City Council of Peachtree City
Agenda
May 19, 2011
7:00 p.m.

I. **Call to Order**

II. **Pledge of Allegiance**

III. **Announcements, Awards, Special Recognition**
Swearing in of Police Officers Courtney Lumpkin and Christopher Dukes
Acknowledge Donations to the City

IV. **Citizen Comment**
Any member of the public attending the meeting may comment on any issue or item that is not included on the agenda. The time limit is two (2) minutes.

V. **Agenda Changes**

VI. **Minutes**
May 5, 2011, Regular Meeting Minutes

VII. **Monthly Reports**

VIII. **Old Agenda Items**
04-11-01 Consider Amendments to Outdoor Display Ordinance Regulating the Use of Walking Advertising
At the direction of Council, proposed amendment would regulate the use of hand-held or walking signage within the City
04-11-04 Consider False Alarm Ordinance
Request to enact ordinance to help curb increasing number of false alarms
05-11-02 Discuss/Consider Changes to CAR 9-3 Investment Policy
Proposed changes include two-year limitation on investments allowing for greater interest revenue
05-11-04 Consider Recommendation for New Air Supported Structure Contract for Kedron / Report on Concrete Testing
Results of testing on concrete footing should be available by May 19

IX. **New Agenda Items**
05-11-06 Consider Non-profit Funding Request for FY 2012 from Fayette Senior Services
Request to include funding in FY 2012 budget
05-11-07 Consider Non-profit Funding Request for FY 2012 from Promise Place
Request to include funding in FY 2012 budget
05-11-09 Consider Request from NorSouth to Abandon a Portion of Newgate Road
Request to abandon a portion of Newgate Road that bisects NorSouth tract

X. **Council/Staff Topics**
Hot Topics Update

XI. **Executive Session**

This agenda is subject to change at any time up to 24 hours prior to the scheduled meeting.

City Council of Peachtree City
Minutes of Meeting
May 5, 2011

The City Council of Peachtree City met Thursday, May 5, 2011, in the City Hall Council Chambers. Mayor Don Haddix called the meeting to order at 7:00 p.m. Council Members present: Vanessa Fleisch, Erik Imker, Kim Learnard, and Doug Sturbaum.

Announcements, Awards, Special Recognition

Mayor Haddix proclaimed May 15-21 as Public Works Week and May 7-12 as Tourism Week. Janice Dukes of the Library was recognized for 10 years of service.

Minutes

Learnard moved to approve the April 21, 2011, regular meeting minutes as written. Fleisch seconded. The motion carried unanimously.

Consent Agenda

1. **Consider Fiscal Year 2011 Budget Amendments**
2. **Consider Request to Surplus Vehicles and Other Items Stored at Public Works**

Learnard moved to approve Consent Agenda items 1 and 2. Fleisch seconded. The motion carried unanimously.

Old Agenda Items

01-11-12 Consider Amendments to Recreation Fee Schedule – Fenced Account for Tournament Fees & Youth Sports Associations

Leisure Services Director Randy Gaddo gave a brief history of the proposed amendments to the Recreation Fee Schedule, adding that there were two issues to be considered – the "fenced" accounts for the youth associations and the tournament venue "fenced" accounts. Gaddo noted that the Leisure Services Commission had reviewed the proposals at its April meeting per City Council's request, taking input from staff and the associations.

Gaddo continued that the fenced accounts for the associations were created in 2004 to encourage the sports associations to help fund needed equipment and site improvements to recreation facilities. The participant/season user fee was established at $5 for in-County participants and $10 for out-of-County participants. The user fees were deposited into a special purpose fund for each sports activity. The special purpose funds became known as "fenced" accounts because of the perception that a fence had been constructed around the funds for use only on fields or facilities used by each association. The total amount of fees collected since 2004 was $256, 222.

Gaddo added that, after the April Leisure Services Commission meeting, there was another suggestion to do away with the "fenced" accounts and have the associations manage the user fees.

Gaddo said the Recreation staff had asked Council to consider placing 50% of the tournament fees into a "fenced" account several months ago. The funds in the account would be used to improve the facility or facilities used for a particular tournament, with the remaining 50% going into the General Fund. One Council Member had asked that 100% of the fees be placed in the General Fund and for the item to be discussed during the Council Retreat, which was done, and Council had asked the Leisure Services Commission to review the proposal at the April meeting. Currently, 100% of the fees were placed in the General Fund, and the associations that used the fields during the tournaments had complained about their manpower and money being used to maintain fields that attracted the tournaments and not receiving anything to help maintain the fields after the tournaments left.

Gaddo said the Commission had discussed both topics with staff and the youth associations in April. The Commission's recommendation to Council regarding the Youth Association "fenced" accounts was to leave the system as it was currently structured. The Commission recommended that Council create a venue "fenced" account system where 50% of the tournament fees would be directed to a line item dedicated to maintaining the fields where tournaments were held and to place the remaining 50% into the City's General Fund.

Haddix opened the floor for comments.

Randy Logan, Youth Soccer Association president, asked Council to leave the "fenced" accounts as they were, saying they were a benefit to the City and the associations. They allowed the associations to take care of things that needed immediate attention, such as the armyworm problem in the fall. The City benefitted from the 120 – 150 volunteers who coached and helped take care of the fields. Logan also encouraged Council to place 50% of the tournament fees into a fenced account, noting that the fields always needed work after the events and the money for the repairs came directly out of the associations' pockets and were not reimbursed. Learnard asked Logan if the accounts should be managed by the associations rather than the City. Logan said the associations would have greater flexibility if they managed the funds, and it would take work and liability off City staff. Logan said there would be even more flexibility if the user fees were given to the associations to manage on their own. Learnard said that, because the fields belonged to the City, the City must still have a hand in the management of the funds. Logan said he did not know how Learnard's scenario would work, but the associations would still work to keep the facilities up to par.

Learnard referred to the proposed "fenced" account for tournament fees, noting that there were issues with garbage and plumbing during one tournament. She asked how having 50% of the tournament fees placed in a "fenced" account would do help the associations. Logan said it would allow the association to fix any damage and get other work done for tournaments. They could hire someone to pick up trash during the tournaments if they were getting reimbursed, adding that a plumber could have been called to help with a recent issue with the bathrooms during a tournament.

Linda North, Big League Baseball, noted the representative from Girls Softball had been unable to attend the meeting and asked her make comments on his behalf. North said Girls Softball would like to eliminate the "fenced" accounts from the City and for the associations to take control of the user fees. Girls Softball would also like for the associations to get 100% of the tournament rental fees to make repairs and replace equipment damaged during the tournaments.

North said Big League Baseball was concerned about having the associations be responsible for the accounts, noting there could be issues concerning the tax liability for non-profit organizations. She added the system had worked well since the City had started the "fenced" accounts. North said the leadership of the associations that shared facilities had not always cooperated well. There needed to be accountability in the collection and distribution of the user fees. In the case of shared facilities, North said there were problems regarding the priorities of the various groups. The City acted as an intermediary in making those decisions. She continued that at least 50% of the revenue from tournament fees should also go into a "fenced" account. More would be better, but she would be happy with 50% of the tournament rental fees.

Anthony Robinson, BMX Association, said his organization would also like to things to continue as they were. There had been no problems with how things worked. Spending from the "fenced" accounts was also project-driven, which had worked well. The fees would get lost if everything went into the General Fund.

Haddix closed the floor for comments.

Haddix said it was not fair to put the total burden of the upkeep of the recreation facilities on the all the taxpayers, which was why he supported the user fees. He suggested looking at the Georgia Municipal Association's (GMA) enterprise fund to see how that would work.

Fleisch said the money was collected in the City's name and the City had a fiduciary responsibility for the recreation facilities and the money. She said the "fenced" accounts should be left as they were. The associations had been responsible on how they had used the funds, and there was no need to have them go through layers of bureaucracy to get needed money out of the General Fund. Fleisch said she originally supported the 50/50 recommendation for the tournament rental fees. She said 100% of the tournament fees should go into a "fenced" account with City control so there would be an incentive for an association to support a tournament returning to the City the following year. The City recouped money from the hotel/motel tax and sales tax.

Imker said he had asked the Leisure Services Commission for their recommendation on the issues, and the recommendation was essentially status quo. He said he spoke with the commissioners and the association representatives after the meeting. He told them they should get rid of the "fenced" accounts, continue to collect the money, but put it in the association accounts. There were advantages to doing it that way. Imker said he was not talking about moving the money into the General Fund, but into the associations' accounts. Currently, the City had 12 different accounts, plus additional accounts for the tournaments, which burdened everyone. There were two pots of money doing the same thing. The question was where the money was kept.

Imker continued that the City's agreements with the associations were the appropriate place to put in the necessary controls so the associations could manage the money properly. The agreements would include definitions of the collection process used by the association, and how to mediate the process when associations malfunctioned or did not chip in equally for shared facilities. The City could review the association accounts annually. The agreements would ensure the accounts were managed property. It was not worth the City's time to be stuck in the middle of the process. It would be more efficient for the association volunteers to manage the money. Imker reiterated he did not want to get rid of the fees, just the "fenced" accounts. He added that he also supported putting 100% of the tournament fees in the associations' accounts, rather than having the associations come to the City and ask for the funds.

Sturbaum said he liked the way the "fenced" accounts worked. When he served as president of the Little League, the organization had a good working relationship with the City. There were advantages to the "fenced" accounts and to having the associations put the funds in their accounts. There were checks and balances to the way things were currently done. Sturbaum liked Imker's idea of using 100% of the tournament fees for repair of the fields, noting there was a lot of wear and tear in a short period of time on fields used for tournaments.

Haddix agreed that all the funds should stay with the Recreation Department rather than the General Fund, adding that the "fenced" accounts might already be an ideal enterprise fund. There might be better models that could enhance what was being done. He supported keeping the "fenced" accounts while finding a way to make them work better. Haddix said that, if there was a difference to be made up per the enterprise fund, they could reexamine the user fees, possibly increasing them, and as a final step, look at taking tax money out of the General Fund. Haddix said that would be fair to the users and the taxpayers as a whole. He felt the current model could be confusing sometimes, so he would like to see if another city had a better enterprise fund model.

Learnard asked whether the funds in the "fenced" accounts were used for maintenance or improvements, noting the City would be responsible for the maintenance of improvements. Gaddo said any improvements to the venues, which involved long-term operation and maintenance, were considered a donation to the City, and the plans had to be accepted by the Leisure Services Commission and the City Council. Information on the cost of the operation and maintenance was included when the plans were brought forward.

Imker said he saw two systems doing the exact same thing. He wanted to eliminate an extra step. There were questions over whether the money belonged to the City or the associations, and having the associations keep the funds in their accounts would end that.

Learnard asked Gaddo what the disadvantages would be to having the associations keep the fees. Gaddo said the reason the "fenced" accounts were started was because of the disparity over how much money associations put back into the venues. There was a system with a level of parity based on the participation in the association. Imker said his suggestion included a mediation process that would be used when an association was not chipping in equitably, or each association could be required to use a percentage of its income on the upkeep of the venue it used. The issues would go away with the proper association agreement.

Learnard clarified that the associations were fine with the status quo, but would also be fine if the funds were given to the organizations to manage. There did not seem to be an overwhelming need to change. She questioned whether the City and the associations would spend more money on attorneys checking the agreements. Imker said the agreement should cover the issues. Gaddo said staff had spent countless hours negotiating and facilitating between the associations that did not agree on their fair share. Sharing facilities could be very contentious, even with an agreement. The "fenced" accounts had eliminated that; it was a fair system everyone could work with. Haddix said the enterprise funds in other cities should be examined.

Learnard asked Gaddo if the 50% share of the tournament fees was an arbitrary number, and if so, whether Council should look at covering the cost to recover from a tournament. Gaddo said each tournament was different, and there were many variables. Fifty percent was an arbitrary number, but should give the City half of what was needed to restore the facilities. Upkeep was ongoing even without tournaments.

Fleisch asked if it would be easier, as far as bookkeeping, to have the tournament fees go to the association that hosted the tournament, rather than the venue. Gaddo noted that a lacrosse tournament would be held on soccer fields at the Baseball Soccer Complex (BSC), which was a reason for the fees going to the facility. Fleisch said she supported 100% of the fees going to the venue.

Haddix said he supported putting 100% of tournament fees into a venue fixed account. Imker asked why the fees for the associations did not go into a venue account. Gaddo said there were some associations that used multiple facilities, explaining that baseball used Braelinn Fields and the BSC. Soccer used Glenloch and the BSC.

Learnard asked about staff support for tournaments. Gaddo said tournament organizers were able to hire the Recreation Department's maintenance staff, but rarely did so. Staff had discussed requiring the tournament organizers to hire City staff since they knew the facilities and knew what needed to be done. Learnard asked if that was the industry standard. Gaddo said he did not know, but it was done. Facilities that were in the tournament business, including those operated by cities and counties, had staff that supported the facilities during tournaments.

Imker said 100% of the tournament fees should go to the associations. Learnard said that the associations did not sponsor the tournaments, so the funds should go to a venue account. Imker said there were four sources of money to take care of – a fenced account for the association for the user fees, each association's own accounts, the money budgeted by the City, and the venue accounts. Imker said that would be a nightmare for the staff involved. He wanted to make things simple. Haddix said putting venue money into an association account would create issues between the associations on how the money was spent. Gaddo said staff had tried to do casual audits of associations, but it had taken weeks to complete them. Haddix said if the money was dedicated to the venues that would eliminate some of the bookkeeping.

Financial Services Director Paul Salvatore said he would rather see a report once a year from the associations. Salvatore said if 100% of the tournament fees were placed in an account for each venue, then the General Fund could be reimbursed for any expenses incurred by the Recreation Department and Public Works in maintaining or repairing the venues.

Sturbaum asked City Attorney Ted Meeker for a clarification, asking whether the wording for the motion should be for an enterprise fund or a special purpose fund. Both Meeker and Salvatore said special purpose funds.

Sturbaum moved to approve the venue special purpose fund for 100% allocation and for the current special purpose funds for the associations to remain status quo. Fleisch seconded. Imker said he preferred two motions. Fleisch withdrew her second. Sturbaum withdrew his motion.

Sturbaum moved to approve the venue special purpose fund with 100% allocation from the tournament fees. Fleisch seconded. Imker asked Salvatore whether he preferred 100% or 50% of the fees dedicated to the special purpose fund. Salvatore said either way was fine. It was all City money. Council could move all the money to the General Fund later if they wanted to do so. The motion carried unanimously.

Sturbaum moved to leave the special purpose funds status quo. Fleisch seconded. The motion carried 4-1 (Imker).

New Agenda Items

05-11-01 Presentation of Annual Audit Report

Tammy Galvis, a partner with Moore & Cubbedge, LLP, presented the annual audit report for FY 2009-2010. Galvis said the report had already been submitted to the Georgia Department of Audits & Accounts as required by state law. It had also been submitted to the Government Finance Officers Association, and she added that the City would receive another Certificate of Excellence for Financial Reporting. Galvis said her firm had issued a clean, or unqualified, opinion on the audit. She noted that the Primary Government governmental fund types included the General Fund, Special Purpose Revenue Funds [association fees, neighborhood parks, Drug Abuse Resistance Education (DARE) program, state/federal seizure, hazardous materials (HAZMAT), Police Department tuition, youth, hotel/motel tax, grants/donations, and Keep Peachtree City Beautiful (KPTCB)], Debt Service Fund, Capital Projects Fund [Special Purpose Local Option Sales Tax (SPLOST), capital project, and library sales tax], Proprietary Fund Types (enterprise fund – stormwater, amphitheater), and Fiduciary Funds [pension trust and agency funds (Municipal Court fund, landscape deposit fund, and flexible spending fund)]. The City's component units included the Peachtree City Water and Sewerage Authority (WASA), Peachtree City Airport Authority (PCAA), Peachtree City Convention and Visitors Bureau (CVB), and the Development Authority of Peachtree City (DAPC).

Galvis continued that the revenues for the fiscal year October 1, 2009, through September 30, 2010, were $25,434,543, and expenditures were $24,707,030, with an excess of $727,513. The total for Net Other Sources (Uses) was ($2,169,915), with a net change in the fund balance of ($1,442,402). Galvis noted that the $1.4 million was a transfer from the General Fund to the Pension Fund, which was an advance funding of the pension contribution for 2011 due to financial benefits and cost savings. The Fund Balance as of September 30, 2010, included $357,307 in Non-spendable Funds, $2,618,025 in Committed Funds, and $5,459,321 in Unassigned Funds for a total of $8,434,653. Galvis noted that the Unassigned Fund Balance at

September 30, 2010, would cover approximately 20% of the 2011 budgeted expenditures and transfers out.

Galvis said Salvatore and Assistant Finance Director Janet Camburn were a big help, and very few adjustments had to be made. She added that Council could feel confident they were getting timely and accurate information all year. Very few adjustments had been required.

Salvatore gave an analysis of the projected vs. the actual use of Fund Balance for FY 2009-2010. He said the projected use of Fund Balance was $113,763. The major changes from the projections, without the pension prepayment, included greater than projected Local Option Sales Tax (LOST) revenues - $39,513; greater than projected court fines - $192,004; a reduction in General Fund Self-Insurance Claims, not projected - $70,994; net transfer to Impact Fee Fund, not projected – ($190,177-Sany credit); and miscellaneous - $20,769 for $133,103 in net major changes, without the pension prepayment. The prepaid 2011 Defined Benefits Pension that was required to be expended in FY 2010 per the Governmental Accounting Standards Board (GASB), not projected was ($1,461,742) for a total change from projections of ($1,328,639). The projected use of Fund Balance for FY 2010 during the FY 2011 budget process was $113,763, for an actual use of Fund Balance in FY 2010 of $1,442,402. Salvatore clarified that the Defined Benefit Pension contribution for FY 2011 was paid in April 2010 to realize economic gain on investments. He added that the City's actuary had calculated gains in excess of $200,000 compared to making monthly deposits in FY 2011. While the Defined Benefit Pension expense doubled in FY 2010, the expense would be zero in FY 2011, and the Fund Balance would even out by the end of the year. Salvatore added that he had spoken with the actuary that week, and the actuary verified that the gain to the Defined Benefit Pension Fund had been more than $200,000.

Imker said a balanced budget had been expected in FY 2010, but half way through the fiscal year, there had been a significant shortage, and additional cuts to the budget were made. He thanked Salvatore for suggesting the move for the Defined Benefit Pension Fund.

No action was required.

05-11-02 Discuss/Consider Changes to CAR 9-3 Investment Policy
Imker asked Council to continue the agenda item, noting that additional revisions had been suggested and time was needed for review. Imker moved to continue the agenda item to May 19. Learnard seconded. The motion carried unanimously.

05-11-03 Consider Flashing Light at Baseball/Soccer Complex
Gaddo asked Council to authorize the Mayor to sign the permit for flashing beacons at the BSC on SR 74 South. The permit initiated the process to get the flashing lights. Gaddo continued that, for several years, the City had tried to have a traffic signal installed in conjunction with the SR 74 widening, but the site never met the Department of Transportation (DOT) standards for a signal. Earlier in the year, a delegation of elected officials and staff had gone to DOT and had secured permission for the flashing light and signage from the DOT commissioner. The lights would be solar-powered, which brought the cost down to $8,000. The signage would alert

drivers to the recreation area. The City would pay $8,000 for materials, and the DOT would pay for poles, signage, and installation.

Learnard asked if the lights would flash all the time. Gaddo said he thought they would, but he did not know. Sturbaum said that, when the delegation had gone to Atlanta, the DOT officials had said a timer could be used.

Sturbaum moved to authorize the Mayor to sign the permit for flashing lights at the BSC. Fleisch seconded. The motion carried unanimously.

05-11-04 Consider Recommendation for New Air Supported Structure Contract for Kedron

Gaddo said staff recommended Council approve a contract with Arizon Companies not to exceed $6,000 to conduct testing of the concrete footings at Kedron Fieldhouse & Aquatic Center. Gaddo said the contract was needed to establish a more accurate final project cost for the new bubble. The request for proposal (RFP) for the new air supported structure had been sent to 10 contractors in February, and two had attended the mandatory pre-proposal meetings. Arizon was the only company to submit a proposal. Their price was $346,177, which was $96,000 over budget. Gaddo said the proposal was the minimum cost. If the testing revealed additional footing was needed, then the final cost could be more.

Sturbaum asked why only one proposal had been submitted. Gaddo said Purchasing Agent Angela Egan had not been able to find out why. Staff thought there would be at least two. City Manager Jim Pennington pointed out that Arizon was very active in the southeastern part of the country. Kedron Manager Scott McCord said the company that made the current bubble was no longer in business, and the consultant that had worked with the City on the bubble currently worked for Arizon. Arizon had projects in China, Russia, and all over the United States. The company handled everything in-house.

Fleisch asked how much revenue was generated during the bubble season. McCord said the revenue was approximately $60,000 from October 1 through March 31. Fleisch asked if the bubble would be financed with a 10-year bond. Salvatore said the bubble would be financed along with improvements to other facilities, and they were looking at a 10-year bond as some of the maintenance items only had a 10-year life. The debt service on the bid price for the bubble would be $45,000 per year for 10 years. The bubble had a 15-year life.

Gaddo said staff had also discussed the testing of the footings and had decided to go with a full test, so Council would have a final number for the cost. The new bubble would be guaranteed for 15 years. McCord added that there were only four or five major players in the world for this type of project, and Arizon was the only company to have its corporate offices in a bubble.

Imker said the money for the testing should not be approved unless Council was going to approve the bubble. Haddix agreed, saying the minimum was $352,000, and they already knew the tax digest would be lower in the coming year. The projections were that the housing market would be down for another 10 years. The structure only operated for part of the year for less than 5% of the residents. It was too much money.

Fleisch said they had just looked at the revenue from the pools. The bond would cost $45,000 per year, and the bubble's revenue was $60,000 per year. It would hold its own.

Haddix said they were looking at a non-permanent structure, an amenity. Other facilities needed maintenance. Council had just approved additional landscaping and mowing, and a major repair was needed at the Library. Work on other structures had been postponed. Council had to cut back on spending. He said he would like to use the need for the bubble as a negotiating point in the upcoming LOST talks next year since many County residents used it. If Council approved the bubble, there would be no leverage since it was already paid for.

Sturbaum clarified that the price of $346,177 was if nothing additional needed to be done. He asked if Arizon had given any estimates on what the cost could be if repairs were needed. Gaddo said if the current footing was inadequate, they would have to cut out a section and rebuild the footings to the needed standards, which was very expensive. The testing should be completed prior to the May 19 meeting. Repairing the footing would be a time-consuming process. The pool would also be closed during the time. McCord added that there were no drawings or diagrams of the building available, and the codes had also changed since the fieldhouse was built.

Haddix said a vote for the testing meant they supported the cost for the bubble. Learnard said she supported the testing because they needed to know what the situation was. Fleisch said that did not necessarily follow, as the findings could put everything into another stratosphere. Gaddo said that, even if Council chose not to go with the bubble now, the testing still had to be done so they would know what was there. Sturbaum said the testing would also provide the City with complete diagrams, substrates, and 15 years of knowledge.

Learnard moved to award to Arizon Companies an amount not to exceed $6,000 to conduct destructive and non-destructive testing to verify that proper footings were in place for the bubble. Fleisch seconded. Sturbaum asked Learnard for an addendum to the motion, to make sure the City received all of the proper documentation when the testing was completed. Learnard accepted the addendum. Fleisch seconded the addendum. The motion carried unanimously.

05-11-05 Consider Resolution for Sunday Alcohol Package Sales
Haddix noted there was an additional document on the dais – the resolution for the referendum. Haddix said he supported the residents' right to choose. Learnard added that, because of the municipal election, no additional cost would be incurred to hold the special election.

Imker moved to approve the resolution for Sunday alcohol package sales. Learnard seconded. The motion carried unanimously.

<u>Council/Staff Topics</u>
Hot Topics

Pennington reported that the MacDuff tunnel workshop with Council and the Planning Commission would be held on June 7.

Pennington continued that the SR 74 South widening was still on track for completion on December 11, 2011, per the state.

Pennington complimented Public Works on the repaving of the cart path in front of City Hall, which had been completed.

Pennington said the issues in the lower level of the Library were still under architectural review, and there was no cost estimate available. He added that the City needed to focus more attention on its infrastructure, which was beginning to age and have problems. He said staff would like to talk to Council about retaining consultant services to examine the City's structures. An inventory needed to be done so they would have the information, especially for budgeting purposes.

The Path Clean-up was scheduled from 9:00 a.m.-noon on May 7. Touch-a-Truck was also scheduled on May 7.

Haddix said he had spoken to Senator Ronnie Chance regarding the City's local legislation for an increase and redistribution of the hotel/motel tax. Haddix said that, according to Chance, the legislation failed because the Council vote was 3-2. Imker said he had been told conflicting stories about moving the legislation out of committee from Senator Valencia Seay's office, who said the legislation did not leave the committee because Chance had not asked the chairman to do so. Imker said he still needed to speak to Chance. Haddix said that Seay had not signed the legislation because of the 3-2 vote, and the committee chairman did not move on the legislation because of that, adding that Chance was not a member of that committee.

Sturbaum moved to enter into executive session at 8:52 p.m. to discuss pending or threatened litigation. Learnard seconded. The motion carried unanimously.

Sturbaum moved to reconvene in regular session at 9:05 p.m. Learnard seconded. The motion carried unanimously.

There being no further business, Sturbaum moved to adjourn the meeting. Learnard seconded. The motion carried unanimously. The meeting adjourned at 9:07 p.m.

Pamela Dufresne, Deputy City Clerk	Don Haddix, Mayor

2011 City Event Calendar

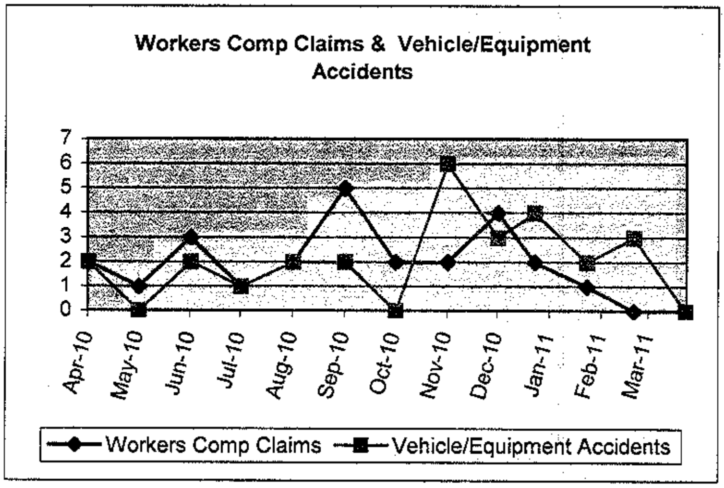
April	May	June
	5/14 – Peachtree International Triathlon – Creedence Clearwater Revisited @ The Fred **5/17 – PD Gang & Internet Safety Forum @ Booth Middle School** 5/19 – City Council Meeting, 7 pm **5/30** – Memorial Day, City Offices Closed **– Memorial Day Celebration, 8:30 @ Gathering Place, 9:00 a.m. @ City Hall Plaza**	6/2 – City Council Meeting, 7 pm **6/4 – Library Used Book Sale, 10-5** 6/7 – Council Workshop (Tentative), 6:30 **6/11 – Youth Triathlon** **– Flicks @ The Fred: How to Train Your Dragon** 6/16 – City Council Meeting, 7 pm 6/18 – Jo Dee Messina @ The Fred
July	**August**	**September**
7/2 – The Swingin' Medallions @ The Fred 7/4 – Independence Day – City Offices Closed - Parade, Fireworks 7/5 – Council Workshop (Tentative), 6:30 7/7 – City Council Meeting, 7 pm 7/16 – Kool & the Gang @ The Fred 7/21 – City Council Meeting, 7 pm **7/21-24 – Twilight Theater: Wizard of Oz @ The Fred** **7/30 – Big Shot: Ultimate Billy Joel Experience @ The Fred**	8/2 – Council Workshop (Tentative), 6:30 8/4 – City Council Meeting, 7 pm 8/5 – Bryan Adams @ The Fred **8/12 – Tour of Faith Concert featuring John Waller Band @ The Fred** **8/13 – Flicks @ The Fred: Princess and the Frog** 8/18 – City Council Meeting, 7 pm 8/20 – 10,000 Maniacs/Edwin McCain @ The Fred **8/27 – Departure: Journey Tribute Band @ The Fred**	9/1 – City Council Meeting, 7 pm **9/2-3 – Twilight Theater: Footloose @ The Fred** 9/5 – Labor Day – City Offices Closed 9/6 – Council Workshop (Tentative), 6:30 **9/9-10 – Twilight Theater: Footloose @ The Fred** 9/15 – City Council Meeting, 7 pm **9/17 - Motley Inc. & Atomic Punks: Motley Crue/Van Halen Tribute @ The Fred** **9/24 – Slippery When Wet: Bon Jovi Tribute @ The Fred**
October	**November**	**December**
10/4 – Council Workshop (Tentative), 6:30 10/6 – City Council Meeting, 7 pm **10/15 – Whose Live Anyway @ The Fred** 10/20 – City Council Meeting, 7 pm **10/29 - Not so Frightful Storytelling & Halloween Party @ The Fred** 10/31 - Halloween	11/1 – Council Workshop (Tentative), 6:30 11/3 – City Council Meeting, 7 pm **11/8 – Municipal Election** 11/17 – City Council Meeting, 7 pm 11/24 & 25 – Thanksgiving Holiday, City Offices Closed	12/1 – City Council Meeting, 7 pm **12/3 – Hometown Holiday** 12/6 – Council Workshop (Tentative), 6:30 12/15 – City Council Meeting, 7 pm 12/23 & 26 – Christmas Holiday, City Offices Closed *(City offices will be closed on Monday, January 2, for the New Year's holiday)*

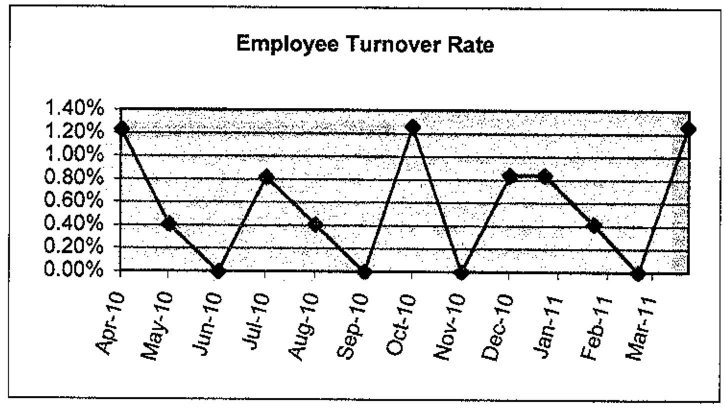
*Note: Items in **BOLD** are new additions*

Updated 5/11/2011

Administrative Services
Monthly Report

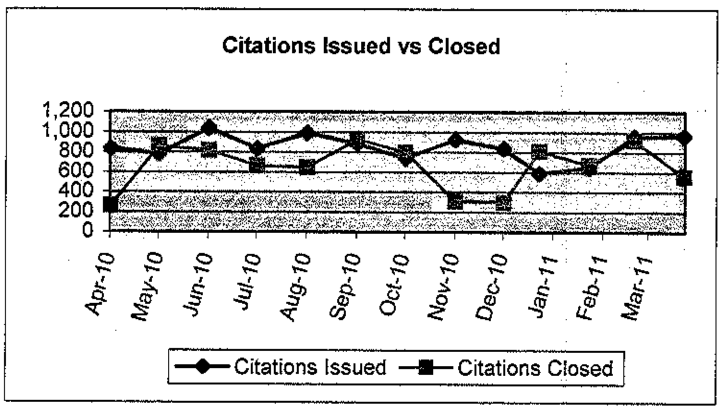
Human Resources & Risk Management

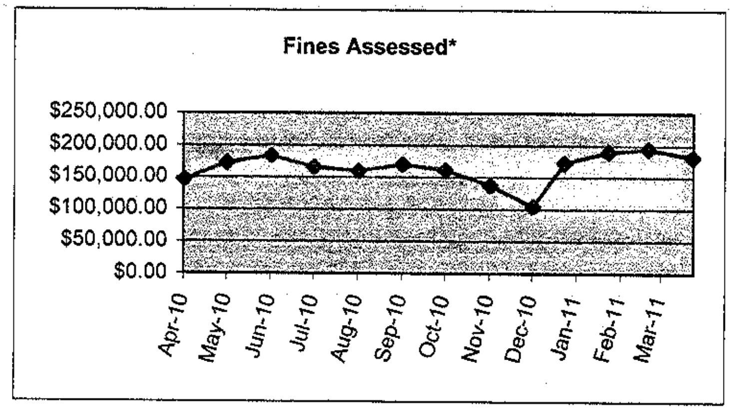


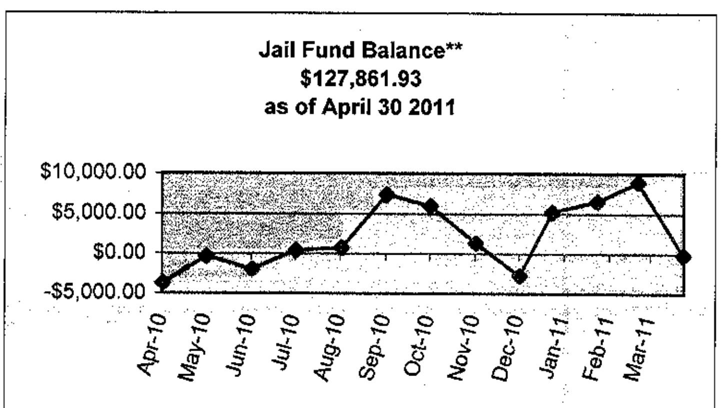


NOTE: The 11 terminations YTD for FY 2011 include four retirements.

Municipal Court





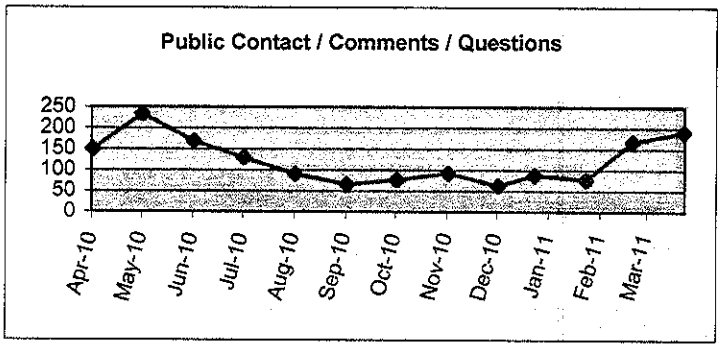


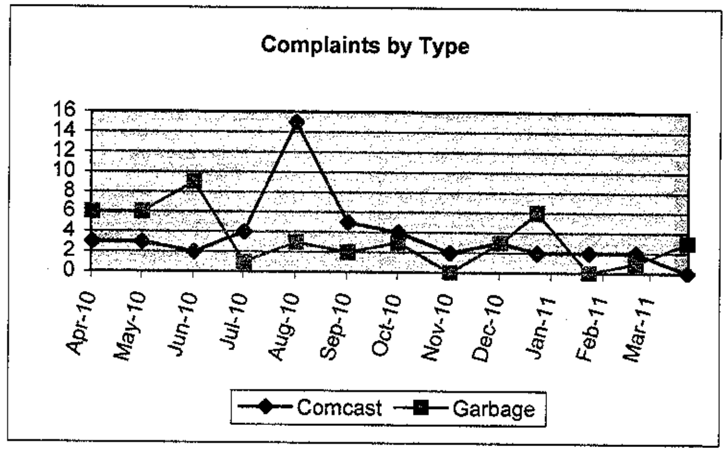
* Approximately 33% of the Municipal Court Fines Collected reflect mandated add-ons that pass through to State and other agencies. The monies reflected above are not the actual revenues received; for revenue received, please refer to Financial Services report "General Fund Revenues Received: Fines & Forfeitures"

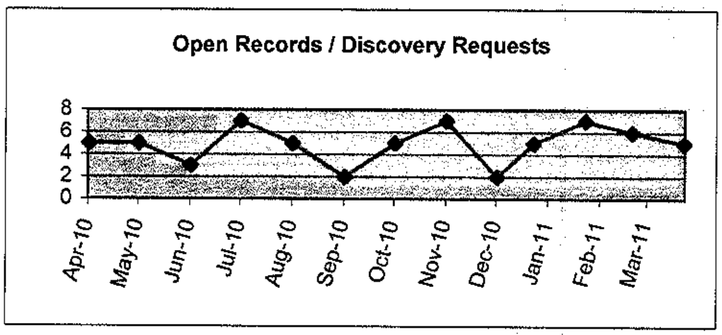
** A positive Jail Fund Balance reflects a credit with the County based on jail fees paid versus number of prisoners housed

Public Information

Administrative Services
Monthly Report

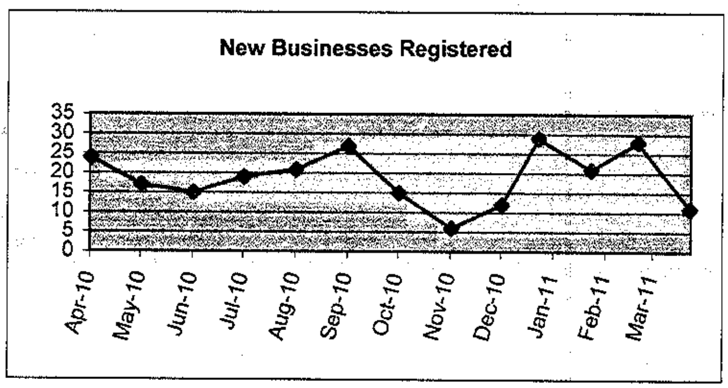


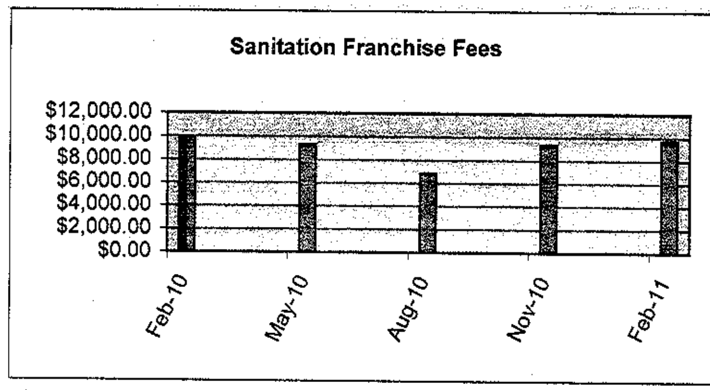




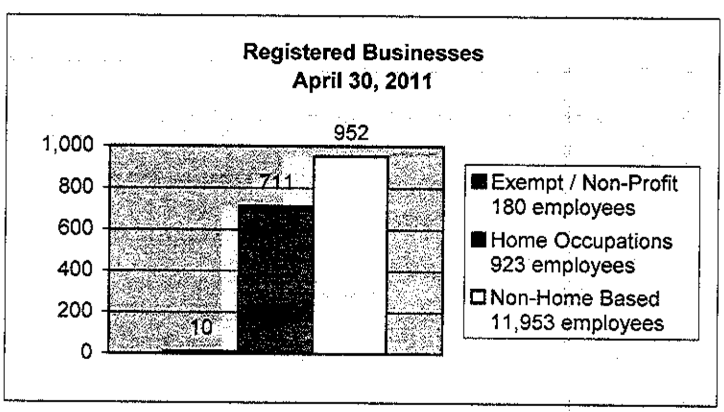
NOTE: Comcast spike in August partially related to digital conversion. Garbage spike Summer 2010 related to CLM/Waste Industries route mergers.

City Clerk





NOTE: August fees reflect an adjustment due to a 4-month payment in February



Total Registered Businesses: **1,673**

Total Employment from Registered **13,056**

Top 10 Employers by # of employees:

1. NCR
2. Cooper Lighting
3. Panasonic
4. Hoshizaki
5. Wal-Mart
6. Kroger (Kedron)
7. Kroger (Braelinn)
8. World Airways
9. Alenco
10. Randstad

As of: 05/10/2011

City Council Monthy Report

DEPARTMENT: COMMUNITY DEVELOPMENT
SUPERVISOR: DAVID RAST

FISCAL YEAR: 2011
CREATOR: KATHY THOMAS

MONTH:	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	YTD FY 2011	APR of FY 2010	APR of FY 2009
BUILDING DEPARTMENT															
RESIDENTIAL BUILDING PERMITS															
Single Family Units:	1	0	1	1	2	0	3						8		
Single Family C.O.'s	4	0	4	0	3	1	0						12		
Multi Family Units:	0	0	0	0	0	0	0						0		
Multi Family C.O.'s	0	0	0	0	0	0	0						0		
Miscellaneous*:	27	25	14	15	18	55	48						202		
INSPECTIONS:	154	135	123	67	157	177	182						995		
NON-RESIDENTIAL BUILDING PERMITS															
New Construction:	0	0	0	1	1	0	0						2		
Non-Residenital C.O.'s	2	7	4	6	2	4	3						28		
Expansion\Renovation\Tenant Finish:	15	13	3	2	6	8	4						51		
Miscellaneous*:	0	1	0	0	0	0	0						1		
INSPECTIONS:	82	108	84	70	76	87	62						569		
DEVELOPMENT PERMITS	2	0	2	1	0	0	3						5		
POPULATION ESTIMATE^	38,619	38,619	38,628	38,628	38,628	38,628	38,628						38,619		
BUILDING PERMIT FEES	$35,243	$40,721	$8,266	$20,152	$16,784	$19,391	$41,048						$181,605		
PLANNING DEPARTMENT															
Sign Permits:	$430	$255	$500	$200	$400	$665	$325						$2,775		
Banner/ Special Event Permits:	$215	$260	$130	$285	$185	$245	$570						$1,890		
New Construction Plan Reviews:	$959	$960	$0	$0	$300	$1,111	$0						$3,330		
Other Plan Reviews\Permits±:	$1,690	$150	$648	$50	$102	$300	$900						$3,840		
Resubmittals:	$0	$200	$200	$100	$0	$0	$0						$500		
Fire Department Permit Fees:	$1,671	$1,200	$1,088	$200	$500	$450	$1,018						$6,127		
TOTAL PLAN REVIEW FEES	$4,965	$3,025	$2,566	$835	$0	$2,771	$2,813						$11,391		
TOTAL FEES COLLECTED	$40,208	$43,746	$10,832	$20,987	$16,784	$22,162	$43,861						$132,557		

* Miscellaneous permits are: Fences, Pools, Additions/Renovations, Reroofings, etc

^ Based on 2.09 people per residenital CO

± Other plan reviews: Soil Erosion permits, Land Disturbance Fee, Site Plan & Final Site Plan reviews

As of: 05/10/2011

City Council Monthy Report

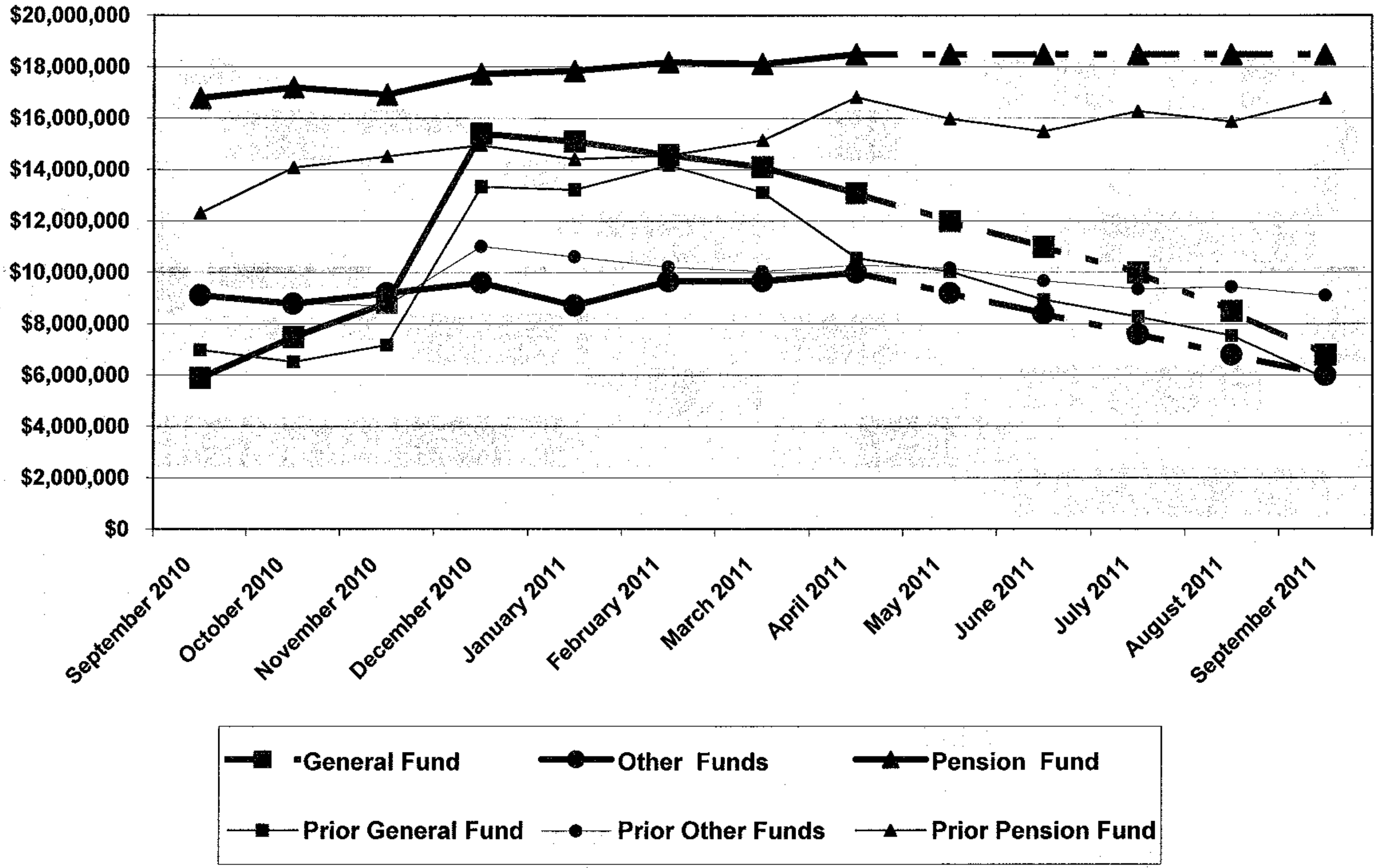
DEPARTMENT: COMMUNITY DEVELOPMENT
SUPERVISOR: DAVID RAST

FISCAL YEAR: 2011
CREATOR: KATHY THOMAS

COMPARISON CHART

MONTH:	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	YTD FY 2011	APR of FY 2010	APR of FY 2009
HOUSING CODE OFFICIAL															
RESIDENTIAL															
New Foreclosure Listings:	32	33	33	35	36	21	27						217	N/A	N/A
Foreclosure Inspections:	133	45	52	47	72	38	43						430	N/A	N/A
Vacant Structures:	25	33	5	13	13	11	6						106	N/A	N/A
Rehab Notices:	9	16	2	10	18	12	12						79	N/A	N/A
Rehab Inspections:	13	27	14	19	12	30	22						137	N/A	N/A
Neighborhood Assessments:	7	97	147	26	82	29	114						502	N/A	N/A
Citations Issued:	0	0	0	0	0	1	2						3	N/A	N/A
Notices of Violation:	0	2	2	8	3	3	13						31	N/A	N/A
Citizen Compliants:	1	5	4	8	2	4	10						34	N/A	N/A
ARB Review:	14	0	3	3	11	10	6						47	N/A	N/A
COMMERCIAL															
New Foreclosure Listings:	3	1	1	1	1	3	0						10	N/A	N/A
Foreclosure Inspections:	3	4	2	3	6	5	3						26	N/A	N/A
Rehab Notices:	1	1	3	0	3	1	0						9	N/A	N/A
Rehab Inspections:	5	4	4	2	2	3	1						21	N/A	N/A
Citations Issued:	0	0	0	0	0	0	0						0	N/A	N/A
Notices of Violation:	0	0	0	0	2	0	0						2	N/A	N/A
Citizen Compliants:	0	1	3	0	0	0	0						4	N/A	N/A
INDUSTRIAL															
New Foreclosure Listings:	0	1	0	0	0	0	0						1	N/A	N/A
Foreclosure Inspections:	0	1	1	1	1	1	0						5	N/A	N/A
Rehab Notices:	0	0	0	0	1	0	0						1	N/A	N/A
Rehab Inspections:	0	0	0	0	1	1	0						2	N/A	N/A
Citations Issued:	0	0	0	0	0	0	0						0	N/A	N/A
Notices of Violation:	0	0	0	0	0	0	0						0	N/A	N/A
Citizen Compliants:	0	0	2	0	0	0	0						2	N/A	N/A

CITY OF PEACHTREE CITY
FISCAL YEAR 2011 (with prior year comparison and current year estimates)
MONTHLY ENDING CASH/INVESTMENT BALANCES
(UNAUDITED)



Note: Other Funds include Special Revenue Funds, Capital Projects Funds, Debt Service Funds, Proprietary Funds (including the Stormwater Utility Fund), and Agency Funds.

CITY OF PEACHTREE CITY
MONTHLY REPORT
GENERAL FUND AND HOTEL/MOTEL TAX FUND
BUDGET COMPARISON (UNAUDITED)
FOR THE SEVEN MONTHS ENDED APRIL 30, 2011

PERCENTAGE OF BUDGET YEAR COMPLETED 58.3% (ACTUAL TRANSACTIONS STILL PENDING)

GENERAL FUND REVENUES BY MAJOR CATEGORIES

Description	2011 Budget	YTD Actual	Dollar Difference	Percentage To-Date
General Property Taxes	$ 11,725,013	$ 11,206,152	$ (518,861)	95.57%
Franchise Taxes	2,554,036	2,105,554	(448,482)	82.44%
Local Option Sales Tax	6,587,035	3,748,866	(2,838,169)	**56.91%**
Other Sales & Use Taxes	691,547	387,979	(303,568)	**56.10%**
Business Taxes	2,174,768	2,125,366	(49,402)	97.73%
Licenses & Permits	691,371	517,811	(173,560)	74.90%
Intergovernmental/Grants	356,050	170,516	(185,534)	**47.89%**
Charges for Services - Other	887,698	498,411	(389,287)	**56.15%**
EMS Billings	513,625	304,595	(209,030)	59.30%
Fines & Forfeitures	1,151,239	763,945	(387,294)	66.36%
Investment Income	64,417	33,303	(31,114)	**51.70%**
Donations	13,914	610	(13,304)	**4.38%**
Other Revenue	114,667	72,228	(42,439)	62.99%
Other Financing Sources	335,421	165,774	(169,647)	**49.42%**
Total General Fund Revenues	$ 27,860,801	$ 22,101,110	$ (5,759,691)	79.33%
Surplus Carryover	(2,074,245)			
Total General Fund	$ 25,786,556			

GENERAL FUND EXPENDITURES BY DIVISION AND/OR TYPE

Division and/or Type	2011 Budget	YTD Actual	Dollar Difference	Percentage To-Date
Executive Services	$ 285,367	$ 190,268	$ 95,099	**66.67%**
Administrative Services	1,174,593	612,480	562,113	52.14%
Financial Services	981,731	569,307	412,424	57.99%
Police Services/Code Enforcement	6,176,051	3,613,111	2,562,940	**58.50%**
Fire/EMS Services	5,872,345	3,343,622	2,528,723	56.94%
Public Works	3,133,634	1,656,521	1,477,113	52.86%
Leisure Services	3,920,357	2,026,797	1,893,560	51.70%
Community Development Services	1,034,233	529,152	505,081	51.16%
Tourism Activity	99,135	66,426	32,709	**67.01%**
Non-Divisional:				
Unemployment Insurance	15,000	(3,983)	18,983	-26.55%
Council Contingency	-	-	-	0.00%
Non-Profit Organizations	23,130	23,130	-	**100.00%**
Transfer to Development Authority	-	-	-	0.00%
Development Authority Debt Service	139,624	118,732	20,892	**85.04%**
Transfers to Other Funds	3,130,878	2,225,314	905,564	**71.08%**
Liability Insurance	95,540	54,658	40,882	57.21%
Litigation Services	25,000	53,662	(28,662)	**214.65%**
General Administration/Miscellaneous	39,060	264	38,796	0.68%
Budgeted Savings	(359,122)	-	(359,122)	0.00%
Total General Fund	$ 25,786,556	$ 15,079,461	$ 10,707,095	**58.48%**

HOTEL/MOTEL FUND REVENUES

Description	2011 Budget	YTD Actual	Dollar Difference	Percentage To-Date
Total Hotel/Motel Taxes	$ 780,667	$ 483,604	$ (297,063)	61.95%

HOTEL/MOTEL TRANSFERS OUT

Type	2011 Budget	YTD Actual	Dollar Difference	Percentage To-Date
Transfer to General Fund	$ 260,222	$ 161,201	$ 99,021	**61.95%**
Transfer to Tourism Association	520,445	322,403	198,042	**61.95%**
Total Hotel/Motel Transfers Out	$ 780,667	$ 483,604	$ 297,063	**61.95%**

CITY OF PEACHTREE CITY
FINANCIAL SERVICES
MONTHLY REPORT
(UNAUDITED)
AS OF APRIL 30, 2011

SUMMARY OF OVER $10,000 EXPENDITURES APPROVED BY CITY MANAGER APRIL 2011			
Description	**Vendor**	**Award**	**Date**
Water Quality Sampling	ISE	$ 39,275.00	04/06/2011
Change Order #2-Station 84 Renovation	Triad Construction	15,341.00	04/06/2011

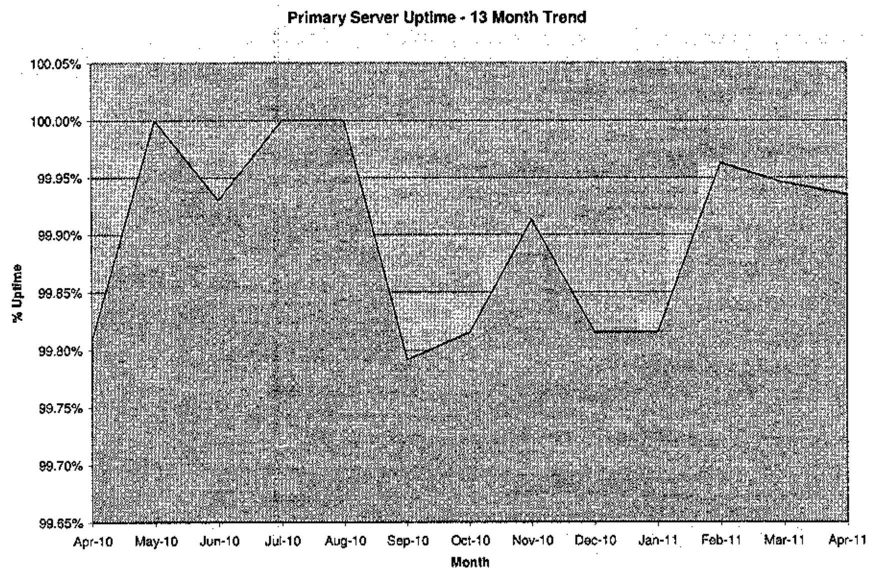
PURCHASING REPORT FOR MONTH ENDED April 30, 2011 AND April 30, 2010		
Activity	**Fiscal Year 2011**	**Fiscal Year 2010**
Purchase Orders / Requisitions Processed	186	243
City Store Requisitions Processed	16	11
Sealed Bids Requested	0	2
Requests for Proposals	0	1
Bids Awarded	4	4
Requests for Proposals Awarded	1	0
Contracts Prepared	5	4
Electronic Auction	0	3
Fixed Assets Purchased	1	5
Backup Storage for In-Car Videos		

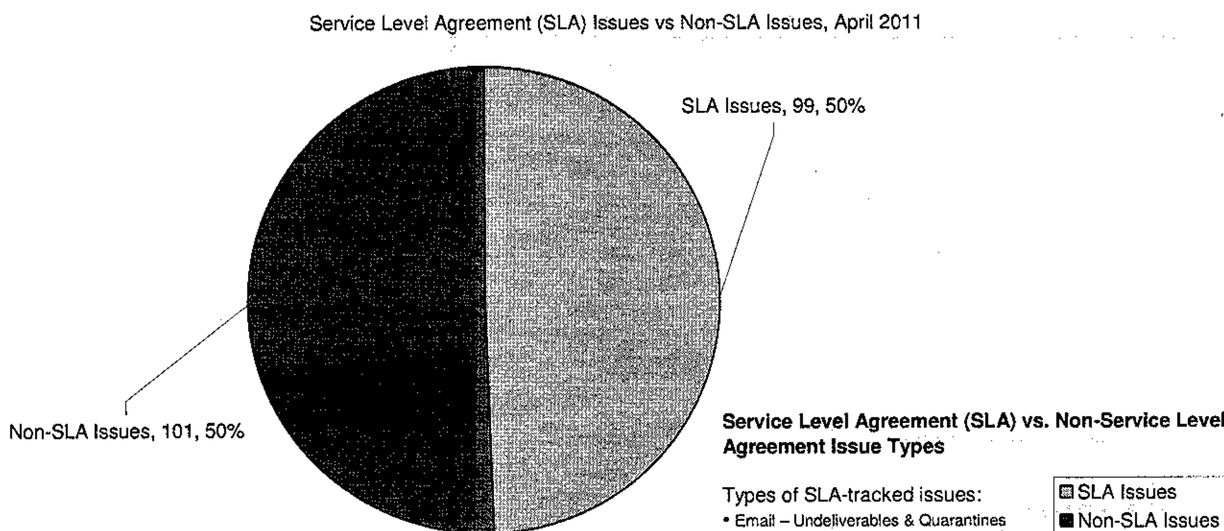
CITY OF PEACHTREE CITY
DONATIONS RECEIVED
APRIL 2011

NO DONATIONS RECEIVED	$0.00
	-
	-
	-
TOTAL MONTH OF APRIL 2011	$0.00

City of Peachtree City
Information Technology Statistics and Trends
For Period Ending April 30, 2011
Report Date – May 12, 2011

Server Uptime and Technology Issue Statistics





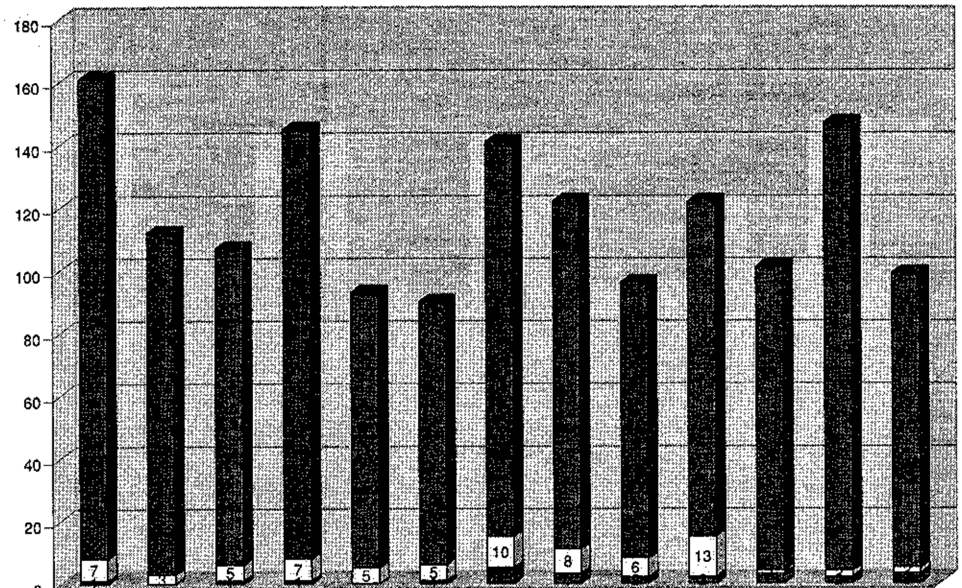
Service Level Agreement (SLA) vs. Non-Service Level Agreement Issue Types

Types of SLA-tracked issues:
- Email – Undeliverables & Quarantines
- End User Support
- Specialized Printing Requests
- Telephone System Issues & Requests
- Virus/Spyware Infection
- Outages

Types of non-SLA issues:
- AV Setup Requests
- Custom Database/Web App Maintenance
- GIS Requests
- Maintenance
- Projects
- Requests Not Technical in Nature
- Training Requests

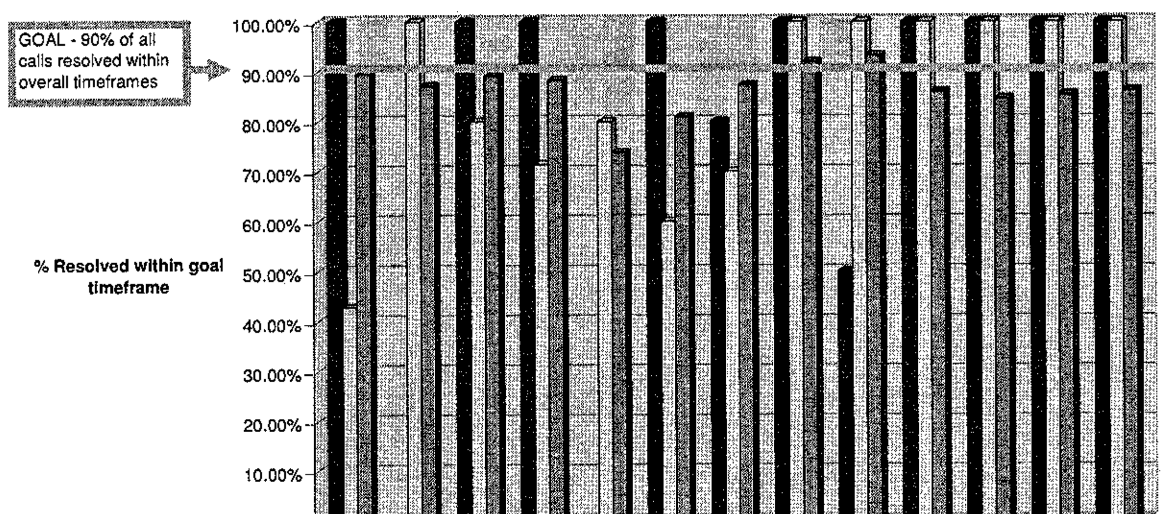
Peachtree City IT Statistics (continued)

Issue Volume by Severity/Impact - SLA Tracked Support Calls - 13 Month Trend



	Apr 2010	May 2010	Jun 2010	Jul 2010	Aug 2010	Sept 2010	Oct 2010	Nov 2010	Dec 2010	January 2011	February 2011	March 2011	April 2011
Number of "Normal" Issues	153	106	101	137	88	84	126	111	88	107	97	143	94
Number of "Important" Issues	7	3	5	7	5	5	10	8	6	13	1	2	2
Number of "Emergency" Issues	1		1	1		1	6	3	2	2	3	2	3

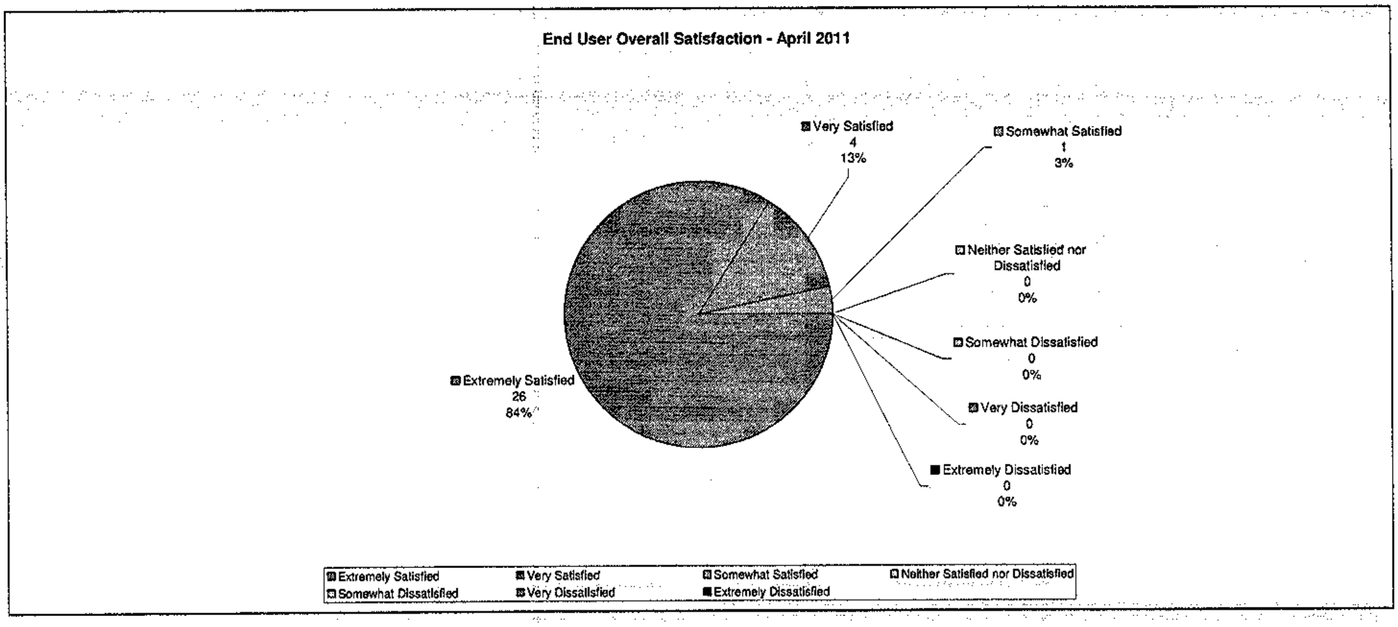
SLA - Call Resolution Goal Analysis - 13 Month Trend



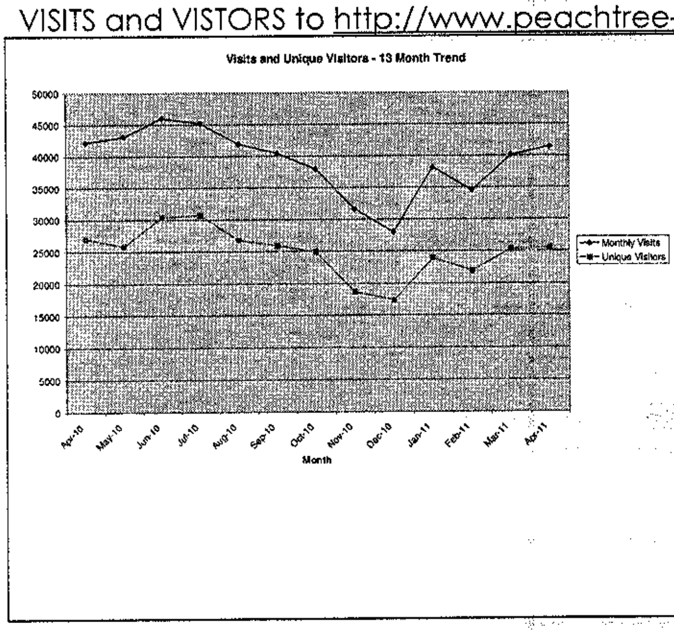
	Apr 2010	May 2010	Jun 2010	Jul 2010	Aug 2010	Sept 2010	Oct 2010	Nov 2010	Dec 2010	January 2011	February 2011	March 2011	April 2011
Emergency Issues - % Resolved within 1 hour	100.00%		100.00%	100.00%		100.00%	80.00%	100.00%	50.00%	100.00%	100.00%	100.00%	100.00%
Important Issues - % Resolved within 4 business hours	42.86%	100.00%	80.00%	71.43%	80.00%	60.00%	70.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
Normal Issues - % Resolved within 12 business hours	89.54%	87.15%	89.11%	88.32%	73.86%	80.95%	87.30%	91.89%	93.18%	85.98%	84.54%	85.31%	86.17%

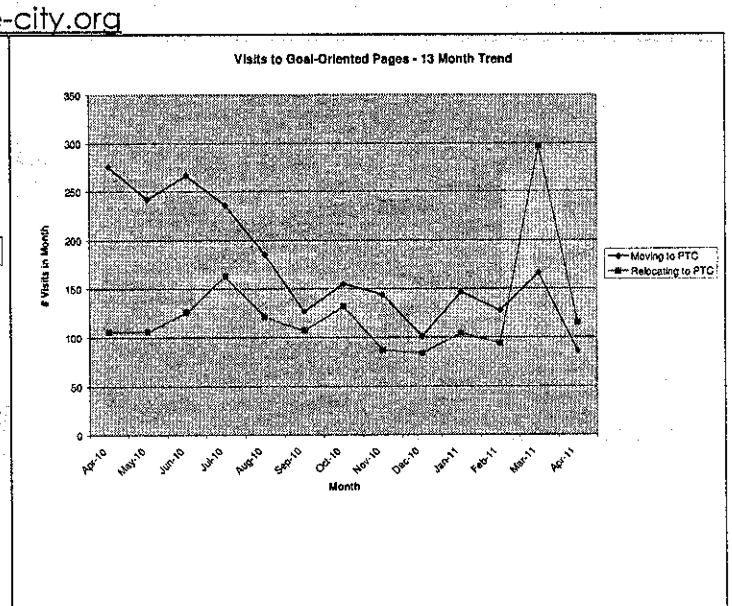
Peachtree City IT Statistics (continued)

End User Satisfaction Statistics



VISITS and VISTORS to http://www.peachtree-city.org





PEACHTREE CITY FIRE/RESCUE
MONTHLY REPORT
April 2011

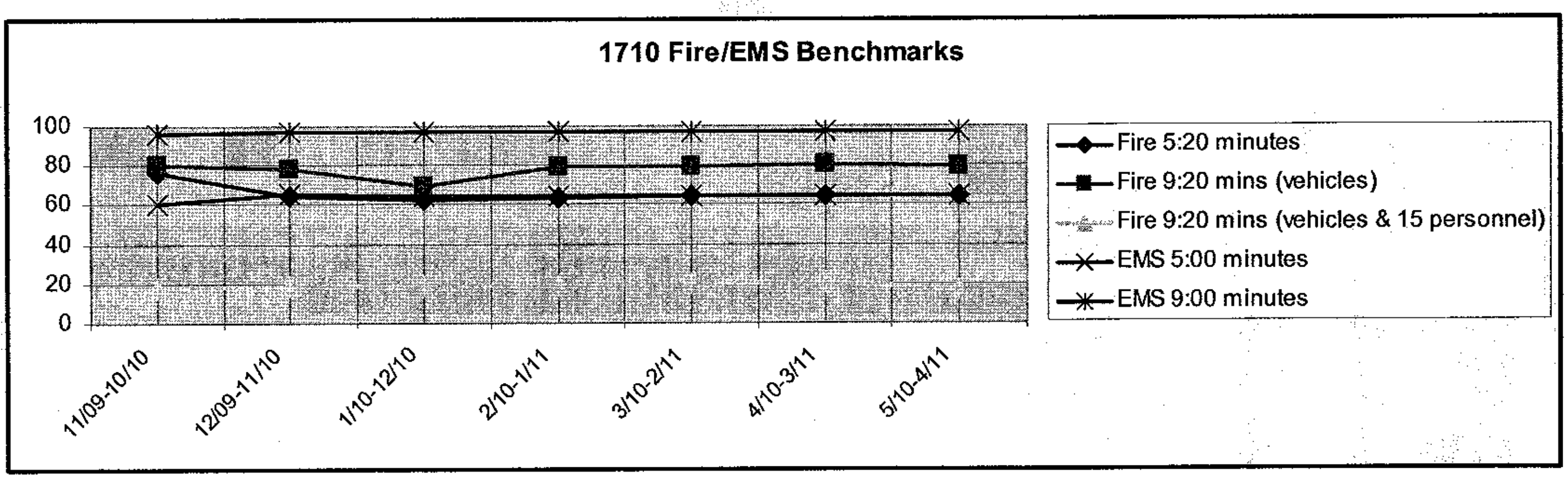
<u>RESPONSE BENCHMARKS</u> (May 10 – April 11)

A) ***63.51%*** **B) 79.24% C) 17.4% D) 63.90% E) 97.00%**

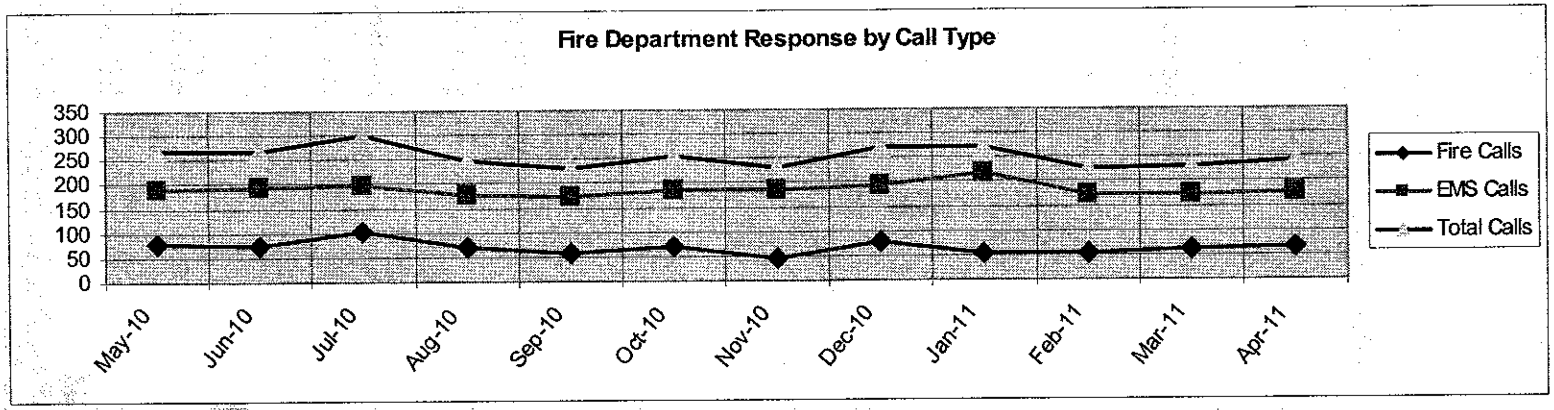
Benchmarks are based on NFPA 1710 Standards as follows:

A) Fire Call: First arriving Engine Company arrives in 5 minutes 20 seconds from notification 90% of time. (Engine & 4 Firefighters)
B) Fire Call: Initial full alarm assignment arrives in 9 minutes 20 seconds from notification 90% of time. (2 Engines,Aerial,Squad,Ambulance)
C) Fire Call: Initial full alarm assignment arrives in 9 minutes 20 seconds from notification 90% of time. (15 Firefighters)
D) EMS Call: First arriving EMS Unit arrives in 5 minutes from notification 90% of time. (EMS Unit & 2 EMTs/Paramedics)
E) EMS Call: Second arriving EMS Unit arrives in 9 minutes from notification 90% of time. (EMS Units & 4 EMTs/Paramedics)

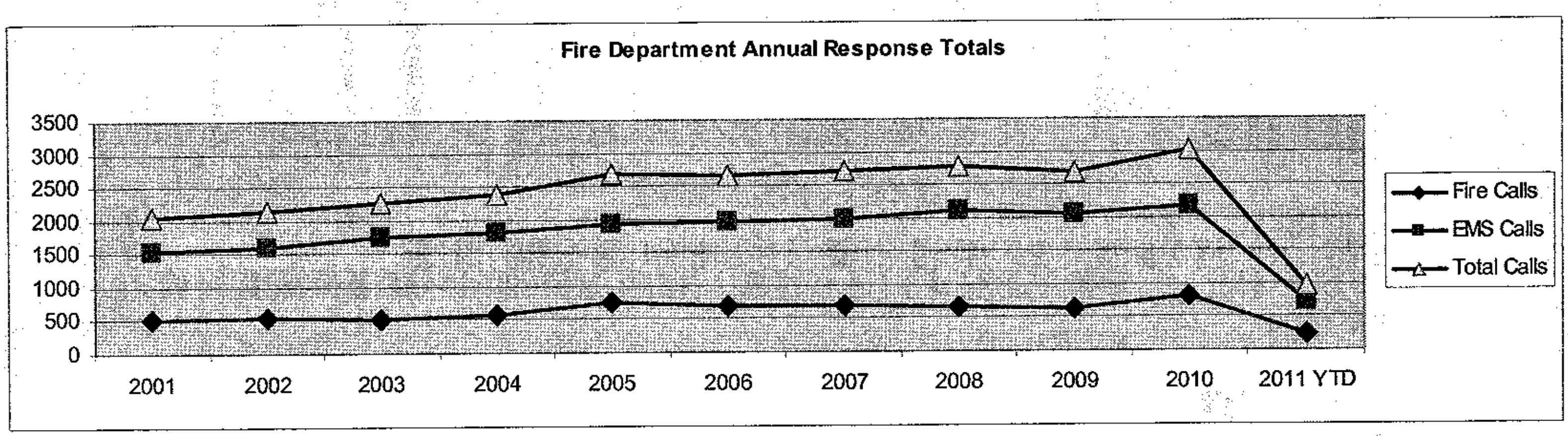
<u>RESPONSE BENCHMARKS</u> (6 MONTH LOOK-BACK)



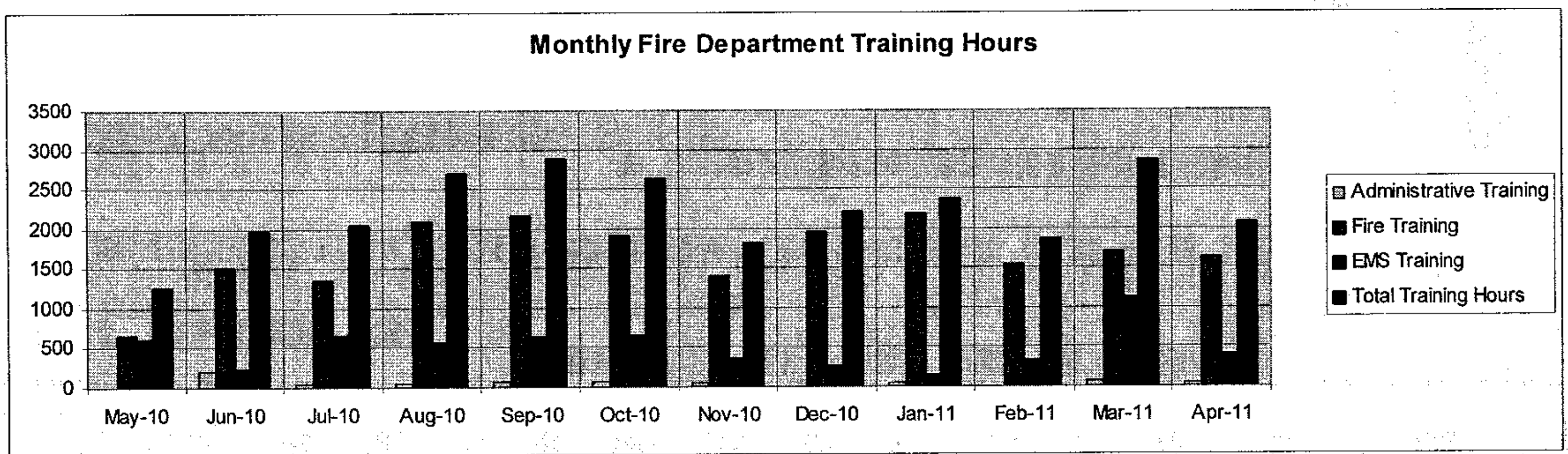
MONTHLY RESPONSES (Last 12 Months)



TOTAL ANNUAL RESPONSES (PAST 10 YEARS)

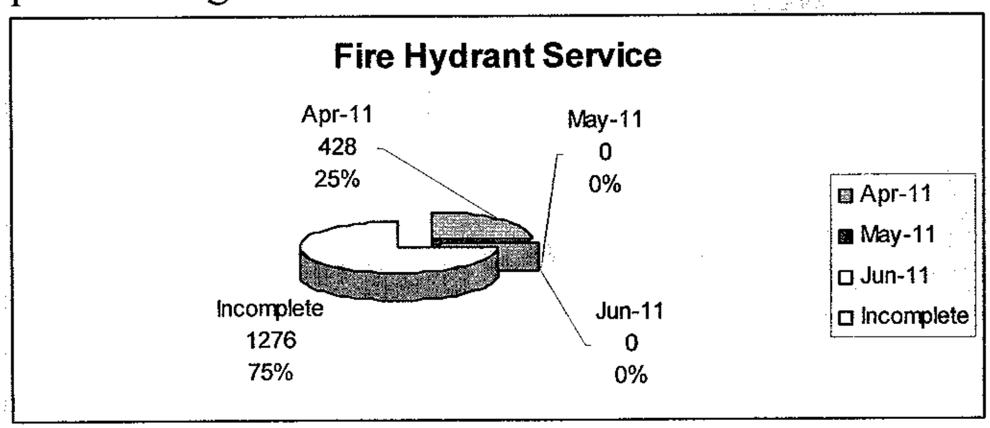


TRAINING HOURS (Last 12 Months)



QUARTERLY FOCUS AREA

Every Quarter the Fire Department has a different focus. This area of the monthly report will show where the department is in accomplishing its goal or requirement. The following are the focus areas and how many items must be completed or done per quarter. The charts will change with the quarter changes.



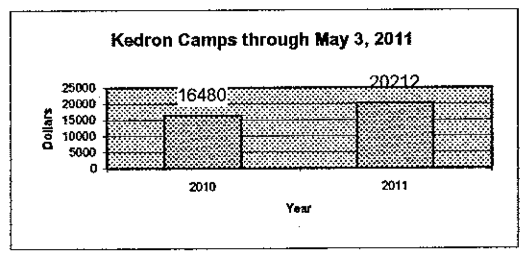
GOALS
Jan-Mar (Inspections-1011)
Apr-Jun (Hydrants-1704)
Jul-Sep (Pre-Plans- 1225)
Oct-Dec (Public Education-3500)

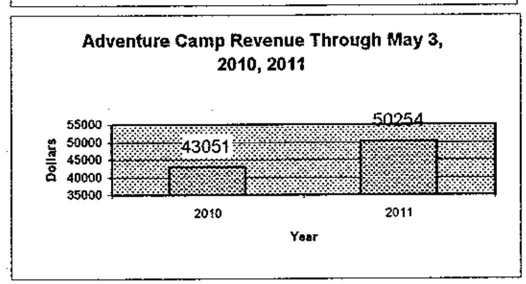
CITY OF PEACHTREE CITY
Leisure Services Monthly Report
As of April 30, 2011
With Comparisons to April 30, 2008, 2009, & 2010

RECREATION REVENUE	ACTUAL THRU APRIL 2008	ACTUAL THRU APRIL 2009	ACTUAL THRU APRIL 2010	ORIGINAL BUDGET FY 2011	BUDGET ADJUSTMENTS	CURRENT BUDGET FY 2011	ACTUAL THRU APRIL 2011
Program Fees - Recreation	$ 64,262	$ 85,859	$ 78,500	$ 187,533	$ -	$ 187,533	$ 90,301
Programs Fees - Kedron	55,811	56,291	60,870	130,116	-	130,116	93,305
Program Fees - Gathering Place	17,228	19,925	17,176	26,105	-	26,105	9,481
Facility Rental - Recreation	3,805	3,415	2,150	9,612	-	9,612	5,096
Facility Rental - Kedron	2,129	2,061	7,124	7,169	-	7,169	5,088
Facility Rental - Gathering Place	4,109	4,203	4,286	5,676	-	5,676	5,080
Program Fees - Pool Revenue	27,404	38,755	53,713	135,660	-	135,660	66,670
Program Fees - Rec Pool Revenue	770	628	3,301	34,650	-	34,650	-
		-					
Library Fines & Fees	27,049	27,007	25,476	45,030	-	45,030	24,535
	$ 202,567	**$ 238,144**	**$ 252,596**	**$ 581,551**	**$ -**	**$ 581,551**	**$ 299,556**

Recreation Programming Notes Anticipating busy summer due to high gas prices, more people staying closer to home looking for activities. Early bird registration for summer camps were at an all-time high through May 3 (see attached tables). Rentals of outdoor recreation parks and facilities more than double from same time last year, with more weddings, family reunions, picnics, etc. Currently nearly $47,000 ahead of last year in total revenue. **Upcoming** Kedron gym floor re-coating scheduled for week before Memorial Day; Memorial Day event scheduled for May 30, City Hall/Library Plaza;

Library Notes: Monthly foot traffic into library up 4,000 from last year this time (138,000 to 142,000); number of volunteer hours has doubled from this time last year (1,025 to 2,197).





PEACHTREE CITY POLICE DEPARTMENT
2011 MONTHLY REPORT

	MARCH 2011	APRIL 2011	2011 Calendar Year to Date	2010 Calendar Year to Date
PART I CRIMES: Criminal Homicide, Forcible Rape, Robbery, Aggravated Assault, Arson, Motor Vehicle Theft, Theft, Burglary				
TOTAL PART I CRIMES	**40**	**22**	**127**	**137**
DUI ARRESTS	19	17	71	63
DRUG ARRESTS: Marijuana, Methamphetamine, Cocaine, Other (opium, heroin, etc)				
TOTAL DRUG ARRESTS:	8	10	39	26
OTHER ARRESTS				
PROPERTY CRIMES	15	13	52	59
PERSON CRIMES	4	6	16	24
CITY ORDINANCES	50	55	179	147
TRAFFIC OFFENSES	23	20	91	142
OTHER	38	33	130	184
CALLS ANSWERED:	**6,560**	**5,776**	**22,036**	**17,765**
TRAFFIC:				
CITATIONS ISSUED	894	965	3,125	3,311
WARNINGS	1,188	1,162	4,064	4,600
ACCIDENTS	97	81	324	324

TOP 5 ACCIDENT LOCATIONS – MONTH

HWY 54 / HWY 74	4
HWY 54 / WALTBANKS RD	3
HWY 54 / MARKET PLACE	2
HWY 54 / MACDUFF PKWY	2
HWY 74 / GEORGIAN PARK	2

Code Enforcement Report
April 2011

Case Types	New Cases	Notice of Violations		Citations	Unfounded
		Reactive	Proactive		
Cleanliness of Premises (Grass)	59	9	50	2	0
Cleanliness of Premises (Trash)	13	6	7	3	0
Cleanliness of Premises (Automobiles)	7	3	4	0	0
Parking Restrictions	14	5	9	3	0
Accessory Use to Dwellings	5	2	3	0	0
Signs Violations	9	4	5	0	0
Miscellaneous	3	0	3	0	0
Subtotals		29	81		
TOTALS	110	110		8	0

Signs Confiscated	64
Tree Removal Permits Processed	115
Total Trees	527

Public Services Monthly Report
April 2011

Activity Description	Unit	April-11	FY2011 YTD	Annual Goal
General				
Average time to complete vandalism repairs once notified	Days	1	1	3
Average time to respond to a citizen complaint and assign action	Days	2.3	6.00	5
Streets				
Street Patching	Hrs.	204	1,322	2,500
Street Crack Sealing	Hrs.	0	66	435
Street General Maintenance	Hrs.	684	3,454	3,500
Storm Water Maintenance	Hrs.	302	2,724	8,000
Cart Paths				
Cart Path Paving	Ft.	2,474	8,734	21,000
Cart Path Litter Removal	Hrs.	118	818	1,250
Time to remove trees on paths once reported	Days	1	1.7	2
Cart Path Drainage Maintenance	Hrs.	9	1,731	2,500
Cart Path General Maintenance	Hrs.	631	4,016	3,250
Signs				
Average time to respond to traffic sign maintenance issues	Days	1	1	2
Signs Changed over to new reflectivity and mixed letter standard (completion date 2018)	Each	32	100	150
Contracted Services				
Time for contractor to remove trees once notified	Days	3	2	3
Time for landscaping and mowing contractor to fix an issue once notified	Days	2.5	2.2	2
Time for contractor to remove dead animals and debris for road once notified.	Days	1	1	1
Fleet Maintenance				
Average time to complete a preventative maintenance on a Light Car/Truck	Hrs	3.42	3.1	3
Average time to complete a preventative maintenance on a Heavy Truck	Hrs	8	4.2	6
Average time to complete a preventative maintenance on a Heavy Equipment	Hrs	N/A	0	6
Ratio of time spent on preventative matenance versus other repair items		1 TO 1.10	0	2 to 1

Note: General maintenance line items include activities not included in paving operations. These include but are not limited; storm clean up, litter removal, curb repair etc.

COMMISSION/AUTHORITY ATTENDANCE RECORD

LEISURE SERVICES COMMISSION

March 21, 2011

Five (5) year terms

Name & Date of Appointment	Meetings Held Past 12 Months	# of Meetings Member Eligible to Attend	# Meetings Attended	# Meetings Absent	Meeting Dates Absent	Percentage Attendance
Mark Ballard *1/8/08 - 12/31/12*	11	11	11	0		**100%**
Joe Keubler *12/18/09 - 12/31/13*	11	11	10	1	5/4/10	**91%**
Vince Obsitnik *1/1/11-12/31/15*	11	11	8	3	9/27/10 1/24/11 3/21/11	**73%**
Eric Snell *1/1/10-12/31/14*	11	11	10	1	8/16/10	**91%**
Shayne Robinson *1/1/09-12/31/11*	11	11	11	0		**100%**

PLANNING COMMISSION ATTENDANCE RECORD

3-Year Term
Term of Appointment

April 2011
Report Date: Month Year

Name & Term Length (start/end)	Meetings Held Past 12 Months	# of Meetings Member Eligible to Attend	# Meetings Attended	# Meetings Absent	Meeting Dates Absent	Percentage Attendance
Patrick Staples *10/1/96 - 9/30/12*	17	17	17	0		**100%**
Lynda Wojcik *10/7/10 - 9/30/13*	17	17	14	3	05/10/2010, 09/13/2010, 03/21/2011	**82%**
Joe Frazar RESIGNATION TENDERED 4/3/11 *10/1/09 - 9/30/12*						
Horace Batiste *10/7/10 - 9/30/13*	17	8	7	1	03/21/2011	**88%**
David Conner *10/7/10 - 9/30/13*	17	8	8	0		**100%**
Frank Destadio APPOINTED TO FULFILL JOE FRAZAR'S UNEXPIRED TERM *4/21/11 - 9/30/12*	17	8	6	2	01/25/2011, 03/21/2011	**75%**

CITY OF PEACHTREE CITY

INTEROFFICE MEMORANDUM

TO: **Mayor & Council Members**

VIA: **City Manager**

FROM: **Community Development Director** David

DATE: **May 11, 2011**

SUBJECT: **Proposed amendments to Section 908.7 outside display standards establishing regulations for hand-held signs and/ or costumes.**
May 19, 2011 City Council Meeting

Recommendation

That Council adopt the amendments to Section 908.7 of the city's outside display standards ordinance to establish guidelines regulating the use of hand-held signage and walking advertising.

Discussion

During the past several months, the city has seen an increase in the use of hand-held signs and/ or costumes along the city's major thoroughfares promoting local businesses within the area. Because this type of advertising is not regulated by our sign ordinance, City Council requested that staff research this type of advertising as well as coordinate with the City Attorney and Planning Commission to determine how best to regulate and/ or enforce this type of advertising.

At the October 25, 2010 Planning Commission meeting, Staff presented two versions of a proposed ordinance related to this type of advertising, the purpose of which would be to limit the use of walking advertising along the city's thoroughfares, sidewalks and other public places. One version of the ordinance would ban the use of hand-held signs and/ or costumes entirely and the other would establish guidelines for this type of advertising and would be similar to our Special Events Permit ordinance. Staff was proposing to adopt the proposed ordinance as an amendment to the existing Outside Display Ordinance.

The minutes from this meeting (Attachment "A") indicate the Planning Commission favored regulating walking advertising through the use of a temporary special use permit as opposed to an outright ban. Staff also reviewed the proposed ordinance with the city's Economic Development Coordinator and revised the ordinance in accordance with his comments.

Staff presented the amended ordinance to the Planning Commission at their meeting on March 14 (Attachment "B"), at which time they voted to forward the ordinance to City Council with a recommendation that it be approved. The proposed ordinance (Attachment "C") includes changes recommended by the Planning Commission as a part of their motion.

This item was discussed in a Public Hearing at the April 7, 2011 City Council meeting, at which time it was continued to give staff time to conduct additional research whether or not the ordinance would pertain to civic organizations. It was determined that civic organizations would not be exempt from the ordinance, but they did have the ability to conduct their events under the actual special events permit process, which includes a provision for signage. Staff is amending the application process for special events in an effort to better define what is and is not permitted and where signage can be located for these events.

Staff continues to support the proposed regulations as recommended by the Planning Commission, whereby the use of hand-held signage and walking advertising would still be permitted but regulated through the use of a temporary special events permit. Highlights of the proposed ordinance (Attachment "C") include:

- A temporary special events permit must be obtained from the City Planner.
- Written approval from the property owner where the sign will be displayed must be provided.
- Fees would be established within the Schedule of Fees.
- All signage shall not exceed six (6) square feet in size.
- Persons holding signs cannot be located within city or state-owned rights-of-way and must be no less than twenty-five (25) feet behind the back of curb or edge of pavement.
- Permits shall be issued for no more than five (5) consecutive days. A minimum of thirty (30) days is required between issuance of permits.
- Only one (1) permit per property/ business shall be permitted at any one time.
- No more than four (4) permits shall be issued each calendar year for individual tenants and/ or businesses.
- Regulations would apply to non-profit and civic clubs.

Should Council determine to ban the use of hand-held signage and walking advertising entirely, Staff has provided an ordinance with this regulation (Attachment "D").

Attachments

EXCERPT FROM APPROVED MEETING MINUTES
PLANNING COMMISSION
October 25, 2010

PH-10-12 **Consider Amendments to Outdoor Display Ordinance to establish regulations for the use of hand-held signs and/ or costumes.**

Mr. Rast reviewed the background of this ordinance which had previously been brought to the Planning Commission. The intent was to address the issue of hand-held signs and the use of costumes for advertising. City Council had asked Staff to take a look at this and bring something to them. He had spent a lot of time working with the City Attorney. He noted there did not seem to be as much walking signage as there had been in late spring and early summer. However, there were a number of businesses around the city who were utilizing people to hold signs, sign spinners, costumes, etc., to generate exposure for that business.

Mr. Rast went on to explain that City Staff had received complaints from citizens who wondered if something could be done to stop this type of activity. The Police Department was concerned that some of the people doing this were too close to the road. They were concerned about their safety as well as the impact of people taking their eyes off the road to look at the people while driving by.

Since that time, Staff had been looking at some different regulations to address this and some interim policies had been enforced by Code Enforcement and the Police Department:

- The person holding the sign and the person in costume had to be on private property and not on city right-of-way.
- They must obtain permission from the property owner.

This would not totally preclude them from being in front of the business advertising.

Mr. Rast presented two versions of the proposed ordinance for the Commissioners to consider:

- One was a total ban on the use of hand-held signs, costumes, and walking advertising.
- The other would allow them on a limited basis with time frames established as to when they could be on the property. Approval would be similar to what was currently allowed for special use permits. Other restrictions could still be enforced and would allow hand-held signage but not every day.
    - Permits would be required to hold the signs or be in costume and would require the property owner's approval. Some businesses were employing people to hold signs on property that was a mile away from where the business was located. The ordinance would require they be on the property of the business being advertised.
    - There would be a fee that would have to be paid.
    - Signage would be restricted to six square feet.
    - They could not stand in a city, county, or state-owned right-of-way, easement or city-owned greenbelt.

Attachment "A"

- Permits would allow signage for no longer than seven consecutive days, up to four times a year, and there would have to be a 30-day window between each permit that was issued.
- This ordinance would also apply to non-profit organizations, i.e., weekend bake sales and car washes, etc., primarily because the Police Department and City Staff had expressed concerns about students who were not acting in a safe manner, i.e., standing in the middle of Highway 74, standing on the curb, etc. The ordinance would allow Code Enforcement or the Police Department to stop and remind them where they could and could not stand.

Mr. Staples did not see a fine for non-compliance in the ordinance. Mr. Rast said it would be referenced in the fine schedule. In cases where the ordinance was violated, the first step would be a notice of violation and, if repeated, they would be issued a citation.

Mr. Staples stated that a significant amount of time had been spent on this issue, and the general consensus was not for an outright ban but for some type of compromise. He thought Mr. Rast's proposal was pretty reflective of what was discussed previously.

No one else spoke in favor of the proposal, and no one was opposed to it.

The Commissioners' comments were as follows:

<u>Ms. Wojcik:</u>

- Was pretty happy with the proposal.
- Wondered whether the Commissioners would be in favor of offering an avenue where business owners would be allowed to advertise on someone else's property. She remembered that this had been an issue when this item was discussed last year.
- Was leaning toward a total ban but wondered if instead of four permits per year, it should be limited to two per business.
- Would like to see the time period reduced from seven days. She preferred twice in a calendar year with no more than person.

<u>Mr. Batiste</u>:

- Asked how "property owner" was defined. Was it the owner of the development or the business who was leasing? Mr. Rast said it would be the owner of the property, not the tenant.
- Was worried how this would affect the weekend fund raiser car washes.
- His greatest and only concern was for the kids doing car washes and small fundraisers.

Mr. Conner:

- Was in favor of a total ban. He did not think this was something that belonged in Peachtree City regardless of how much it was limited.
- One of the biggest things the Planning Commission should do was protect the Sign ordinance.
- Wondered if the ordinance should only apply to non-profit car washes.
- Loved the Americana of the weekend car washes and other non-profits, but to him walking advertising was a whole different ballpark.
- Thought two permits were two too many.

Mr. Staples:

- Did not like Ms. Wojcik's suggestion because of the potential for too many side deals.
- Thought the City should make it easy to enforce the ordinance and suggested there be a space on the sign for the certification that allowed the person to be on that property.
- Thought property owners should be allowed to stand on their own property to solicit business.

Mr. Frazar:

- Did not think non-profit organizations should be required to pay a fee because the law already required that the money that was raised be turned back into the community.
- Thought the ordinance should be tried and if there were problems, it could be brought back to the drawing board.
- The Commission's concerns were safety and the aesthetics of the city without destroying the business environment for fundraisers and small businesses.

Mr. Rast stated that the issue of collecting donations on a public road was addressed in the Solicitors and Peddlers ordinance.

There were no business owners in the audience to voice their opinions on this ordinance.

Ms. Giles did not come to the microphone to make her comments so they were inaudible. In response, Mr. Staples stated that the issue she mentioned was not contemplated and was not mentioned in the proposed ordinance. He was certain it would be in the next version.

After discussion, a motion was made by Ms. Wojcik, seconded by Mr. Conner, and unanimously adopted to continue PH-10-12 to give Staff time to work on the verbiage and consult with the City Attorney.

The Chairman closed the public hearings at 8:33 p.m.

EXCERPT FROM APPROVED MEETING MINUTES
PLANNING COMMISSION
March 14, 2011

PH-11-01 **Consider Proposed Amendments to Article IX, Section 908.7, Outside display standards of the Zoning Ordinance, regulating the use of hand-held signage and walking advertising.**

Mr. Rast provided an overview of this proposal which item was originally discussed in a workshop format at the Planning Commission meeting of August 9, 2010. At the November 29, 2010, Planning Commission meeting, Staff presented two versions of a proposed ordinance related to hand-held signs and/or costumes within the city. The purpose of this ordinance amendment would be to limit the use of walking advertising along the city's thoroughfares, sidewalks, and other public places.

The proposed ordinance would be adopted as an amendment to the existing Outside Display Ordinance. One version of the ordinance would ban the use of hand-held signs and/or costumes entirely and the other would establish guidelines for this type of advertising and would be similar to our Special Events Permit ordinance. Based on the minutes from this meeting, it was evident the Planning Commission favored regulating walking advertising through the use of a temporary special use permit as opposed to an outright ban.

At the Planning Commission meeting of November 29, the public hearing to consider these amendments was continued until the newly hired Economic Development Coordinator was in place. This occurred in January.

Since that time, Staff had reviewed the proposed ordinance with the City Attorney and Mr. Joey Grisham, the city's new Economic Development Coordinator, and had revised the ordinance accordingly. The ordinance being presented was very similar to the ordinance presented at the October 25 Planning Commission meeting.

Staff's recommendation was that the Planning Commission forward the proposed amendment to the Outdoor Display Ordinance, which would regulate walking advertising through the use of a temporary special use permit, to City Council with a recommendation that it be approved. The definitions of hand-held signage and costumes had been identified within the ordinance.

Mr. Rast explained some of the items that were being proposed as a part of this ordinance:

1. An application would be issued to cover all of the signs for that particular permit.
2. The property owner's approval would be required to ensure they were aware and approved of the location.
3. A fee would be required.
4. There would be language regarding the size of the signage which would go back to the size restrictions in the sign ordinance (Chapter 66). The sign itself could not exceed six square feet and could not be thrown, tossed, spun, or maneuvered on the site.

5. The person permitted to display the sign could not stand within the city-, county-, or state-owned right-of-way, easement, or greenbelt. They would be limited to the property where the business being advertised was located.
6. The person holding the sign would be required to stand a certain distance from a street or driveway.
7. Time frame requirements would stipulate that the permit be issued for no more than seven consecutive days and that there be at least a 30-day window between events where the sign was permitted. Only four permits would be permitted each year.

Mr. Rast noted that these requirements would not apply to non-profit organizations.

Mr. Rast further stated that Ms. Mary Giles, who had attended the October 25 Planning Commission meeting, had sent an e-mail regarding some of the discussion items in October. Specifically, she mentioned the dialogue about limiting the number of people who could display signage on a property at one time, i.e., one sign per business. If the Planning Commission was comfortable with this provision, it could be part of the motion to be taken to City Council.

The Chairman opened the public hearing at 7:10 p.m.

Ms. Debbie Sanders, the owner of Curves and The Picnic Basket on Kelly Drive, explained that she had opened Curves seven years ago and The Picnic Basket in May of 2010. Her comments included the following:

- Because of her location, her businesses were very difficult to find.
- She had tried several different types of advertising but the most successful had been the live signs.
- The signs were professionally made.
- Jamison, the young man who held her sign did not move around or dance with the sign. When the light changed, he made sure he was not distracting anyone.
- She had permission from the owners of the Hella property for him to stand on their property
- When he was not there, there was a difference of 25 to 30 customers who came in.
- She had struggled through January and February and was on the brink of closing.
- Making this decision to limit this to four times a year would extraordinarily hurt her business.
- There were only about four businesses that were using this tool. Most of them were close to their locations.
- Her situation was different in that this was the only way she could get people to know where she was located.
- She had not been able to put out a sign that told people where to turn for the Kelly Drive shops.

- Jamison had been working for her during her peak times since May. He was "a clean cut kid and a hard worker."
- Who was this hurting? She did not think it was not hurting anyone nor was it hurting aesthetics. The sign was not prominent or offensive.
- Her husband lost his job last July and she had been doing everything in her power to feed her 4 year old.
- Curves was struggling because there were so many work-out facilities in Peachtree City. When people had limited incomes, one of the first things to go was the work-out budget.
- She had to do things that were out of the ordinary to get people to stay in her club and come to her restaurant.
- Peachtree City was a unique, little town that needed businesses like her Picnic Basket that were "boutiquey," fresh, different, and not national restaurants.
- She begged the Commissioners not to pass this amendment to the ordinance and suggested the proposal be taken to a referendum so the citizens could vote on it.

Ms. Phyllis Aguayo, a resident of Stoneybrook, was truly sorry about the hardships Ms. Sanders was facing. Her concerns included the following:

- Ms. Sanders' situation was unfortunate but activities could not be restricted for one person without restricting them for everyone.
- For years, Peachtree City had ordinances to protect our aesthetics and safety.
- There was a sign ordinance for a reason. Walking signs were in many cases used to bypass the sign ordinance and use signs that normally would not be allowed.
- Walking signs were a distraction to drivers and in many cases some of the signs and costumes were aesthetically unpleasing and gave a bad impression.
- There had been many requests through the years to cut down trees so a business' sign was more visible.
- Peachtree City was a close community and good businesses thrived by word of mouth.
- Advertising also worked.
- She did not think one person standing outside with a sign would make all the difference in a business' success.
- She did think that one person standing outside with a sign because he was allowed to opened the door for all the other signs, costumes, and uses that had been seen around the town.
- Despite her feelings for Ms. Sanders, she did object to the City not having a strict ordinance and would like to see the Commission work on making sure the four times per year would be in good taste, limited, and could not be abused.
- She agreed with Ms. Sanders that Peachtree City was a unique town, and it was so unique because of the restrictive ordinances.

Ms. Mary Giles, a resident in Braelinn Village, said she had listened to this discussion since last summer. She felt even stronger now than she did then and wished the Planning Commission would pass a total ban on walking signs; she did not feel they fit our community.

Ms. Maria Knott, the regional buyer for Southeast Gold Buyers (We Buy Gold) on SR Highway 54 West, spoke in favor of the sign holders. They employed Mr. Frederick Wright, Jr., who was in the audience. Their sign holders drew 70 percent of their business, 30 percent was from direct mail advertising. Their purpose was to draw attention to the store and bring in business.

Ms. Knott explained that they had been in this area for two years, originally in a space near the Salad Express. They had voluntarily moved from their original location to allow Mattress Firm to occupy that space and to fill in empty gaps so people would not see empty office suites. However, they did not want people to think they had left which was the reason they wanted a sign holder. They had not done anything unethical or unprofessional.

Ms. Knott further stated that she would hate to be the person to tell this man who had been working for them for two years that they would have to fire him. He had worked very hard and had a family of five children. She thought it would be very unethical and un-American to tell him he did not have a job because it was not a fit for this type of community. These were hardworking individuals who were taking steps to get a job and successfully doing it rather than collecting Unemployment or Welfare. There were not that many businesses who used this form of advertising but the ones that did used it professionally.

Jamison, the sign holder for The Picnic Basket, addressed the Commission and explained that he stood still and held the sign and did not walk up and down the street. He had the permission of the property owner and Code Enforcement had told him where he could and could not stand. He did not stand on any cart paths, in the right-of-way, or on a city- or state-owned easement or city-owned greenbelt. He had not had any complaints from citizens about where he was standing.

Sally from Southeast Gold Buyers worked with Ms. Knott. She pointed to the nail salon, Sprint, Athenas, and other businesses in their complex and noted how they shared customers. All of them benefitted from the customers who came in as a result of their sign holder. Without him, she was not sure any of them would get any new customers and in time this would affect the businesses who could continue to operate in this area. Seventy percent of their current customers were brought into the store by their sign holder; they could not survive on 30 percent. Even though their one-year lease had not yet expired, Sally noted that e-Clips had already closed after only being open four months.

The Chairman closed the public portion of the public hearing at 7:33 p.m.

At the Chairman's request, Mr. Rast explained the addition to the amendment Ms. Giles had mentioned in her e-mail. Essentially, one permit would be issued for one business and it would be limited to one sign holder.

Mr. Batiste:

- He was somewhat surprised at the number of people who had come out on this issue.
- When originally discussed, the majority of the Planning Commission was not in favor at all of having any type of sidewalk signage.
- This proposal was a compromise so as not to completely kill the walking signs.
- He wanted people to understand the Commission's original position was to ban walking signs completely, primarily due to concerns about public safety; this was a compromise to that.
- His heart went out to the two gentlemen who were sign holders, as well as to their families, but his position basically had not changed.
- Their efforts and what they wanted to achieve were far from un-American especially in light of the economic conditions in our country.
- He was also sorry that Ms. Sanders' businesses were located in an area that did not allow her to have the type of vehicular and foot traffic that would allow her businesses to thrive. Peachtree City needed all businesses.

Ms. Wojcik:

- She felt really bad that this particular type of advertising had helped these businesses.
- The whole issue of walking signs began with citizens complaining to City Hall. They would not complain to the business owners because they felt the place to stop it would be at the City.
- There had been accidents because people were reading the signs and did not notice the traffic light had changed.
- Drivers were distracted every day with cell phones, etc., but this was just one more thing. This was something the City could do something about.
- She originally was very much in favor of a ban. After listening to the business owners, she thought a compromise might be good.
- This particular compromise was more lenient than her inclination which was to have only two permits per year for three to four days in one week.
- Non-profits should be held to the same standard and not be an exclusion from the rules.
  - No more than four times per year.
  - Stand 25' away.
  - They were the same distraction and were more of a danger to themselves.
- She wished she could tell them she was in favor of their signs.

- She truly understood the reasons The Picnic Basket was using this form of advertising and did not find their signs offensive.
- She thought there should be discussion about how the City could do something to make it easier for small businesses to advertise for no or little charge. There needed to be a vehicle that did not cost an arm and a leg to let people know your location.
- She would like to be even more restrictive than this proposal.

Mr. Staples noted that Mr. Grisham had a lot to tackle

Mr. Conner:

- This was an aesthetic issue and was bringing Riverdale much closer to Peachtree and he did not think that was what Peachtree City was about.

Mr. Conner asked whether this provision would be attached to the sign ordinance. Mr. Rast stated that it would be tied to the Outside Display ordinance because that ordinance dealt with storage of materials outside of buildings.

- He considered himself a layman when it came to this, a lowly city resident who drove by these things and saw them just like your average citizen. To him, it was a poor aesthetic choice for Peachtree City. We were Peachtree City and there were a few specific things that made Peachtree City, Peachtree City. Our Sign Ordinance was one of those. This might not be specifically under the Sign Ordinance but to him, it was basically the Sign Ordinance to the average citizen. If we were going to allow this, we could "whore out our Sign Ordinance" and start allowing neon signs, etc. He just did not think it was appropriate.
- He liked a lot of the language in the proposed ordinance but saw a few things he would want to change.
- He would like to see this apply only to non-profits and did not think it should be an option for the for-profit businesses.
- He preferred a total ban but he would like to see some kind of outlet for things such as high school car washes, Girl Scouts cookie sales, etc.
- This fell back to the core values and virtues of Peachtree City and would be a disservice to the 50 years Peachtree City had been here.

Mr. Destadio:

- The whole purpose of the signs was to draw attention but not to be a distraction.
- We needed to limit the things that would be distractions while driving.

Mr. Staples:

- He agreed with Mr. Batiste's comment about this having begun as a total ban even though he had been a proponent of doing something on a measured basis.
- This proposal was about as liberal as he would endorse.
- He noted that advertising worked, but he also felt advertising was like an arms race. Whatever gap there was would be filled.
- He felt horrible about the situation with Fred and Jamison who would be so personally affected. However, although a job might be displaced in one venue, with a more restrictive sign ordinance, more advertising dollars were invested in other venues. This ultimately created more jobs whether in print, radio, or telemarketing. That was the way things worked.
- One of the reasons he was in favor of limited usage was because he was a big believer in the initial marginal benefit and did not think it was beneficial to see the same thing every day. In terms of effectiveness, he did not think the business owners were giving up that much with this.
- He recommended that perhaps this language be adopted as proposed and that staff consider some subsequent language for the not-for-profits. He thought there would be substantial discussion relative to this proposal as well.

Mr. Conner agreed these were two separate issues but noted that he still would not support the commercial side of it.

Mr. Batiste pointed out that we could not show more favor for one side than another. He did not know the legal ramifications of that.

Mr. Staples pointed out that if this was an issue, it was an issue right now in the current language.

Mr. Batiste thought the City Attorney should look at the proposed ordinance to be sure the language was correct.

Ms. Wojcik noted that the ordinance as currently written applied to both commercial and not-for-profit. Mr. Batiste would prefer to have it the same for both. Ms. Wojcik added that she still would like to reduce the number of days and the number of times. Mr. Destadio felt the signs were just as distracting whether or not they were not-for-profit. Mr. Staples did not disagree with that. Ms. Wojcik thought they were worse because it was not as regulated. Mr. Conner felt the commercial walking signs would be the "tackier" ones.

Mr. Staples summarized the options:

1. Segregate the not-for-profit discussion.
2. Keep the language as Mr. Rast originally proposed without adding the not-for-profits, meaning it would apply to both.
3. Modify the ordinance for further restrictions.
4. Modify the ordinance for a complete elimination and ban.

Mr. Conner wondered about splitting this ordinance into two, even if they were worded the same, with the intent of having the City Attorney look at it from a legal standpoint. City Council could then keep them separate or combine them and then either vote to approve or deny.

Ms. Wojcik did not want to separate the ordinances. She thought both the profits and not-for-profits should be under the same rules. If anything, she would suggest having higher restrictions for the not-for-profits under age 18.

Regardless of how the Commission ended up voting, Mr. Staples thought the City Attorney should look at this ordinance.

Mr. Rast thought the wording in the ordinance applied to both profits and non-profits and was as the City Attorney had recommended. He would verify this.

In response to a question from Mr. Conner, Ms. Wojcik said she really did not want to see this type of signage in Peachtree City at all. Mr. Staples thought businesses should have the limited right on a measured basis to do this. Mr. Conner felt the businesses already had so many opportunities to advertise and to choose where to locate their businesses. He did not want to see this signage on our street corners.

Mr. Staples respectfully disagreed and noted that this proposal was as liberal as he wanted to see it. He agreed with Mr. Batiste that the same rules should apply to the not-for-profits and felt Ms. Giles' language about one permit, one sign, one person should also be included.

After discussion, a motion was made by Ms. Wojcik and seconded by Mr. Batiste that the proposed amendments to Article IX, Section 908.7, Outside display standards of the Zoning Ordinance, regulating the use of hand-held signage and walking advertising, as modified below, be forwarded to City Council with a recommendation for approval:

(1) Change the number of consecutive days to five (5):

- Timeframe. Each permit for hand-held signage and/ or costumes shall be issued for no more than five (5) consecutive days. There shall be no less than thirty (30) consecutive days between the issuance of a subsequent permit for the use of hand-held signage and/ or costumes for the same tenant and/ or business.

and

(2) Limit the number of people in an area to one:

- No more than one hand-held sign and/ or costume shall be permitted as a part of each temporary special events permit. There shall be no more than one hand-held sign and/ or costume used to advertise a business or retail center at any one time.

Mr. Batiste asked Mr. Grisham if he could speak with the owner of The Picnic Basket. He wondered if it would be possible to develop some type of signage plan for people in the Kelly Drive area and offered his help with any signage design, if needed. Ms. Wojcik suggested Huddleston Road also be included. Mr. Staples asked Mr. Grisham to make himself available after the meeting for anyone who might have questions.

This item would be considered at the April 7 City Council meeting.

Ordinance Number ______

AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF PEACHTREE CITY, GEORGIA, AS AMENDED, SO AS TO ESTABLISH REGULATIONS FOR HAND-HELD SIGNAGE AND WALKING ADVERTISING; TO REPEAL CONFLICTING ORDINANCES; TO PROVIDE FOR SEVERABILITY; TO ESTABLISH AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, the City of Peachtree City has determined that to serve the needs of the community, certain revisions to the City Code of Ordinances are needed; and

WHEREAS, the Charter of the City of Peachtree City grants the City Council the power to define, regulate and prohibit any act, practice, conduct or use of property which is detrimental, or likely to be detrimental, to the health, morals, safety, security, peace, convenience or general welfare of inhabitants of the City; and

WHEREAS, based on the recommendations of City staff, the Mayor and City Council find that there are adverse primary effects of advertising and solicitation on or adjacent to sidewalks and other public ways upon the safety of pedestrians and occupants of motor vehicles; and

WHEREAS, the Mayor and City Council find that such adverse secondary effects of advertising and solicitation on or adjacent to sidewalks and other public ways also include a negative impact on the overall aesthetic environment of the city, taking into account the strict regulations imposed on signage within the City and the overall quality of the public rights-of-way maintained by the City; and

WHEREAS, it is the finding of the Mayor and City Council of the City that regulations must be adopted in order to establish guidelines for the use of advertising and solicitation on or adjacent to sidewalks and public streets to protect safety and security issues for pedestrians and occupants of motor vehicles and to maintain the aesthetic environment of the City; and

WHEREAS, the Mayor and City Council therefore find that it is in the best interest of the health, safety, welfare and morals of the community to establish regulations to minimize the adverse impact of advertising and solicitation on sidewalks and other public ways.

NOW THEREFORE, BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF PEACHTREE CITY, and it is hereby ordained by authority of the same, that:

Section 1. Article IX, Section 908.7, Outside display standards, of the Peachtree City Zoning Ordinance, as amended, be further amended to add subparagraph 908.7(h) as follows:

(h) Use of hand-held signage and/ or costumes.

(a) As used in this Section 908.7(h), the terms "hand-held signage" and "costume" shall be defined as follows:

(1) *Hand-held signage* shall mean any poster, display or device that contains any wording, logo, or other representation that, directly or indirectly, names, advertises, or calls attention to a business, product, service, or other commercial activity and is to be held or displayed by a person and not affixed, either permanently or temporarily, to the ground; provided, however, that the term "hand-held signage" shall not include articles of clothing worn by a person including, and limited to, a shirt, coat, hat, sweatshirt, vest, pants, shoes, or socks, and shall also not include any sign that is affixed to a motor vehicle.

(2) *Costume* shall mean an outfit worn to create the appearance or characteristics of a particular period, person, place, or thing and which is worn by a person to advertise or call attention to a business, product, or service or commercial activity.

(b) In addition to signs otherwise permitted in this chapter, properties in commercial, office and industrial districts wishing to utilize hand-held signage and/ or costumes may do so only by obtaining a permit under the following conditions and requirements:

(1) Application. Prior to display and/ or use of any hand-held signage and/ or costumes, an application for a temporary special events permit shall be filed with the city planner. One permit shall be issued to cover all signs and devices during the period of permit coverage. All signs and devices to be covered by the permit shall be specifically described as to their size, color and wording as well as location on the premises.

(2) Approval of property owner. As a part of the application process, a letter must be provided from the owner of the property where the hand-held signage and/ or costumes will be utilized indicating they are aware that hand-held signage and/ or costumes will be utilized to advertise a business located on their property.

(3) Fees. Fees shall be as adopted by City Council in the Schedule of Fees and kept on file in the City Clerk's office.

(4) Size. The total size of all hand-held signage permitted under this section shall not exceed six (6) square feet. Hand-held signage shall not be thrown, tossed, spun, or otherwise maneuvered while being displayed.

(5) Location. Individuals utilizing hand-held signage and/ or costumes shall not stand within a city, county or state-owned right-of-way, easement or greenbelt. The use of hand-held signage and/ or costumes shall be limited to the property where the business being advertised is located (no exceptions). Individuals utilizing hand-held signage and/ or costumes shall be located a minimum of twenty-five (25) feet from a street or driveway intersection as measured from the back of curb or the edge of pavement if no curb exists.

(6) Timeframe. Each permit for hand-held signage and/ or costumes shall be issued for no more than five (5) consecutive days. There shall be no less than thirty (30) consecutive days between the issuance of a subsequent permit for the use of hand-held signage and/ or costumes for the same tenant and/ or business.

(7) Number of permits. Each tenant and/ or business shall be permitted no more than four (4) permits each calendar year for the use of hand-held signage and/ or costumes. Should hand-held signage and/ or costumes be used for more than one (1) tenant and/ or business, a separate permit will be required for each tenant and/ or business being advertised.

(8) No more than one (1) hand-held sign and/ or costume shall be permitted as a part of each temporary special events permit. There shall be no more than one (1) hand-held sign and/ or costume used to advertise a business or retail center at any one time.

(9) Non-profit organizations. These regulations shall apply to civic, not-for-profit, and other organizations holding special events and/ or conducting events within the city.

Section 2. All ordinances or parts thereof which conflict with the provisions of this ordinance are, to the extent of such conflict and except as hereinafter provided, hereby repealed.

Section 3. Should any provision of this ordinance be declared invalid by a Court of competent jurisdiction, such decision shall not affect the validity of this ordinance as a whole or any provision thereof other than the provisions specifically declared to be invalid. The City Council declares that it would have passed this ordinance and each subsection, sentence, clause and phrase thereof, irrespective of the fact that any one or more subsections, sentences, clauses or phrases may be declared invalid.

Section 4. This ordinance shall be in full force and effect upon its official adoption by the City Council.

This _________ day of ________________________ 2011.

____
Don Haddix, Mayor

____

____

____

____

Attest: ______________________________
City Clerk

Ordinance Number ______

AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF PEACHTREE CITY, GEORGIA, AS AMENDED, SO AS TO ESTABLISH REGULATIONS FOR HAND-HELD SIGNAGE AND WALKING ADVERTISING; TO REPEAL CONFLICTING ORDINANCES; TO PROVIDE FOR SEVERABILITY; TO ESTABLISH AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, the City of Peachtree City has determined that to serve the needs of the community, certain revisions to the City Code of Ordinances are needed; and

WHEREAS, the Charter of the City of Peachtree City grants the City Council the power to define, regulate and prohibit any act, practice, conduct or use of property which is detrimental, or likely to be detrimental, to the health, morals, safety, security, peace, convenience or general welfare of inhabitants of the City; and

WHEREAS, based on the recommendations of City staff, the Mayor and City Council find that there are adverse primary effects of advertising and solicitation on or adjacent to sidewalks and other public ways upon the safety of pedestrians and occupants of motor vehicles; and

WHEREAS, the Mayor and City Council find that such adverse secondary effects of advertising and solicitation on or adjacent to sidewalks and other public ways also include a negative impact on the overall aesthetic environment of the city, taking into account the strict regulations imposed on signage within the City and the overall quality of the public rights-of-way maintained by the City; and

WHEREAS, it is the finding of the Mayor and City Council of the City that advertising and solicitation on or adjacent to sidewalks and public streets results in safety and security issues for pedestrians and occupants of motor vehicles and to maintain the aesthetic environment of the City; and

WHEREAS, the Mayor and City Council therefore find that it is in the best interest of the health, safety, welfare and morals of the community to prevent or reduce the adverse impact of advertising and solicitation on sidewalks and other public ways.

NOW THEREFORE, BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF PEACHTREE CITY, and it is hereby ordained by authority of the same, that:

Section 1. Article IX, Section 908.7, Outside display standards, of the Peachtree City Zoning Ordinance, as amended, be further amended to add subparagraph 908.7(h) as follows:

(h) Use of hand-held signs and/ or costumes.

(1) As used in this Section 908.7(h), the terms "hand-held sign" and "costume" shall be defined as follows:

(A) *Hand-held sign* shall mean any poster, display or device that contains any wording, logo, or other representation that, directly or indirectly, names, advertises, or calls attention to a business, product, service, or other commercial activity, and is to be held or displayed by a person and not affixed, either permanently or temporarily, to the ground; provided, however, that the term "hand held sign" shall not include articles of clothing worn by a person including, and limited to, a shirt, coat, hat, sweatshirt, vest, pants, shoes, or socks, and shall also not include any sign that is affixed to a motor vehicle.

(B) *Costume* shall mean an outfit worn to create the appearance or characteristics of a particular period, person, place, or thing and which is worn by a person to advertise or call attention to a business, product, service or commercial activity.

(b) No person shall hold or otherwise display a hand held sign, as such term is defined in Section 908.7(h)(1)(A), which is visible from any portion of a public street or right-of-way.

(c) No person shall wear a costume, as such term is defined in Section 908.7(h)(1)(B), which is visible from any portion of a public street or right-of-way.

Section 2. All ordinances or parts thereof which conflict with the provisions of this ordinance are, to the extent of such conflict and except as hereinafter provided, hereby repealed.

Section 3. Should any provision of this ordinance be declared invalid by a Court of competent jurisdiction, such decision shall not affect the validity of this ordinance as a whole or any provision thereof other than the provisions specifically declared to be invalid. The City Council declares that it would have passed this ordinance and each subsection, sentence, clause and phrase thereof, irrespective of the fact that any one or more subsections, sentences, clauses or phrases may be declared invalid.

Section 4. This ordinance shall be in full force and effect upon its official adoption by the City Council.

This _________ day of ________________________ 2011.

____
Don Haddix, Mayor

____

____

____

____

Attest: ______________________________
City Clerk

CITY OF PEACHTREE CITY

INTEROFFICE MEMORANDUM

TO: **Mayor and Council**

VIA: **James L. Pennington, City Manager**
Betsy Tyler, City Clerk
Pam Dufresne, Deputy City Clerk

FROM: **H.C. "Skip Clark" II, Chief of Police**

DATE: **May 12, 2011**

SUBJECT: **Police False Alarm Ordinance**
May 19, 2011, City Council Meeting

Recommendation:

Staff recommends that City Council approve the attached False Alarm Ordinance as presented.

Discussion:

The Peachtree City Police Department has experienced an increasing number of false alarms at residential and business locations throughout the city. These false alarms have created an unnecessary burden on the law enforcement resources that are available to the city. In 2010, the police department responded to 2,707 alarms call. Of those calls only one (.04%) was an actual alarm that indicated a crime had occurred. Of the alarms to which an officer was dispatched, 516 we were cancelled before the officer arrived.

The use of departmental resources to respond to false alarms results in a significant amount of manpower that could be used in a more productive manner. Research has shown that cities that have enacted a False Alarm Ordinance have seen a 40% - 60% reduction in false alarms. If the City of Peachtree City were to experience a similar reduction of false alarms, it would potentially create an additional 600 to 900 hours of available manpower.

The proposed ordinance does the following:

- Requires registration of all security alarms by October 1, 2011 (No fee imposed)
- Requires system maintenance and standards of use
- Limits false alarms to three per year
- Establishes fines for excessive false alarms
- Provides for an alarm user awareness class in lieu of fine payment

The goal is to allow alarm users/operators and alarm companies to take a more active and accountable role in the management of their alarm system, resulting in fewer false alarms.

Budget Impact:

During the initial implementation of this Alarm Ordinance, no budget impact is expected. After the first year of implementation, we will analyze the additional administrative work load and if necessary will look at outsourcing all or part of the program. There is no intention to request or add additional personnel.

ORDINANCE NUMBER ________

AN ORDINANCE TO AMEND CHAPTER 50 OF THE PEACHTREE CITY CODE OF ORDINANCES; TO PROVIDE FOR ENFORCEMENT, APPEALS, AND PENALTIES; TO PROVIDE FOR FALSE ALARM DEFINITIONS AND PROCEDURES, PENALTIES AND FINES, PERMITS, AND FEES; TO REPEAL CONFLICTING ORIDNANCES; TO PROVIDE FOR SEVERABILITY; TO ESTABLISH AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS: The City of Peachtree City finds that excessive false alarms unduly burden the police department and wastes limited law enforcement resources. The purpose of this ordinance is to establish reasonable expectations of alarm users and to ensure that alarm users are held responsible for their use of alarm systems.

NOW THEREFORE, BE IT AND IT IS HEREBY ORDAINED by the City Council of the City of Peachtree City, that:

Section 1. Chapter 50 Offenses and Miscellaneous Provisions, Sections 50-1 through 50-20, as amended, be renumbered as Article I as follows:

Article I. – IN GENERAL

Section 2. Sections 50-21 through 50-99 be reserved.

Section 3. Chapter 50 Offenses and Miscellaneous Provisions, as amended, is hereby further amended as follows:

Article II – POLICE ALARM SYSTEMS AND FALSE ALARMS

Sec. 50-100. Definitions.

The following words, terms and phrases, when used in this ordinance, shall have the meanings ascribed to them, except where the context clearly indicates a different meaning:

(1) ***Alarm administrator*** means a person or persons designated by the city to administer, control and review false alarm reduction efforts and administer the provisions of this ordinance.

(2) ***Alarm company*** means a person in the business of selling, providing, maintaining, servicing, repairing, altering, replacing, monitoring or installing an alarm system in an alarm site.

(3) ***Alarm permit*** means a permit issued by the city allowing the operation of an alarm system within the city.

(4) ***Alarm signal*** means a detectable signal; audible or visual; and/or silent generated by an alarm system, to which the police department is requested to respond.

(5) ***Alarm system*** means any single device or assembly of equipment designed to signal the occurrence of an illegal or unauthorized entry or other activity requiring immediate attention and to which the police department will be requested to respond, but does not include alarms installed in motor vehicles, fire alarms, domestic violence alarm, or alarms designed to elicit a medical response.

(6) ***Alarm user*** means any person, corporation, partnership, proprietorship, governmental or educational entity or any other entity owning or leasing an alarm system, or on whose premises an alarm system is maintained for the protection of such premises.

(7) ***Alarm user awareness class*** means a class conducted for the purpose of educating alarm users about the responsible use, operation, and maintenance of alarm systems and the problems created by false alarms.

(8) ***Automatic Voice Dialer*** means any electrical, electronic, mechanical, or other device capable of being programmed to send a pre-recorded voice message, when activated, over a telephone line, radio or other communication system, to the Emergency Communications System requesting police dispatch.

(9) ***Cancellation*** means the process where response is terminated when the alarm company (designated by the alarm user) notifies the Emergency Communications Center that there is not an existing situation at the alarm site requiring police response after an alarm dispatch request. If cancellation occurs prior to the police arriving at the scene, this is not a false alarm for the purpose of civil penalty, and no penalty will be assessed.

(10) ***Communications Center*** means Fayette County E911 Communications.

(11) ***False alarm*** means the activation of an alarm system to summon law enforcement personnel which occurs as a result of mechanical or electronic failure, malfunction, improper installation, or the negligence of the alarm user, his/her employees or agents, unless the request for response was cancelled by the alarm user or his/her agent before the police arrive at the alarm location. An alarm is false within the meaning of this article when, upon inspection by the police department, evidence indicates that no unauthorized entry, robbery, or other such crime was committed or attempted in or on the premises, which would have activated a properly functioning alarm system. Notwithstanding the foregoing, a false alarm shall not include an alarm, which can reasonably be determined to have been caused or activated by violent conditions of nature, nor does it include other extraordinary circumstances not reasonably subject to control by the alarm user. In addition, an alarm activated during an alarm system testing procedure shall not be considered a false alarm if the alarm user first notifies and receives permission from the user's alarm company, or designee, to test the system.

(12) ***Holdup alarm*** means a silent alarm signal generated by the manual activation of a device intended to signal a robbery in progress.

(13) ***Local Alarm*** means an alarm system that emits a signal at an alarm site that is audible or visible from the exterior of a structure and is not monitored by a remote monitoring facility, whether installed by an alarm company or user.

(14) ***Permit year*** means a 12-month period beginning on the day and month on which an alarm permit is issued to October 1st of the same year. The 12-month period is then effective October 1st to September 30th every year.

(15) ***Runaway alarm*** means an alarm system that produces repeated alarm signals that do not appear to be caused by separate human action. The police department may in its discretion discontinue police responses to alarm signals from what appears to be a runaway alarm.

(16) ***SIA Control Panel Standard CP-01*** means the American National Standard Institute (ANSI) approved Security Industry Association (SIA) CP-01 Control Panel Standard, as may be updated from time to time, that details recommended design features for security system control panels and their associated arming and disarming devices to reduce false alarms. Control panels built and tested to this standard by nationally recognized testing organizations, will be marked to state: "Design evaluated in accordance with SIA CP-01 Control Panel Standard Features for False Alarm Reduction".

(17) ***Verify*** means an attempt by the monitoring company, or its representative, to contact the alarm site and/or alarm user by telephone and/or other electronic means, whether or not actual contact with a person is made, to attempt to determine whether an alarm signal is valid before requesting the police for dispatch, in an attempt to avoid an unnecessary alarm dispatch request. For the purpose of this ordinance, telephone verification shall require, at a minimum that a second call be made to a different number if the first attempt fails to reach an alarm user who can properly identify themselves to attempt to determine whether an alarm signal is valid before requesting law enforcement dispatch.

Sec. 50-101. Alarm Permits.

(a) ***Permit required.*** Effective October 1st, 2011, no alarm system shall be used unless the alarm user first obtains a permit for such alarm system from the city. There will be no charge for the permit. Each alarm permit shall be assigned a unique permit number, and the user shall provide the permit number to the alarm company to facilitate law enforcement dispatch.

(b) ***Registration.*** Each alarm user has the duty to obtain and complete a permit application on a form provided by the city.

(c) ***Non-transferability; new registration required.*** Alarm permits are not transferable. Upon transfer of the possession of premises at which an alarm system is maintained, the new alarm user shall register for an alarm permit within thirty (30) days of obtaining possession of the property.

(d) ***Reporting updated information.*** When information required on the alarm permit application changes, the alarm user shall provide correct information to the city within thirty (30) days of the change. The location is considered to be "unregistered" for the purpose of this ordinance, if the permit information is incorrect and not changed within thirty (30) days. The permit holder shall complete and return this form to the city within thirty (30) days. The alarm user may mandate that their alarm company obtain the alarm permit, however the alarm user is ultimately responsible for ensuring that the permit is obtained.

(e) ***Multiple alarm systems.*** If an alarm user has one or more alarm systems protecting two or more separate structures having different addresses and/or tenants, a separate permit shall be required for each structure and/or tenant.

Sec. 50-102. Duties of the alarm user, tenant, owner, resident.

An alarm user, tenant, owner, or resident shall be required to:

(a) Register and obtain an alarm permit;

(b) Maintain the premises and the alarm system in a method that will reduce or eliminate false alarms;

(c) Respond or cause a representative to respond to the alarm system's location within thirty (30) minutes upon notification of the need to deactivate a malfunctioning alarm system; to provide right of entry to the premises, or to provide alternative security for the premises;

(d) Ensure that an alarm is not manually activated by the alarm user or any other person for any reason other than an occurrence of an event that the alarm system was intended to report;

(e) Upon obtaining a permit number, provide that number to the alarm company;

(f) Obtain a new permit if there is a change of address or ownership of a business or residence or if there is updated information.

Sec. 50-103. Duties of the alarm company.

An alarm company shall be required to:

(a) Obtain and maintain required state and local license(s) and/or permits;

(b) Maintain current contact information, including user permit numbers, which shall be provided to the Communications Center at the time of a request for law enforcement response;

(c) Ninety (90) days after the effective date of this ordinance alarm companies will be required to use control panels meeting Security Industry Association (SIA) Control Panel Standard CP-01 on all new installations;

(d) Prior to activation of the alarm system, the alarm company must provide verbal and written instructions explaining the proper operation of the alarm system to the alarm user and provide written information on how to obtain service from the alarm company;

(e) An alarm company performing monitoring services shall:

   (1) Attempt to verify, by calling the alarm site and/or alarm user by telephone, to determine whether an alarm signal is valid before requesting dispatch. Telephone verification shall require, as a minimum, that a second call be made to a different number, if the first attempt fails to reach an alarm user who can properly identify themselves to attempt to determine whether an alarm signal is valid, EXCEPT in the case of a panic or robbery-in-progress alarm, or in cases where a crime-in-progress has been verified by video and/or audible means.

   (2) Communicate a cancellation to the Fayette County E911 Communications as soon as possible following a determination that response is unnecessary.

   (3) Communicate any available information about the location of the alarm.

Sec. 50-104. Prohibited acts.

(a) It shall be unlawful to activate an alarm system for the purpose of summoning law enforcement when no burglary, robbery, or other crime dangerous to life or property is being committed or attempted on the premises, or otherwise to cause a false alarm.

(b) It shall be unlawful to install, maintain, or use an audible alarm system which can sound continually for more than ten (10) minutes.

(c) It shall be unlawful to install, maintain, or use an automatic dial protection device that reports, or causes to be reported, any recorded message to the Fayette County E911 Communications or the police department.

(d) An alarm company shall provide the permit number for the alarm system that produced the alarm signal at the time the alarm company notifies Fayette County E911 Communications of an alarm signal to facilitate dispatch.

(e) It shall be unlawful for an alarm system to have three or more false alarms within a twelve (12) month period effective October 1st to September 30th each year.

Sec. 50-105. Enforcement of Provisions.

(a) ***Excessive false alarms.*** It is hereby found and determined that three or more false alarms within a permit year as of October 1st each year is excessive, constitutes a public nuisance, and shall be unlawful. Penalties for false alarms within a permit year may be assessed against an alarm user as follows:

First and second false alarm...............No Charge
Third through fifth false alarm ....$50.00 per occurrence
Sixth false alarm $100.00
Seventh false alarm $100.00
Eighth false alarm $250.00
Ninth false alarm $250.00
Tenth and over false alarm $500.00
Failure to Register..............................$100.00

(b) ***Other civil penalties.*** Violations will be enforced through the assessment of civil penalty(ies) in the amount of $100.00.

(c) ***Payment of civil penalties.*** Civil penalties shall be paid within thirty (30) days from the date of the invoice.

(d) ***Cause of verified response.*** The failure of an alarm user to make payment of any civil penalties assessed under this ordinance within thirty (30) days from the date of the invoice will be cause for the police department to only respond to alarm calls at that location when the alarm has been verifiably set off due to a crime. All other calls to that location will be responded to normally by the police department. All alarms will be responded to normally once the alarm user's payment has been received.

(e) ***Noncriminal (Civil) violation.*** A violation of any of the provisions of this ordinance shall be civil in nature and shall not constitute a misdemeanor or infraction.

Sec. 50-106. Alarm user awareness class.

(a) ***Alarm User Awareness Class.*** The city has created an on-line Alarm User Awareness Class and may request the assistance of the area alarm companies to assist in developing and implementing the class. The class shall inform alarm users of the problems created by false alarms and instruct alarm users how to help reduce false alarms.

(b) ***Alarm User Awareness Class in lieu of payment.*** An alarm user may have the option of completing an on-line Alarm User Awareness Class within thirty (30) days in lieu of paying one prescribed penalty per year.

Sec. 50-107. Appeals.

(a) ***Appeals process.*** Assessments of civil penalties and other enforcement decisions made under this ordinance may be appealed by filing a written notice of appeal with the chief of police within ten (10) days after the date of notification of the assessment of civil penalties or other enforcement decisions. The written notice of appeal shall contain the cause for the appeal and any other pertinent information relevant to the case. The failure to give notice of appeal within this time period shall constitute a waiver of the right to contest the assessment of penalties or other enforcement decisions. The chief of police shall designate a hearing officer from the police department to hear the appeal. The hearing officer shall render a decision within five (5) business days and give written notification of his/her decision. The hearing officer's decision may be appealed to the chief of police by filing a written notice of appeal within 10 days of the decision of the hearing officer. The chief of police shall have the final decision in this matter. The hearing officer's decision and the decision of the chief of police are subject to review by the courts by proceedings in the nature of certiorari.

(b) ***Appeal standard.*** The hearing officer shall review an appeal from the assessment of civil penalties or other enforcement decisions using a preponderance of the evidence standard. Notwithstanding a determination that the preponderance of the evidence supports the assessment of civil penalties or other enforcement decision, the hearing officer shall have the discretion to dismiss or reduce civil penalties or reverse any other enforcement decision where warranted after consultation with the chief of police.

Sec. 50-108. Confidentiality.

To the extent allowed by law, information contained and gathered through the alarm registration process will be held in confidence by the city.

Sec. 50-109. Government immunity.

Alarm registration is not intended to, nor will it, create a contract, duty or obligation, either expressed or implied, of response. Any and all liability and consequential damage resulting from the failure to respond to a notification is hereby disclaimed and governmental immunity as provided by law is retained. By applying for an alarm registration, the alarm user acknowledges that the police department response may be influenced by factors such as: the availability of police units, priority of calls, weather conditions, traffic conditions, emergency conditions, staffing levels and prior response history.

Sec. 50-110. Severability.

The provisions of this ordinance are severable. If a court determines that a word, phrase, clause, sentence, paragraph, 'subsection, section, or other provision is invalid or that the application of any part of the provision to any person or circumstance is invalid, the remaining provisions and the application of those provisions to other persons or circumstances are not affected by that decision.

Ordinances in conflict herewith are hereby repealed to the extent of such conflict.

Sec. 50-111. Implementation.

The registration requirements of this article shall begin on July 1, 2011, to allow for compliance by the October 1, 2011, effective date. The chief of police is authorized to publish regulations, policies and procedures to implement these requirements, and may delegate enforcement of these requirements to any police department personnel.

Section 4. All ordinances or parts thereof which conflict with the provisions of this ordinance are, to the extent of such conflict and except as hereinafter provided, hereby repealed.

Section 5. Should any provision of this ordinance be declared invalid by a Court of competent jurisdiction, such decision shall not affect the validity of this ordinance as a whole or any provision thereof other than the provisions specifically declared to be invalid. The City Council declares that it would have passed this ordinance and each subsection, sentence, clause and phrase thereof, irrespective of the fact that any one or more subsections, sentences, clauses or phrases may be declared invalid.

Section 6. This ordinance shall be in full force and effect on July 1, 2011.

This ________ day of ______________________ 2011.

____
Don Haddix, Mayor

____

____

____

____

Attest: ________________________________
City Clerk

CITY OF PEACHTREE CITY

INTEROFFICE MEMORANDUM

TO: **Mayor and City Council**

VIA: **City Manager**

FROM: **Financial Services Director** P.S.

DATE: **May 10, 2011**

SUBJECT: **Revisions to Investment Policy, CAR 9-3**

May 19, 2011 City Council Meeting

Recommendation:
Consider adopting revisions to the city's investment policy as presented on the attached red-lined copy of CAR 9-3.

Discussion:
Mainly due to concerns about safety of principal (interest rate risk, etc.) and liquidity (having funds available to meet obligations when needed) the city's investment policy included somewhat restrictive one-year term limitations on several of the investments that the city is permitted to invest in. Although this one-year restriction provides the protections mentioned above, it also limits the amount of yield that we may earn on those permitted investments. Although yield is considered last (after safety of principal and liquidity) it has been suggested that we should look at extending the one-year term limitations to a two-year term so that we may realize additional interest revenue.

It is staff's opinion that, ***if properly utilized***, the extended two-year term limitation could potentially help the city to realize additional interest revenue without adversely impacting safety of principal or liquidity. However, this arrangement would cause some additional concern regarding state laws that prohibit binding of future Councils. Please refer to the attached email from city attorney Ted Meeker for an explanation of this impact. A red-lined copy of the revised investment policy that includes the two-year term options is also attached for your reference.

Budgetary Impact:
Potential to increase interest revenue.

Paul Salvatore

From: Ted Meeker [tmeeker@numail.org]
Sent: Wednesday, April 27, 2011 1:17 PM
To: Paul Salvatore
Subject: RE: Investment policy/KPTCB

Paul:

In looking through the state statutes on this issue, including both O.C.G.A. §§ 48-5-381 (reserve funds for cities) and 36-30-3 (not binding succeeding councils), it appears that this may be possible with some limitations.

It is clear that a council could bind itself for the current term of office, or a reasonable time thereafter. For purposes of this discussion, the current council will end in December, 2011, and a new council will take office in January, 2012 regardless of whether the two incumbent council members run and are re-elected. As of January, 2012, the council then in office, or the city, could bind itself for a term of 24 months, or any term less than 24 months. The current council could not enter into an agreement today that would be binding until April, 2013.

The risk we discussed is that there may be a fee charged if the investment is ended prematurely. That would be problematic.

In reviewing the investment policy, I would delete the references to "1 year" and add the following to each of the investments referenced: "Not to exceed two (2) years provided the investment is in accordance with O.C.G.A. § 36-30-3." Hopefully, this would give staff the flexibility is needs to make investments, particularly in even-numbered years.

Ted

From: Paul Salvatore [mailto:psalvatore@ptcgovernment.org]
Sent: Tuesday, April 26, 2011 2:26 PM
To: Ted Meeker
Subject: Investment policy/KPTCB

Hi Ted,
Left you a voice mail on this also, but we need to have an opinion on whether or not we would be able to update our investment policy at this time to include investments up to a 2-year term instead of just 1-year. You mentioned concern about binding future Councils. This is on next weeks Council agenda.

On another note...I had also sent you an email concerning KPTCB. Was the issue that Al had to agree to allowing board members to be appointed by Council? If so, maybe we can work something out where they do the pre-screeing and make the recommendations to Council? Going out for RFP on audit services soon and want to figure on how to handle them.

Paul S.

OPR: Finance
(12/26/95)
Revised May 19, 2011

I. PURPOSE

This policy applies to primarily short-term investments of operating funds. However, the stated guidelines are also applicable to long-term funds and proceeds from certain Bond issues. The overriding purpose of this policy is to acknowledge clearly that any investment instrument or decision carries with it certain elements of risks. There are, however, numerous safeguards that can be instituted to minimize such risks while endeavoring to earn a market rate of return. This policy establishes a framework for implementing such safeguards, authorizes particular types of allowable investment instruments, and creates oversight responsibilities of investment activities.

II. SCOPE:

This investment policy applies to activities of the Peachtree City Finance Department ("Peachtree City") with regards to investing the financial assets of those funds under its control. These funds are accounted for in the City's annual financial report and include the following:

* General Fund,
* Special Revenue Funds,
* Debt Service Funds,
* Capital Projects Funds,
* Enterprise Funds
* Bond Funds, and
* Other Funds which may be created from time to time.

At such time as funds under the direct control of other City Council approved Authorities might pass to Peachtree City, then these policies will be applicable.

III. OBJECTIVES:

Peachtree City's investment objectives in order of priority are:

A. Safety of Principal - Safety of principal is the foremost objective of the investment program. Investments shall be undertaken in a manner that seeks to ensure the preservation of capital in the overall portfolio. The objective will be to mitigate credit risk and interest rate risk. Each transaction shall seek to ensure that capital losses are avoided, whether caused by securities defaults or erosion of market value.

Deleted: they be from

B. Credit Risk- Credit Risk is the risk of loss to the failure of the security issuer or backer. Credit risk may be mitigated by:

* Limiting investments to the safest types of securities;
* Pre-qualifying the financial institutions, brokers/dealers, intermediaries with which an entity will do business; and
* Diversifying the investment portfolio so that potential losses on individual securities will be minimized.

C. Interest Rate Risk - Interest Rate Risk is the risk that the market value of securities in the portfolio will fall due to changes in general interest rates. Interest rate risk may be mitigated by:

* Structuring the investment portfolio so that securities mature to meet cash requirements for ongoing operations, thereby reducing the need to sell securities on the open market prior to maturity, and;
* By investing operating funds primarily in shorter-term securities.

Deleted: avoiding

Formatted: Font: Not Italic

D. Maintenance of Adequate Liquidity - The investment portfolio must be structured in such a manner that it will provide sufficient liquidity to pay all operating obligations as they become due. This is accomplished by structuring the portfolio so that securities *mature concurrent* with cash needs to meet anticipated demands, (static liquidity), and should consist largely of securities with active secondary or resale markets (dynamic liquidity).

E. Return on Investments (Yield) - The investment portfolio shall be designed with the objective of attaining a *market rate of return*. The City seeks to attain market rates of return on its investments, consistent with constraints imposed by its safety objectives, cash flow considerations and State laws that restrict the placement of certain public funds.

The *overall goal* of the portfolio shall be an annual objective of exceeding the average return on three month U.S. Treasury Bills. Each fund will have a goal consistent with its cash flow patterns and average investment terms that allows for a moderately aggressive objective. The return on investment is of least importance compared to the safety and liquidity objectives described above.

Deleted: by 50 basis points

F. Legality - Funds of Peachtree City will be invested in compliance with the provisions of Georgia Code Section 36-83-4 and in accordance with these policies and any written administrative procedures. Certain funds have outstanding bond issues which have specific investment policies contained within the bond ordinances and official statements. Pension fund investments also fall under separate laws and policies. Those policies will be adhered to and are not in conflict with the terms of this policy.

Deleted: Securities shall not be sold prior to maturity with the following exceptions:¶
¶
* . a declining credit security could be sold early to minimize loss of principal;¶
* . a security swap would improve the quality, yield, or target duration in the portfolio; ¶
* . or liquidity needs of the portfolio require that the security be sold.¶

IV. DELEGATION OF AUTHORITY:

The City Council of Peachtree City shall establish the overall investment policies, the management and implementation of which is delegated through the City Manager to the Financial Services Director, who shall establish procedures for the operation of the investment program. Such procedures shall include explicit delegation of authority to Finance personnel responsible for investment transactions. No person may engage in an investment transaction except as provided under the terms of this policy and the procedures established by the Financial Services Director.

Deleted: e

Deleted: e

V. PRUDENCE AND ETHICAL STANDARDS:

A. The standard of prudence to be used by Finance Department personnel shall be the "prudent person" standard and shall be applied in the context of managing an overall portfolio. Finance Department personnel acting in accordance with written procedures and exercising due diligence shall be relieved of personal responsibility for an individual security's credit risk or market price changes, provided deviations from expectations are reported in a timely fashion and appropriate action is taken to control adverse developments.

B. The "prudent person" standard is herewith understood to mean the following:

"Investments shall be made with judgment and care, under circumstances then prevailing, that persons of prudence, discretion and intelligence exercise in the management of their own finances, not for speculation, but for investment, considering both the probable safety of their capital and the probable income to be derived."

C. The City Staff involved in the investment process shall not conduct personal business activity that may conflict with the proper execution and management of the investment program, or that could impair their ability to make impartial decisions. Finance Department employees shall disclose any material interests in financial institutions with which they conduct business. They shall further disclose any personal financial/investment positions that could be related to the performance of the investment portfolio. Employees shall not undertake personal investment transactions with the same individual with whom business is conducted on behalf of their entity.

Deleted: which
Deleted: affairs
Deleted: ¶
Deleted: as
Deleted: well as
Deleted: that
Deleted:
Deleted: could

VI. INVESTMENT POLICIES:

A. Specific policies to ensure the safety of principal:

1. Acceptable investments, set forth in Georgia Code Section 36-83-4 are:

a. Obligations of the State of Georgia or of other states;
b. Obligations issued by the United States Government;
   * U.S. Treasury Bills
   * U.S. Treasury Notes
   * U.S. Treasury Bonds
c. Obligations fully insured or guaranteed by the United States Government or a United States Government Agency;
   * Export-Import Bank
   * Farmers Home Administration
   * General Services Administration
   * Government National Mortgage Association (GNMA)
   * Penn Central Transportation Certificates
   * Ship Financing Bonds Title 13
   * Small Business Administration
   * Washington Metropolitan Transit Authority Bonds
d. Obligations of the following U. S. Government Agencies;
   * Federal Farm Credit Banks (FFCB)
   * Federal Home Loan Mortgage Corporation (FHLMC) participation certificates or debentures
   * Federal Home Loan Bank (FHLB) or its banks

* Government National Mortgage Association (GNMA)
* Federal National Mortgage Association (FNMA) participation certificates or debentures which are guaranteed by the GNMA
* Student Loan Marketing Association

e. Repurchase agreements backed by those investments enumerated in b), c), or d) above;

f. Prime Bankers' Acceptances;
   * Bankers' Acceptances must carry the highest rating assigned to such securities by a nationally recognized rating agency

g. Local Government Investment Pool (LGIP);

h. Obligations of other Political subdivisions of the State of Georgia; and

i. Time deposits and savings deposits of banks organized under the laws of Georgia or the U.S. Government and operating in Georgia.
   * Savings Accounts
   * Money Market Accounts
   * Certificates of Deposit (Non-Negotiable Type)

Note: Derivatives are specifically *prohibited.*

2. Approved Banker-Dealers and Banks

   a. The Financial Services Director is authorized to purchase these securities in a manner that would allow the city to receive best execution on purchased securities.
   b. Only broker-dealers included on the Federal Reserve Bank of New York's list of primary government securities dealers or those classified as reporting dealers affiliated with the Federal Reserve Bank of New York will be included on the City's approved list.
   c. Repurchase Agreements will be conducted only with those banks and broker-dealers who have executed a Master Repurchase Agreement with the City. All Repurchase Agreements must be in written form using the Public Securities Association Master Repurchase Agreement as a guide. Annex 1 of this guide shall materially conform to the recommendations by the Government Finance Officers Association. Agreements not substantially conforming to this Master and Annex 1 are unacceptable.
   d. In all future transactions, Broker-Dealers will be required to sign a Broker/Dealer contract with the City.

3. Safekeeping of Securities

   a. To protect against potential fraud and embezzlement, the investment securities of the City will be secured through third-party custody and safekeeping procedures.
   b. Exempted from the third-party safekeeping procedures are securities which collateralize Repurchase Agreements of 7 days duration or less. These securities shall be safekept at the Federal Reserve Bank, pledged to the Peachtree City Council and the City shall have the right to approve any substitutions of collateral should that prove necessary.
   c. The Safekeeping Agreement explicitly requires that securities will be delivery versus payment. This practice ensures that the City neither transfers money or securities before receiving the other portion of the transaction. Both transactions occur simultaneously through the custodial bank authorized to conduct transactions for the City.

4. Diversification of the Portfolio

Deleted: that are eligible for purchase by the Federal Reserve Bank and have a Letter of Credit rating of A+ or better

Deleted: It is the policy of Peachtree City to purchase securities only from those broker-dealers and banks that are included on the City's bid list as approved by t

Deleted: e

Formatted: Font: Not Italic

Deleted: The approved list will be developed in accordance with these Investment Policies.

a. To reduce overall portfolio risks while maintaining market rates of return, investments in each portfolio shall be diversified to eliminate risk of loss from an over concentration in a specific maturity, issuer (including repurchase agreement dealers), and security or class of securities

b. To allow for efficient and effective placement of proceeds from bond or note sales, the limits on repurchase agreements may be exceeded for a maximum of five business days following the receipt of the proceeds, on the direction of the Financial Services Director.

c. The Financial Services Director shall establish limits for each investment portfolio to assure that prudent diversification and adequate liquidity is maintained.

B. Specific Policies to Ensure Liquidity

1. Diversification of Investment Maturities

a. The longer the term of a particular investment, the more susceptible it is to market price and credit losses. The City seeks to limit such risk by maintaining conservative maturities that are within guidelines recommended by the Government Finance Officers Association (GFOA). These guidelines generally recommend avoiding securities with maturities beyond five years unless the investment is a match and held to a specific maturity.

b. To the extent necessary, the Financial Services Director should attempt to match investments with expected cash requirements. Investment maturities shall be scheduled to coincide with projected cash flow needs, taking into consideration large routine expenditures (i.e., payroll and bond payments) as well as anticipated revenues (i.e., property tax collections).

c. The funds in Capital Projects Funds may be limited by certain arbitrage and other restrictions of the various bond resolutions. Investments made in the Capital Projects Funds must not cause the potential for unreasonable positive arbitrage liabilities.

d. Maximum maturities by type of investment are as follows:
   * With the exception of repurchase agreements, investment maturities shall not exceed two years.
   * Repurchase agreements shall not have a maturity greater than sixty days.

2. Active Secondary Markets

a. Although many securities are acceptable for investment using the legal authorized list, some are not very desirable from a liquidity standpoint. Accordingly, although these investments may be on the authorized list, only those securities with an active secondary market may be purchased from that list.

C. Specific Policies to Ensure Market Rate of Return

1. Competitive Bidding

a. All investments except the daily repurchase agreements and short-term discount paper purchases (See Section VI.A.1.b.) conducted with the City's lead/primary bank will be purchased through a competitive bidding process, using the banks and brokers on the City's approved bid list.

Deleted: Prudent investing necessitates that a portfolio be diversified as to instrument and purchasing source. The following guidelines represent maximum limits established for diversification's by instrument.¶
* . U.S. Treasury Obligations 100%¶
* . U.S. Government Agency Securities 100%¶
* . Certificates of Deposit 75%¶
* . Securities issued by Instrumentality's of Government Sponsored Corporations 50%¶
* . Local Government Investment Pool 50%¶
* . Repurchase Agreements 25%¶
* . Obligations of other political subdivisions of the State of Georgia 25% ¶
* . Prime Bankers' Acceptances 10%

Formatted: Indent: Left: 0.75"

Formatted: Indent: Left: 0"

Deleted: e

Deleted: maturity

Deleted: greater its

Deleted: ility

Deleted: No i

Deleted: in excess of one year from the date of issue of the bonds from which the proceeds were derived will be

Deleted: * . U.S. Treasury Obligations 1 Year¶
* . U.S. Government Agency Securities and Securities issued by Instrumentality's of Government Sponsored Corporations 1 Year¶
* . Repurchase Agreements 180 Days ¶
* . Prime Bankers' Acceptances 270 Days¶
* . Local Government Investment Pool N/A¶

Deleted: Certificates of Deposit

Deleted: 1 Year

Deleted: Obligations of other political subdivisions of the State of Georgia 1 Year

b. From time to time, various government agencies announce the issue of new securities to the financial markets. Since all new issues are sold at par, the City would not realize any benefit by purchasing these securities through the competitive bid process. If the new issue, or "To Be Announced" ("TBA") security falls within the portfolio diversification and maturity requirements of one of the various funds of the City, the Financial Services Director may, at his/her discretion, place the investment with the bank or broker who initiated the contact on the investment opportunity. New issues or TBAs represent only a minor portion of the City's portfolio and would not present an unfair competitive environment for the remaining banks and brokers on the qualified list.

Deleted: e

Deleted: shall

2. Active Portfolio Management

a. It is a policy of the City to *not "speculate"* with the public funds with which it is entrusted. In that regard, the City will make every attempt to mesh investment security maturities with cash needs and prudent security selection.

b. It is the policy of the City to *actively manage* the investment portfolio within the constraints outlined in these investment policies. By using an active portfolio management philosophy rather than an exclusive "buy and hold" philosophy, portfolio yield will be enhanced without any appreciable increase in risk.

c. Concurrent with an active portfolio management philosophy, the City recognizes that financial and economic conditions are dynamic and will look to improve its position by making "Swap" transactions when they are advantageous. A "Swap" is the sale of one investment and the subsequent purchase of a different investment in the market place. The goal of such a transaction is to:

   i. Increase yield, by acquiring an investment with a greater return,
   ii. Reduce maturity, by acquiring an investment with a shorter maturity, and/or
   iii. Improve portfolio quality, by selling securities with a perceived higher risk and buying securities with a lower risk. (i.e., trading Agencies for Treasuries.)

d. In certain instances, the City may incur a loss for accounting purposes by making a swap. Such a loss will be considered acceptable only if it can be recouped within 90% of the time from date of sale to the date of maturity of the security being disposed of.

e. Upon review of a proposed swap, the Financial Services Director shall verify the market rates by contacting one additional broker or banker and, if the rates quoted by the bidder initiating the trade are found to be in close proximity to the market (within 4/32 of a point), the Financial Services Director may award the trade to the bank or broker which initiated the swap.

Deleted: e

Deleted: e

D. Policies to Ensure Ethical and Prudent Action

1. Establishment of Internal Controls - It is the policy of the City to establish a system of internal controls which shall be in writing. The internal controls shall address the following points:

a. Control of Collusion - Collusion is a situation where two or more employees are working in conjunction to defraud their employer.

b. Separation of Functions - By separating key functions and having different people perform each function, each person can perform a "check and balance" review of the other people in the same area.

c. Separation of Transaction Authority from Accounting and Recordkeeping - By separating the person who authorizes or performs the transaction from the people who record or otherwise account for the transaction, a good separation of duties is achieved.

d. Custodial Safekeeping - Securities purchased from any bank or dealer, including appropriate collateral, should be placed into a third party bank for custodial safekeeping.
e. Avoidance of Bearer-Form Securities - Bearer-Form securities are much easier to convert to personal use than securities that are registered in the name of Peachtree City.
f. Avoidance of Physical Delivery Securities - Book entry securities are much easier to transfer and account for since delivery is never taken. Physical delivery securities must be properly safeguarded as are any valuable documents. The potential for fraud and loss increases with physical delivery securities.
g. Clear Delegation of Authority to Subordinate Staff Members - Subordinate staff members must have a clear understanding of their authority and responsibilities to avoid any improper actions. Clear delegation of authority also preserves the internal control structure that is built around the various staff positions and their respective responsibilities.
h. Written Confirmation of Telephone Transactions for Investments and Wire Transfers - Due to the potential for error and improprieties arising from telephone transactions, all telephone transactions should be supported by written communications and approved by the appropriate person.
i. Documentation of Transactions and Strategies - All transactions and the strategies that may have been used to develop the transactions should be documented in writing and approved by the appropriate person.
j. Development of a Wire Transfer Agreement with the City's Principal Depository - This agreement should outline the various controls and security provisions for making and receiving wire transfers.

2. Training and Education - It is the policy of the City to provide periodic training in investments for its Finance Department investment personnel through courses and seminars offered by the Government Finance Officers' Association and other organizations.

VII. INVESTMENT POLICY REVIEW:

A. The City's independent Certified Public Accountants shall review and make recommendations regarding the City's investment policies to the extent considered necessary by generally accepted accounting standards.

Approved:
City Manager
Assistant City Manager
Financial Services Director

cc: City Council

Deleted: ¶
Formatted: Font: Italic

GLOSSARY OF TERMS

1. **BANKER'S ACCEPTANCE** - A short-term noninterest bearing note sold at discount and redeemed at face value. It is secured by the goods which it finances, the bank that accepts the draft and the issuer's promise to pay. These notes trade at a rate equal to or slightly higher than certificates of deposit, depending on market supply and demand.

2. **BOOK-ENTRY SECURITIES** - A system established by the U.S. Government wherein securities are transferred on the basis of computerized records maintained at the Federal Reserve, instead of by actual certificates. The system was devised to facilitate the transfer of ownership and to prevent loss through destruction and theft. The vast majority of U.S. Government securities are now in the form of book-entry securities.

3. **CERTIFICATE OF DEPOSIT (CD)** - A time deposit with a specific maturity evidenced by a certificate. Large denomination CDs are typically negotiable as to maturity and yield.

4. **COLLATERAL** - Value of securities pledged to a specific amount or investment as supplemental security to the credit of the issuer or the broker. Collateral can be of a specific nature and priced at par or market value.

5. **COUPON EQUIVALENT** - A financial technique that converts the discount yield basis of certain securities into the equivalent bond yield to facilitate comparisons among all securities. Generally, this technique computes the yield based in the discounted price, rather than on the face value, and covers a 365-day period, rather than the 360 days used for discount yield.

6. **DISCOUNT** - Yield basis on which short-term, noninterest bearing money market securities are quoted. A rate quoted on a discount basis understates the bond equivalent yield, which must be calculated when comparing the return against coupon securities.

7. **FED WIRE** - Fed Wire is the Federal Reserve Communications System. This is the electronic communication network interconnecting Federal Reserve Offices, the Federal Reserve Board, member banks, the Treasury and other Government agencies. The Fed Wire is used for transferring member bank reserve account balances and government securities, as well as for transmitting information from the Federal Reserve System.

8. **LIQUIDITY** - Ease with which a financial instrument can be converted to cash quickly with minimal loss of principal.

9. **REPURCHASE AGREEMENT (REPO)** - A simultaneous agreement to sell a security and to repurchase it at a future date. The underlying security most frequently is a U.S. Government Security, but can include other widely traded money market instruments.

10. **SECONDARY MARKET** - The market which exists for the purchase and sale of securities after the initial offerings.

11. **SECURITIES INVESTORS PROTECTION CORPORATION (SIPC)** - A private corporation providing insurance to brokerage firms to cover customer accounts up to $500,000 in securities.

12. **TREASURY BILL** - A noninterest-bearing discount security issued by the U.S. Treasury to finance the national debt. Bills are issued in three-month, six month and one-year maturities.

13. **U.S. GOVERNMENT AGENCY SECURITIES** - A variety of securities issued by several U.S. agencies. Some are issued on a discount basis and some are issued with coupons. Several have the full faith and credit guarantee of the U.S. Government, although others do not.

14. **YIELD** - The rate of annual income returned on an investment, expressed as a percentage.

In Summary:

This investment policy applies to activities of Peachtree City Finance Department with regards to investing the financial assets of its funds. The three basics of public fund management are safety, liquidity and yield and are fundamental in this investment policy. This policy is intended to ensure both independent supervision and accountability. The primary ***thought-process*** in developing this written policy and management style is the following:

That the Finance Department functions as a custodian-type relationship with the citizens of Peachtree City through the City Council and is entrusted to protect the public funds under its control.

CITY OF PEACHTREE CITY

INTEROFFICE MEMORANDUM

TO:	**City Council**
VIA:	**City Manager** **Finance Director** P.S. jic **Purchasing Agent**
FROM:	**Director of Leisure Services**
DATE:	**May 11, 2011**
SUBJECT:	**Consider Updated Information, New Air Supported Structure** *For May 19, 2011 City Council Meeting*

Recommendation: That Council considers updated information available by the time of the council meeting May 19 relative to the testing results of the footing for the new bubble at Kedron.

Discussion: The testing of the footing that was approved by Council at the May 5 meeting had not been completed at the time the material was due for Council packages. Staff will provide whatever level of updated information is available by meeting night.

Budget Impact:
Results of the testing will determine whether additional funding will be required for the project beyond the proposed $346,177.

CITY OF PEACHTREE CITY

INTEROFFICE MEMORANDUM

TO: Mayor and Council

VIA: Jim Pennington, City Manager

FROM: Nikki Vrana, Administrative Services Director NV

DATE: May 12, 2011

SUBJECT: Non-Profit Funding Request – Fayette Senior Services
May 19, 2011, City Council Meeting

Recommendation:

That Council provide direction on the amount of non-profit funding for Fayette Senior Services to include in the FY 2012 budget.

Discussion:

For the past several years, Council has approved funding support of Fayette Senior Services in accordance with CAR 8-3 (attached). Per the terms of the policy, Fayette Senior Services provides services the City does not that meet the basic needs of some of our residents in the form of home delivered meals, congregate meal programs, in-home personal care/homemaker services, voucher transportation, and non-medical transportation services for seniors. The CAR stipulates that the amount of funding shall be the lesser of the amount requested, the annual budget used to serve Peachtree City residents, or $7,500. In this case, the $7,500 is the lesser of the amounts.

In FY09 and FY10, Council approved additional amounts in funding to help address shortfalls in the home delivered meals programs due to the increased demands for services and higher costs of providing services to avoid a reduction in service as is outlined under paragraph G of the policy. Peachtree City residents comprise approximately 36% of the citizens who receive services from Fayette Senior Services.

Attached is Ms. Britt's request for funding for the FY 2012 budget. The request is for $19,257 to continue to provide social services. It is noted that the revenue shortfall is directly attributed to the increase demand for service; the higher costs associated with providing services, and decreased revenue as a result of the current economic conditions.

Budget Impact:

This item will have a budgetary impact of $19,257, which will be included in the proposed FY 2012 Budget to be presented on June 1 pending Council approval of the request.

Attachment (s)

FAYETTE SENIOR SERVICES
Life Enrichment Center
Making Life Better™

April 27, 2011

Dr. Jim Pennington
City Manager, City of Peachtree City
151 Willowbend Road
Peachtree City, GA 30269

RE: FY2012 Request for Funding

Dear Dr. Pennington,

For more than 30 years Fayette Senior Services, Inc. has been providing a wide variety of social services to Fayette County's older adults that enable them to meet their basic needs, improve their quality of life, and help them remain living independently with dignity and respect.

On behalf of Fayette Senior Services Board of Directors, I respectfully submit a request for funding in the amount of $19,257 for services to be provided during the period October 1, 2011 through September 30, 2012. The total request includes a continuance of $15,630 FY11 funding plus $3,627, which is a prorated share of the projected FY12 social services budget shortfall and the increased demand for services from Peachtree City residents.

In consideration that Fayette County has the third fastest growing senior population in metro Atlanta, which is projected to grow by 450% by 2040, the continued financial support from our local governments is essential. With your support and our commitment to enhance our strategy for a sustainable future we can better meet the diverse needs of our aging population. Together, we can ensure that Peachtree City's older adults can live well and age well in our community.

We sincerely appreciate the long-time support from the city of Peachtree City. We look forward to continuing our mutually rewarding partnership, which has truly made a meaningful difference in the lives of Peachtree City's older adults.

Sincerely,

Debbie Britt

Debbie Britt
President & CEO

Cc: Nancy Meaders
Jack Bowdoin

✓ CC. Paul S.

Funding Request
For Non-Profit Organizations

Organization Information:

Organization Name: Fayette Senior Services, Inc.

Address: 4 Center Drive, Fayetteville, GA 30214

Phone #: 770-461-0813 Fax #: 770-461-2448

Contact Person: Debbie Britt

Title: President & CEO

Financial Information:

Total Annual Budget: $1,359,132

Total Clients Served Annually: See attached

Peachtree City Residents Served Annually: See attached

Funding Request Information:

Funding Amount Requested: $19,257

Funding Use(s): Management and delivery of social services to include Meals On Wheels, Transporation, Congregate Meal Program, and In-home Personal Care/Homemaker services.

Additional Information on Organization/Services:

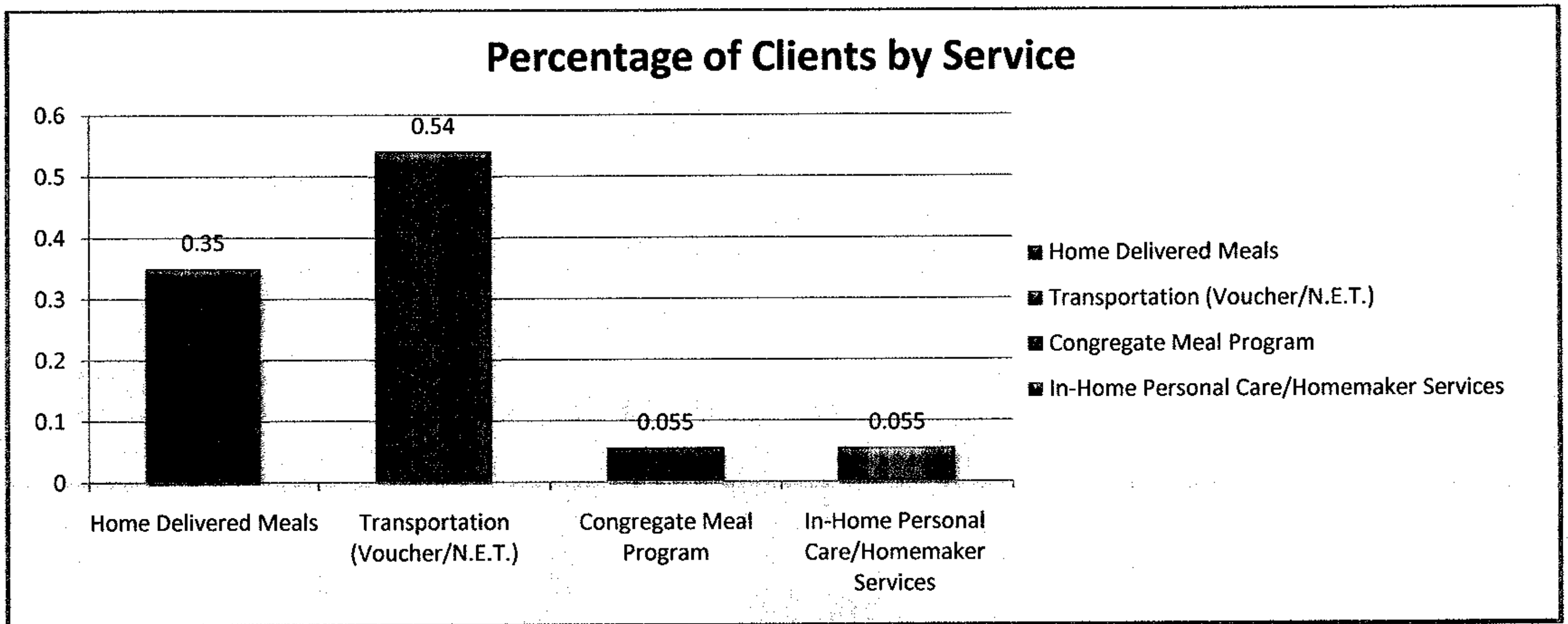
Since 1978, Fayette Senior Services has been providing a wide variety of social services to Peachtree City's older adult population whose basic needs are most at-risk. Such support includes services that help seniors improve their quality of life and enable them to remain living independently with dignity and respect.

REQUIRED ATTACHMENTS: 501c3 non-profit organizations must provide a copy of the previous calendar year form 990. Other non-profits must provide a current fiscal year budget.

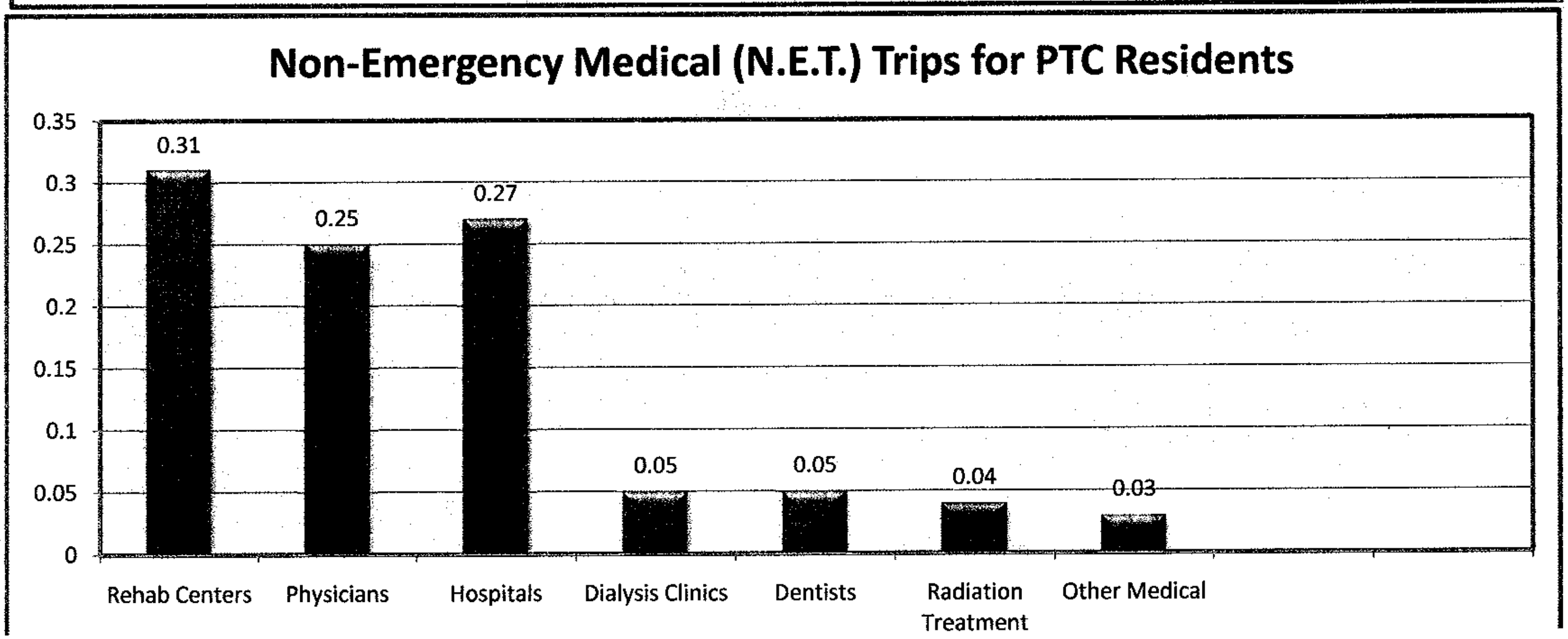
Date Submitted: ______ ***Council Approval Date:*** ______ ***Amount Approved:*** ______

Municipality/County	FY 10 Number of Persons Served	FY11 YTD Number of Persons Served	FY11 Projected thru end of FY	FY12 PROJECTED Number of Persons Served	Percentage of Use
Peachtree City	172	200	266	412	35.84%
Unincorporated Fayette County (incl Woolsey)	226	194	260	299	34.77%
Fayetteville	123	138	188	211	24.73%
Tyrone	21	21	21	23	3.76%
Brooks	10	5	5	7	0.90%
Total No. of Persons	552	558	740	952	100.00%

Number of Peachtree City Clients by Service:					
Service	**FY 2011 (Jul-Mar) No. of PTC Residents**	**Cost per Unit of Service**	**Avg No. of Units per Client per Yr**	**Total No. of Units**	**Total Cost**
Home Delivered Meals (Meals on Wheels)	70	$ 5.37	260	18,200	$ 97,734.00
In-Home Personal Care/Homemaker Services	11	$ 21.50	260	2,860	$ 61,490.00
Congregate Meal Program	11	$ 14.50	204	2,244	$ 32,538.00
Transportation NET	75	$ 32.64		2,601	$ 84,896.64
Transportation Vouchers	33	$ 30.44		1,397	$ 42,524.68
Total Cost for Basic Needs Services	200				$ 319,183.32



Percentage of Clients by Service
0.6
0.5
0.4
0.3
0.2
0.1
0
0.35
0.54
0.055
0.055
Home Delivered Meals
Transportation (Voucher/N.E.T.)
Congregate Meal Program
In-Home Personal Care/Homemaker Services
Home Delivered Meals
Transportation (Voucher/N.E.T.)
Congregate Meal Program
In-Home Personal Care/Homemaker Services



Non-Emergency Medical (N.E.T.) Trips for PTC Residents
0.35
0.3
0.25
0.2
0.15
0.1
0.05
0
0.31
0.25
0.27
0.05
0.05
0.04
0.03
Rehab Centers
Physicians
Hospitals
Dialysis Clinics
Dentists
Radiation Treatment
Other Medical

FAYETTE SENIOR SERVICES, INC.								
FY 2012 REQUEST FOR FUNDING								
CATEGORY	**COST**	**NO. OF UNITS**	**FEDERAL/STATE**	**OTHER***	**FSS MATCH REQ'D**	**COUNTY**	**SHORTFALL**	**TOTAL COST**
Congregate Meals	$14.49	7,057	$87,377	$0	$9,708	$14,926		$112,011
Home Delivered Meals	$5.36	36,857	$72,706	$5,942	$6,815	$118,907		$204,370
Adult Day Care	$9.24	6,548	$50,610	$6,610			$3,256	$60,476
Case Management	$63.46	1,270	$46,717	$27,538	$5,410	$863		$80,528
Information & Assistance	$18.05	2,148	$31,187		$3,465	$4,122		$38,774
Trans (Non-emerg med	$33.00	4,732	$32,178	$83,366		$30,000	$10,648	$156,192
Trans Vouchers	$27.71	5,440	$18,140	$130,133	$2,474			$150,747
Volunteer Dev	$0.83	19,854	$7,449	$8,200	$828			$16,477
In-Home Services	$21.50	3,442	$63,628		$4,632	$5,738		$73,998
Senior Rec (Life Enrich Ctr)**				$465,559				$465,559
TOTAL	**$193.64**	**87,348**	**$409,992**	**$727,348**	**$33,332**	**$174,556**	**$13,904**	**$1,359,132**

***Includes $15,630 projected PTC funding**
****Revenue generated from FSS only**

Narrative Summary:
An FY11 increase in funding from Fayette County government and the continuance in funding from PTC was a considerable factor in reducing the budget shortfall from $139,902 in FY11 to a projected shortfall of $13,904 for FY12. This significant accomplishment can also be attributed to FSS's focus to identify new, or improve existing, revenue streams and lower our operating costs. As a result of our efforts we have realized a 40% increase in program fees (fiscal YTD) and we have reduced personnel expenses by 7.5%. In addition, FSS's continuous improvement efforts have reduced general operating costs by 11%.

Form **990**

Department of the Treasury
Internal Revenue Service

Return of Organization Exempt From Income Tax

Under section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code (except black lung benefit trust or private foundation)

▶ The organization may have to use a copy of this return to satisfy state reporting requirements.

OMB No. 1545-0047

2009

Open to Public Inspection

A For the 2009 calendar year, or tax year beginning 07/01/09 , and ending 06/30/10

B Check if applicable: [ ] Address change [ ] Name change [ ] Initial return [ ] Termination [ ] Amended return [ ] Application pending

C Name of organization: FAYETTE SENIOR SERVICES, INC.

Doing Business As

Number and street (or P.O. box if mail is not delivered to street address): 4 CENTER DRIVE — Room/suite

City or town, state or country, and ZIP + 4: FAYETTEVILLE GA 30214

D Employer identification number: 58-1364158

E Telephone number: 770-461-0813

G Gross receipts $ 1,306,196

F Name and address of principal officer:

H(a) Is this a group return for affiliates? [ ] Yes [X] No

H(b) Are all affiliates included? [ ] Yes [ ] No

If "No," attach a list. (see instructions)

I Tax-exempt status: [X] 501(c) (3) ◀ (insert no.) [ ] 4947(a)(1) or [ ] 527

J Website: ▶ WWW.FAYSS.ORG

H(c) Group exemption number ▶

K Type of organization: [X] Corporation [ ] Trust [ ] Association [ ] Other ▶

L Year of formation: 1982

M State of legal domicile: GA

Part I Summary

Activities & Governance

1 Briefly describe the organization's mission or most significant activities:
TO ADVANCE THE EMOTIONAL, SOCIAL, AND PHYSICAL WELL-BEING OF OLDER ADULTS THROUGH THE MANAGEMENT AND DELIVERY OF SERVICES THAT IMPROVE QUALITY OF LIFE AND FOSTER INDEPENDENT LIVING WITH DIGNITY AND RESPECT

2 Check this box ▶ [ ] if the organization discontinued its operations or disposed of more than 25% of its net assets.

3 Number of voting members of the governing body (Part VI, line 1a)	3	14
4 Number of independent voting members of the governing body (Part VI, line 1b)	4	14
5 Total number of employees (Part V, line 2a)	5	33
6 Total number of volunteers (estimate if necessary)	6	
7a Total gross unrelated business revenue from Part VIII, column (C), line 12	7a	
b Net unrelated business taxable income from Form 990-T, line 34	7b	0

		Prior Year	Current Year
Revenue	8 Contributions and grants (Part VIII, line 1h)	724,635	845,818
	9 Program service revenue (Part VIII, line 2g)	302,624	338,641
	10 Investment income (Part VIII, column (A), lines 3, 4, and 7d)	28,213	19,064
	11 Other revenue (Part VIII, column (A), lines 5, 6d, 8c, 9c, 10c, and 11e)	77,449	99,023
	12 Total revenue – add lines 8 through 11 (must equal Part VIII, column (A), line 12)	1,132,921	1,302,546
Expenses	13 Grants and similar amounts paid (Part IX, column (A), lines 1–3)		
	14 Benefits paid to or for members (Part IX, column (A), line 4)		
	15 Salaries, other compensation, employee benefits (Part IX, column (A), lines 5–10)	546,911	591,552
	16a Professional fundraising fees (Part IX, column (A), line 11e)		
	b Total fundraising expenses (Part IX, column (D), line 25) ▶		
	17 Other expenses (Part IX, column (A), lines 11a–11d, 11f–24f)	847,980	766,578
	18 Total expenses. Add lines 13–17 (must equal Part IX, column (A), line 25)	1,394,891	1,358,130
	19 Revenue less expenses. Subtract line 18 from line 12	-261,970	-55,584
		Beginning of Current Year	**End of Year**
Net Assets or Fund Balances	20 Total assets (Part X, line 16)	1,529,088	1,459,880
	21 Total liabilities (Part X, line 26)	108,937	95,313
	22 Net assets or fund balances. Subtract line 21 from line 20	1,420,151	1,364,567

Part II Signature Block

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than officer) is based on all information of which preparer has any knowledge.

Sign Here

▶ [signature] 11/04/10

Signature of officer — Date

▶ DEBORAH F. BRATT, EXECUTIVE DIRECTOR

Type or print name and title

Paid Preparer's Use Only

Preparer's signature ▶ DAN GRADDY, C.P.A. — Date 11/04/10 — Check if self-employed ▶ [ ] — Preparer's identifying number (see instructions) P00400898

Firm's name (or yours if self-employed), address, and ZIP + 4 ▶ BROWN, NELMS & CO., P.C.
455 N JEFF DAVIS DR
FAYETTEVILLE, GA 30214-1629

EIN ▶ 58-1737336

Phone no. ▶ 770-461-5502

May the IRS discuss this return with the preparer shown above? (see instructions) [ ] Yes [ ] No

For Privacy Act and Paperwork Reduction Act Notice, see the separate instructions.
DAA

Part III Statement of Program Service Accomplishments

1 Briefly describe the organization's mission:
TO ADVANCE THE EMOTIONAL, SOCIAL, AND PHYSICAL WELL-BEING OF OLDER ADULTS THROUGH THE MANAGEMENT AND DELIVERY OF SERVICES THAT IMPROVE QUALITY OF LIFE AND FOSTER INDEPENDENT LIVING WITH DIGNITY AND RESPECT

2 Did the organization undertake any significant program services during the year which were not listed on the prior Form 990 or 990-EZ? [ ] Yes [X] No
If "Yes," describe these new services on Schedule O.

3 Did the organization cease conducting, or make significant changes in how it conducts, any program services? [ ] Yes [X] No
If "Yes," describe these changes on Schedule O.

4 Describe the exempt purpose achievements for each of the organization's three largest program services by expenses. Section 501(c)(3) and 501(c)(4) organizations and section 4947(a)(1) trusts are required to report the amount of grants and allocations to others, the total expenses, and revenue, if any, for each program service reported.

4a (Code:) (Expenses $ 1,268,663 including grants of$) (Revenue $)
ELDERLY CARE SERVICES - PROGRAM PROVIDES INFORMATION AND REFERRAL SERVICES, CONGREGATE MEALS, HOME DELIVERED MEALS, TRANSPORTATION, COMMUNITY CARE AND IN-HOME SERVICES FOR ELDERLY PERSONS IN THE COMMUNITY.

4b (Code:) (Expenses $ including grants of$) (Revenue $)

4c (Code:) (Expenses $ including grants of$) (Revenue $)

4d Other program services. (Describe in Schedule O.)
(Expenses $ including grants of$) (Revenue $)

4e Total program service expenses ▶ 1,268,663

DAA

Part IV Checklist of Required Schedules

			Yes	No
1	Is the organization described in section 501(c)(3) or 4947(a)(1) (other than a private foundation)? If "Yes," complete Schedule A	1	X	
2	Is the organization required to complete Schedule B, Schedule of Contributors?	2	X	
3	Did the organization engage in direct or indirect political campaign activities on behalf of or in opposition to candidates for public office? If "Yes," complete Schedule C, Part I	3		X
4	**Section 501(c)(3) organizations.** Did the organization engage in lobbying activities? If "Yes," complete Schedule C, Part II	4		X
5	**Section 501(c)(4), 501(c)(5), and 501(c)(6) organizations.** Is the organization subject to the section 6033(e) notice and reporting requirement and proxy tax? If "Yes," complete Schedule C, Part III	5		
6	Did the organization maintain any donor advised funds or any similar funds or accounts where donors have the right to provide advice on the distribution or investment of amounts in such funds or accounts? If "Yes," complete Schedule D, Part I	6		X
7	Did the organization receive or hold a conservation easement, including easements to preserve open space, the environment, historic land areas, or historic structures? If "Yes," complete Schedule D, Part II	7		X
8	Did the organization maintain collections of works of art, historical treasures, or other similar assets? If "Yes," complete Schedule D, Part III	8		X
9	Did the organization report an amount in Part X, line 21; serve as a custodian for amounts not listed in Part X; or provide credit counseling, debt management, credit repair, or debt negotiation services? If "Yes," complete Schedule D, Part IV	9		X
10	Did the organization, directly or through a related organization, hold assets in term, permanent, or quasi-endowments? If "Yes," complete Schedule D, Part V	10		X
11	Is the organization's answer to any of the following questions "Yes"? If so, complete Schedule D, Parts VI, VII, VIII, IX, or X as applicable	11	X	
	• Did the organization report an amount for land, buildings, and equipment in Part X, line 10? If "Yes," complete Schedule D, Part VI.			
	• Did the organization report an amount for investments—other securities in Part X, line 12 that is 5% or more of its total assets reported in Part X, line 16? If "Yes," complete Schedule D, Part VII.			
	• Did the organization report an amount for investments—program related in Part X, line 13 that is 5% or more of its total assets reported in Part X, line 16? If "Yes," complete Schedule D, Part VIII.			
	• Did the organization report an amount for other assets related in Part X, line 15 that is 5% or more of its total assets reported in Part X, line 16? If "Yes," complete Schedule D, Part IX.			
	• Did the organization report an amount for other liabilities in Part X, line 25? If "Yes," complete Schedule D, Part X.			
	• Did the organization's separate or consolidated financial statements for the tax year include a footnote that addresses the organization's liability for uncertain tax positions under FIN 48? If "Yes," complete Schedule D, Part X.			
12	Did the organization obtain separate, independent audited financial statements for the tax year? If "Yes," complete Schedule D, Parts XI, XII, and XIII.	12	X	
12A	Was the organization included in consolidated, independent audited financial statements for the tax year? If "Yes," completing Schedule D, Parts XI, XII, and XIII is optional. — 12A: Yes [ ] No [X]			
13	Is the organization a school described in section 170(b)(1)(A)(ii)? If "Yes," complete Schedule E	13		X
14a	Did the organization maintain an office, employees, or agents outside of the United States?	14a		X
b	Did the organization have aggregate revenues or expenses of more than $10,000 from grantmaking, fundraising, business, and program service activities outside the United States? If "Yes," complete Schedule F, Part I	14b		X
15	Did the organization report on Part IX, column (A), line 3, more than $5,000 of grants or assistance to any organization or entity located outside the United States? If "Yes," complete Schedule F, Part II	15		X
16	Did the organization report on Part IX, column (A), line 3, more than $5,000 of aggregate grants or assistance to individuals located outside the United States? If "Yes," complete Schedule F, Part III	16		X
17	Did the organization report a total of more than $15,000 of expenses for professional fundraising services on Part IX, column (A), lines 6 and 11e? If "Yes," complete Schedule G, Part I	17		X
18	Did the organization report more than $15,000 total of fundraising event gross income and contributions on Part VIII, lines 1c and 8a? If "Yes," complete Schedule G, Part II	18		X
19	Did the organization report more than $15,000 of gross income from gaming activities on Part VIII, line 9a? If "Yes," complete Schedule G, Part III	19		X
20	Did the organization operate one or more hospitals? If "Yes," complete Schedule H	20		X

Part IV Checklist of Required Schedules (continued)

			Yes	No
21	Did the organization report more than $5,000 of grants and other assistance to governments and organizations in the United States on Part IX, column (A), line 1? If "Yes," complete Schedule I, Parts I and II	21		X
22	Did the organization report more than $5,000 of grants and other assistance to individuals in the United States on Part IX, column (A), line 2? If "Yes," complete Schedule I, Parts I and III	22		X
23	Did the organization answer "Yes" to Part VII, Section A, line 3, 4, or 5 about compensation of the organization's current and former officers, directors, trustees, key employees, and highest compensated employees? If "Yes," complete Schedule J	23		X
24a	Did the organization have a tax-exempt bond issue with an outstanding principal amount of more than $100,000 as of the last day of the year, that was issued after December 31, 2002? If "Yes," answer lines 24b through 24d and complete Schedule K. If "No," go to line 25	24a		X
b	Did the organization invest any proceeds of tax-exempt bonds beyond a temporary period exception?	24b		
c	Did the organization maintain an escrow account other than a refunding escrow at any time during the year to defease any tax-exempt bonds?	24c		
d	Did the organization act as an "on behalf of" issuer for bonds outstanding at any time during the year?	24d		
25a	**Section 501(c)(3) and 501(c)(4) organizations.** Did the organization engage in an excess benefit transaction with a disqualified person during the year? If "Yes," complete Schedule L, Part I	25a		X
b	Is the organization aware that it engaged in an excess benefit transaction with a disqualified person in a prior year, and that the transaction has not been reported on any of the organization's prior Forms 990 or 990-EZ? If "Yes," complete Schedule L, Part I	25b		X
26	Was a loan to or by a current or former officer, director, trustee, key employee, highly compensated employee, or disqualified person outstanding as of the end of the organization's tax year? If "Yes," complete Schedule L, Part II	26		X
27	Did the organization provide a grant or other assistance to an officer, director, trustee, key employee, substantial contributor, or a grant selection committee member, or to a person related to such an individual? If "Yes," complete Schedule L, Part III	27		X
28	Was the organization a party to a business transaction with one of the following parties (see Schedule L, Part IV instructions for applicable filing thresholds, conditions, and exceptions):			
a	A current or former officer, director, trustee, or key employee? If "Yes," complete Schedule L, Part IV	28a		X
b	A family member of a current or former officer, director, trustee, or key employee? If "Yes," complete Schedule L, Part IV	28b		X
c	An entity of which a current or former officer, director, trustee, or key employee of the organization (or a family member) was an officer, director, trustee, or direct or indirect owner? If "Yes," complete Schedule L, Part IV	28c		X
29	Did the organization receive more than $25,000 in non-cash contributions? If "Yes," complete Schedule M	29		X
30	Did the organization receive contributions of art, historical treasures, or other similar assets, or qualified conservation contributions? If "Yes," complete Schedule M	30		X
31	Did the organization liquidate, terminate, or dissolve and cease operations? If "Yes," complete Schedule N, Part I	31		X
32	Did the organization sell, exchange, dispose of, or transfer more than 25% of its net assets? If "Yes," complete Schedule N, Part II	32		X
33	Did the organization own 100% of an entity disregarded as separate from the organization under Regulations sections 301.7701-2 and 301.7701-3? If "Yes," complete Schedule R, Part I	33		X
34	Was the organization related to any tax-exempt or taxable entity? If "Yes," complete Schedule R, Parts II, III, IV, and V, line 1	34		X
35	Is any related organization a controlled entity within the meaning of section 512(b)(13)? If "Yes," complete Schedule R, Part V, line 2	35		X
36	**Section 501(c)(3) organizations.** Did the organization make any transfers to an exempt non-charitable related organization? If "Yes," complete Schedule R, Part V, line 2	36		X
37	Did the organization conduct more than 5% of its activities through an entity that is not a related organization and that is treated as a partnership for federal income tax purposes? If "Yes," complete Schedule R, Part VI	37		X
38	Did the organization complete Schedule O and provide explanations in Schedule O for Part VI, lines 11 and 19? **Note.** All Form 990 filers are required to complete Schedule O.	38	X	

Part V Statements Regarding Other IRS Filings and Tax Compliance

					Yes	No
1a	Enter the number reported in Box 3 of Form 1096, Annual Summary and Transmittal of U.S. Information Returns. Enter -0- if not applicable	1a	23			
b	Enter the number of Forms W-2G included in line 1a. Enter -0- if not applicable	1b				
c	Did the organization comply with backup withholding rules for reportable payments to vendors and reportable gaming (gambling) winnings to prize winners?			1c	X	
2a	Enter the number of employees reported on Form W-3, Transmittal of Wage and Tax Statements, filed for the calendar year ending with or within the year covered by this return	2a	33			
b	If at least one is reported on line 2a, did the organization file all required federal employment tax returns?			2b	X	
	Note. If the sum of lines 1a and 2a is greater than 250, you may be required to e-file this return. (see instructions)					
3a	Did the organization have unrelated business gross income of $1,000 or more during the year covered by this return?			3a		X
b	If "Yes," has it filed a Form 990-T for this year? If "No," provide an explanation in Schedule O			3b		
4a	At any time during the calendar year, did the organization have an interest in, or a signature or other authority over, a financial account in a foreign country (such as a bank account, securities account, or other financial account)?			4a		X
b	If "Yes," enter the name of the foreign country: ▶ See the instructions for exceptions and filing requirements for Form TD F 90-22.1, Report of Foreign Bank and Financial Accounts.					
5a	Was the organization a party to a prohibited tax shelter transaction at any time during the tax year?			5a		X
b	Did any taxable party notify the organization that it was or is a party to a prohibited tax shelter transaction?			5b		X
c	If "Yes," to line 5a or 5b, did the organization file Form 8886-T, Disclosure by Tax-Exempt Entity Regarding Prohibited Tax Shelter Transaction?			5c		
6a	Does the organization have annual gross receipts that are normally greater than $100,000, and did the organization solicit any contributions that were not tax deductible?			6a		X
b	If "Yes," did the organization include with every solicitation an express statement that such contributions or gifts were not tax deductible?			6b		
7	**Organizations that may receive deductible contributions under section 170(c).**					
a	Did the organization receive a payment in excess of $75 made partly as a contribution and partly for goods and services provided to the payor?			7a		
b	If "Yes," did the organization notify the donor of the value of the goods or services provided?			7b		
c	Did the organization sell, exchange, or otherwise dispose of tangible personal property for which it was required to file Form 8282?			7c		
d	If "Yes," indicate the number of Forms 8282 filed during the year	7d				
e	Did the organization, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?			7e		
f	Did the organization, during the year, pay premiums, directly or indirectly, on a personal benefit contract?			7f		
g	For all contributions of qualified intellectual property, did the organization file Form 8899 as required?			7g		
h	For contributions of cars, boats, airplanes, and other vehicles, did the organization file a Form 1098-C as required?			7h		
8	**Sponsoring organizations maintaining donor advised funds and section 509(a)(3) supporting organizations.** Did the supporting organization, or a donor advised fund maintained by a sponsoring organization, have excess business holdings at any time during the year?			8		
9	**Sponsoring organizations maintaining donor advised funds.**					
a	Did the organization make any taxable distributions under section 4966?			9a		
b	Did the organization make a distribution to a donor, donor advisor, or related person?			9b		
10	**Section 501(c)(7) organizations.** Enter:					
a	Initiation fees and capital contributions included on Part VIII, line 12	10a				
b	Gross receipts, included on Form 990, Part VIII, line 12, for public use of club facilities	10b				
11	**Section 501(c)(12) organizations.** Enter:					
a	Gross income from members or shareholders	11a				
b	Gross income from other sources (Do not net amounts due or paid to other sources against amounts due or received from them.)	11b				
12a	**Section 4947(a)(1) non-exempt charitable trusts.** Is the organization filing Form 990 in lieu of Form 1041?			12a		
b	If "Yes," enter the amount of tax-exempt interest received or accrued during the year	12b				

DAA

Part VI Governance, Management, and Disclosure For each "Yes" response to lines 2 through 7b below, and for a "No" response to line 8a, 8b, or 10b below, describe the circumstances, processes, or changes in Schedule O. See instructions.

Section A. Governing Body and Management

			Yes	No
1a	Enter the number of voting members of the governing body	1a 14		
b	Enter the number of voting members that are independent	1b 14		
2	Did any officer, director, trustee, or key employee have a family relationship or a business relationship with any other officer, director, trustee, or key employee?	2		X
3	Did the organization delegate control over management duties customarily performed by or under the direct supervision of officers, directors or trustees, or key employees to a management company or other person?	3		X
4	Did the organization make any significant changes to its organizational documents since the prior Form 990 was filed?	4		X
5	Did the organization become aware during the year of a material diversion of the organization's assets?	5		X
6	Does the organization have members or stockholders?	6		X
7a	Does the organization have members, stockholders, or other persons who may elect one or more members of the governing body?	7a		X
b	Are any decisions of the governing body subject to approval by members, stockholders, or other persons?	7b		X
8	Did the organization contemporaneously document the meetings held or written actions undertaken during the year by the following:			
a	The governing body?	8a	X	
b	Each committee with authority to act on behalf of the governing body?	8b	X	
9	Is there any officer, director, trustee, or key employee listed in Part VII, Section A, who cannot be reached at the organization's mailing address? If "Yes," provide the names and addresses in Schedule O	9		X

Section B. Policies (This Section B requests information about policies not required by the Internal Revenue Code.)

			Yes	No
10a	Does the organization have local chapters, branches, or affiliates?	10a		X
b	If "Yes," does the organization have written policies and procedures governing the activities of such chapters, affiliates, and branches to ensure their operations are consistent with those of the organization?	10b		
11	Has the organization provided a copy of this Form 990 to all members of its governing body before filing the form?	11	X	
11a	Describe in Schedule O the process, if any, used by the organization to review this Form 990.			
12a	Does the organization have a written conflict of interest policy? If "No," go to line 13	12a	X	
b	Are officers, directors or trustees, and key employees required to disclose annually interests that could give rise to conflicts?	12b		X
c	Does the organization regularly and consistently monitor and enforce compliance with the policy? If "Yes," describe in Schedule O how this is done	12c	X	
13	Does the organization have a written whistleblower policy?	13	X	
14	Does the organization have a written document retention and destruction policy?	14	X	
15	Did the process for determining compensation of the following persons include a review and approval by independent persons, comparability data, and contemporaneous substantiation of the deliberation and decision?			
a	The organization's CEO, Executive Director, or top management official	15a	X	
b	Other officers or key employees of the organization	15b	X	
	If "Yes" to line 15a or 15b, describe the process in Schedule O. (See instructions.)			
16a	Did the organization invest in, contribute assets to, or participate in a joint venture or similar arrangement with a taxable entity during the year?	16a		X
b	If "Yes," has the organization adopted a written policy or procedure requiring the organization to evaluate its participation in joint venture arrangements under applicable federal tax law, and taken steps to safeguard the organization's exempt status with respect to such arrangements?	16b		

Section C. Disclosure

17 List the states with which a copy of this Form 990 is required to be filed ▶ GA

18 Section 6104 requires an organization to make its Forms 1023 (or 1024 if applicable), 990, and 990-T (501(c)(3)s only) available for public inspection. Indicate how you make these available. Check all that apply.

[ ] Own website [ ] Another's website [X] Upon request

19 Describe in Schedule O whether (and if so, how), the organization makes its governing documents, conflict of interest policy, and financial statements available to the public.

20 State the name, physical address, and telephone number of the person who possesses the books and records of the organization: ▶ FAYETTE SENIOR SERVICES 4 CENTER DRIVE
FAYETTEVILLE GA 30214 770-461-0813

Part VII Compensation of Officers, Directors, Trustees, Key Employees, Highest Compensated Employees, and Independent Contractors

Section A. Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees

1a Complete this table for all persons required to be listed. Report compensation for the calendar year ending with or within the organization's tax year. Use Schedule J-2 if additional space is needed.

- List all of the organization's **current** officers, directors, trustees (whether individuals or organizations), regardless of amount of compensation. Enter -0- in columns (D), (E), and (F) if no compensation was paid.
- List all of the organization's **current** key employees. See instructions for definition of "key employee."
- List the organization's five **current** highest compensated employees (other than an officer, director, trustee, or key employee) who received reportable compensation (Box 5 of Form W-2 and/or Box 7 of Form 1099-MISC) of more than $100,000 from the organization and any related organizations.
- List all of the organization's **former** officers, key employees, and highest compensated employees who received more than $100,000 of reportable compensation from the organization and any related organizations.
- List all of the organization's **former directors or trustees** that received, in the capacity as a former director or trustee of the organization, more than $10,000 of reportable compensation from the organization and any related organizations.

List persons in the following order: individual trustees or directors; institutional trustees; officers; key employees; highest compensated employees; and former such persons.

[X] Check this box if the organization did not compensate any current officer, director, or trustee.

(A) Name and Title	(B) Average hours per week	(C) Position (check all that apply): Individual trustee or director	Institutional trustee	Officer	Key employee	Highest compensated employee	Former	(D) Reportable compensation from the organization (W-2/1099-MISC)	(E) Reportable compensation from related organizations (W-2/1099-MISC)	(F) Estimated amount of other compensation from the organization and related organizations
LAMAR FEAGANS BOARD MEMBER								0	0	0
THOMAS CAGLE BOARD MEMBER								0	0	0
JANICE FOLSOM BOARD MEMBER								0	0	0
STONY LOHR BOARD MEMBER								0	0	0
CHRIS MALLON BOARD MEMBER								0	0	0
JOAN NEAL PARLIAMENTAR								0	0	0
FRANCES REEVES HISTORIAN								0	0	0
CHRIS SNELL BOARD MEMBER								0	0	0
DEBBIE STEELE BOARD MEMBER								0	0	0
ROGINA WILLIAMS BOARD MEMBER								0	0	0
BOB TRUITT BOARD MEMBER								0	0	0
JACK BOWDOIN PRESIDENT				X				0	0	0
VICKI TURNER V. PRESIDENT				X				0	0	0
SHARON CUMMINGS SEC/TREAS				X				0	0	0

Part VII Section A. Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees (continued)

(A) Name and Title	(B) Average hours per week	(C) Position (check all that apply): Individual trustee or director	Institutional trustee	Officer	Key employee	Highest compensated employee	Former	(D) Reportable compensation from the organization (W-2/1099-MISC)	(E) Reportable compensation from related organizations (W-2/1099-MISC)	(F) Estimated amount of other compensation from the organization and related organizations
1b Total ▶										

2 Total number of individuals (including but not limited to those listed above) who received more than $100,000 in reportable compensation from the organization ▶0

			Yes	No
3	Did the organization list any former officer, director or trustee, key employee, or highest compensated employee on line 1a? If "Yes," complete Schedule J for such individual	3		X
4	For any individual listed on line 1a, is the sum of reportable compensation and other compensation from the organization and related organizations greater than $150,000? If "Yes," complete Schedule J for such individual	4		X
5	Did any person listed on line 1a receive or accrue compensation from any unrelated organization for services rendered to the organization? If "Yes," complete Schedule J for such person	5		X

Section B. Independent Contractors

1 Complete this table for your five highest compensated independent contractors that received more than $100,000 of compensation from the organization.

(A) Name and business address	(B) Description of services	(C) Compensation
OPEN HAND ATLANTA 176 OTTLEY DRIVE NE ATLANTA GA 30384	PROVIDES MEALS	135,000

2 Total number of independent contractors (including but not limited to those listed above) who received more than $100,000 in compensation from the organization ▶ 1

Part VIII Statement of Revenue

			(A) Total revenue	(B) Related or exempt function revenue	(C) Unrelated business revenue	(D) Revenue excluded from tax under sections 512, 513, or 514
Contributions, gifts, grants and other similar amounts	1a Federated campaigns	1a				
	b Membership dues	1b				
	c Fundraising events	1c				
	d Related organizations	1d				
	e Government grants (contributions)	1e 845,818				
	f All other contributions, gifts, grants, and similar amounts not included above	1f				
	g Noncash contributions included in lines 1a-1f: $					
	h Total. Add lines 1a–1f ▶		845,818			
Program Service Revenue		Busn. Code				
	2a CENTER FEES		229,872	229,872		
	b PROGRAM SERVICE FEE		108,769	108,769		
	c					
	d					
	e					
	f All other program service revenue					
	g Total. Add lines 2a–2f ▶		338,641			
Other Revenue	3 Investment income (including dividends, interest, and other similar amounts) ▶		22,564	22,564		
	4 Income from investment of tax-exempt bond proceeds ▶					
	5 Royalties ▶					
		(i) Real / (ii) Personal				
	6a Gross Rents					
	b Less: rental exps.					
	c Rental inc. or (loss)					
	d Net rental income or (loss) ▶					
	7a Gross amount from sales of assets other than inventory	(i) Securities: / (ii) Other: 150				
	b Less: cost or other basis & sales exps	(i) Securities: / (ii) Other: 3,650				
	c Gain or (loss)	(i) Securities: / (ii) Other: -3,500				
	d Net gain or (loss) ▶		-3,500	-3,500		
	8a Gross income from fundraising events (not including $ .... of contributions reported on line 1c). See Part IV, line 18	a				
	b Less: direct expenses	b				
	c Net income or (loss) from fundraising events ▶					
	9a Gross income from gaming activities. See Part IV, line 19	a				
	b Less: direct expenses	b				
	c Net income or (loss) from gaming activities ▶					
	10a Gross sales of inventory, less returns and allowances	a				
	b Less: cost of goods sold	b				
	c Net income or (loss) from sales of inventory ▶					
	Miscellaneous Revenue	Busn. Code				
	11a PROJECT LOVE		26,995			26,995
	b GIFT IN KIND INCOME		21,383	21,383		
	c SPECIAL EVENTS		12,790			12,790
	d All other revenue		37,855	12,313		25,542
	e Total. Add lines 11a–11d ▶		99,023			
	12 Total Revenue. See instructions. ▶		1,302,546	391,401	0	65,327

Part IX Statement of Functional Expenses

Section 501(c)(3) and 501(c)(4) organizations must complete all columns.
All other organizations must complete column (A) but are not required to complete columns (B), (C), and (D).

Do not include amounts reported on lines 6b, 7b, 8b, 9b, and 10b of Part VIII.	(A) Total expenses	(B) Program service expenses	(C) Management and general expenses	(D) Fundraising expenses
1 Grants and other assistance to governments and organizations in the U.S. See Part IV, line 21				
2 Grants and other assistance to individuals in the U.S. See Part IV, line 22				
3 Grants and other assistance to governments, organizations, and individuals outside the U.S. See Part IV, lines 15 and 16				
4 Benefits paid to or for members				
5 Compensation of current officers, directors, trustees, and key employees				
6 Compensation not included above, to disqualified persons (as defined under section 4958(f)(1)) and persons described in section 4958(c)(3)(B)				
7 Other salaries and wages	580,466	522,419	58,047	
8 Pension plan contributions (include section 401(k) and section 403(b) employer contributions)				
9 Other employee benefits				
10 Payroll taxes	11,086	9,978	1,108	
11 Fees for services (non-employees):				
a Management				
b Legal				
c Accounting				
d Lobbying				
e Professional fundraising services. See Part IV, line 17				
f Investment management fees				
g Other				
12 Advertising and promotion	755	755		
13 Office expenses	50,399	50,399		
14 Information technology				
15 Royalties				
16 Occupancy	43,114	38,863	4,251	
17 Travel				
18 Payments of travel or entertainment expenses for any federal, state, or local public officials				
19 Conferences, conventions, and meetings				
20 Interest	374	374		
21 Payments to affiliates				
22 Depreciation, depletion, and amortization	95,709	87,522	8,187	
23 Insurance				
24 Other expenses. Itemize expenses not covered above. (Expenses grouped together and labeled miscellaneous may not exceed 5% of total expenses shown on line 25 below.)				
a NON-CONTRACTED COST	229,489	229,489		
b CONTRACT EXPENSE	162,175	162,175		
c INSURANCE	65,522	58,970	6,552	
d PROFESSIONAL FEES	62,315	56,083	6,232	
e MAINTENANCE EXPENSE: 6850	11,027	9,924	1,103	
f All other expenses	45,699	41,712	3,987	
25 Total functional expenses. Add lines 1 through 24f	1,358,130	1,268,663	89,467	
26 Joint costs. Check here ▶ [ ] if following SOP 98-2. Complete this line only if the organization reported in column (B) joint costs from a combined educational campaign and fundraising solicitation				

Part X Balance Sheet

					(A) Beginning of year		(B) End of year
Assets	1	Cash—non-interest bearing			14,048	1	42,782
	2	Savings and temporary cash investments			1,079,997	2	1,006,611
	3	Pledges and grants receivable, net				3	
	4	Accounts receivable, net			26,784	4	69,658
	5	Receivables from current and former officers, directors, trustees, key employees, and highest compensated employees. Complete Part II of Schedule L				5	
	6	Receivables from other disqualified persons (as defined under section 4958(f)(1)) and persons described in section 4958(c)(3)(B). Complete Part II of Schedule L				6	
	7	Notes and loans receivable, net				7	
	8	Inventories for sale or use				8	
	9	Prepaid expenses and deferred charges				9	
	10a	Land, buildings, and equipment: cost or other basis. Complete Part VI of Schedule D	10a	681,773			
	b	Less: accumulated depreciation	10b	340,944	408,259	10c	340,829
	11	Investments—publicly traded securities				11	
	12	Investments—other securities. See Part IV, line 11				12	
	13	Investments—program-related. See Part IV, line 11				13	
	14	Intangible assets				14	
	15	Other assets. See Part IV, line 11				15	
	16	**Total assets.** Add lines 1 through 15 (must equal line 34)			1,529,088	16	1,459,880
Liabilities	17	Accounts payable and accrued expenses			40,781	17	29,795
	18	Grants payable				18	
	19	Deferred revenue				19	
	20	Tax-exempt bond liabilities				20	
	21	Escrow or custodial account liability. Complete Part IV of Schedule D				21	
	22	Payables to current and former officers, directors, trustees, key employees, highest compensated employees, and disqualified persons. Complete Part II of Schedule L				22	
	23	Secured mortgages and notes payable to unrelated third parties				23	
	24	Unsecured notes and loans payable to unrelated third parties				24	
	25	Other liabilities. Complete Part X of Schedule D			68,156	25	65,518
	26	**Total liabilities.** Add lines 17 through 25			108,937	26	95,313
Net Assets or Fund Balances		**Organizations that follow SFAS 117, check here** [X] **and complete lines 27 through 29, and lines 33 and 34.**					
	27	Unrestricted net assets			405,819	27	346,711
	28	Temporarily restricted net assets			1,014,332	28	1,017,856
	29	Permanently restricted net assets				29	
		Organizations that do not follow SFAS 117, check here [ ] **and complete lines 30 through 34.**					
	30	Capital stock or trust principal, or current funds				30	
	31	Paid-in or capital surplus, or land, building, or equipment fund				31	
	32	Retained earnings, endowment, accumulated income, or other funds				32	
	33	Total net assets or fund balances			1,420,151	33	1,364,567
	34	Total liabilities and net assets/fund balances			1,529,088	34	1,459,880

DAA

Part XI Financial Statements and Reporting

			Yes	No
1	Accounting method used to prepare the Form 990: [ ] Cash [X] Accrual [ ] Other ______ If the organization changed its method of accounting from a prior year or checked "Other," explain in Schedule O.			
2a	Were the organization's financial statements compiled or reviewed by an independent accountant?	2a		X
b	Were the organization's financial statements audited by an independent accountant?	2b	X	
c	If "Yes" to line 2a or 2b, does the organization have a committee that assumes responsibility for oversight of the audit, review, or compilation of its financial statements and selection of an independent accountant?	2c	X	
	If the organization changed either its oversight process or selection process during the tax year, explain in Schedule O.			
d	If "Yes" to line 2a or 2b, check a box below to indicate whether the financial statements for the year were issued on a consolidated basis, separate basis, or both: [ ] Separate basis [ ] Consolidated basis [ ] Both consolidated and separate basis			
3a	As a result of a federal award, was the organization required to undergo an audit or audits as set forth in the Single Audit Act and OMB Circular A-133?	3a		X
b	If "Yes," did the organization undergo the required audit or audits? If the organization did not undergo the required audit or audits, explain why in Schedule O and describe any steps taken to undergo such audits.	3b		

SCHEDULE A
(Form 990 or 990-EZ)

Department of the Treasury
Internal Revenue Service

Public Charity Status and Public Support

Complete if the organization is a section 501(c)(3) organization or a section 4947(a)(1) nonexempt charitable trust.

▶ Attach to Form 990 or Form 990-EZ. ▶ See separate instructions.

OMB No. 1545-0047

2009

Open to Public Inspection

Name of the organization: FAYETTE SENIOR SERVICES, INC.

Employer identification number: 58-1364158

Part I Reason for Public Charity Status (All organizations must complete this part.) See instructions.

The organization is not a private foundation because it is: (For lines 1 through 11, check only one box.)

1 [ ] A church, convention of churches, or association of churches described in section 170(b)(1)(A)(i).
2 [ ] A school described in section 170(b)(1)(A)(ii). (Attach Schedule E.)
3 [ ] A hospital or a cooperative hospital service organization described in section 170(b)(1)(A)(iii).
4 [ ] A medical research organization operated in conjunction with a hospital described in section 170(b)(1)(A)(iii). Enter the hospital's name, city, and state: ....
5 [ ] An organization operated for the benefit of a college or university owned or operated by a governmental unit described in section 170(b)(1)(A)(iv). (Complete Part II.)
6 [ ] A federal, state, or local government or governmental unit described in section 170(b)(1)(A)(v).
7 [X] An organization that normally receives a substantial part of its support from a governmental unit or from the general public described in section 170(b)(1)(A)(vi). (Complete Part II.)
8 [ ] A community trust described in section 170(b)(1)(A)(vi). (Complete Part II.)
9 [ ] An organization that normally receives: (1) more than 33 1/3 % of its support from contributions, membership fees, and gross receipts from activities related to its exempt functions—subject to certain exceptions, and (2) no more than 33 1/3 % of its support from gross investment income and unrelated business taxable income (less section 511 tax) from businesses acquired by the organization after June 30, 1975. See section 509(a)(2). (Complete Part III.)
10 [ ] An organization organized and operated exclusively to test for public safety. See section 509(a)(4).
11 [ ] An organization organized and operated exclusively for the benefit of, to perform the functions of, or to carry out the purposes of one or more publicly supported organizations described in section 509(a)(1) or section 509(a)(2). See section 509(a)(3). Check the box that describes the type of supporting organization and complete lines 11e through 11h.

a [ ] Type I b [ ] Type II c [ ] Type III–Functionally integrated d [ ] Type III–Other

e [ ] By checking this box, I certify that the organization is not controlled directly or indirectly by one or more disqualified persons other than foundation managers and other than one or more publicly supported organizations described in section 509(a)(1) or section 509(a)(2).

f If the organization received a written determination from the IRS that it is a Type I, Type II, or Type III supporting organization, check this box .... [ ]

g Since August 17, 2006, has the organization accepted any gift or contribution from any of the following persons?

		Yes	No
(i) A person who directly or indirectly controls, either alone or together with persons described in (ii) and (iii) below, the governing body of the supported organization?	11g(i)		
(ii) A family member of a person described in (i) above?	11g(ii)		
(iii) A 35% controlled entity of a person described in (i) or (ii) above?	11g(iii)		

h Provide the following information about the supported organization(s).

(i) Name of supported organization	(ii) EIN	(iii) Type of organization (described on lines 1–9 above or IRC section (see instructions))	(iv) Is the organization in col. (i) listed in your governing document? Yes	(iv) No	(v) Did you notify the organization in col. (i) of your support? Yes	(v) No	(vi) Is the organization in col. (i) organized in the U.S.? Yes	(vi) No	(vii) Amount of support
Total									

Part II Support Schedule for Organizations Described in Sections 170(b)(1)(A)(iv) and 170(b)(1)(A)(vi)
(Complete only if you checked the box on line 5, 7, or 8 of Part I.)

Section A. Public Support

Calendar year (or fiscal year beginning in) ▶	(a) 2005	(b) 2006	(c) 2007	(d) 2008	(e) 2009	(f) Total
1 Gifts, grants, contributions, and membership fees received. (Do not include any "unusual grants.")	2,183,664	898,460	849,322	1,136,128	1,302,546	6,370,120
2 Tax revenues levied for the organization's benefit and either paid to or expended on its behalf						
3 The value of services or facilities furnished by a governmental unit to the organization without charge	39,155	34,478	68,634	12,000	12,000	166,267
4 Total. Add lines 1 through 3	2,222,819	932,938	917,956	1,148,128	1,314,546	6,536,387
5 The portion of total contributions by each person (other than a governmental unit or publicly supported organization) included on line 1 that exceeds 2% of the amount shown on line 11, column (f)						2,763,986
6 Public support. Subtract line 5 from line 4						3,772,401

Section B. Total Support

Calendar year (or fiscal year beginning in) ▶	(a) 2005	(b) 2006	(c) 2007	(d) 2008	(e) 2009	(f) Total
7 Amounts from line 4	2,222,819	932,938	917,956	1,148,128	1,314,546	6,536,387
8 Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources	34,478	68,634	47,829	30,828	22,564	204,333
9 Net income from unrelated business activities, whether or not the business is regularly carried on						
10 Other income. Do not include gain or loss from the sale of capital assets (Explain in Part IV.)	23,394	14,366	18,000	25,003		80,763
11 Total support. Add lines 7 through 10						6,821,483

12 Gross receipts from related activities, etc. (see instructions) 12 | 454,127

13 First five years. If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a section 501(c)(3) organization, check this box and stop here ▶ ☐

Section C. Computation of Public Support Percentage

14 Public support percentage for 2009 (line 6, column (f) divided by line 11, column (f)) 14 | 55.30 %

15 Public support percentage from 2008 Schedule A, Part II, line 14 15 | 50.03 %

16a **33 1/3 % support test—2009.** If the organization did not check the box on line 13, and line 14 is 33 1/3 % or more, check this box and stop here. The organization qualifies as a publicly supported organization ▶ X

b **33 1/3 % support test—2008.** If the organization did not check a box on line 13 or 16a, and line 15 is 33 1/3 % or more, check this box and stop here. The organization qualifies as a publicly supported organization ▶ ☐

17a **10%-facts-and-circumstances test—2009.** If the organization did not check a box on line 13, 16a, or 16b, and line 14 is 10% or more, and if the organization meets the "facts-and-circumstances" test, check this box and stop here. Explain in Part IV how the organization meets the "facts-and-circumstances" test. The organization qualifies as a publicly supported organization ▶ ☐

b **10%-facts-and-circumstances test—2008.** If the organization did not check a box on line 13, 16a, 16b, or 17a, and line 15 is 10% or more, and if the organization meets the "facts-and-circumstances" test, check this box and stop here. Explain in Part IV how the organization meets the "facts-and-circumstances" test. The organization qualifies as a publicly supported organization ▶ ☐

18 **Private foundation.** If the organization did not check a box on line 13, 16a, 16b, 17a, or 17b, check this box and see instructions ▶ ☐

DAA

Part III Support Schedule for Organizations Described in Section 509(a)(2)
(Complete only if you checked the box on line 9 of Part I.)

Section A. Public Support

Calendar year (or fiscal year beginning in) ▶	(a) 2005	(b) 2006	(c) 2007	(d) 2008	(e) 2009	(f) Total
1 Gifts, grants, contributions, and membership fees received. (Do not include any "unusual grants.")						
2 Gross receipts from admissions, merchandise sold or services performed, or facilities furnished in any activity that is related to the organization's tax-exempt purpose						
3 Gross receipts from activities that are not an unrelated trade or business under section 513						
4 Tax revenues levied for the organization's benefit and either paid to or expended on its behalf						
5 The value of services or facilities furnished by a governmental unit to the organization without charge						
6 Total. Add lines 1 through 5						
7a Amounts included on lines 1, 2, and 3 received from disqualified persons						
b Amounts included on lines 2 and 3 received from other than disqualified persons that exceed the greater of $5,000 or 1% of the amount on line 13 for the year						
c Add lines 7a and 7b						
8 Public support (Subtract line 7c from line 6.)						

Section B. Total Support

Calendar year (or fiscal year beginning in) ▶	(a) 2005	(b) 2006	(c) 2007	(d) 2008	(e) 2009	(f) Total
9 Amounts from line 6						
10a Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources						
b Unrelated business taxable income (less section 511 taxes) from businesses acquired after June 30, 1975						
c Add lines 10a and 10b						
11 Net income from unrelated business activities not included in line 10b, whether or not the business is regularly carried on						
12 Other income. Do not include gain or loss from the sale of capital assets (*Explain in Part IV.*)						
13 Total support. (Add lines 9, 10c, 11, and 12.)						

14 **First five years.** If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a section 501(c)(3) organization, check this box and stop here ▶ ☐

Section C. Computation of Public Support Percentage

15	Public support percentage for 2009 (line 8, column (f) divided by line 13, column (f))	15	%
16	Public support percentage from 2008 Schedule A, Part III, line 15	16	%

Section D. Computation of Investment Income Percentage

17	Investment income percentage for 2009 (line 10c, column (f) divided by line 13, column (f))	17	%
18	Investment income percentage from 2008 Schedule A, Part III, line 17	18	%

19a **33 1/3 % support tests—2009.** *If the organization did not check the box on line 14, and line 15 is more than 33 1/3 %, and line 17 is not more than 33 1/3 %, check this box and stop here. The organization qualifies as a publicly supported organization* ▶ ☐

b **33 1/3 % support tests—2008.** If the organization did not check a box on line 14 or line 19a, and line 16 is more than 33 1/3 %, and line 18 is not more than 33 1/3 %, check this box and **stop here.** The organization qualifies as a publicly supported organization ▶ ☐

20 **Private foundation.** If the organization did not check a box on line 14, 19a, or 19b, check this box and see instructions ▶ ☐

Part IV Supplemental Information. Complete this part to provide the explanations required by Part II, line 10; Part II, line 17a or 17b; and Part III, line 12. Provide any other additional information. See instructions.

PART II, LINE 10 - OTHER INCOME DETAIL

SPECIAL EVENTS $ 80,763

Schedule B
(Form 990, 990-EZ, or 990-PF)
Department of the Treasury
Internal Revenue Service

Schedule of Contributors

▶ Attach to Form 990, 990-EZ, or 990-PF.

OMB No. 1545-0047

2009

Name of the organization: FAYETTE SENIOR SERVICES, INC.

Employer identification number: 58-1364158

Organization type (check one):

Filers of:	Section:
Form 990 or 990-EZ	[X] 501(c)(3) (enter number) organization
	[ ] 4947(a)(1) nonexempt charitable trust not treated as a private foundation
	[ ] 527 political organization
Form 990-PF	[ ] 501(c)(3) exempt private foundation
	[ ] 4947(a)(1) nonexempt charitable trust treated as a private foundation
	[ ] 501(c)(3) taxable private foundation

Check if your organization is covered by the **General Rule** or a **Special Rule.**
Note. *Only a section 501(c)(7), (8), or (10) organization can check boxes for both the General Rule and a Special Rule. See instructions.*

General Rule

[ ] For an organization filing Form 990, 990-EZ, or 990-PF that received, during the year, $5,000 or more (in money or property) from any one contributor. Complete Parts I and II.

Special Rules

[X] For a section 501(c)(3) organization filing Form 990 or 990-EZ that met the 33 1/3% support test of the regulations under sections 509(a)(1) and 170(b)(1)(A)(vi), and received from any one contributor, during the year, a contribution of the greater of (1) $5,000 or (2) 2% of the amount on (i) Form 990, Part VIII, line 1h or (ii) Form 990-EZ, line 1. Complete Parts I and II.

[ ] For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, aggregate contributions of more than $1,000 for use *exclusively for religious, charitable, scientific, literary, or* educational purposes, or the prevention of cruelty to children or animals. Complete Parts I, II, and III.

[ ] For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, contributions for use exclusively for religious, charitable, etc., purposes, but these contributions did not aggregate to more than $1,000. If this box is checked, enter here the total contributions that were received during the year for an exclusively religious, charitable, etc., purpose. Do not complete any of the parts unless the General Rule applies to this organization because it received nonexclusively religious, charitable, etc., contributions of $5,000 or more during the year .... ▶ $ ....

Caution. *An organization that is not covered by the General Rule and/or the Special Rules does not file Schedule B (Form 990, 990-EZ, or 990-PF), but it must answer "No" on Part IV, line 2 of its Form 990, or check the box in the heading of its Form 990-EZ, or on line 2 of its Form 990-PF, to certify that it does not meet the filing requirements of Schedule B (Form 990, 990-EZ, or 990-PF).*

Name of organization
FAYETTE SENIOR SERVICES, INC.

Employer identification number
58-1364158

Part I **Contributors** (see instructions)

(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
1	UNITED WAY OF METROPOLITAN ATLANTA 100 EDGEWOOD AVENUE NE ATLANTA GA 30303	$ 68,141	Person [X] Payroll [ ] Noncash [ ] (Complete Part II if there is a noncash contribution.)
2	ATLANTA REGIONAL COMMISSION 40 COURTLAND ST. NE ATLANTA GA 30303	$ 422,546	Person [X] Payroll [ ] Noncash [ ] (Complete Part II if there is a noncash contribution.)
3	FAYETTE COUNTY BOARD OF COMMISSIONER 140 STONEWALL AVENUE SUITE 100 FAYETTEVILLE GA 30214	$ 105,140	Person [X] Payroll [ ] Noncash [ ] (Complete Part II if there is a noncash contribution.)
4	MEALS ON WHEELS ASSOCIATION OF AMERICA 203 SOUTH UNION STREET ALEXANDRIA VA 22314	$ 23,345	Person [X] Payroll [ ] Noncash [ ] (Complete Part II if there is a noncash contribution.)
5	THE WATERFALL FOUNDATION P.O. BOX 422223 ATLANTA GA 30342	$ 30,000	Person [X] Payroll [ ] Noncash [ ] (Complete Part II if there is a noncash contribution.)
6	ATLANTA COMMUNITY FOUNDATION 50 HURT PLAZA ATLANTA GA 30303	$ 62,000	Person [X] Payroll [ ] Noncash [ ] (Complete Part II if there is a noncash contribution.)

SCHEDULE D (Form 990)

Department of the Treasury
Internal Revenue Service

Supplemental Financial Statements

▶ Complete if the organization answered "Yes," to Form 990, Part IV, line 6, 7, 8, 9, 10, 11, or 12.

▶ Attach to Form 990. ▶ See separate instructions.

OMB No 1545-0047

2009

Open to Public Inspection

Name of the organization: FAYETTE SENIOR SERVICES, INC.

Employer identification number: 58-1364158

Part I Organizations Maintaining Donor Advised Funds or Other Similar Funds or Accounts. Complete if the organization answered "Yes" to Form 990, Part IV, line 6.

		(a) Donor advised funds	(b) Funds and other accounts
1	Total number at end of year		
2	Aggregate contributions to (during year)		
3	Aggregate grants from (during year)		
4	Aggregate value at end of year		

5 Did the organization inform all donors and donor advisors in writing that the assets held in donor advised funds are the organization's property, subject to the organization's exclusive legal control? ☐ Yes ☐ No

6 Did the organization inform all grantees, donors, and donor advisors in writing that grant funds can be used only for charitable purposes and not for the benefit of the donor or donor advisor, or for any other purpose conferring impermissible private benefit? ☐ Yes ☐ No

Part II Conservation Easements. Complete if the organization answered "Yes" to Form 990, Part IV, line 7.

1 Purpose(s) of conservation easements held by the organization (check all that apply).

- ☐ Preservation of land for public use (e.g., recreation or pleasure)
- ☐ Protection of natural habitat
- ☐ Preservation of open space
- ☐ Preservation of an historically important land area
- ☐ Preservation of certified historic structure

2 Complete lines 2a through 2d if the organization held a qualified conservation contribution in the form of a conservation easement on the last day of the tax year.

			Held at the End of the Tax Year
a	Total number of conservation easements	2a	
b	Total acreage restricted by conservation easements	2b	
c	Number of conservation easements on a certified historic structure included in (a)	2c	
d	Number of conservation easements included in (c) acquired after 8/17/06	2d	

3 Number of conservation easements modified, transferred, released, extinguished, or terminated by the organization during the taxable year ▶ _____

4 Number of states where property subject to conservation easement is located ▶ _____

5 Does the organization have a written policy regarding the periodic monitoring, inspection, handling of violations, and enforcement of the conservation easements it holds? ☐ Yes ☐ No

6 Staff and volunteer hours devoted to monitoring, inspecting, and enforcing conservation easements during the year ▶ ________

7 Amount of expenses incurred in monitoring, inspecting, and enforcing conservation easements during the year ▶ $________

8 Does each conservation easement reported on line 2(d) above satisfy the requirements of section 170(h)(4)(B)(i) and section 170(h)(4)(B)(ii)? ☐ Yes ☐ No

9 In Part XIV, describe how the organization reports conservation easements in its revenue and expense statement, and balance sheet, and include, if applicable, the text of the footnote to the organization's financial statements that describes the organization's accounting for conservation easements.

Part III Organizations Maintaining Collections of Art, Historical Treasures, or Other Similar Assets. Complete if the organization answered "Yes" to Form 990, Part IV, line 8.

1a If the organization elected, as permitted under SFAS 116, not to report in its revenue statement and balance sheet works of art, historical treasures, or other similar assets held for public exhibition, education, or research in furtherance of public service, provide, in Part XIV, the text of the footnote to its financial statements that describes these items.

b If the organization elected, as permitted under SFAS 116, to report in its revenue statement and balance sheet works of art, historical treasures, or other similar assets held for public exhibition, education, or research in furtherance of public service, provide the following amounts relating to these items:

(i) Revenues included in Form 990, Part VIII, line 1 ▶ $________

(ii) Assets included in Form 990, Part X ▶ $________

2 If the organization received or held works of art, historical treasures, or other similar assets for financial gain, provide the following amounts required to be reported under SFAS 116 relating to these items:

a Revenues included in Form 990, Part VIII, line 1 ▶ $________

b Assets included in Form 990, Part X ▶ $________

Part III Organizations Maintaining Collections of Art, Historical Treasures, or Other Similar Assets (continued)

3 Using the organization's acquisition, accession, and other records, check any of the following that are a significant use of its collection items (check all that apply):

a [ ] Public exhibition
b [ ] Scholarly research
c [ ] Preservation for future generations
d [ ] Loan or exchange programs
e [ ] Other

4 Provide a description of the organization's collections and explain how they further the organization's exempt purpose in Part XIV.

5 During the year, did the organization solicit or receive donations of art, historical treasures, or other similar assets to be sold to raise funds rather than to be maintained as part of the organization's collection? [ ] Yes [ ] No

Part IV Escrow and Custodial Arrangements. Complete if the organization answered "Yes" to Form 990, Part IV, line 9, or reported an amount on Form 990, Part X, line 21.

1a Is the organization an agent, trustee, custodian or other intermediary for contributions or other assets not included on Form 990, Part X? [ ] Yes [ ] No

b If "Yes," explain the arrangement in Part XIV and complete the following table:

		Amount
c Beginning balance	1c	
d Additions during the year	1d	
e Distributions during the year	1e	
f Ending balance	1f	

2a Did the organization include an amount on Form 990, Part X, line 21? [ ] Yes [ ] No

b If "Yes," explain the arrangement in Part XIV.

Part V Endowment Funds. Complete if organization answered "Yes" to Form 990, Part IV, line 10.

	(a) Current year	(b) Prior year	(c) Two years back	(d) Three years back	(e) Four years back
1a Beginning of year balance					
b Contributions					
c Net investment earnings, gains, and losses					
d Grants or scholarships					
e Other expenditures for facilities and programs					
f Administrative expenses					
g End of year balance					

2 Provide the estimated percentage of the year end balance held as:

a Board designated or quasi-endowment ▶ %

b Permanent endowment ▶ %

c Term endowment ▶ %

3a Are there endowment funds not in the possession of the organization that are held and administered for the organization by:

		Yes	No
(i) unrelated organizations	3a(i)		
(ii) related organizations	3a(ii)		
b If "Yes" to 3a(ii), are the related organizations listed as required on Schedule R?	3b		

4 Describe in Part XIV the intended uses of the organization's endowment funds.

Part VI Investments—Land, Buildings, and Equipment. See Form 990, Part X, line 10.

Description of investment	(a) Cost or other basis (investment)	(b) Cost or other basis (other)	(c) Accumulated depreciation	(d) Book value
1a Land				
b Buildings				
c Leasehold improvements		56,089	10,139	45,950
d Equipment		625,684	330,805	294,879
e Other				
Total. Add lines 1a through 1e. (Column (d) must equal Form 990, Part X, column (B), line 10(c).) ▶				340,829

Part VII Investments—Other Securities. See Form 990, Part X, line 12.

(a) Description of security or category (including name of security)	(b) Book value	(c) Method of valuation: Cost or end-of-year market value
Financial derivatives		
Closely-held equity interests		
Other		
Total. (Column (b) must equal Form 990, Part X, col. (B) line 12.) ▶		

Part VIII Investments—Program Related. See Form 990, Part X, line 13.

(a) Description of investment type	(b) Book value	(c) Method of valuation: Cost or end-of-year market value
Total. (Column (b) must equal Form 990, Part X, col. (B) line 13.) ▶		

Part IX Other Assets. See Form 990, Part X, line 15.

(a) Description	(b) Book value
Total. (Column (b) must equal Form 990, Part X, col. (B) line 15.) ▶	

Part X Other Liabilities. See Form 990, Part X, line 25.

1. (a) Description of liability	(b) Amount
Federal income taxes	
EMPLOYEE BENEFITS PAYABLE	33,624
ACCRUED PAYROLL	25,913
GOLF CART FUND	2,146
PAYROLL LIABILITIES	2,098
SWIMMING POOL FUND	628
SALES TAX PAYABLE	609
MULTI PURPOSE FLOOR	500
GIFT CERTIFICATES	
Total. (Column (b) must equal Form 990, Part X, col. (B) line 25.) ▶	65,518

2. FIN 48 Footnote. In Part XIV, provide the text of the footnote to the organization's financial statements that reports the organization's liability for uncertain tax positions under FIN 48.

DAA

Part XI Reconciliation of Change in Net Assets from Form 990 to Audited Financial Statements

1	Total revenue (Form 990, Part VIII, column (A), line 12)	1	1,302,546
2	Total expenses (Form 990, Part IX, column (A), line 25)	2	1,358,130
3	Excess or (deficit) for the year. Subtract line 2 from line 1	3	-55,584
4	Net unrealized gains (losses) on investments	4	
5	Donated services and use of facilities	5	
6	Investment expenses	6	
7	Prior period adjustments	7	
8	Other (Describe in Part XIV.)	8	
9	Total adjustments (net). Add lines 4 through 8	9	
10	Excess or (deficit) for the year per audited financial statements. Combine lines 3 and 9	10	-55,584

Part XII Reconciliation of Revenue per Audited Financial Statements With Revenue per Return

1	Total revenue, gains, and other support per audited financial statements			1	1,302,546
2	Amounts included on line 1 but not on Form 990, Part VIII, line 12:				
a	Net unrealized gains on investments	2a			
b	Donated services and use of facilities	2b			
c	Recoveries of prior year grants	2c			
d	Other (Describe in Part XIV.)	2d			
e	Add lines 2a through 2d			2e	
3	Subtract line 2e from line 1			3	1,302,546
4	Amounts included on Form 990, Part VIII, line 12, but not on line 1:				
a	Investment expenses not included on Form 990, Part VIII, line 7b	4a			
b	Other (Describe in Part XIV.)	4b			
c	Add lines 4a and 4b			4c	
5	Total revenue. Add lines 3 and 4c. (This must equal Form 990, Part I, line 12.)			5	1,302,546

Part XIII Reconciliation of Expenses per Audited Financial Statements With Expenses per Return

1	Total expenses and losses per audited financial statements			1	1,358,130
2	Amounts included on line 1 but not on Form 990, Part IX, line 25:				
a	Donated services and use of facilities	2a			
b	Prior year adjustments	2b			
c	Other losses	2c			
d	Other (Describe in Part XIV.)	2d			
e	Add lines 2a through 2d			2e	
3	Subtract line 2e from line 1			3	1,358,130
4	Amounts included on Form 990, Part IX, line 25, but not on line 1:				
a	Investment expenses not included on Form 990, Part VIII, line 7b	4a			
b	Other (Describe in Part XIV.)	4b			
c	Add lines 4a and 4b			4c	
5	Total expenses. Add lines 3 and 4c. (This must equal Form 990, Part I, line 18.)			5	1,358,130

Part XIV Supplemental Information

Complete this part to provide the descriptions required for Part II, lines 3, 5, and 9; Part III, lines 1a and 4; Part IV, lines 1b and 2b; Part V, line 4; Part X, line 2; Part XI, line 8; Part XII, lines 2d and 4b; and Part XIII, lines 2d and 4b. Also complete this part to provide any additional information.

SCHEDULE O (Form 990)

Department of the Treasury
Internal Revenue Service

Supplemental Information to Form 990

Complete to provide information for responses to specific questions on Form 990 or to provide any additional information.
▶ Attach to Form 990.

OMB No. 1545-0047
2009
Open to Public Inspection

Name of the organization: FAYETTE SENIOR SERVICES, INC.

Employer identification number: 58-1364158

FORM 990, PART VI, LINE 11A - ORGANIZATION'S PROCESS TO REVIEW FORM 990
990 RETURN IS REVIEWED BY FINANCIAL OFFICER AND THE BOARD OF DIRECTORS ON AN ANNUAL BASIS.

FORM 990, PART VI, LINE 12C - ENFORCEMENT OF CONFLICTS POLICY
ALL PARTIES ARE NOTIFIED ANNUALLY REGARDING THE CONFLICT OF INTEREST POLICY.

FORM 990, PART VI, LINE 15A - COMPENSATION PROCESS FOR TOP OFFICIAL
ALL COMPENSATION IS REVIEWED ON AN ANNUAL BASIS.

FORM 990, PART VI, LINE 15B - COMPENSATION PROCESS FOR OFFICERS
ALL COMPENSATION IS REVIEWED ON AN ANNUAL BASIS.

FORM 990, PART VI, LINE 19 - GOVERNING DOCUMENTS DISCLOSURE EXPLANATION
NO DOCUMENTS AVAILABLE TO THE PUBLIC

Form **4562**

Department of the Treasury
Internal Revenue Service (99)

Depreciation and Amortization

(Including Information on Listed Property)

▶ See separate instructions. ▶ Attach to your tax return.

OMB No. 1545-0172

2009

Attachment Sequence No. 67

Name(s) shown on return: FAYETTE SENIOR SERVICES, INC.

Identifying number: 58-1364158

Business or activity to which this form relates: INDIRECT DEPRECIATION

Part I — Election To Expense Certain Property Under Section 179

Note: If you have any listed property, complete Part V before you complete Part I.

1	Maximum amount. See the instructions for a higher limit for certain businesses	1	250,000
2	Total cost of section 179 property placed in service (see instructions)	2	
3	Threshold cost of section 179 property before reduction in limitation (see instructions)	3	800,000
4	Reduction in limitation. Subtract line 3 from line 2. If zero or less, enter -0-	4	
5	Dollar limitation for tax year. Subtract line 4 from line 1. If zero or less, enter -0-. If married filing separately, see instructions	5	

6	(a) Description of property	(b) Cost (business use only)	(c) Elected cost
7	Listed property. Enter the amount from line 29	7	

8	Total elected cost of section 179 property. Add amounts in column (c), lines 6 and 7	8	
9	Tentative deduction. Enter the smaller of line 5 or line 8	9	
10	Carryover of disallowed deduction from line 13 of your 2008 Form 4562	10	
11	Business income limitation. Enter the smaller of business income (not less than zero) or line 5 (see instructions)	11	
12	Section 179 expense deduction. Add lines 9 and 10, but do not enter more than line 11	12	
13	Carryover of disallowed deduction to 2010. Add lines 9 and 10, less line 12 ▶	13	

Note: Do not use Part II or Part III below for listed property. Instead, use Part V.

Part II — Special Depreciation Allowance and Other Depreciation (Do not include listed property.) (See instr.)

14	Special depreciation allowance for qualified property (other than listed property) placed in service during the tax year (see instructions)	14	
15	Property subject to section 168(f)(1) election	15	
16	Other depreciation (including ACRS)	16	95,709

Part III — MACRS Depreciation (Do not include listed property.) (See instructions.)

Section A

17	MACRS deductions for assets placed in service in tax years beginning before 2009	17	0
18	If you are electing to group any assets placed in service during the tax year into one or more general asset accounts, check here ▶		

Section B—Assets Placed in Service During 2009 Tax Year Using the General Depreciation System

	(a) Classification of property	(b) Month and year placed in service	(c) Basis for depreciation (business/investment use only-see instructions)	(d) Recovery period	(e) Convention	(f) Method	(g) Depreciation deduction
19a	3-year property						
b	5-year property						
c	7-year property						
d	10-year property						
e	15-year property						
f	20-year property						
g	25-year property			25 yrs.		S/L	
h	Residential rental property			27.5 yrs.	MM	S/L	
				27.5 yrs.	MM	S/L	
i	Nonresidential real property			39 yrs.	MM	S/L	
					MM	S/L	

Section C—Assets Placed in Service During 2009 Tax Year Using the Alternative Depreciation System

20a	Class life					S/L	
b	12-year			12 yrs.		S/L	
c	40-year			40 yrs.	MM	S/L	

Part IV — Summary (See instructions.)

21	Listed property. Enter amount from line 28	21	
22	Total. Add amounts from line 12, lines 14 through 17, lines 19 and 20 in column (g), and line 21. Enter here and on the appropriate lines of your return. Partnerships and S corporations—see instructions	22	95,709
23	For assets shown above and placed in service during the current year, enter the portion of the basis attributable to section 263A costs	23	

THERE ARE NO AMOUNTS FOR PAGE 2

Special Events Schedule

Form **990** — **2009**

For calendar year 2009, or tax year beginning 07/01/09, and ending 06/30/10

Name: FAYETTE SENIOR SERVICES, INC.

Employer Identification Number: 58-1364158

	(A)	(B)	(C)	Others	Total
Gross receipts	26,995	12,790	10,575	15,353	65,713
Less contributions	0	0	0	0	0
Gross revenue	26,995	12,790	10,575	15,353	65,713
Less direct expenses	0	0	0	305	305
Net income (loss)	26,995	12,790	10,575	15,048	65,408

Description:

(A) PROJECT LOVE

(B) SPECIAL EVENTS

(C) MEAL TO REMEMBER

Others:
- WOMEN'S RETREAT
- HEALTH & WELLNESS
- BBQ & BLUEGRASS
- MARCH FOR MEAL
- COOKBOOK
- SUBCONTRACT
- DINNER THEATER
- LINE DANCE
- T-SHIRT SALES
- NOTE CARDS

950109

Form **941 for 2009: Employer's QUARTERLY Federal Tax Return**
(Rev. April 2009) Department of the Treasury — Internal Revenue Service

OMB No. 1545-0029

(EIN) Employer identification number: 58-1364158

Name (not your trade name): FAYETTE SENIOR SERVICES, INC.

Trade name (if any): Fayette Senior Services, Inc.

Address: 4 CENTER DRIVE

FAYETTEVILLE GA 30214

Report for this Quarter of 2009 (Check one.)

- [ ] 1: January, February, March
- [ ] 2: April, May, June
- [ ] 3: July, August, September
- [x] 4: October, November, December

Client Copy Prepared by Accounting Resources

QBMT2901 11/14/09

Read the separate instructions before you complete Form 941. Type or print within the boxes.

Part 1: Answer these questions for this quarter.

1	Number of employees who received wages, tips, or other compensation for the pay period including: *Mar. 12* (Quarter 1), *June 12* (Quarter 2), *Sept. 12* (Quarter 3), *Dec. 12* (Quarter 4)	1	28
2	Wages, tips, and other compensation	2	160,817.39
3	Income tax withheld from wages, tips, and other compensation	3	9,194.76
4	If no wages, tips, and other compensation are subject to social security or Medicare tax ☐ Check and go to line 6.		

5 Taxable social security and Medicare wages and tips:

		Column 1		Column 2
5a	Taxable social security wages	160,817.39	x .124 =	19,941.36
5b	Taxable social security tips		x .124 =	
5c	Taxable Medicare wages & tips	160,817.39	x .029 =	4,663.70

5d	Total social security and Medicare taxes (*Column 2*, lines 5a + 5b + 5c = line 5d)		5d	24,605.06
6	Total taxes before adjustments (lines 3 + 5d = line 6)		6	33,799.82
7	CURRENT QUARTER'S ADJUSTMENTS, for example, a fractions of cents adjustment. See the instructions.			
7a	Current quarter's fractions of cents	0.04		
7b	Current quarter's sick pay			
7c	Current quarter's adjustments for tips and group-term life insurance			
7d	TOTAL ADJUSTMENTS. Combine all amounts on lines 7a through 7c		7d	0.04
8	Total taxes after adjustments. Combine lines 6 and 7d		8	33,799.86
9	Advance earned income credit (EIC) payments made to employees		9	
10	Total taxes after adjustment for advance EIC (line 8 - line 9 = line 10)		10	33,799.86
11	Total deposits for this quarter, including overpayment applied from a prior quarter and overpayment applied from Form 941-X or Form 944-X	33,799.86		
12a	COBRA premium assistance payments (see instructions)			
12b	Number of individuals provided COBRA premium assistance reported on line 12a			
13	Add lines 11 and 12a		13	33,799.86
14	Balance due. If line 10 is more than line 13, enter the difference here. For information on how to pay, see the instructions.		14	
15	Overpayment. If line 13 is more than line 10, enter the difference here		Check one ☐ Apply to next return. ☐ Send a refund.	

► You MUST complete both pages of Form 941 and SIGN it.

Next ►

OPR: City Hall
4/00 (Amended 02/09)

I. Purpose

The Purpose of this regulation is to establish a policy for consistent response to requests for donations on behalf of non-profit organizations, including public schools, in Fayette County.

II. Policy

While the City of Peachtree City has no financial responsibility to assist non-profit organizations, including public schools, with funding or providing labor, there have been requests in the past for this assistance, and it is anticipated that there may be requests in the future. In an effort to ensure consistency, fairness, and compliance with anti-gratuities laws, the following guidelines have been established:

A. Council will budget no more than $25,000 annually for all non-profit funding.

B. The City would assume no liability for any project for which the City provides funding and/or labor.

C. Services provided to Peachtree City residents by a non-profit organization shall be addressed in a contract between the City of Peachtree City and the organization.

D. Non-Profit Organizations

1. Basic Needs

   As a general rule, funding for non-profit organizations serving Fayette County should be provided by the Fayette County Commission to ensure that Peachtree City residents are not subject to double payment through their municipal and County taxes. However, Council reserves the right to make contributions to non-profit organizations that provide services that meet the basic needs (food, shelter, protection) of Peachtree City residents based upon the merit of the request. Requests for funding for non-profit organizations that provide basic needs shall not require matching funds but such requests shall be prorated based upon the total annual budget of the organization and the percentage of Peachtree City residents served by the organization in comparison to the total number of people they serve. The amount of funding provided shall be the lesser of the amount requested, the amount of the annual budget used to serve Peachtree City residents based on the percentage of Peachtree City residents served, or $7,500.00. The percentage of Peachtree City residents served will be based on the total number of residents and non-residents served for the 12-month period ending with the month prior to the month in which the request is made. These funds, once identified, will be budgeted for annually, upon written request by the organization that would be subject to prorated allocation as noted above.

2. General Needs

Should Council approve a funding request for an organization that provides for general needs (other than food, shelter and protection), a dollar for dollar match up to a limit of $5,000 in funding/labor may be provided as a match to any non-government funding provided to the organization. If the organization serves people other than Peachtree City residents, request shall be prorated based upon the percentage of Peachtree City residents served in comparison to the total population served. The amount of funding provided shall be the lesser of the actual amount requested, the amount of the annual budget used to serve Peachtree City residents based on the percentage of Peachtree City residents served, or $5,000.00. The percentage of Peachtree City residents served will be based on the total number of residents and non-residents served for the 12-month period ending with the month prior to the month in which the request is made. Requests from a non-profit organization in the General Needs category will be considered no more often than every five years.

3. Public Schools

   a. Each request for funding/labor will be considered by the Peachtree City Recreation Commission, who will forward a recommendation to the City Council for final decision.
   b. Council will evaluate each request and make a decision based on the merit of the request.
   c. No more than one request, per school, will be considered in any five consecutive year period.
   d. Only Fayette County public schools whose attendance boundaries include Peachtree City will be eligible for consideration.
   e. Requests for funding/labor must be for enhancements to playgrounds and playing fields only. Any playground/playing field for which the City makes a contribution must be made available for use by City residents when not being used by the school. A formal agreement with the School Board would be required.
   f. Should Council approve a funding request, a dollar for dollar match up to a limit of $5,000 in funding/labor may be provided as a match to any funding provided by the school or any school organization (i.e. booster club). All funding requests must be submitted by June 1.

E. All requests for funding must be made using the attached form. 501c3 non-profit organizations should include a copy of the previous calendar year form 990. Other non-profits should attach a copy of their current fiscal year budget.

F. The City Council will have final approval on all funding requests. All funding requests must be submitted to and approved by Council by June 1 for consideration for funding in the next fiscal year budget.

G. In emergency situations (a sudden, urgent, need for help or relief, created by some unexpected financial event), the City Council may vote to provide funding outside of the provisions above from the Council Contingency Fund. Adherence to anti-gratuities requirements would still apply.

APPROVED:
Mayor and Councilmembers

Funding Request
For Non-Profit Organizations

Organization Information:

Organization Name: ______________________________

Address: ______________________________

Phone #: ______________________________ Fax #: ______________________________

Contact Person: ______________________________

Title: ______________________________

Financial Information:

Total Annual Budget: ______________________________

Total Clients Served Annually: ______________________________

Peachtree City Residents Served Annually: ______________________________

Funding Request Information:

Funding Amount Requested: ______________________________

Funding Use(s): ______________________________

Additional Information on Organization/Services: ______________________________

____

____

____

REQUIRED ATTACHMENTS: 501c3 non-profit organizations must provide a copy of the previous calendar year form 990. Other non-profits must provide a current fiscal year budget.

Date Submitted: ____________ ***Council Approval Date:*** ____________ ***Amount Approved:*** ____________

STATE OF GEORGIA
COUNTY OF FAYETTE

AGREEMENT

THIS AGREEMENT, made an entered into this ______ day of __________________, _______ between the CITY OF PEACHTREE CITY, GEORGIA [hereafter referred to as the "City"] and the FAYETTE COUNTY BOARD OF EDUCATION [hereafter referred to as the "Board"] is as follows:

WHEREAS, the City has been approached by parents, teachers, or others to contribute funds for the purchase of certain playground equipment at ____________________________ (hereinafter "School") located in Peachtree City, Georgia;

WHEREAS, the Board is supportive of the school's efforts to obtain funds for the purchase of certain playground equipment;

WHEREAS, the Board recognizes the legal impediment to the City preventing it from simply donating the money to the School for the purchase of playground equipment;

WHEREAS, the Board and the City are ever mindful looking for ways to consolidate governmental efforts and hold down costs;

WHEREAS, the Board agrees to allow Peachtree City residents to use the playground equipment during non-school hours.

NOW THEREFORE BE IT RESOLVED:

1. In consideration of the donation of $5,000 for the purchase of playground equipment for the School, the Board will allow use of the equipment by the general public during reasonable hours. For the purpose of this agreement, reasonable hours shall mean daylight hours after school and on weekends to the extent that such use by the general public does not interfere with school and school-related activities.

2. At all times relevant to this Agreement, the Board shall control and be responsible for maintaining the playground equipment.

3. This Agreement shall terminate absolutely and without further obligation on the part of the Board on December 31 of this current year and at the close of each succeeding calendar year unless renewed in accordance with paragraph four.

4. This Agreement shall automatically be renewed unless the Board gives written notice to the City of its decision not to renew the agreement at least thirty (30) days prior to the end of each calendar year.

5. The Board agrees to indemnify and hold the City harmless from any and all claims by students, faculty and staff of the School District resulting from their use of the playground equipment purchased with the funds contributed by the City.

IN WITNESS WHEREOF, the Board and the City have caused this agreement to be executed by their duly authorized officers.

FAYETTE COUNTY BOARD OF EDUCATION	CITY OF PEACHTREE CITY
By: ______________________________	By: ___________________________
Chair	Mayor
Attest: ______________________________	Attest: ______________________
Superintendent	City Clerk

CITY OF PEACHTREE CITY

INTEROFFICE MEMORANDUM

TO: Mayor and Council

VIA: Jim Pennington, City Manager

FROM: Nikki Vrana, Administrative Services Director NV

DATE: May 12, 2011

SUBJECT: Non-Profit Funding Request – Promise Place
May 19, 2011, City Council Meeting

Recommendation:

That Council provide direction on the amount of non-profit funding for Promise Place to include in the FY 2012 budget.

Discussion:

For the past several years, Council has approved funding in support of Promise Place in accordance with CAR 8-3 (attached). Per the terms of the policy, Promise Place provides services the City does not that meet the basic needs of some of our residents who are victims of domestic violence, including emergency shelter, support groups, assistance in obtaining emergency protective orders, and in providing domestic violence and teen dating education programs. Peachtree City residents comprise approximately 32% of those served by the agency.

Attached is the request from Promise Place Executive Director Vanessa Mottley for the annual amount of $7,500 to support the ongoing efforts of the organization. The requested amount meets the terms of the policy.

Budget Impact:

This item will have a budgetary impact of $7,500, which will be included in the proposed FY 2012 Budget to be presented on June 1 pending Council approval of the request.

Attachment (s)

Promise Place
P.O. Box 854 • Fayetteville, GA 30214 • Telephone (770) 461-3839 • Fax (770) 460-6591

May 5, 2011

Director of Administrative Services
151 Willowbend Rd
Peachtree City, Ga 30269

To Whom It May Concern:

The Fayette County Council on Domestic Violence, Inc. d/b/a Promise Place wishes to take this opportunity to thank Peachtree City for its continued support of our organization. In 2010, Promise Place provided intervention services to 1,892 victims of domestic violence. Of those clients, 947 were Fayette county residents with 332 clients residing in Peachtree City. In addition, Promise Place provided shelter to 40 women and 36 children from Peachtree City. 38 of our clients were Fayette County residents but did not identify their city of residence. 148 women attended our support groups in Peachtree City. 222 victims of domestic violence were provided legal advocacy. Our Teen Dating Violence Prevention program reached 2,880 students and our domestic violence awareness events were [resented to 2,910 community members.

The breakdown of our services in Fayette County alone by city is as follows:

Direct Services	**No. of Clients**	**% of F.C.**
Brooks	47	5%
Fairburn	28	3%
Fayetteville/Unincorp.F.C.	445	47%
Peachtree City	332	35%
Tyrone	57	6%
Unknown F.C.	38	4%

Prevention/Awareness Services	**Participants**	**No. of PTC**
Teen Dating Violence Prevention Program	2,880	720
Community Awareness Presentations	2,910	1,052

Promise Place collaborates with the Peachtree City Police Department as well as the other law enforcement agencies in Fayette County to ensure that domestic violence victims are given our information at the time of a violent incident and that police officers are able to contact us for assistance. We believe that this is an important service because when we are able to assist DV victims in escaping violent homes, we help reduce the number of 911 calls to officers, alleviating their volume of calls and

Promise Place

P.O. Box 854 • Fayetteville, GA 30214 • Telephone (770) 461-3839 • Fax (770) 460-6591

reducing the danger to them in responding to DV calls. In 2010, Promise Place received 3,821 calls to our emergency hotline which was a tremendous increase from 1,160 calls the previous year.

Our domestic violence shelter provides immediate safety for victims of domestic violence and their children. Promise Place provides services and resources for the families while in shelter to maintain their safety until it is safe for them to resume life on their own. Promise Place provides for all emergency needs while the women and children are in shelter. Promise Place pays for all utilities, security and maintenance costs and must keep the facility staffed 24 hours a day year round. Additionally, Promise Place provides counseling services and many other programs to both the victim and her children as they heal from the trauma that they have experienced.

Because of your continuing support, Promise Place is making a difference in the lives of abused women and their children in Peachtree City. To help continue this much needed service, we are requesting $7,500.00 from the FY2012 Annual Budget's designated funds for nonprofit organizations. We hope that the Peachtree City Council will continue to support us in our work and grant our request in the amount of $7,500.00.

Sincerely,

Vanessa Mottley
Executive Director

PEACHTREE CITY

Funding Request
For Non-Profit Organizations

Organization Information:

Organization Name: Fayette County Council on Domestic Violence d/b/a Promise Place

Address: P.O. Box 854, Fayetteville GA 30214

Phone #: 770/461-3839 Fax #: 770/460-6591

Contact Person: Vanessa Mottley

Title: Executive Director

Financial Information:

Total Annual Budget: $443,720.00

Total Clients Served Annually: 7682 Direct Services-1892, Prevention-5790

Peachtree City Residents Served Annually: 2104 Direct Services-332, Prevention-177

Funding Request Information:

Funding Amount Requested: $7,500.00

Funding Use(s): To provide domestic violence services to victims of domestic violence in the community.

Additional Information on Organization/Services:

Promise Place provides 24 crisis services and emergency shelter for victims of domestic violence in Peachtree City. We also provide legal advocacy and present a teen dating violence prevention program to 9th grade students.

REQUIRED ATTACHMENTS: 501c3 non-profit organizations must provide a copy of the previous calendar year form 990. Other non-profits must provide a current fiscal year budget.

Date Submitted: ____________ *Council Approval Date:* ____________ *Amount Approved:* ____________

2009 Exempt Org. Return
prepared for:

FAYETTE COUNTY COUNCIL
ON DOMESTIC VIOLENCE
P.O. BOX 854
FAYETTEVILLE, GA 30214-0854

FULTON & KOZAK, CPA
7187 JONESBORO RD STE 100A
MORROW, GA 30260-2944

FULTON & KOZAK, CPA
7187 JONESBORO RD STE 100A
MORROW, GA 30260-2944
770-961-4200

August 26, 2010

FAYETTE COUNTY COUNCIL
ON DOMESTIC VIOLENCE
P.O. BOX 854
FAYETTEVILLE, GA 30214-0854

Dear Client:

We are enclosing four copies of your 2009 Federal Return of Organization Exempt from Income Tax (Form 990). The bound copy is for your files. Two of the unbound copies should be signed at the bottom of page one and filed in accordance with the instructions below. The third unbound copy, marked public inspection copy, is to be made available for public inspection upon request.

No tax is payable with the filing of this return.

Mail your Federal return on or before November 15, 2010 to:

DEPARTMENT OF TREASURY
INTERNAL REVENUE SERVICE
OGDEN, UT 84201-0027

Mail your Georgia return on or before November 15, 2010 to:

GEORGIA DEPARTMENT OF REVENUE

P.O. BOX 740395

ATLANTA, GA 30374-0395

Each entity is required to make each Form 990 available for public inspection for a period of three years beginning with the due date, including extensions (e.g., the inspection period for Form 990 for the year ended December 31, 2009 will run from May 15, 2010 through May 15, 2013). Any organization that fails to comply with this provision is subject to a penalty.

A tax-exempt organization is required to provide <u>copies</u> of Form 990 if it receives such a request. A reasonable fee for providing such copies may be charged. Note that if an organization makes Form 990 "widely available" an organization is not required to provide copies at any time. An example of "widely available" is posting the Form 990 to an organization's internet address so that the general public can freely access and download it to print a copy. If someone visits an organization to inspect a Form 990 in person, the organization must still allow inspection at the office; however, if the person requests a copy of Form 990, the organization can disclose the internet address from which he/she can print a copy of the Form 990.

Upon an audit of the returns, requests may be made for supporting documentation. Therefore, we recommend that you retain all pertinent records.

These returns were prepared from information provided by you or your representative. The preparation of tax returns does not include the independent verification of information used. Therefore, we recommend you review the returns before signing to ensure there are no omissions or misstatements. If you note anything that may require a change to the returns, please contact us before filing them.

Please be sure to call us if you have any questions.

Sincerely,

FULTON & KOZAK, CPA

990

FAYETTE COUNTY COUNCIL
ON DOMESTIC VIOLENCE
P.O. BOX 854
FAYETTEVILLE, GA 30214-0854

Department of Treasury
Internal Revenue Service
Ogden, UT 84201-0027

Form **990**

Department of the Treasury
Internal Revenue Service

Return of Organization Exempt From Income Tax

Under section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code (except black lung benefit trust or private foundation)

► The organization may have to use a copy of this return to satisfy state reporting requirements.

OMB No. 1545-0047

2009

Open to Public Inspection

For the 2009 calendar year, or tax year beginning 7/01 **, 2009, and ending** 6/30 , 2010

B Check if applicable:
- [ ] Address change
- [ ] Name change
- [ ] Initial return
- [ ] Termination
- [ ] Amended return
- [ ] Application pending

Please use IRS label or print or type. See specific Instructions.

C FAYETTE COUNTY COUNCIL
ON DOMESTIC VIOLENCE
P.O. BOX 854
FAYETTEVILLE, GA 30214-0854

D Employer Identification Number: 58-1826445

E Telephone number: (770) 460-1604

G Gross receipts $ 422,116.

F Name and address of principal officer: SAME AS C ABOVE

H(a) Is this a group return for affiliates? [ ] Yes [X] No

H(b) Are all affiliates included? [ ] Yes [ ] No
If 'No,' attach a list. (see instructions)

I Tax-exempt status [X] 501(c) (3)◄ (insert no.) [ ] 4947(a)(1) or [ ] 527

J **Website:** ► N/A

H(c) Group exemption number ►

K Form of organization: [X] Corporation [ ] Trust [ ] Association [ ] Other ►

L Year of Formation: 1989 **M** State of legal domicile: GA

Part I Summary

Activities & Governance

1 Briefly describe the organization's mission or most significant activities: THE FAYETTE COUNTY COUNCIL ON DOMESTIC VIOLENCE EXISTS TO PREVENT DOMESTIC VIOLENCE THROUGH AWARENESS PROGRAMS, EDUCATIONAL PROGRAMS, AND PROVIDING SAFE ENVIRONMENTS FOR THE VICTIMS AND THEIR FAMILIES UTILIZING LEGAL ADVOCACY, EMERGENCY SHELTER, AND TRANSITIONAL HOUSING.

2 Check this box ► [ ] if the organization discontinued its operations or disposed of more than 25% of its assets.

3	Number of voting members of the governing body (Part VI, line 1a)	3	10
4	Number of independent voting members of the governing body (Part VI, line 1b)	4	10
5	Total number of employees (Part V, line 2a)	5	18
6	Total number of volunteers (estimate if necessary)	6	49
7a	Total gross unrelated business revenue from Part VIII, column (C), line 12	7a	0.
b	Net unrelated business taxable income from Form 990-T, line 34	7b	0.

			Prior Year	Current Year
Revenue	8	Contributions and grants (Part VIII, line 1h)	380,850.	405,517.
	9	Program service revenue (Part VIII, line 2g)		
	10	Investment income (Part VIII, column (A), lines 3, 4, and 7d)	156.	19.
	11	Other revenue (Part VIII, column (A), lines 5, 6d, 8c, 9c, 10c, and 11e)	8,929.	14,007.
	12	Total revenue – add lines 8 through 11 (must equal Part VIII, column (A), line 12)	389,935.	419,543.
Expenses	13	Grants and similar amounts paid (Part IX, column (A), lines 1-3)	14,411.	18,106.
	14	Benefits paid to or for members (Part IX, column (A), line 4)		
	15	Salaries, other compensation, employee benefits (Part IX, column (A), lines 5-10)	255,196.	264,618.
	16a	Professional fundraising fees (Part IX, column (A), line 11e)		
	b	Total fundraising expenses (Part IX, column (D), line 25) ►		
	17	Other expenses (Part IX, column (A), lines 11a-11d, 11f-24f)	151,076.	164,758.
	18	Total expenses. Add lines 13-17 (must equal Part IX, column (A), line 25)	420,683.	447,482.
	19	Revenue less expenses. Subtract line 18 from line 12	-30,748.	-27,939.

			Beginning of Year	End of Year
Net Assets or Fund Balances	20	Total assets (Part X, line 16)	573,906.	568,278.
	21	Total liabilities (Part X, line 26)	343,573.	365,884.
	22	Net assets or fund balances. Subtract line 21 from line 20	230,333.	202,394.

Part II Signature Block

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than officer) is based on all information of which preparer has any knowledge.

Sign Here

► Signature of officer Date

► Type or print name and title.

Paid Preparer's Use Only

Preparer's signature ► Date

Check if self-employed ► [ ]

Preparer's identifying number (see instructions): P00687026

Firm's name (or yours if self-employed), address, and ZIP + 4 ► FULTON & KOZAK, CPA
7187 JONESBORO RD STE 100A
MORROW, GA 30260-2944

EIN ► 20-1403280

Phone no. ► 770-961-4200

May the IRS discuss this return with the preparer shown above? (see instructions) [X] Yes [ ] No

FOR PUBLIC INSPECTION

Part III **Statement of Program Service Accomplishments**

1 Briefly describe the organization's mission:

SEE SCHEDULE O

2 Did the organization undertake any significant program services during the year which were not listed on the prior Form 990 or 990-EZ? ☐ Yes ☒ No

If 'Yes,' describe these new services on Schedule O.

3 Did the organization cease conducting, or make significant changes in how it conducts, any program services? ☐ Yes ☒ No

If 'Yes,' describe these changes on Schedule O.

4 Describe the exempt purpose achievements for each of the organization's three largest program services by expenses. Section 501(c)(3) and 501(c)(4) organizations and section 4947(a)(1) trusts are required to report the amount of grants and allocations to others, the total expenses, and revenue, if any, for each program service reported.

4a (Code:) (Expenses $ 329,651. including grants of $) (Revenue $)

THE ORGANIZATION PROVIDES ASSISTANCE TO VICTIMS OF DOMESTIC VIOLENCE AND THEIR CHILDREN IN 4 COUNTY AREAS OF GEORGIA THROUGH EDUCATION, REFERRALS, AND SUPPORT SERVICES TO AID VICTIMS IN EXPLORING THEIR OPTIONS.

4b (Code:) (Expenses $ including grants of $) (Revenue $)

4c (Code:) (Expenses $ including grants of $) (Revenue $)

4d Other program services. (Describe in Schedule O.)

(Expenses $ including grants of $) (Revenue $)

4e Total program service expenses ► 329,651.

Part IV Checklist of Required Schedules

			Yes	No
1	Is the organization described in section 501(c)(3) or 4947(a)(1) (other than a private foundation)? *If 'Yes,' complete Schedule A*	1	X	
2	Is the organization required to complete Schedule B, Schedule of Contributors?	2	X	
3	Did the organization engage in direct or indirect political campaign activities on behalf of or in opposition to candidates for public office? *If 'Yes,' complete Schedule C, Part I*	3		X
4	**Section 501(c)(3) organizations.** Did the organization engage in lobbying activities? *If 'Yes,' complete Schedule C, Part II*	4		X
5	**Section 501(c)(4), 501(c)(5), and 501(c)(6) organizations.** Is the organization subject to the section 6033(e) notice and reporting requirement and proxy tax? *If 'Yes,' complete Schedule C, Part III*	5		
6	Did the organization maintain any donor advised funds or any similar funds or accounts where donors have the right to provide advice on the distribution or investment of amounts in such funds or accounts? *If 'Yes,' complete Schedule D, Part I*	6		X
7	Did the organization receive or hold a conservation easement, including easements to preserve open space, the environment, historic land areas or historic structures? *If 'Yes,' complete Schedule D, Part II*	7		X
8	Did the organization maintain collections of works of art, historical treasures, or other similar assets? *If 'Yes,' complete Schedule D, Part III*	8		X
9	Did the organization report an amount in Part X, line 21; serve as a custodian for amounts not listed in Part X; or provide credit counseling, debt management, credit repair, or debt negotiation services? *If 'Yes,' complete Schedule D, Part IV*	9		X
10	Did the organization, directly or through a related organization, hold assets in term, permanent, or quasi-endowments? *If 'Yes,' complete Schedule D, Part V*	10		X
11	Is the organization's answer to any of the following questions 'Yes'? *If so, complete Schedule D, Parts VI, VII, VIII, IX, or X as applicable*	11	X	
	• Did the organization report an amount for land, buildings and equipment in Part X, line 10? *If 'Yes,' complete Schedule D, Part VI*			
	• Did the organization report an amount for investments— other securities in Part X, line 12 that is 5% or more of its total assets reported in Part X, line 16? *If 'Yes,' complete Schedule D, Part VII*			
	• Did the organization report an amount for investments— program related in Part X, line 13 that is 5% or more of its total assets reported in Part X, line 16? *If 'Yes,' complete Schedule D, Part VIII*			
	• Did the organization report an amount for other assets in Part X, line 15 that is 5% or more of its total assets reported in Part X, line 16? *If 'Yes,' complete Schedule D, Part IX*			
	• Did the organization report an amount for other liabilities in Part X, line 25? *If 'Yes,' complete Schedule D, Part X*			
	• Did the organization's separate or consolidated financial statements for the tax year include a footnote that addresses the organizaiton's liability for uncertain tax positions under FIN 48? *If 'Yes,' complete Schedule D, Part X*			
12	Did the organization obtain separate, independent audited financial statement for the tax year? *If 'Yes,' complete Schedule D, Parts XI, XII, and XIII*	12	X	
12A	Was the organization included in consolidated, independent audited financial statement for the tax year? *If 'Yes,' completing Schedule D, Parts XI, XII, and XIII is optional* — 12 A: Yes [ ] No [X]			
13	Is the organization a school described in section 170(b)(1)(A)(ii)? *If 'Yes,' complete Schedule E*	13		X
14a	Did the organization maintain an office, employees, or agents outside of the United States?	14a		X
b	Did the organization have aggregate revenues or expenses of more than $10,000 from grantmaking, fundraising, business, and program service activities outside the United States? *If 'Yes,' complete Schedule F, Part I*	14b		X
15	Did the organization report on Part IX, column (A), line 3, more than $5,000 of grants or assistance to any organization or entity located outside the United States? *If 'Yes,' complete Schedule F, Part II*	15		X
16	Did the organization report on Part IX, column (A), line 3, more than $5,000 of aggregate grants or assistance to individuals located outside the United States? *If 'Yes,' complete Schedule F, Part III*	16		X
17	Did the organization report a total of more than $15,000 of expenses for professional fundraising services on Part IX, column (A), lines 6 and 11e? *If 'Yes,' complete Schedule G, Part I*	17		X
18	Did the organization report more than $15,000 total of fundraising event gross income and contributions on Part VIII, lines 1c and 8a? *If 'Yes,' complete Schedule G, Part II*	18	X	
19	Did the organization report more than $15,000 of gross income from gaming activities on Part VIII, line 9a? *If 'Yes,' complete Schedule G, Part III*	19		X
20	Did the organization operate one or more hospitals? *If 'Yes,' complete Schedule H*	20		X

Part IV Checklist of Required Schedules *(continued)*

			Yes	No
21	Did the organization report more than $5,000 of grants and other assistance to governments and organizations in the United States on Part IX, column (A), line 1? *If 'Yes,' complete Schedule I, Parts I and II*	21		X
22	Did the organization report more than $5,000 of grants and other assistance to individuals in the United States on Part IX, column (A), line 2? *If 'Yes,' complete Schedule I, Parts I and III*	22	X	
23	Did the organization answer 'Yes' to Part VII, Section A, line 3, 4, or 5 about compensation of the organization's current and former officers, directors, trustees, key employees, and highest compensated employees? *If 'Yes,' complete Schedule J*	23		X
24a	Did the organization have a tax-exempt bond issue with an outstanding principal amount of more than $100,000 as of the last day of the year, and that was issued after December 31, 2002? *If 'Yes,' answer lines 24b through 24d and complete Schedule K. If 'No,'go to line 25*	24a		X
b	Did the organization invest any proceeds of tax-exempt bonds beyond a temporary period exception?	24b		
c	Did the organization maintain an escrow account other than a refunding escrow at any time during the year to defease any tax-exempt bonds?	24c		
d	Did the organization act as an 'on behalf of' issuer for bonds outstanding at any time during the year?	24d		
25a	**Section 501(c)(3) and 501(c)(4) organizations.** Did the organization engage in an excess benefit transaction with a disqualified person during the year? *If 'Yes,' complete Schedule L, Part I*	25a		X
b	Is the organization aware that it engaged in an excess benefit transaction with a disqualified person in a prior year, and that the transaction has not been reported on any of the organization's prior Forms 990 or 990-EZ? *If 'Yes,' complete Schedule L, Part I*	25b		X
26	Was a loan to or by a current or former officer, director, trustee, key employee, highly compensated employee, or disqualified person outstanding as of the end of the organization's tax year? *If 'Yes,' complete Schedule L, Part II*	26		X
27	Did the organization provide a grant or other assistance to an officer, director, trustee, key employee, substantial contributor, or a grant selection comittee member, or to a person related to such an individual? *If 'Yes,' complete Schedule L, Part III*	27		X
28	Was the organization a party to a business transation with one of the following parties (see Schedule L, Part IV instructions for applicable filing thresholds, conditions, and exceptions):			
a	A current or former officer, director, trustee, or key employee? *If 'Yes,' complete Schedule L, Part IV*	28a		X
b	A family member of a current or former officer, director, trustee, or key employee? *If 'Yes,' complete Schedule L, Part IV*	28b		X
c	An entity of which a current or former officer, director, trustee, or key employee of the organization (or a family member) was an officer, director, trustee, or direct or indirect owner? *If 'Yes,' complete Schedule L, Part IV*	28c		X
29	Did the organization receive more than $25,000 in non-cash contributions? *If 'Yes,' complete Schedule M*	29		X
30	Did the organization receive contributions of art, historical treasures, or other similar assets, or qualified conservation contributions? *If 'Yes,' complete Schedule M*	30		X
31	Did the organization liquidate, terminate, or dissolve and cease operations? *If 'Yes,' complete Schedule N, Part I*	31		X
32	Did the organization sell, exchange, dispose of, or transfer more than 25% of its net assets? *If 'Yes,' complete Schedule N, Part II*	32		X
33	Did the organization own 100% of an entity disregarded as separate from the organization under Regulations sections 301.7701-2 and 301.7701-3? *If 'Yes,' complete Schedule R, Part I*	33		X
34	Was the organization related to any tax-exempt or taxable entity? *If 'Yes,' complete Schedule R, Parts II, III, IV, and V, line 1*	34		X
35	Is any related organization a controlled entity within the meaning of section 512(b)(13)? *If 'Yes,' complete Schedule R, Part V, line 2*	35		X
36	**Section 501(c)(3) organizations.** Did the organization make any transfers to an exempt non-charitable related organization? *If 'Yes,' complete Schedule R, Part V, line 2*	36		X
37	Did the organization conduct more than 5% of its activities through an entity that is not a related organization and that is treated as a partnership for federal income tax purposes? *If 'Yes,' complete Schedule R, Part VI*	37		X
38	Did the organization complete Schedule O and provide explanations in Schedule O for Part VI, lines 11 and 19? **Note.** All Form 990 filers are required to complete Schedule O.	38	X	

FOR PUBLIC INSPECTION

Part V Statements Regarding Other IRS Filings and Tax Compliance

			Yes	No
1a Enter the number reported in Box 3 of form 1096, Annual Summary and Transmittal of U.S. Information Returns. Enter -0- if not applicable	1a	0		
b Enter the number of Forms W-2G included in line 1a. Enter -0- if not applicable	1b	0		
c Did the organization comply with backup withholding rules for reportable payments to vendors and reportable gaming (gambling) winnings to prize winners?		1c		
2a Enter the number of employees reported on Form W-3, Transmittal of Wage and Tax Statements, filed for the calendar year ending with or within the year covered by this return	2a	18		
2b If at least one is reported on line 2a, did the organization file all required federal employment tax returns?		2b	X	
Note. If the sum of lines 1a and 2a is greater than 250, you may be required to *e-file* this return. (see instructions)				
3a Did the organization have unrelated business gross income of $1,000 or more during the year covered by this return?		3a		X
b If 'Yes' has it filed a Form 990-T for this year? *If 'No,' provide an explanation in Schedule O.*		3b		
4a At any time during the calendar year, did the organization have an interest in, or a signature or other authority over, a financial account in a foreign country (such as a bank account, securities account, or other financial account)?		4a		X
b If 'Yes,' enter the name of the foreign country: ►				
See the instructions for exceptions and filing requirements for Form TD F 90-22.1, Report of Foreign Bank and Financial Accounts.				
5a Was the organization a party to a prohibited tax shelter transaction at any time during the tax year?		5a		X
b Did any taxable party notify the organization that it was or is a party to a prohibited tax shelter transaction?		5b		X
c If 'Yes,' to line 5a or 5b, did the organization file Form 8886-T, Disclosure by Tax-Exempt Entity Regarding Prohibited Tax Shelter Transaction?		5c		
6a Does the organization have annual gross receipts that are normally greater than $100,000, and did the organization solicit any contributions that were not tax deductible?		6a		X
b If 'Yes,' did the organization include with every solicitation an express statement that such contributions or gifts were not deductible?		6b		
7 Organizations that may receive deductible contributions under section 170(c).				
a Did the organization receive a payment in excess of $75 made partly as a contribution and partly for goods and services provided to the payor?		7a		X
b If 'Yes,' did the organization notify the donor of the value of the goods or services provided?		7b		
c Did the organization sell, exchange, or otherwise dispose of tangible personal property for which it was required to file Form 8282?		7c		X
d If 'Yes,' indicate the number of Forms 8282 filed during the year	7d			
e Did the organization, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?		7e		X
f Did the organization, during the year, pay premiums, directly or indirectly, on a personal benefit contract?		7f		X
g For all contributions of qualified intellectual property, did the organization file Form 8899 as required?		7g		
h For contributions of cars, boats, airplanes, and other vehicles, did the organization file a Form 1098-C as required?		7h		
8 Sponsoring organizations maintaining donor advised funds and section 509(a)(3) supporting organizations. Did the supporting organization, or a donor advised fund maintained by a sponsoring organization, have excess business holdings at any time during the year?		8		
9 Sponsoring organizations maintaining donor advised funds.				
a Did the organization make any taxable distributions under section 4966?		9a		
b Did the organization make any distribution to a donor, donor advisor, or related person?		9b		
10 Section 501(c)(7) organizations. Enter:				
a Initiation fees and capital contributions included on Part VIII, line 12	10a			
b Gross Receipts, included on Form 990, Part VIII, line 12, for public use of club facilities	10b			
11 Section 501(c)(12) organizations. Enter:				
a Gross income from other members or shareholders	11a			
b Gross income from other sources (Do not net amounts due or paid to other sources against amounts due or received from them.)	11b			
12a Section 4947(a)(1) non-exempt charitable trusts. Is the organization filing Form 990 in lieu of Form 1041?		12a		
b If 'Yes,' enter the amount of tax-exempt interest received or accrued during the year	12b			

TEEA0105L 02/12/10

Part VI **Governance, Management and Disclosure** *For each 'Yes' response to lines 2 through 7b below, and for a 'No' response to line 8a, 8b, or 10b below, describe the circumstances, processes, or changes in Schedule O. See instructions.*

Section A. Governing Body and Management

		Yes	No
1a Enter the number of voting members of the governing body ... **1a** 10			
b Enter the number of voting members that are independent ... **1b** 10			
2 Did any officer, director, trustee, or key employee have a family relationship or a business relationship with any other officer, director, trustee or key employee? ... SEE SCHEDULE O	**2**	X	
3 Did the organization delegate control over management duties customarily performed by or under the direct supervision of officers, directors or trustees, or key employees to a management company or other person?	**3**		X
4 Did the organization make any significant changes to its organizational documents since the prior Form 990 was filed?	**4**		X
5 Did the organization become aware during the year of a material diversion of the organization's assets?	**5**		X
6 Does the organization have members or stockholders?	**6**		X
7a Does the organization have members, stockholders, or other persons who may elect one or more members of the governing body?	**7a**		X
b Are any decisions of the governing body subject to approval by members, stockholders, or other persons?	**7b**		X
8 Did the organization contemporaneously document the meetings held or written actions undertaken during the year by the following:			
a The governing body?	**8a**	X	
b Each committee with authority to act on behalf of the governing body?	**8b**	X	
9 Is there any officer, director or trustee, or key employee listed in Part VII, Section A, who cannot be reached at the organization's mailing address? *If 'Yes,' provide the names and addresses in Schedule O*	**9**		X

Section B. Policies *(This Section B requests information about policies not required by the Internal Revenue Code.)*

		Yes	No
10a Does the organization have local chapters, branches, or affiliates?	**10a**		X
b If 'Yes,' does the organization have written policies and procedures governing the activities of such chapters, affiliates, and branches to ensure their operations are consistent with those of the organization?	**10b**		
11 Has the organization provided a copy of this Form 990 to all members of its governing body before filing the form?	**11**	X	
11A Describe in Schedule O the process, if any, used by the organization to review this Form 990. SEE SCHEDULE O			
12a Does the organization have a written conflict of interest policy? *If 'No,' go to line 13*	**12a**	X	
b Are officers, directors or trustees, and key employees required to disclose annually interests that could give rise to conflicts?	**12b**	X	
c Does the organization regularly and consistently monitor and enforce compliance with the policy? *If 'Yes,' describe in Schedule O how this is done* ... SEE SCHEDULE O	**12c**	X	
13 Does the organization have a written whistleblower policy?	**13**	X	
14 Does the organization have a written document retention and destruction policy?	**14**	X	
15 Did the process for determining compensation of the following persons include a review and approval by independent persons, comparability data, and contemporaneous substantiation of the deliberation and decision?			
a The organization's CEO, Executive Director, or top management official	**15a**	X	
b Other officers of key employees of the organization ... SEE SCHEDULE O	**15b**	X	
If 'Yes' to line 15a or 15b, describe the process in Schedule O. (See instructions.)			
16a Did the organization invest in, contribute assets to, or participate in a joint venture or similar arrangement with a taxable entity during the year?	**16a**		X
b If 'Yes,' has the organization adopted a written policy or procedure requiring the organization to evaluate its participation in joint venture arrangements under applicable federal tax law, and taken steps to safeguard the organization's exempt status with respect to such arrangements?	**16b**		

Section C. Disclosures

17 List the states with which a copy of this Form 990 is required to be filed ► GA

18 Section 6104 requires an organization to make its Forms 1023 (or 1024 if applicable), 990, and 990-T (501(c)(3)s only) available for public inspection. Indicate how you make these available. Check all that apply.

☐ Own website ☐ Another's website ☒ Upon request

19 Describe in Schedule O whether (and if so, how) the organization makes its governing documents, conflict of interest policy, and financial statements available to the public. SEE SCHEDULE O

20 State the name, physical address, and telephone number of the person who possesses the books and records of the organization:

► GEORGE MARTIN P.O. BOX 854 FAYETTEVILLE GA 30214

FOR PUBLIC INSPECTION

Part VII **Compensation of Officers, Directors, Trustees, Key Employees, Highest Compensated Employees, and Independent Contractors**

Section A. Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees

1 a Complete this table for all persons required to be listed. Report compensation for the calendar year ending with or within the organizations's tax year. Use Schedule J-2 if additional space is needed.

- List all of the organization's **current** officers, directors, trustees (whether individuals or organizations), regardless of amount of compensation. Enter -0- in columns (D), (E), and (F) if no compensation was paid.
- List all of the organization's **current** key employees. See instructions for definition of 'key employees.'
- List the organization's five **current** highest compensated employees (other than an officer, director, trustee, or key employee) who received reportable compensation (Box 5 of Form W-2 and/or Box 7 of Form 1099-MISC) of more than $100,000 from the organization and any related organizations.
- List all of the organization's **former** officers, key employees, and highest compensated employees who received more than $100,000 of reportable compensation from the organization and any related organizations.
- List all of the organization's **former directors or trustees** that received, in the capacity as a former director or trustee of the organization, more than $10,000 of reportable compensation from the organization and any related organizations.

List persons in the following order: individual trustees or directors; institutional trustees; officers; key employees; highest compensated employees; and former such persons.

☐ Check this box if the organization did not compensate any current officer, director, or trustee.

(A) Name and Title	(B) Average hours per week	(C) Position: Individual trustee or director	Institutional trustee	Officer	Key employee	Highest compensated employee	Former	(D) Reportable compensation from the organization (W-2/1099-MISC)	(E) Reportable compensation from related organizations (W-2/1099-MISC)	(F) Estimated amount of other compensation from the organization and related organizations
DAVID BANKS DIRECTOR	1	X						0.	0.	0.
CHRISTY JALEEL DIRECTOR	1	X						0.	0.	0.
JENNIFER WOLFENBARGER DIRECTOR	1	X						0.	0.	0.
LANCE GAUNTT DIRECTOR	1	X						0.	0.	0.
MIKE MULLIKIN DIRECTOR	1	X						0.	0.	0.
EDD SANDERS DIRECTOR	1	X						0.	0.	0.
NELDA WRIGHT DIRECTOR	1	X						0.	0.	0.
ELENA DICKERSON SECRETARY	3			X				0.	0.	0.
AMY LEUENBERGER PRESIDENT	3			X				0.	0.	0.
GEORGE MARTIN TREASURER	3			X				0.	0.	0.
CHERYL MULLIKIN VICE PRESIDENT	3			X				0.	0.	0.
SONJA STRICKLAND EXECUTIVE DIREC	40				X			35,387.	0.	0.
VANESSA MOTTLEY EXECUTIVE DIREC	40				X			39,321.	0.	0.

Part VII Section A. Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees *(cont.)*

(A) Name and Title	(B) Average hours per week	(C) Position (check all that apply): Individual trustee or director	Institutional trustee	Officer	Key employee	Highest compensated employee	Former	(D) Reportable compensation from the organization (W-2/1099-MISC)	(E) Reportable compensation from related organizations (W-2/1099-MISC)	(F) Estimated amount of other compensation from the organization and related organizations
1 b Total ►								74,708.	0.	0.

2 Total number of individuals (including but not limited to those listed above) who received more than $100,000 in reportable compensation from the organization ► 0

		Yes	No
3 Did the organization list any **former** officer, director or trustee, key employee, or highest compensated employee on line 1a? *If 'Yes,' complete Schedule J for such individual*	3		X
4 For any individual listed on line 1a, is the sum of reportable compensation and other compensation from the organization and related organizations greater than $150,000? *If 'Yes' complete Schedule J for such individual*	4		X
5 Did any person listed on line 1a receive or accrue compensation from any unrelated organization for services rendered to the organization? *If 'Yes,' complete Schedule J for such person*	5		X

Section B. Independent Contractors

1 Complete this table for your five highest compensated independent contractors that received more than $100,000 of compensation from the organization.

(A) Name and business address	(B) Description of Services	(C) Compensation
NONE ,		

2 Total number of independent contractors (including but not limited to those listed above) who received more than $100,000 in compensation from the organization ► 0

FOR PUBLIC INSPECTION

Part VIII Statement of Revenue

			(A) Total revenue	(B) Related or exempt function revenue	(C) Unrelated business revenue	(D) Revenue excluded from tax under sections 512, 513, or 514
CONTRIBUTIONS, GIFTS, GRANTS AND OTHER SIMILAR AMOUNTS	1a Federated campaigns	1a				
	b Membership dues	1b				
	c Fundraising events	1c 3,911.				
	d Related organizations	1d				
	e Government grants (contributions)	1e 284,609.				
	f All other contributions, gifts, grants, and similar amounts not included above	1f 116,997.				
	g Noncash contribns included in lns 1a-1f	$ 13,100.				
	h **Total.** Add lines 1a-1f	►	405,517.			
PROGRAM SERVICE REVENUE		Business Code				
	2a					
	b					
	c					
	d					
	e					
	f All other program service revenue					
	g **Total.** Add lines 2a-2f	►				
OTHER REVENUE	3 Investment income (including dividends, interest and other similar amounts)	►	19.			19.
	4 Income from investment of tax-exempt bond proceeds	►				
	5 Royalties	►				
		(i) Real / (ii) Personal				
	6a Gross Rents					
	b Less: rental expenses					
	c Rental income or (loss)					
	d Net rental income or (loss)	►				
		(i) Securities / (ii) Other				
	7a Gross amount from sales of assets other than inventory					
	b Less: cost or other basis and sales expenses					
	c Gain or (loss)					
	d Net gain or (loss)	►				
	8a Gross income from fundraising events (not including. $ 3,911. of contributions reported on line 1c). See Part IV, line 18	a 16,580.				
	b Less: direct expenses	b 2,573.				
	c Net income or (loss) from fundraising events	►	14,007.			14,007.
	9a Gross income from gaming activities. See Part IV, line 19	a				
	b Less: direct expenses	b				
	c Net income or (loss) from gaming activities	►				
	10a Gross sales of inventory, less returns and allowances	a				
	b Less: cost of goods sold	b				
	c Net income or (loss) from sales of inventory	►				
	Miscellaneous Revenue	Business Code				
	11a					
	b					
	c					
	d All other revenue					
	e **Total.** Add lines 11a-11d	►				
	12 **Total revenue.** See instructions	►	419,543.	0.	0.	14,026.

FOR PUBLIC INSPECTION

Part IX Statement of Functional Expenses

Section 501(c)(3) and 501(c)(4) organizations must complete all columns.
All other organizations must complete column (A) but are not required to complete columns (B), (C), and (D).

Do not include amounts reported on lines 6b, 7b, 8b, 9b, and 10b of Part VIII.	(A) Total expenses	(B) Program service expenses	(C) Management and general expenses	(D) Fundraising expenses
1 Grants and other assistance to governments and organizations in the U.S. See Part IV, line 21				
2 Grants and other assistance to individuals in the U.S. See Part IV, line 22	18,106.	18,106.		
3 Grants and other assistance to governments, organizations, and individuals outside the U.S. See Part IV, lines 15 and 16				
4 Benefits paid to or for members				
5 Compensation of current officers, directors, trustees, and key employees	74,620.	42,296.	32,324.	0.
6 Compensation not included above, to disqualified persons (as defined under section 4958(f)(1) and persons described in section 4958(c)(3)(B)	0.	0.	0.	0.
7 Other salaries and wages	169,724.	121,717.	48,007.	
8 Pension plan contributions (include section 401(k) and section 403(b) employer contributions)				
9 Other employee benefits				
10 Payroll taxes	20,274.	13,623.	6,651.	
11 Fees for services (non-employees)				
a Management				
b Legal				
c Accounting	5,400.		5,400.	
d Lobbying				
e Prof fundraising svcs. See Part IV, ln 17				
f Investment management fees				
g Other				
12 Advertising and promotion	13,125.	13,125.		
13 Office expenses				
14 Information technology				
15 Royalties				
16 Occupancy	4,353.	4,353.		
17 Travel	15,935.	15,244.	691.	
18 Payments of travel or entertainment expenses for any federal, state, or local public officials				
19 Conferences, conventions, and meetings				
20 Interest	22,773.	22,773.		
21 Payments to affiliates				
22 Depreciation, depletion, and amortization	23,063.	22,363.	700.	
23 Insurance	10,031.	5,772.	4,259.	
24 Other expenses. Itemize expenses not covered above. (Expenses grouped together and labeled miscellaneous may not exceed 5% of total expenses shown on line 25 below.)				
a UTILITIES	22,360.	20,874.	1,486.	
b TELEPHONE	17,938.	9,813.	8,125.	
c SUPPLIES	10,049.	4,797.	5,252.	
d REPAIRS & MAINTENANCE	9,924.	8,519.	1,405.	
e CONTRACT LABOR	6,122.	6,069.	53.	
f All other expenses	3,685.	207.	3,478.	
25 **Total functional expenses.** Add lines 1 through 24f	447,482.	329,651.	117,831.	0.
26 **Joint costs.** Check here ► ☐ if following SOP 98-2. Complete this line only if the organization reported in column (B) joint costs from a combined educational campaign and fundraising solicitation				

TEEA0110L 10/05/10

Part X Balance Sheet

					(A) Beginning of year		(B) End of year
ASSETS	1	Cash — non-interest-bearing			17,128.	1	7,661.
	2	Savings and temporary cash investments				2	
	3	Pledges and grants receivable, net			10,075.	3	35,043.
	4	Accounts receivable, net			4,491.	4	604.
	5	Receivables from current and former officers, directors, trustees, key employees, and highest compensated employees. Complete Part II of Schedule L				5	
	6	Receivables from other disqualified persons (as defined under section 4958(f)(1)) and persons described in section 4958(c)(3)(B). Complete Part II of Schedule L				6	
	7	Notes and loans receivable, net				7	
	8	Inventories for sale or use				8	
	9	Prepaid expenses and deferred charges			4,434.	9	3,804.
	10a	Land, buildings, and equipment: cost or other basis. Complete Part VI of Schedule D	10a	667,056.			
	b	Less: accumulated depreciation	10b	147,868.	537,478.	10c	519,188.
	11	Investments — publicly-traded securities				11	
	12	Investments — other securities. See Part IV, line 11				12	
	13	Investments — program-related. See Part IV, line 11				13	
	14	Intangible assets				14	
	15	Other assets. See Part IV, line 11			300.	15	1,978.
	16	**Total assets.** Add lines 1 through 15 (must equal line 34)			573,906.	16	568,278.
LIABILITIES	17	Accounts payable and accrued expenses			2,798.	17	27,241.
	18	Grants payable				18	
	19	Deferred revenue				19	
	20	Tax-exempt bond liabilities				20	
	21	Escrow or custodial account liability. Complete Part IV of Schedule D				21	
	22	Payables to current and former officers, directors, trustees, key employees, highest compensated employees, and disqualified persons. Complete Part II of Schedule L				22	
	23	Secured mortgages and notes payable to unrelated third parties			335,800.	23	330,375.
	24	Unsecured notes and loans payable to unrelated third parties				24	
	25	Other liabilities. Complete Part X of Schedule D			4,975.	25	8,268.
	26	**Total liabilities.** Add lines 17 through 25			343,573.	26	365,884.
NET ASSETS OR FUND BALANCES		**Organizations that follow SFAS 117, check here ► [X] and complete lines 27 through 29 and lines 33 and 34.**					
	27	Unrestricted net assets			230,333.	27	202,394.
	28	Temporarily restricted net assets				28	
	29	Permanently restricted net assets				29	
		Organizations that do not follow SFAS 117, check here ► [ ] and complete lines 30 through 34.					
	30	Capital stock or trust principal, or current funds				30	
	31	Paid-in or capital surplus, or land, building, and equipment fund				31	
	32	Retained earnings, endowment, accumulated income, or other funds				32	
	33	Total net assets or fund balances			230,333.	33	202,394.
	34	Total liabilities and net assets/fund balances			573,906.	34	568,278.

Part XI Financial Statements and Reporting

			Yes	No
1	Accounting method used to prepare the Form 990: ☐ Cash ☒ Accrual ☐ Other If the organization changed its method of accounting from a prior year or checked 'Other,' explain in Schedule O.			
2a	Were the organization's financial statements compiled or reviewed by an independent accountant?	2a		X
b	Were the organization's financial statements audited by an independent accountant?	2b	X	
c	If 'Yes' to line 2a or 2b, does the organization have a committee that assumes responsibility for oversight of the audit, review, or compilation of its financial statements and selection of an independent accountant?	2c	X	
	If the organization changed either its oversight process or selection process during the tax year, explain in Schedule O.			
d	If 'Yes' to line 2a or 2b, check a box below to indicate whether the financial statements for the year were issued on a consolidated basis, separate basis, or both: ☒ Separate basis ☐ Consolidated basis ☐ Both consolidated and separate basis			
3a	As a result of a federal award, was the organization required to undergo an audit or audits as set forth in the Single Audit Act and OMB Circular A-133?	3a		X
b	If 'Yes,' did the organization undergo the required audit or audits? If the organization did not undergo the required audit or audits, explain why in Schedule O and describe any steps taken to undergo such audits.	3b		

SCHEDULE A (Form 990 or 990-EZ)

Department of the Treasury Internal Revenue Service

Public Charity Status and Public Support

Complete if the organization is a section 501(c)(3) organization or a section 4947(a)(1) nonexempt charitable trust.

► **Attach to Form 990 or Form 990-EZ.** ► **See separate instructions.**

OMB No. 1545-0047

2009

Open to Public Inspection

Name of the organization: FAYETTE COUNTY COUNCIL ON DOMESTIC VIOLENCE

Employer identification number: 58-1826445

Part I Reason for Public Charity Status (All organizations must complete this part.) See instructions

The organization is not a private foundation because it is: (For lines 1 through 11, check only one box.)

1 ☐ A church, convention of churches or association of churches described in **section 170(b)(1)(A)(i).**

2 ☐ A school described in **section 170(b)(1)(A)(ii).** (Attach Schedule E.)

3 ☐ A hospital or cooperative hospital service organization described in **section 170(b)(1)(A)(iii).**

4 ☐ A medical research organization operated in conjunction with a hospital described in **section 170(b)(1)(A)(iii).** Enter the hospital's name, city, and state: ______

5 ☐ An organization operated for the benefit of a college or university owned or operated by a governmental unit described in **section 170(b)(1)(A)(iv).** (Complete Part II.)

6 ☐ A federal, state, or local government or governmental unit described in **section 170(b)(1)(A)(v).**

7 ☒ An organization that normally receives a substantial part of its support from a governmental unit or from the general public described in **section 170(b)(1)(A)(vi).** (Complete Part II.)

8 ☐ A community trust described in **section 170(b)(1)(A)(vi).** (Complete Part II.)

9 ☐ An organization that normally receives: (1) more than 33-1/3 % of its support from contributions, membership fees, and gross receipts from activities related to its exempt functions – subject to certain exceptions, and (2) no more than 33-1/3 % of its support from gross investment income and unrelated business taxable income (less section 511 tax) from businesses acquired by the organization after June 30, 1975. See **section 509(a)(2).** (Complete Part III.)

10 ☐ An organization organized and operated exclusively to test for public safety. See **section 509(a)(4).**

11 ☐ An organization organized and operated exclusively for the benefit of, to perform the functions of, or carry out the purposes of one or more publicly supported organizations described in section 509(a)(1) or section 509(a)(2). See **section 509(a)(3).** Check the box that describes the type of supporting organization and complete lines 11e through 11h.

a ☐ Type I **b** ☐ Type II **c** ☐ Type III – Functionally integrated **d** ☐ Type III– Other

e ☐ By checking this box, I certify that the organization is not controlled directly or indirectly by one or more disqualified persons other than foundation managers and other than one or more publicly supported organizations described in section 509(a)(1) or section 509(a)(2).

f If the organization received a written determination from the IRS that is a Type I, Type II or Type III supporting organization, check this box ☐

g Since August 17, 2006, has the organization accepted any gift or contribution from any of the following persons?

		Yes	No
(i) a person who directly or indirectly controls, either alone or together with persons described in (ii) and (iii) below, the governing body of the supported organization?	**11g (i)**		
(ii) a family member of a person described in (i) above?	**11g (ii)**		
(iii) a 35% controlled entity of a person described in (i) or (ii) above?	**11g (iii)**		

h Provide the following information about the supported organizations.

(i) Name of Supported Organization	**(ii)** EIN	**(iii)** Type of organization (described on lines 1-9 above or IRC section **(see instructions)**)	**(iv)** Is the organization in col. **(i)** listed in your governing document? Yes	No	**(v)** Did you notify the organization in col. **(i)** of your support? Yes	No	**(vi)** Is the organization in col. **(i)** organized in the U.S.? Yes	No	**(vii)** Amount of Support
Total									

Part II Support Schedule for Organizations Described in Sections 170(b)(1)(A)(iv) and 170(b)(1)(A)(vi)

(Complete only if you checked the box on line 5, 7, or 8 of Part I.)

Section A. Public Support

Calendar year (or fiscal year beginning in) ►	(a) 2005	(b) 2006	(c) 2007	(d) 2008	(e) 2009	(f) Total
1 Gifts, grants, contributions and membership fees received. (Do not include 'unusual grants.')	176,376.	179,441.	378,095.	380,850.	405,517.	1,520,279.
2 Tax revenues levied for the organization's benefit and either paid to it or expended on its behalf						0.
3 The value of services or facilities furnished to the organization by a governmental unit without charge. Do not include the value of services or facilities generally furnished to the public without charge						0.
4 **Total.** Add lines 1 through 3	176,376.	179,441.	378,095.	380,850.	405,517.	1,520,279.
5 The portion of total contributions by each person (other than a governmental unit or publicly supported organization) included on line 1 that exceeds 2% of the amount shown on line 11, column (f)						0.
6 **Public support.** Subtract line 5 from line 4						1,520,279.

Section B. Total Support

Calendar year (or fiscal year beginning in) ►	(a) 2005	(b) 2006	(c) 2007	(d) 2008	(e) 2009	(f) Total
7 Amounts from line 4	176,376.	179,441.	378,095.	380,850.	405,517.	1,520,279.
8 Gross income from interest, dividends, payments received on securities loans, rents, royalties and income form similar sources	50.	1,018.	1,191.	156.	19.	2,434.
9 Net income from unrelated business activities, whether or not the business is regularly carried on						0.
10 Other income. Do not include gain or loss from the sale of capital assets (Explain in Part IV.)						0.
11 **Total support.** Add lines 7 through 10						1,522,713.

12 Gross receipts from related activities, etc. (see instructions) | 12 | 155,224.

13 **First five years.** If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a section 501(c)(3) organization, check this box and stop here ► ☐

Section C. Computation of Public Support Percentage

14 Public support percentage for 2009 (line 6, column (f) divided by line 11, column (f) | 14 | 99.8 %

15 Public support percentage from 2008 Schedule A, Part II, line 14 | 15 | 99.8 %

16a **33-1/3 support test – 2009.** If the organization did not check the box on line 13, and the line 14 is 33-1/3 % or more, check this box and **stop here.** The organization qualifies as a publicly supported organization ► [X]

b **33-1/3 support test – 2008.** If the organization did not check a box on line 13, or 16a, and line 15 is 33-1/3% or more, check this box and **stop here.** The organization qualifies as a publicly supported organization ► ☐

17a **10%-facts-and-circumstances test – 2009** If the organization did not check a box on line 13, 16a, or 16b, and line 14 is 10% or more, and if the organization meets the 'facts-and-circumstances' test, check this box and **stop here.** Explain in Part IV how the organization meets the 'facts-and-circumstances' test. The organization qualifies as a publicly supported organization ► ☐

b **10%-facts-and-circumstances test – 2008.** If the organization did not check a box on line 13, 16a, 16b, or 17a, and line 15 is 10% or more, and if the organization meets the 'facts-and-circumstances' test, check this box and **stop here.** Explain in Part IV how the organization meets the 'facts-and-circumstances' test. The organization qualifies as a publicly supported organization ► ☐

18 **Private foundation.** If the organization did not check a box on line, 13, 16a, 16b, 17a, or 17b, check this box and see instructions ► ☐

Part III Support Schedule for Organizations Described in Section 509(a)(2)

(Complete only if you checked the box on line 9 of Part I.)

Section A. Public Support

Calendar year (or fiscal yr beginning in) ►	(a) 2005	(b) 2006	(c) 2007	(d) 2008	(e) 2009	(f) Total
1 Gifts, grants, contributions and membership fees received. (Do not include 'unusual grants.')						
2 Gross receipts from admissions, merchandise sold or services performed, or facilities furnished in a activity that is related to the organization's tax-exempt purpose						
3 Gross receipts from activities that are not an unrelated trade or business under section 513						
4 Tax revenues levied for the organization's benefit and either paid to or expended on its behalf						
5 The value of services or facilities furnished by a governmental unit to the organization without charge						
6 **Total.** Add lines 1 through 5						
7a Amounts included on lines 1, 2, 3 received from disqualified persons						
b Amounts included on lines 2 and 3 received from other than disqualified persons that exceed the greater of 1% of the amount on line 13 for the year						
c Add lines 7a and 7b						
8 **Public support** (Subtract line 7c from line 6.)						

Section B. Total Support

Calendar year (or fiscal yr beginning in) ►	(a) 2005	(b) 2006	(c) 2007	(d) 2008	(e) 2009	(f) Total
9 Amounts from line 6						
10a Gross income from interest, dividends, payments received on securities loans, rents, royalties and income form similar sources						
b Unrelated business taxable income (less section 511 taxes) from businesses acquired after June 30, 1975						
c Add lines 10a and 10b						
11 Net income from unrelated business activities not included inline 10b, whether or not the business is regularly carried on						
12 Other income. Do not include gain or loss from the sale of capital assets (Explain in Part IV.)						
13 **Total support.** (add lns 9, 10c, 11, and 12.)						

14 **First five years.** If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a section 501(c)(3) organization, check this box and stop here ► ☐

Section C. Computation of Public Support Percentage

15 Public support percentage for 2009 (line 8, column (f) divided by line 13, column (f))	15	%
16 Public support percentage from 2008 Schedule A, Part III, line 15	16	%

Section D. Computation of Investment Income Percentage

17 Investment income percentage for **2009** (line 10c, column (f) divided by line 13, column (f))	17	%
18 Investment income percentage from **2008** Schedule A, Part III, line 17	18	%

19a **33-1/3 support tests – 2009.** If the organization did not check the box on line 14, and line 15 is more than 33-1/3%, and line 17 is not more than 33-1/3%, check this box and **stop here.** The organization qualifies as a publicly supported organization ► ☐

b **33-1/3 support tests – 2008.** If the organization did not check a box on line 14 or 19a, and line 16 is more than 33-1/3%, and line 18 is not more than 33-1/3%, check this box and **stop here.** The organization qualifies as a publicly supported organization ► ☐

20 **Private foundation.** If the organization did not check a box on line 14, 19a, or 19b, check this box and see instructions ► ☐

Part IV **Supplemental Information.** Complete this part to provide the explanations required by Part II, line 10; Part II, line 17a or 17b; and Part III, line 12. Provide any other additional information. See instructions.

FOR PUBLIC INSPECTION

Schedule B
(Form 990, 990-EZ, or 990-PF)
Department of the Treasury
Internal Revenue Service

Schedule of Contributors

► **Attach to Form 990, 990-EZ, or 990-PF**

OMB No. 1545-0047

2009

Name of the organization FAYETTE COUNTY COUNCIL ON DOMESTIC VIOLENCE

Employer identification number 58-1826445

Organization type (check one):

Filers of:	**Section:**
Form 990 or 990-EZ	[X] 501(c)(3) (enter number) organization
	[ ] 4947(a)(1) nonexempt charitable trust **not** treated as a private foundation
	[ ] 527 political organization
Form 990-PF	[ ] 501(c)(3) exempt private foundation
	[ ] 4947(a)(1) nonexempt charitable trust treated as a private foundation
	[ ] 501(c)(3) taxable private foundation

Check if your organization is covered by the **General Rule** or a **Special Rule.**
Note: Only a section 501(c)(7), (8), or (10) organization can check boxes for both the General Rule and a Special Rule. See instructions.

General Rule –

[ ] For an organization filing Form 990, 990-EZ, or 990-PF that received, during the year, $5,000 or more (in money or property) from any one contributor. (Complete Parts I and II.)

Special Rules –

[X] For a section 501(c)(3) organization filing Form 990 or 990-EZ, that met the 33-1/3% support test of the regulations under sections 509(a)(1)/170(b)(1)(A)(vi) and received from any one contributor, during the year, a contribution of the greater of (**1**) $5,000 or (**2**) 2% of the amount on (i) Form 990, Part VIII, line 1h or (ii) Form 990-EZ, line 1. Complete Parts I and II.

[ ] For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ, that received from any one contributor, during the year, aggregate contributions of more than $1,000 for use *exclusively* for religious, charitable, scientific, literary, or educational purposes, or the prevention of cruelty to children or animals. Complete Parts I, II, and III.

[ ] For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ, that received from any one contributor, during the year, contributions for use *exclusively* for religious, charitable, etc, purposes, but these contributions did not aggregate to more than $1,000. If this box is checked, enter here the total contributions that were received during the year for an *exclusively* religious, charitable, etc, purpose. Do not complete any of the parts unless the **General Rule** applies to this organization because it received nonexclusively religious, charitable, etc, contributions of $5,000 or more during the year. . . . . ► $ ________

Caution: An organization that is not covered by the General Rule and/or the Special Rules does not file Schedule B (Form 990, 990-EZ, or 990-PF) but it **must** answer 'No' on Part IV, line 2 of their Form 990, or check the box on line H of its Form 990-EZ, or on line 2 of its Form 990-PF, to certify that it does not meet the filing requirements of Schedule B (Form 990, 990-EZ, or 990-PF).

FOR PUBLIC INSPECTION

Name of organization: FAYETTE COUNTY COUNCIL

Employer identification number: 58-1826445

Part I Contributors (see instructions.)

(a) Number	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
1		$ 207,751.	Person [X] Payroll [ ] Noncash [ ] (Complete Part II if there is a noncash contribution.)
2		$ 19,200.	Person [X] Payroll [ ] Noncash [ ] (Complete Part II if there is a noncash contribution.)
3		$ 28,000.	Person [X] Payroll [ ] Noncash [ ] (Complete Part II if there is a noncash contribution.)
4		$ 10,200.	Person [ ] Payroll [ ] Noncash [X] (Complete Part II if there is a noncash contribution.)
5		$ 10,000.	Person [X] Payroll [ ] Noncash [ ] (Complete Part II if there is a noncash contribution.)
6		$ 50,158.	Person [X] Payroll [ ] Noncash [ ] (Complete Part II if there is a noncash contribution.)

FOR PUBLIC INSPECTION

Name of organization: FAYETTE COUNTY COUNCIL

Employer identification number: 58-1826445

Part II **Noncash Property** (see instructions.)

(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
4	BILLBOARD	$ 10,200.	12/31/09

(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
		$	

(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
		$	

(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
		$	

(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
		$	

(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
		$	

Name of organization

FAYETTE COUNTY COUNCIL

Employer identification number

58-1826445

Part III ***Exclusively*** **religious, charitable, etc, individual contributions to section 501(c)(7), (8), or (10) organizations aggregating more than $1,000 for the year.** (Complete cols **(a)** through **(e)** and the following line entry.)

For organizations completing Part III, enter total of *exclusively* religious, charitable, etc, contributions of **$1,000 or less** for the year. (Enter this information once – see instructions.) . . . . ► $ N/A

(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held
	N/A		

(e) Transfer of gift	
Transferee's name, address, and ZIP + 4	Relationship of transferor to transferee

(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held

(e) Transfer of gift	
Transferee's name, address, and ZIP + 4	Relationship of transferor to transferee

(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held

(e) Transfer of gift	
Transferee's name, address, and ZIP + 4	Relationship of transferor to transferee

(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held

(e) Transfer of gift	
Transferee's name, address, and ZIP + 4	Relationship of transferor to transferee

SCHEDULE D (Form 990)

Department of the Treasury Internal Revenue Service

Supplemental Financial Statements

► Complete if the organization answered 'Yes,' to Form 990, Part IV, lines 6, 7, 8, 9, 10, 11, or 12.
► Attach to Form 990. ► See separate instructions

OMB No. 1545-0047

2009

Open to Public Inspection

Name of the organization: FAYETTE COUNTY COUNCIL ON DOMESTIC VIOLENCE

Employer Identification number: 58-1826445

Part I **Organizations Maintaining Donor Advised Funds or Other Similar Funds or Accounts** Complete if the organization answered 'Yes' to Form 990, Part IV, line 6.

	(a) Donor advised funds	(b) Funds and other accounts
1 Total number at end of year		
2 Aggregate contributions to (during year)		
3 Aggregate grants from (during year)		
4 Aggregate value at end of year		

5 Did the organization inform all donors and donor advisors in writing that the assets held in donor advised funds are the organization's property, subject to the organization's exclusive legal control? ☐ Yes ☐ No

6 Did the organization inform all grantees, donors, and donor advisors in writing that grant funds may be used only for charitable purposes and not for the benefit of the donor or donor advisor or for any other purpose conferring impermissible private benefit?? ☐ Yes ☐ No

Part II **Conservation Easements** Complete if the organization answered 'Yes' to Form 990, Part IV, line 7.

1 Purpose(s) of conservation easements held by the organization (check all that apply).

☐ Preservation of land for public use (e.g., recreation or pleasure)
☐ Protection of natural habitat
☐ Preservation of open space
☐ Preservation of an historically important land area
☐ Preservation of certified historic structure

2 Complete lines 2a through 2d if the organization held a qualified conservation contribution in the form of a conservation easement on the last day of the tax year.

		Held at the End of the Year
a Total number of conservation easements	2a	
b Total acreage restricted by conservation easements	2b	
c Number of conservation easements on a certified historic structure included in (a)	2c	
d Number of conservation easements included in (c) acquired after 8/17/06	2d	

3 Number of conservation easements modified, transferred, released, extinguished, or terminated by the organization during the tax year ► ____________

4 Number of states where property subject to conservation easement is located ► ____________

5 Does the organization have a written policy regarding the periodic monitoring, inspection, handling of violations, and enforcement of the conservation easement it holds? ☐ Yes ☐ No

6 Staff and volunteer hours devoted to monitoring, inspecting, and enforcing conservation easements during the year ► ____________

7 Amount of expenses incurred in monitoring, inspecting, and enforcing conservation easements during the year ► $ ____________

8 Does each conservation easement reported on line 2(d) above satisfy the requirements of section 170(h)(4)(B)(i) and 170(h)(4)(B)(ii)? ☐ Yes ☐ No

9 In Part XIV, describe how the organization reports conservation easements in its revenue and expense statement, and balance sheet, and include, if applicable, the text of the footnote to the organization's financial statements that describes the organization's accounting for conservation easements.

Part III **Organizations Maintaining Collections of Art, Historical Treasures, or Other Similar Assets** Complete if the organization answered 'Yes' to Form 990, Part IV, line 8.

1a If the organization elected, as permitted under SFAS 116, not to report in its revenue statement and balance sheet works of art, historical treasures, or other similar assets held for public exhibition, education, or research in furtherance of public service, provide, in Part XIV, the text of the footnote to its financial statements that describes these items.

b If the organization elected, as permitted under SFAS 116, to report in its revenue statement and balance sheet works of art, historical treasures, or other similar assets held for public exhibition, education, or research in furtherance of public service, provide the following amounts relating to these items:

(i) Revenues included in Form 990, Part VIII, line 1 ► $ ____________

(ii) Assets included in Form 990, Part X ► $ ____________

2 If the organization received or held works of art, historical treasures, or other similar assets for financial gain, provide the following amounts required to be reported under SFAS 116 relating to these items:

a Revenues included in Form 990, Part VIII, line 1 ► $ ____________

b Assets included in Form 990, Part X ► $ ____________

FOR PUBLIC INSPECTION

Part III Organizations Maintaining Collections of Art, Historical Treasures, or Other Similar Assets *(continued)*

3 Using the organization's acquisition accession and other records, check any of the following that are a significant use of its collection items (check all that apply):

a ☐ Public exhibition
b ☐ Scholarly research
c ☐ Preservation for future generations
d ☐ Loan or exchange programs
e ☐ Other

4 Provide a description of the organization's collections and explain how they further the organization's exempt purpose in Part XIV.

5 During the year, did the organization solicit or receive donations of art, historical treasures, or other similar assets to be sold to raise funds rather than to be maintained as part of the organization's collection? ☐ Yes ☐ No

Part IV Escrow and Custodial Arrangements Complete if organization answered 'Yes' to Form 990, Part IV, line 9, or reported an amount on Form 990, Part X, line 21.

1a Is the organization an agent, trustee, custodian, or other intermediary for contributions or other assets not included on Form 990, Part X? ☐ Yes ☐ No

b If 'Yes,' explain the arrangement in Part XIV and complete the following table:

		Amount
c Beginning balance	1c	
d Additions during the year	1d	
e Distributions during the year	1e	
f Ending balance	1f	

2a Did the organization include an amount on Form 990, Part X, line 21? ☐ Yes ☐ No

b If 'Yes,' explain the arrangement in Part XIV.

Part V Endowment Funds Complete if organization answered 'Yes' to Form 990, Part IV, line 10.

	(a) Current year	(b) Prior year	(c) Two years back	(d) Three years back	(e) Four years back
1a Beginning of year balance					
b Contributions					
c Net Investment earnings, gains, and losses					
d Grants or scholarships					
e Other expenditures for facilities and programs					
f Administrative expenses					
g End of year balance					

2 Provide the estimated percentage of the year end balance held as:

a Board designated or quasi-endowment ► ____ %

b Permanent endowment ► ____ %

c Term endowment ► ____ %

3a Are there endowment funds not in the possession of the organization that are held and administered for the organization by:

		Yes	No
(i) unrelated organizations	3a(i)		
(ii) related organizations	3a(ii)		
b If 'Yes' to 3a(ii), are the related organizations listed as required on Schedule R?	3b		

4 Describe in Part XIV the intended uses of the organization's endowment funds.

Part VI Investments—Land, Buildings, and Equipment. See Form 990, Part X, line 10.

Description of investment	(a) Cost or other basis (investment)	(b) Cost or other basis (other)	(c) Accumulated Depreciation	(d) Book Value
1a Land		102,143.		102,143.
b Buildings		500,083.	115,805.	384,278.
c Leasehold improvements		17,928.	5,991.	11,937.
d Equipment		8,107.	5,613.	2,494.
e Other		38,795.	20,459.	18,336.
Total. Add lines 1a through 1e *(Column (d) must equal Form 990, Part X, column (B), line 10(c).)* ►				519,188.

TEEA3302L 02/02/10

FOR PUBLIC INSPECTION

Part VII Investments–Other Securities See Form 990, Part X, line 12. N/A

(a) Description of security or category (including name of security)	(b) Book value	(c) Method of valuation Cost or end-of-year market value
Financial derivatives		
Closely-held equity interests		
Other		
Total. *(Column (b) must equal Form 990 Part X, col. (B) line 12.)* ►		

Part VIII Investments–Program Related (See Form 990, Part X, line 13) N/A

(a) Description of investment type	(b) Book value	(c) Method of valuation Cost or end-of-year market value
Total. *(Column (b) must equal Form 990, Part X, Col. (B) line 13.)* ►		

Part IX Other Assets (See Form 990, Part X, line 15) N/A

(a) Description	(b) Book value
Total. *(Column (b) must equal Form 990, Part X, col.(B), line 15.)* ►	

Part X Other Liabilities (See Form 990, Part X, line 25)

(a) Description of Liability	(b) Amount
Federal Income Taxes	
ACCRUED WAGES	8,268.
Total. *(Column (b) must equal Form 990, Part X, col. (B) line 25)* ►	8,268.

2. FIN 48 Footnote. In Part XIV, provide the text of the footnote to the organization's financial statements that reports the organization's liability for uncertain tax positions under FIN 48.

Part XI Reconciliation of Change in Net Assets from Form 990 to Financial Statements

1	Total revenue (Form 990, Part VIII,column (A), line 12)	419,543.
2	Total expenses (Form 990, Part IX, column (A), line 25)	447,482.
3	Excess or (deficit) for the year. Subtract line 2 from line 1	-27,939.
4	Net unrealized gains (losses) on investments	
5	Donated services and use of facilities	
6	Investment expenses	
7	Prior period adjustments	
8	Other (Describe in Part XIV)	
9	Total adjustments (net). Add lines 4 through 8	
10	Excess or (deficit) for the year per audited financial statements. Combine lines 3 and 9	-27,939.

Part XII Reconciliation of Revenue per Audited Financial Statements With Revenue per Return

1	Total revenue, gains, and other support per audited financial statements			1	422,116.
2	Amounts included on line 1 but not on Form 990, Part VIII, line 12:				
a	Net unrealized gains on investments	2a			
b	Donated services and use of facilities	2b			
c	Recoveries of prior year grants	2c			
d	Other (Describe in Part XIV) SEE PART XIV	2d	2,573.		
e	Add lines **2a** through **2d**			2e	2,573.
3	Subtract line **2e** from line **1**			3	419,543.
4	Amounts included on Form 990, Part VIII, line 12, but not on line **1**:				
a	Investments expenses not included on Form 990, Part VIII, line 7b	4a			
b	Other (Describe in Part XIV)	4b			
c	Add lines **4a** and **4b**			4c	
5	Total revenue. Add lines **3** and **4c.** (This must equal Form 990, Part I, line 12.)			5	419,543.

Part XIII Reconciliation of Expenses per Audited Financial Statements With Expenses per Return

1	Total expenses and losses per audited financial statements			1	450,055.
2	Amounts included on line 1 but not on Form 990, Part IX, line 25:				
a	Donated services and use of facilities	2a			
b	Prior year adjustments	2b			
c	Other losses	2c			
d	Other (Describe in Part XIV) SEE PART XIV	2d	2,573.		
e	Add lines **2a** through **2d**			2e	2,573.
3	Subtract line **2e** from line **1**			3	447,482.
4	Amounts included on Form 990, Part IX, line 25, but not on line **1**:				
a	Investments expenses not included on Form 990, Part VIII, line 7b	4a			
b	Other (Describe in Part XIV)	4b			
c	Add lines **4a** and **4b**			4c	
5	Total expenses. Add lines **3** and **4c** (This must equal Form 990, Part I, line 18.)			5	447,482.

Part XIV Supplemental Information

Complete this part to provide the descriptions required for Part II, lines 3, 5, and 9; Part III, lines 1a and 4; Part IV, lines 1b and 2b; Part V, line 4; Part X, line 2; Part XI, line 8; Part XII, lines 2d and 4b; and Part XIII, lines 2d and 4b. Also complete this part to provide any additional information.

Part XIV Supplemental Information *(continued)*

FAYETTE COUNTY COUNCIL
ON DOMESTIC VIOLENCE 58-1826445

SCHEDULE D, PART XII, LINE 2D
OTHER REVENUE INCLUDED IN F/S BUT NOT INCLUDED ON FORM 990

FUNDRAISING EXPENSES	$	2,573.
TOTAL	$	2,573.

SCHEDULE D, PART XIII, LINE 2D
OTHER EXPENSES AND LOSSES PER AUDITED F/S

FUNDRAISING EXPENSES	$	2,573.
TOTAL	$	2,573.

SCHEDULE G
(Form 990 or 990-EZ)

Department of the Treasury
Internal Revenue Service

Supplemental Information Regarding Fundraising or Gaming Activities

Complete if the organization answered 'Yes' to Form 990, Part IV, lines 17, 18, or 19, or if the organization entered more than $15,000 on Form 990-EZ, line 6a.
► Attach to Form990 or Form 990-EZ. ► See separate instructions.

OMB No. 1545-0047

2009

Open to Public Inspection

Name of the organization FAYETTE COUNTY COUNCIL ON DOMESTIC VIOLENCE

Employer identification number 58-1826445

Part I **Fundraising Activities.** Complete if the organization answered 'Yes' to Form 990, Part IV, line 17. Form 990EZ filers are not required to complete this part.

1 Indicate whether the organization raised funds through any of the following activities. Check all that apply.

- [ ] Mail solicitations
- [ ] Internet and email solicitations
- [ ] Phone solicitations
- [ ] In-person solicitations
- [ ] Solicitation of non-government grants
- [ ] Solicitation of government grants
- [ ] Special fundraising events

2a Did the organization have written or oral agreement with any individual (including officers, directors, trustees or key employees listed in Form 990, Part VII) or entity in connection with professional fundraising services? . . . . [ ] Yes [X] No

b If 'Yes,' list the ten highest paid individuals or entities (fundraisers) pursuant to agreements under which the fundraiser is to be compensated at least $5,000 by the organization.

(i) Name of individual or entity (fundraiser)	(ii) Activity	(iii) Did fundraiser have custody or control of contributions? Yes	No	(iv) Gross receipts from activity	(v) Amount paid to (or retained by) fundraiser listed in col.(i)	(vi) Amount paid to (or retained by) organization
Total . . . . ►						0.

3 List all states in which the organization is registered or licensed to solicit funds or has been notified it is exempt from registration or licensing.

Part II **Fundraising Events.** Complete if the organization answered 'Yes' to Form 990, Part IV, line 18, or reported more than $15,000 on Form 990-EZ, line 6a. List events with gross receipts greater than $5,000.

		(a) Event #1 5K RACE (event type)	(b) Event #2 (event type)	(c) Other Events (total number)	(d) Total Events (Add col. (a) through col. (c))
REVENUE	1 Gross receipts	20,491.			20,491.
	2 Less: Charitable contributions	3,911.			3,911.
	3 Gross income (line 1 minus line 2)	16,580.			16,580.
DIRECT EXPENSES	4 Cash prizes				
	5 Noncash prizes				
	6 Rent/facility costs				
	7 Food and beverages				
	8 Entertainment				
	9 Other direct expenses	2,573.			2,573.
	10 Direct expense summary. Add lines 4- through 9 in column (d) ►				2,573.
	11 Net income summary. Combine lines 3, column (d) and line 10 ►				14,007.

Part III **Gaming.** Complete if the organization answered 'Yes' to Form 990, Part IV, line 19, or reported more than $15,000 on Form 990-EZ, line 6a.

		(a) Bingo	(b) Pull tabs/Instant bingo/progressive bingo	(c) Other gaming	(d) Total gaming (Add col. (a) through col. (c))
REVENUE	1 Gross revenue				
DIRECT EXPENSES	2 Cash prizes				
	3 Non-cash prizes				
	4 Rent/facility costs				
	5 Other direct expenses				
	6 Volunteer labor	☐ Yes ____ % ☐ No	☐ Yes ____ % ☐ No	☐ Yes ____ % ☐ No	
	7 Direct expense summary. Add lines 2 through 5 in column (d) ►				
	8 Net gaming income summary. Combine lines 1, column (d) and line 7 ►				

		YES	NO
9 Enter the state(s) in which the organization operates gaming activities: ______			
a Is the organization licensed to operate gaming activities in each of these states?	9a		
b If 'No,' explain: ______			
10a Were any of the organization's gaming licenses revoked, suspended or terminated during the tax year?	10a		
b If 'Yes,' explain: ______			
11 Does the organization operate gaming activities with nonmembers?	11		
12 Is the organization a grantor, beneficiary or trustee of a trust or a member of a partnership or other entity formed to administer charitable gaming?	12		

FOR PUBLIC INSPECTION

			YES	NO
13 Indicate the percentage of gaming activity operated in:				
a The organization's facility	**13a**	%		
b An outside facility	**13b**	%		
14 Enter the name and address of the person who prepares the organization's gaming/special events books and records:				
Name: ►				
Address: ►				
15a Does the organization have a contact with a third party from whom the organization receives gaming revenue?		**15a**		
b If 'Yes,' enter the amount of gaming revenue received by the organization $ ____ and the amount of gaming revenue retained by the third party $ ____.				
c If 'Yes,' enter name and address of the third party:				
Name: ►				
Address: ►				
16 Gaming manager information				
Name: ►				
Gaming manager compensation ► $				
Description of services provided: ►				
☐ Director/officer ☐ Employee ☐ Independent contractor				
17 Mandatory distributions				
a Is the organization required under state law to make charitable distributions from the gaming proceeds to retain the state gaming license?		**17a**		
b Enter the amount of distributions required under state law to be distributed to other exempt organizations or spent in the organization's own exempt activities during the tax year: ► $				

SCHEDULE I
(Form 990)

Department of the Treasury
Internal Revenue Service

Grants and Other Assistance to Organizations, Governments and Individuals in the United States

Complete if the organization answered 'Yes,' to Form 990, Part IV, lines 21 or 22.
► Attatch to Form 990.

OMB No. 1545-0047

2009

Open to Public Inspection

Name of the organization: FAYETTE COUNTY COUNCIL

Employer identification number 58-1826445

Part I General Information on Grants and Assistance

1 Does the organization maintain records to substantiate the amount of the grants or assistance, the grantees' eligibility for the grants or assistance, and the selection criteria used to award the grants or assistance? ☐ Yes ☒ No

2 Describe in Part IV the organization's procedures for monitoring the use of grant funds in the United States.

Part II Grants and Other Assistance to Governments and Organizations in the United States.

Complete if the organization answered 'Yes' to Form 990, Part IV, line 21 for any recipient that received more than $5,000. Check this box if no one recipient received more than $5,000. Use Part IV and Schedule I-1 (Form 990) if additional space is needed ► ☒

1 (a) Name and address of organization or government	(b) EIN	(c) IRC section if applicable	(d) Amount of cash grant	(e) Amount of non-cash assistance	(f) Method of valuation (book, FMV, appraisal, other)	(g) Description of non-cash assistance	(h) Purpose of grant or assistance

2 Enter total number of section 501(c)(3) and government organizations ► 0

3 Enter total number of other organizations ► 0

Part III **Grants and Other Assistance to Individuals in the United States.** Complete if the organization answered 'Yes' to Form 990, Part IV, line 22. Use Part IV and Schedule I-1 (Form 990) if additional space is needed.

(a) Type of grant or assistance	(b) Number of recipients	(c) Amount of cash grant	(d) Amount of non-cash assistance	(e) Method of valuation (book, FMV, appraisal, other)	(f) Description of non-cash assistance
FOOD, CLOTHING, HOUSEHOLD ITEMS FOR					
ABUSE VICTIMS	62	4,940.		FMV	
HOUSING ASSISTANCE FOR ABUSE VICTIMS	53	5,139.		FMV	
POSTAGE & MAILING ASSISTANCE FOR ABUSE					
VICTIMS	68	1,027.		FMV	
TRANSPORTATION ASSISTANCE FOR ABUSE					
VICTIMS	54	7,000.		FMV	

Part IV **Supplemental Information.** Complete this part to provide the information required in Part I, line 2, and any other additional information.

SCHEDULE O (Form 990)

Department of the Treasury
Internal Revenue Service

Supplemental Information to Form 990

Complete to provide information for responses to specific questions on Form 990 or to provide any additional information.
► Attach to Form 990.

OMB No. 1545-0047

2009

Open to Public Inspection

Name of the organization FAYETTE COUNTY COUNCIL ON DOMESTIC VIOLENCE

Employer identification number 58-1826445

FORM 990, PART III, LINE 1 - ORGANIZATION MISSION

THE FAYETTE COUNTY COUNCIL ON DOMESTIC VIOLENCE EXISTS TO PREVENT DOMESTIC VIOLENCE THROUGH AWARENESS PROGRAMS, EDUCATIONAL PROGRAMS, AND PROVIDING SAFE ENVIRONMENTS FOR THE VICTIMS AND THEIR FAMILIES UTILIZING LEGAL ADVOCACY, EMERGENCY SHELTER, AND TRANSITIONAL HOUSING.

FORM 990, PART VI, LINE 2 - BUSINESS OR FAMILY RELATIONSHIP OF OFFICERS, DIRECT

CHERYL AND MIKE MULLIKIN ARE MARRIED.

FORM 990, PART VI, LINE 11 - FORM 990 REVIEW PROCESS

THE ORGANIZATION'S ACCOUNTANT WILL PROVIDE A COPY OF FORM 990 TO THE BOARD FOR REVIEW AND APPROVAL PRIOR TO FILING.

FORM 990, PART VI, LINE 12C - EXPLANATION OF MONITORING AND ENFORCEMENT OF CONFLICTS

THE POLICY IS REVIEWED ANNUALLY. ANY ISSUES ARE BROUGHT BEFORE THE BOARD OF DIRECTORS FOR DISCUSSION.

FORM 990, PART VI, LINE 15B - COMPENSATION REVIEW & APPROVAL PROCESS FOR OFFICERS & KEY EMPLOYEE

THE BOARD OF DIRECTORS APPROVE COMPENSATION.

FORM 990, PART VI, LINE 19 - OTHER ORGANIZATION DOCUMENTS PUBLICLY AVAILABLE

THE ORGANIZATION'S ACCOUNTANT PROVIDES A COPY OF FORM 990 SPECIFICALLY FOR PUBLIC INSPECTION. THIS COPY IS AVAILABLE UPON REQUEST.

Name of the organization FAYETTE COUNTY COUNCIL ON DOMESTIC VIOLENCE

Employer identification number 58-1826445

FOR PUBLIC INSPECTION

CAR 8-3 City Council Funding for Non-Profit Organizations in Fayette County

OPR: City Hall
4/00 (Amended 02/09)

I. Purpose

The Purpose of this regulation is to establish a policy for consistent response to requests for donations on behalf of non-profit organizations, including public schools, in Fayette County.

II. Policy

While the City of Peachtree City has no financial responsibility to assist non-profit organizations, including public schools, with funding or providing labor, there have been requests in the past for this assistance, and it is anticipated that there may be requests in the future. In an effort to ensure consistency, fairness, and compliance with anti-gratuities laws, the following guidelines have been established:

A. Council will budget no more than $25,000 annually for all non-profit funding.

B. The City would assume no liability for any project for which the City provides funding and/or labor.

C. Services provided to Peachtree City residents by a non-profit organization shall be addressed in a contract between the City of Peachtree City and the organization.

D. Non-Profit Organizations

1. Basic Needs

As a general rule, funding for non-profit organizations serving Fayette County should be provided by the Fayette County Commission to ensure that Peachtree City residents are not subject to double payment through their municipal and County taxes. However, Council reserves the right to make contributions to non-profit organizations that provide services that meet the basic needs (food, shelter, protection) of Peachtree City residents based upon the merit of the request. Requests for funding for non-profit organizations that provide basic needs shall not require matching funds but such requests shall be prorated based upon the total annual budget of the organization and the percentage of Peachtree City residents served by the organization in comparison to the total number of people they serve. The amount of funding provided shall be the lesser of the amount requested, the amount of the annual budget used to serve Peachtree City residents based on the percentage of Peachtree City residents served, or $7,500.00. The percentage of Peachtree City residents served will be based on the total number of residents and non-residents served for the 12-month period ending with the month prior to the month in which the request is made. These funds, once identified, will be budgeted for annually, upon written request by the organization that would be subject to prorated allocation as noted above.

2. General Needs

Should Council approve a funding request for an organization that provides for general needs (other than food, shelter and protection), a dollar for dollar match up to a limit of $5,000 in funding/labor may be provided as a match to any non-government funding provided to the organization. If the organization serves people other than Peachtree City residents, request shall be prorated based upon the percentage of Peachtree City residents served in comparison to the total population served. The amount of funding provided shall be the lesser of the actual amount requested, the amount of the annual budget used to serve Peachtree City residents based on the percentage of Peachtree City residents served, or $5,000.00. The percentage of Peachtree City residents served will be based on the total number of residents and non-residents served for the 12-month period ending with the month prior to the month in which the request is made. Requests from a non-profit organization in the General Needs category will be considered no more often than every five years.

3. Public Schools

   a. Each request for funding/labor will be considered by the Peachtree City Recreation Commission, who will forward a recommendation to the City Council for final decision.
   b. Council will evaluate each request and make a decision based on the merit of the request.
   c. No more than one request, per school, will be considered in any five consecutive year period.
   d. Only Fayette County public schools whose attendance boundaries include Peachtree City will be eligible for consideration.
   e. Requests for funding/labor must be for enhancements to playgrounds and playing fields only. Any playground/playing field for which the City makes a contribution must be made available for use by City residents when not being used by the school. A formal agreement with the School Board would be required.
   f. Should Council approve a funding request, a dollar for dollar match up to a limit of $5,000 in funding/labor may be provided as a match to any funding provided by the school or any school organization (i.e. booster club). All funding requests must be submitted by June 1.

E. All requests for funding must be made using the attached form. 501c3 non-profit organizations should include a copy of the previous calendar year form 990. Other non-profits should attach a copy of their current fiscal year budget.

F. The City Council will have final approval on all funding requests. All funding requests must be submitted to and approved by Council by June 1 for consideration for funding in the next fiscal year budget.

G. In emergency situations (a sudden, urgent, need for help or relief, created by some unexpected financial event), the City Council may vote to provide funding outside of the provisions above from the Council Contingency Fund. Adherence to anti-gratuities requirements would still apply.

APPROVED:
Mayor and Councilmembers

STATE OF GEORGIA
COUNTY OF FAYETTE

AGREEMENT

THIS AGREEMENT, made an entered into this ______ day of ___________________, _______ between the CITY OF PEACHTREE CITY, GEORGIA [hereafter referred to as the "City"] and the FAYETTE COUNTY BOARD OF EDUCATION [hereafter referred to as the "Board"] is as follows:

WHEREAS, the City has been approached by parents, teachers, or others to contribute funds for the purchase of certain playground equipment at ______________________________ (hereinafter "School") located in Peachtree City, Georgia;

WHEREAS, the Board is supportive of the school's efforts to obtain funds for the purchase of certain playground equipment;

WHEREAS, the Board recognizes the legal impediment to the City preventing it from simply donating the money to the School for the purchase of playground equipment;

WHEREAS, the Board and the City are ever mindful looking for ways to consolidate governmental efforts and hold down costs;

WHEREAS, the Board agrees to allow Peachtree City residents to use the playground equipment during non-school hours.

NOW THEREFORE BE IT RESOLVED:

1. In consideration of the donation of $5,000 for the purchase of playground equipment for the School, the Board will allow use of the equipment by the general public during reasonable hours. For the purpose of this agreement, reasonable hours shall mean daylight hours after school and on weekends to the extent that such use by the general public does not interfere with school and school-related activities.
2. At all times relevant to this Agreement, the Board shall control and be responsible for maintaining the playground equipment.
3. This Agreement shall terminate absolutely and without further obligation on the part of the Board on December 31 of this current year and at the close of each succeeding calendar year unless renewed in accordance with paragraph four.
4. This Agreement shall automatically be renewed unless the Board gives written notice to the City of its decision not to renew the agreement at least thirty (30) days prior to the end of each calendar year.
5. The Board agrees to indemnify and hold the City harmless from any and all claims by students, faculty and staff of the School District resulting from their use of the playground equipment purchased with the funds contributed by the City.

IN WITNESS WHEREOF, the Board and the City have caused this agreement to be executed by their duly authorized officers.

FAYETTE COUNTY BOARD OF EDUCATION

By: ________________________________
Chair

Attest: ________________________________
Superintendent

CITY OF PEACHTREE CITY

By: ____________________________
Mayor

Attest: ________________________
City Clerk

CITY OF PEACHTREE CITY

INTEROFFICE MEMORANDUM

TO: **Mayor & Council Members**

VIA: **City Manager**

FROM: **Community Development Director** David

DATE: **May 11, 2011**

SUBJECT: **Consider request from NorSouth to abandon a portion of Newgate Road**
May 19, 2011 City Council Meeting

Recommendation

That Council provide guidance to Staff and to NorSouth as to whether or not they might consider abandoning a portion of Newgate Road and the associated right-of-way that bisects the NorSouth tract.

Discussion

As a part of the development of a conceptual site plan for the proposed age-restricted senior apartment complex on Newgate Road, NorSouth has approached the city to determine if they might consider abandoning a portion of Newgate Road and the associated right-of-way that bisects their property. Newgate Road was constructed in 1998 with the intent of subdividing the adjoining property into smaller parcels for commercial development. The property was rezoned for multi-family use in 2007 and later rezoned to accommodate the proposed senior apartment complex.

The City Attorney has identified the process required by state law that a local government must follow prior to abandoning a public street. The Applicant has indicated their willingness to follow this process should Council provide a favorable response. The purpose of bringing this request to City Council in a public forum at this time is to seek guidance and input as to what issues there might be should this request move forward.

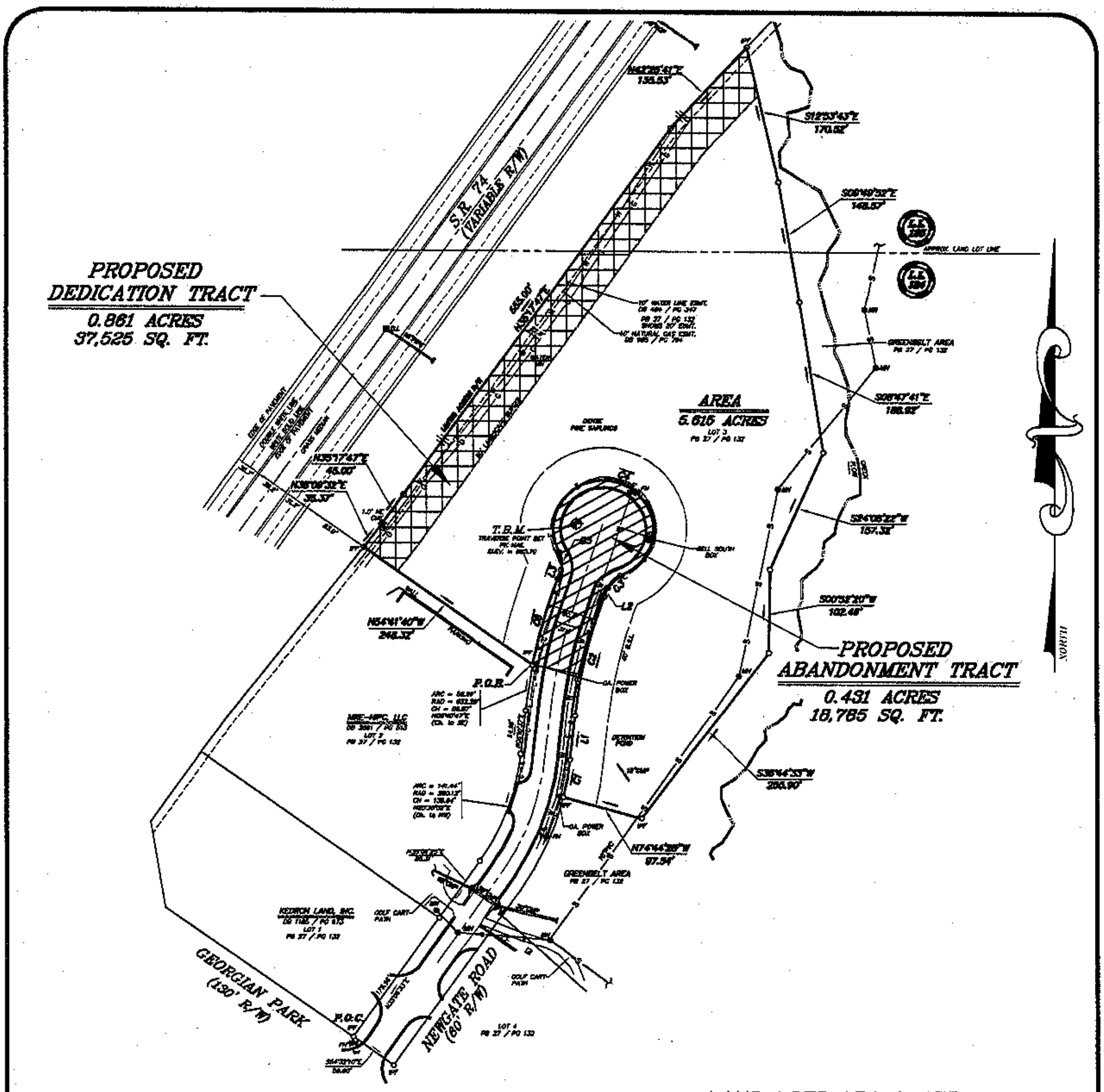
NorSouth has prepared a plat of the property which shows they would request the abandonment of 0.431 acres of right-of-way in exchange for approximately 0.861 acres of property that would be converted to greenbelt. A formal appraisal of the property would be required to ensure that the property being exchanged is equal to or greater in value than the property being abandoned by the city.

NorSouth has also met with the City Engineer and the Fire Marshal to discuss the ramifications of removing the culs-de-sac at the end of Newgate Road and replacing this with a turn-around within the development. While the discussion was based on a schematic site plan, there were no objections as long as there was sufficient room for service and emergency vehicles to turn around on the property. It was determined these details would be looked at in detail as a part of the conceptual site plan review process.

Budget impacts

There are no budget impacts associated with this request, as the Applicant would pay all costs associated with the appraisal and the abandonment process.

Attachments



The boundary information shown hereon was taken from a Boundary Survey for Norsouth Development Co. by Planners and Engineers Collaborative dated April 14, 2011.

LAND LOTS 134 & 135
7TH DISTRICT
PEACHTREE CITY
FAYETTE COUNTY, GEORGIA

PLANNERS AND ENGINEERS COLLABORATIVE

"WE PROVIDE SOLUTIONS"

site planning – landscape architecture – civil engineering – land surveying
350 research court – norcross, georgia – 30092 – (770) 451-2741
www.pecatl.com

RIGHT-OF-WAY SWAP EXHIBIT

DRAWN BY:
CHECKED BY: JNH
FILE NO.: 11038.00
DATE: 5/5/11
SCALE: NONE

0

RECEIVED MAY - 6 2011

City Council of Peachtree City
REVISED AGENDA
May 19, 2011
7:00 p.m.

I. Call to Order

II. Pledge of Allegiance

III. Announcements, Awards, Special Recognition
Swearing in of Police Officers Courtney Lumpkin and Christopher Dukes
Acknowledge Donations to the City

IV. Citizen Comment
Any member of the public attending the meeting may comment on any issue or item that is not included on the agenda. The time limit is two (2) minutes.

V. Agenda Changes

VI. Minutes
May 5, 2011, Regular Meeting Minutes

VII. Monthly Reports

VIII. Consent Agenda
1. Consider Local Maintenance and Improvement Grant (LMIG) Contract
Agreement with GDOT to resurface 2.67 miles of City streets in FY 2011 & FY 2012

IX. Old Agenda Items
04-11-01 Consider Amendments to Outdoor Display Ordinance Regulating the Use of Walking Advertising
At the direction of Council, proposed amendment would regulate the use of hand-held or walking signage within the City
04-11-04 Consider False Alarm Ordinance
Request to enact ordinance to help curb increasing number of false alarms
05-11-02 Discuss/Consider Changes to CAR 9-3 Investment Policy
Proposed changes include two-year limitation on investments allowing for greater interest revenue
05-11-04 Consider Recommendation for New Air Supported Structure Contract for Kedron / Report on Concrete Testing
Results of testing on concrete footing should be available by May 19

X. New Agenda Items
05-11-06 Consider Non-profit Funding Request for FY 2012 from Fayette Senior Services
Request to include funding in FY 2012 budget
05-11-07 Consider Non-profit Funding Request for FY 2012 from Promise Place
Request to include funding in FY 2012 budget
05-11-09 Consider Request from NorSouth to Abandon a Portion of Newgate Road
Request to abandon a portion of Newgate Road that bisects NorSouth tract
05-11-10 Consider Fire Station 84 Renovation/Expansion & Sewer Extension
Request for funds not to exceed $50,000 for additional unsuitable soil replacement
05-11-11 Consider Amendment to Chapter 66 Related to Film Industry Signage
Proposed amendment would permit temporary film industry directional signage within City ROW

XI. Council/Staff Topics
Hot Topics Update

XII. Executive Session

This agenda is subject to change at any time up to 24 hours prior to the scheduled meeting.

CITY OF PEACHTREE CITY

INTEROFFICE MEMORANDUM

TO: **Mayor and Council Members**

VIA: **City Manager**
Financial Services Director P.S.
Assistant Finance Director

FROM: **Public Services Director**

DATE: **May 16, 2011**

SUBJECT: **Local Maintenance and Improvement Grant (LMIG) Contract**
May 19, 2011 City Council Agenda

Recommendation:

Staff recommends that the City enter into a contract with the Georgia Department of Transportation (GDOT) for resurfacing of a total of 2.67 miles of various streets in fiscal year 2011 and 2012 and authorize the Mayor to sign the Local Maintenance and Improvement Grant (LMIG) contract **S013573-PRC.**

Discussion:

Staff has reviewed the Georgia Department of Transportation (GDOT) LMIG contract S013573-PRC which is a standard GDOT contract. This contract is available for review should Council desire to do so.

The contract amount of **$199,997.20** with GDOT is the approximate cost of only the materials needed to complete this paving area. All other cost associated with the installation of the asphalt paving such as: labor, equipment, milling or delivery costs would be the responsibility of the City. Staff estimates that the total project cost, including materials and installation, would be approximately **$280,000** based on recent bids for similar services.

Based on past projects completed under this program, the City Staff generally projects receiving only 80% of the contract amount from GDOT. This means that out of the proposed $199,997.20 contract amount the City projects a reimbursement of approximately **$160,000.** Therefore based on the estimated project cost of $280,000, the City's responsible contribution to the project would be approximately **$120,000** at the completion of the project.

Budget Impact:

Based on the discussion above staff estimates a balance of **$120,000** would be allocated from fiscal year 2011 SPLOST funds. This project is included in the list of projects proposed to Council during retreat for SPLOST funding.

cc: City Engineer

CITY OF PEACHTREE CITY

INTEROFFICE MEMORANDUM

TO:	**Mayor and Council Members**
VIA:	**City Manager** **Financial Services Director** P.S. **Assistant Financial Services Director** **Purchasing Agent** **Community Development Director** David
FROM:	**City Engineer** David A. Borkowski
DATE:	**May 12, 2011**
SUBJECT:	**Fire Station 84 Renovation/Expansion and Sewer Extension** ***May 19, 2011 City Council Agenda***

Recommendation:

Staff's recommendation is that City Council approve the request to increase the bid amount for the completion of Fire Station 84 Renovation/Expansion and Sewer Extension for the amount not to exceed **$50,000,** for additional unsuitable soil replacement from manhole 2 up to Station 84.

Discussion:

In December of 2010, the City of Peachtree City awarded the Fire Station 84 Renovation/Expansion and Sewer Extension project to Triad Construction Company. On April 4, 2011 Triad Construction began drilling and blasting rock for the installation for the proposed sanitary sewer line. By April 7, 2011 Triad Construction had excavated from the existing manhole behind the school to manhole 2 (rear corner of the school). As a result of the excavation, materials from the start to manhole 2 contained a mixture of soil and various size boulders which were classified as unsuitable to be used as backfill material. According to the project specification, "satisfactory" backfill material cannot have a rock size greater than three (3) inches in any dimension. As per these specifications, the material being excavated from the sanitary sewer line is not satisfactory for backfill replacement. As a result of having the unsuitable soils removed from the site, borrow material was then required to backfill the existing excavated sanitary sewer line. In order to complete the project and with the potential of excavating more unsuitable soils, Staff is requesting additional funds be approved for all labor, materials and testing required to complete the sewer line from behind the school to the Fire Station according to the project specifications.

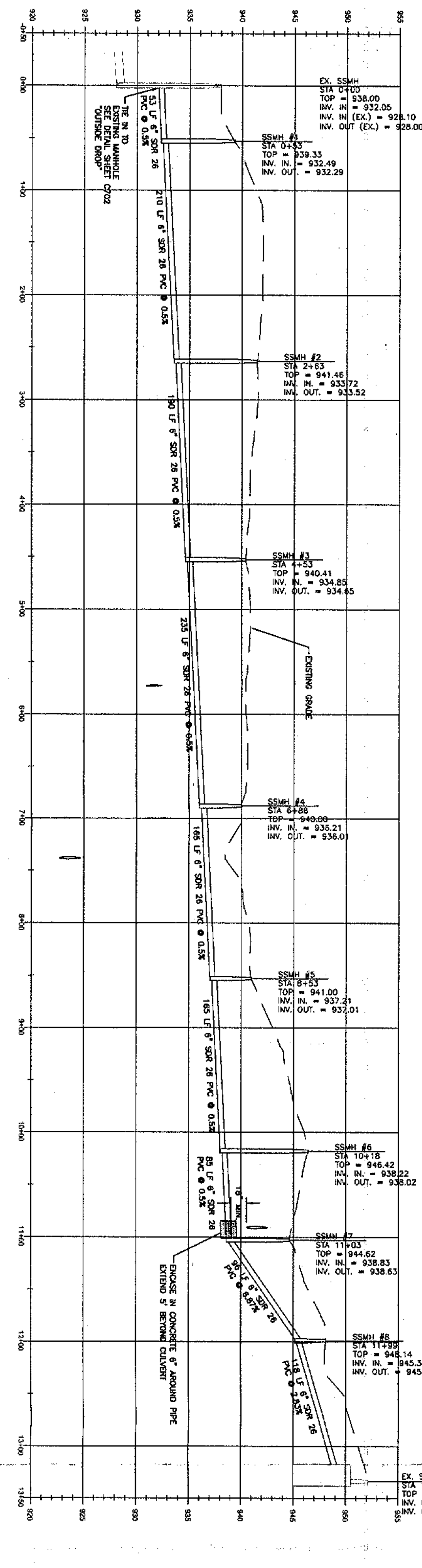
To date the City has approved $64,699.93 in change orders dealing with unsuitable soil conditions and utility relocations. Since we are now over the 10% change order limit established in our CAR-CAMs, staff is now required to request these additional funds from City Council.

Budget Impact:

If approved by City Council, funds totaling $50,000 are available for this project.

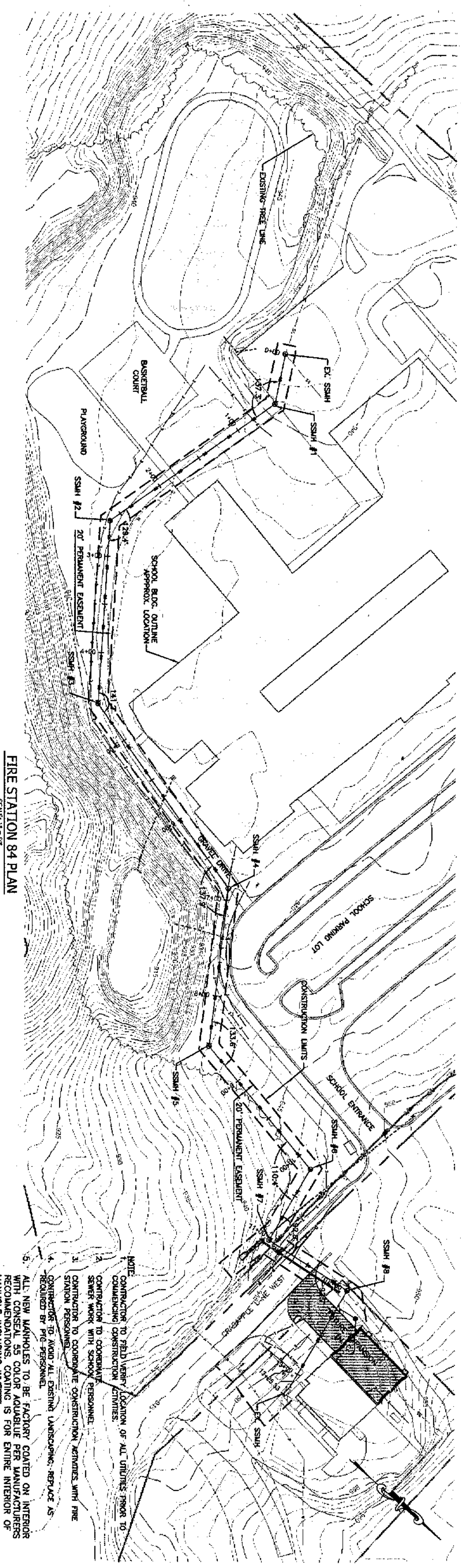
Attachment: Fire Station 84 Sanitary Sewer line profile

cc: File



PROFILE

SCALE: HORIZONTAL 1" = 50' VERTICAL 1" = 5'



FIRE STATION 84 PLAN

SCALE: 1" = 50'

DRAWING NO. C401

FIRE STATION 84
PLAN AND PROFILE

SITE DEVELOPMENT PLANS
FOR
FIRESTATION (#84) EXPANSION
PEACHTREE CITY, GA

SCALE: AS SHOWN

LOCATED IN LAND LOT 153 OF THE 7TH DISTRICT, PEACHTREE CITY, GA

Date: 09/01/10	Drawn by:	Check by:
Project #: 09098.01	Design by:	Review by:

Rev.	Description	Date	Apr.
8	—	—	—
7	—	—	—
6	—	—	—
5	—	—	—
4	—	—	—
3	ADDENDUM 1	12/6/10	CRD
2	ISSUED FOR BID	11/2/10	LHD
1	ISSUED FOR REVIEW	9/1/10	LHD

INTEGRATED Science & Engineering
800 Commerce Drive, Suite 100, Peachtree City, Georgia 30269
(P)770.461.4292 (F)770.461.4801
ATLANTA / SAVANNAH

CITY OF PEACHTREE CITY

INTEROFFICE MEMORANDUM

TO: **Mayor & Council Members**

VIA: **City Manager**
Executive Director, Convention and Visitors Bureau

FROM: **Community Development Director** David

DATE: **May 17, 2011**

SUBJECT: **Consider amendment to Chapter 66, Signs, of the Peachtree City Code of Ordinances to permit temporary directional signage for the film and movie industry within city rights-of-way**
May 19, 2011 City Council Agenda

Recommendation:
That Council adopt the proposed amendment to Chapter 66, Signs, of the Peachtree City Code of Ordinances to permit temporary directional signage for the film and movie industry within city rights-of-way.

Discussion:
Peachtree City was recently designated as a Camera Ready Community by the State of Georgia, and the city's Convention and Visitor's Bureau has been actively marketing the city to the film and movie industry in an effort to secure new projects for our community. The city and surrounding areas have recently seen production companies, actors and extras filming scenes for movies such as A Joyful Noise and The Wettest County. Lifetime Television continues to film their hit series Drop Dead Diva within the city's industrial park, and we recently learned Peachtree City would be host to yet another television show being produced by Lifetime Television.

One aspect of this industry is the need to place temporary directional signs within the rights-of-way of city streets and state highways to direct film crews and others to areas where particular scenes are being shot. These signs are typically yellow with black letters and comply with industry standards so they can be easily recognized by film crews. Because these signs are not brown and buff, they do not comply with our sign ordinance and are being removed shortly after being installed. In discussions with various film companies, this is causing issues in getting their crews and employees to particular sites when filming on location.

Staff has met with representatives from Drop Dead Diva and has had telephone conversations with representatives from other filming companies and the Georgia Department of Transportation in an effort to be proactive and identify methods where we can permit these signs on a temporary basis. This effort has resulted in the development of guidelines specific to directional signage for the movie and film industry which would be permitted on a temporary basis.

To clarify within our sign ordinance that these types of signs would indeed be permitted, Staff is proposing an amendment to Section 66-18(b) which states:

> *Signs for the movie and film industry may be permitted. Such signs shall be approved on an individual basis as to color and period of display. Permit fees shall be waived for these signs.*

Staff has also prepared a brochure and application for these signs that can and will be provided to current companies filming within the city as well as to prospective companies looking to film here.

<u>Budget impact:</u>

There is no budget impact associated with this request.

ORDINANCE NO. _____

AN ORDINANCE TO AMEND ARTICLE III, SECTION 66-18 OF THE CODE OF ORDINANCES OF PEACHTREE CITY, AS AMENDED, TO PROVIDE FOR SIGNS PERMITTED WITHIN THE PUBLIC RIGHT-OF-WAY; TO ESTABLISH OTHER REQUIREMENTS; TO REPEAL CONFLICTING ORDINANCES; TO PROVIDE FOR SEVERABILITY; AND FOR OTHER PURPOSES.

NOW THEREFORE, BE IT AND IT IS HEREBY ORDAINED BY THE CITY COUNCIL OF THE CITY OF PEACHTREE CITY, GEORGIA, THAT:

Section 1. That Subparagraph (b) of Section 66-18 of the Code of Ordinances of the City of Peachtree City, Georgia, as amended, is hereby further amended as follows:

Sec. 66-18. Signs permitted within the public right-of-way.

(a) No signs shall be allowed in the public right-of-way, except as otherwise provided in this chapter and as follows:

(1) Temporary signs shall be permitted in all zoning districts.
(2) Temporary signs shall be freestanding and not attached to any building, post or structure other than those approved within this chapter.
(3) All signs permitted within city-owned right-of-way shall be brown and buff in color, and printed on a surface no larger than 12 inches in height and 15 inches in width. Signs may be posted on a stake or stand so as not to exceed a total height of 36 inches from finish grade to the top of the sign.
(4) All permitted temporary signs shall be placed a minimum of five feet and a maximum of ten feet from the edge of pavement or back of curb, within 50 feet of the intersection of a street, and shall not obstruct vehicular, pedestrian or golf cart traffic in any manner. For purposes of this chapter, the right-of-way shall be considered approximately ten feet behind the edge of pavement or back of curb.
(5) Permitted temporary signs shall not be placed within any median strip, along the rights-of-way of State Routes 54 or 74, or within the right-of-way of any street within 200 feet of any intersection with State Highway Routes 54 and 74.

(b) Signs permitted — permit required. Temporary signs within the public right-of-way shall be allowed only by permit approved by the city except as specified in subsection (c). Such application shall be submitted on the form provided by the city planner or his designated official. The size, height, color, location, and period of display for all temporary signs associated with a single event shall be stipulated upon each application.

The city planner shall review each request and may issue a temporary sign permit consistent with the following regulations:

(1) Temporary signs shall be limited to city-recognized holidays and/ or functions, charitable events, baby announcements, graduation announcements, lost pet signs or any other message a property owner wishes to display provided that no commercial message or logo is displayed.

(2) Signs for special events sponsored by the city, community groups or civic clubs for public events or public celebrations may be permitted. Such signs shall be approved on an individual basis as to size, height, color, location and period of display.

(3) Tethered hot air balloons, other inflatable objects, spinners and banners attached to temporary signs are not permitted.

(4) Signs for filming activities may be permitted. Such signs shall be approved on an individual basis as to color, location and period of display. Permit fees shall be waived.

Section 2. All ordinances or parts thereof which conflict with the provisions of this ordinance are, to the extent of such conflict and except as hereinafter provided, hereby repealed.

Section 3. Should any provision of this ordinance be declared invalid by a Court of competent jurisdiction, such decision shall not affect the validity of this ordinance as a whole or any provision thereof other than the provisions specifically declared to be invalid. The City Council declares that it would have passed this ordinance and each subsection, sentence, clause and phrase thereof, irrespective of the fact that any one or more subsections, sentences, clauses or phrases may be declared invalid.

Section 4. This ordinance shall be in full force and effect upon its official adoption by the City Council.

This ________ day of ____________________ 2011.

____
Don Haddix, Mayor

____

____

____

Attest: ______________________________
City Clerk

____