE ENVIRONMENTAL SERVICES: The First Read of Ordinance 2008-08-18 to amend rezoning map of Johns Creek for SUP-08-001-Greenspace Environmental Services-Terry Walton-1110 Block of Jones Bridge Road, 1st District, 1st Section, Land Lot 166 Requesting to bring an existing landscaping business into conformance along with the following Concurrent Variances was held:

VS-08-001-1: Allow existing storage structures within 50 feet of residential property;

VS-08-001-2: Allow existing structures to encroach into 50-foot rear buffer;

VS-08-001-3: Allow existing structures to encroach into the 25 foot side yard buffer;

VS-08-001-4: Allow existing structures to encroach into the 25 foot side yard setback

NATIONAL INCIDENT MANAGEMENT SYSTEM: As Special Projects Coordinator Grant Hickey presented the National Incident Management System at the last work session, Mayor Bodker asked Council if they had questions or needed further presentation. There being no further discussion, Council Member Miller made a motion to approve Resolution 2008-08-51 to adopt the National Incident Management System. Council Member Johnson seconded. The motion carried unanimously. (*Resolution 2008-08-51*)

CONVENTION AND VISITORS BUREAU APPOINTEE: Council Member Johnson made a motion to approve Resolution 2008-08-52 for the appointment of Margaret Harris to the City of Johns Creek Convention and Visitors Bureau. Council Member Hausmann seconded. The motion carried unanimously. (*Resolution 2008-08-52*)

OTHER BUSINESS: No Other Business.

PUBLIC COMMENT: No Public Comments.

MAYOR'S COMMENT: Mayor Bodker thanked everyone for their attendance and stated for those in school to have a good school year.

EXECUTIVE SESSION: No Executive Session held.

There being no further business, Council Member Miller made a motion to adjourn. Council Member Richardson seconded. The motion carried unanimously and the meeting was adjourned.

Approved:

Michael E. Bodker, Mayor

Attest:

Joan C. Jones, City Clerk