



CITY COUNCIL MEETING AGENDA

January 30, 2012

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 January 9, 2012 Work Session Summary and Council 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 Scout Cullen Rey Johnson and Leonard Thomas Washington III of Troop 3143
2. **ACTION ITEM** Consideration to Accept Award (\$12,144) from the U.S. Department of Justice to Offset Cost of Bullet Proof Vest Purchase
3. **ACTION ITEM** Consideration to Approve the Bid Award for the Resurfacing of State Bridge Road from Medlock Bridge Road to the Chattahoochee River
4. **ACTION ITEM** Consideration to Approve the Submission for the Department of Natural Resources Grant (\$35,000) for Shakerag Park Trails Project

I) ANNOUNCEMENTS

J) REPORTS AND PRESENTATIONS

K) OLD BUSINESS

1. **O2011-12-25** **PUBLIC HEARING** and Consideration of Zoning Case RZ-11-007 & VC 11-007-1 Lenity Group, LLC - 6300 Block of Hospital Parkway- O-I Conditional to A-L Conditional – Allow a 124 unit retirement community with a concurrent variance to reduce the parking from 155 to 79 spaces (Deferred by City Council at the November 7, 2011 Meeting) Applicant has requested a deferral as of December 27, 2011. **Case Deferred to Jan. 30, 2012. (Applicant has requested a Denial without Prejudice as of 1-17-2012)**
2. **O2011-12-29** **PUBLIC HEARING** and Consideration of RZ-11-009 & VC-11-009-1 & 2 – Racetrac Petroleum - 10600 Block of Medlock Bridge Road and 10600 Block of Parsons Road – O-I Conditional & R-4 Conditional to C-1 Conditional – Allow a convenience store with fuel pumps and pocket park with concurrent variances to reduce landscape strip for utility box and allow sidewalk to encroach into buffer. (Rescheduled from December 12, 2011 due to power outage.) **Case Deferred to Jan. 30, 2012**

L) NEW BUSINESS

1. **ACTION ITEM** Consideration to Elect a Mayor Pro Tem for the City of Johns Creek
2. **R2012-01-02** Consideration to Adopt and Approve a Fund Balance Policy in Accordance with GASB 54 for the City of Johns Creek
3. **R2012-01-03** Consideration of Resolution to Appoint Members to the City of Johns Creek Board of Zoning Appeals Posts A, B, and C
4. **R2012-01-04** Consideration of Resolution to Appoint Members to the City of Johns Creek Planning Commission Posts A, B, and C
5. **R2012-01-05** Consideration of Resolution to Appoint Member to the City of Johns Creek Convention and Visitors Bureau

M) OTHER BUSINESS

N) PUBLIC COMMENT

O) MAYOR'S COMMENTS

P) EXECUTIVE SESSION (If Needed)

Q) ADJOURNMENT