



CITY COUNCIL MEETING AGENDA

December 19, 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

D) OPENING REMARKS

E) MINUTES

- Consideration of 11-28-2011 Work Session Summary and Council Meeting Minutes

F) APPROVAL OF MEETING AGENDA – Add/Remove Agenda Items

G) PUBLIC COMMENT

H) CONSENT AGENDA –Consent Agenda Items

1. **ACTION ITEM** Consideration to Approve Privileged Resolutions for Eagle Scouts Jacob Vinson Brasher of Troop 629 and Gaurav Phadke of Troop 3143
2. **R2011-12-31** Consideration of Resolution to Approve CH2M Hill Inc.'s Assignment of that Certain Agreement between the City of Johns Creek, Georgia and CH2M Hill, Inc. to CH2M Hill Engineers, Inc.

I) ANNOUNCEMENTS

J) REPORTS AND PRESENTATIONS

K) OLD BUSINESS

L) NEW BUSINESS

1. **O2011-12-31** Consideration to Approve an Ordinance Amending the 2012 Budget for the Encumbrance Carry-Over from the 2011 FY Budget
2. **O2011-12-32** Consideration of an Ordinance Establishing the Charter Commission for the City of Johns Creek
3. **R2011-12-32** Consideration of Resolution Appointing the Nominee of Council Member Johnson to the Charter Commission of the City of Johns Creek
4. **R2011-12-33** Consideration of Resolution Appointing the Nominee of Council Member McCabe to the Charter Commission of the City of Johns Creek
5. **R2011-12-34** Consideration of Resolution Appointing the Nominee of Council Member Richardson to the Charter Commission of the City of Johns Creek
6. **R2011-12-35** Consideration of Resolution Appointing the Nominee of Council Member Figueroa to the Charter Commission of the City of Johns Creek
7. **R2011-12-36** Consideration of Resolution Appointing the Nominee of Council Member Stewart to the Charter Commission of the City of Johns Creek
8. **R2011-12-37** Consideration of Resolution Appointing the Nominee of Council Member Miller to the Charter Commission of the City of Johns Creek

9. **R2011-12-38** Consideration of Resolution Appointing the Nominee of Mayor Bodker to the Charter Commission of the City of Johns Creek
10. **R2011-12-39** Consideration of Resolution Appointing the Nominee of the Georgia House of Representatives to the Charter Commission of the City of Johns Creek
11. **R2011-12-40** Consideration of Resolution Appointing the Nominee of the Georgia Senate to the Charter Commission of the City of Johns Creek
12. **ACTION ITEM** Consideration to Adopt a Charter Commission Mission Statement
13. **R2011-12-41** Consideration of Resolution to Adopt A Fee For Retail Package Sales of Alcoholic Beverages on Sundays
14. **R2011-12-42** Consideration of Resolution Approving City Hall Lease Renewal

M) OTHER BUSINESS

N) PUBLIC COMMENT

O) MAYOR'S COMMENTS

P) EXECUTIVE SESSION (If Needed)

Q) ADJOURNMENT