



CITY COUNCIL MEETING AGENDA SUMMARY

September 26, 2011

City Council Chambers
12000 Findley Road, Suite 300
www.JohnsCreekGA.gov

7:00pm

A) CALL TO ORDER

B) ROLL CALL

C) PLEDGE OF ALLEGIANCE *Led by Scouts Beppler, Liang, Warren, Touchet*

D) OPENING REMARKS

E) MINUTES *Approved as Presented*

- Consideration of 9-12-2011 Work Session Summary and Council Meeting Minutes

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

G) PUBLIC COMMENT

H) CONSENT AGENDA – *Approved as Presented*

1. **ACTION ITEM** *APPROVED* Consideration of Privileged Resolution Recognizing Eagle Scout Eric Cannon Beppler, Troop 2000 *Resolution presented by CM Johnson*
2. **R2011-09-24** *APPROVED* Consideration of a Resolution Adopting and Authorizing the Transmittal Of The City Of Johns Creek FY 2012-2016 Short Term Work Program (STWP) And 2011 STWP Status Report To The Atlanta Regional Commission

I) ANNOUNCEMENTS *Upcoming Public Meetings Announced*

J) REPORTS AND PRESENTATIONS

- Public Works City Award for ITS Systems and TCC – *presented by Mr. Waters to Traffic Engineer Tom Udell*
- Board of Education SPLOST Presentation – *Mr. Pat Burke reviewed power point presentation on proposed school needs and funding*

K) OLD BUSINESS

L) NEW BUSINESS

1. **ACTION ITEM** *APPROVED* **PUBLIC HEARING** and Consideration of Adopting the Consolidated Annual Performance Evaluation Report (CAPER) for the City of Johns Creek *PUBLIC HEARING HELD*
2. **O2011-09-22** *APPROVED* An Ordinance to Amend Articles I, II & III of Chapter 38 of the Code of the City of Johns Creek, Georgia to Modify Administrative Duties, to Modify the Meeting Requirements of the Recreation and Parks Advisory Committee, to Add Certain Prohibited Acts and for Other Purposes
3. **ACTION ITEM** *ADDED* *AGENDA* *ITEM-* *APPROVED* *Consideration of Approving LMIG Project for the Resurfacing of State Bridge Road*

- M) OTHER BUSINESS**
- N) PUBLIC COMMENT**
- O) MAYOR'S COMMENTS**
- P) EXECUTIVE SESSION**
- Q) ADJOURNMENT**

No Executive Session Held