

City Council of Peachtree City
Agenda
March 7, 2013
7:00 p.m.

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Announcements, Awards, Special Recognition**
 - Proclamation – Red Cross Month**
 - Proclamation – 30th Anniversary of BMX Parents Association**
 - Recognize Employee of the Month – Billy Spezzano**
 - CALEA Accreditation Presentation - Chief Dekmar**
- IV. 10-minute Talks**
 - Krista Gonce, Georgia Center for Child Advocacy**
- V. Public Comment**
- VI. Agenda Changes**
- VII. Minutes**
 - February 21, 2013, Regular Meeting Minutes**
- VIII. Consent Agenda**
 - 1. Consider Alcohol License – NEW – Designs N Wine**
 - 2. Consider Transfer of Property to WASA for Pump Station 36 at Meade Field**
 - (Waiting for information; memo to follow next week)*
 - 3. Consider Items for Surplus – Public Works**
- IX. Old Agenda Items**
 - 09-12-06 Facilities Bond Projects Status Report/Update**
 - 01-13-CA11 Consider Appointments – WASA – John Cheatham, John Harrell & Terry Garlock**
- X. New Agenda Items**
 - 03-13-01 Public Hearing – Consider Variance to Watershed Protection Buffers, 404 General Hardee Square (North Cove)**
 - Applicant desires to construct pool, spa & associated improvements within 50' no impervious buffer*
 - 03-13-02 Public Hearing – Consider Variance to Floodplain Management/ Floodplain Protection Ordinance, Somerby Project, Rockaway Road**
 - (Waiting for information; memo to follow next week)*
 - 03-13-03 Consider Bids for Pursuit Cars & Accessories for Pursuit Cars**
 - 03-13-04 Consider RFP for Library Roof Installation**
 - 03-13-05 Consider Bid for 50-foot Boom Lift**
 - 03-13-06 Consider Brand Name/Sole Source for Emergency Pipe Lining – 1104 Hippocket Road**
 - 03-13-07 Consider Paying Off Remainder of Series 2002 G.O. Bond (Airport Refinancing)**
 - 03-13-08 Consider Intergovernmental Agreement for the Title Ad Valorem Tax (TAVT)**
 - (Waiting for information; memo to follow next week)*
 - 03-13-09 Consider Ratification of Settlement between City and Martine Piers**
- XI. Council/Staff Topics**
 - Hot Topics Update**
 - Review of Amendment to Purchasing Ordinance Approved August 1, 2012**
 - Review & audit of policy to ensure all guidelines are followed*
- XII. 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
Meeting Minutes
February 21, 2013
7:00 p.m.**

The Mayor and City Council of the City of Peachtree City met in regular session on Thursday, February 21, 2013. Mayor Haddix called the meeting to order at 7:00 p.m. Other Council Members in attendance: George Dienhart, Vanessa Fleisch, Eric Imker, and Kim Learnard.

Announcements, Awards, Special Recognition

Mayor Haddix accepted a \$5,700 check from Peachtree City Running Club President Kim Ruple to be used to replace the vandalized water fountain at Huddleston Pond. Haddix proclaimed March as DeMolay Month. Haddix thanked Paul Fischer for a \$200 donation to the Police Vest Fund.

10-Minute Talks

Becky Smith, Executive Director of Fayette FACTOR

Smith explained the work done by the Fayette Alliance Coordinating Teamwork, Outreach, and Resources (FACTOR), which was to work with local partners to address the challenges of children and families in Fayette County. FACTOR was the umbrella organization that coordinated resources by bringing all areas of the community together. Fayette FACTOR's regular meeting was scheduled on the fourth Monday of each month at Grace Evangelical Church, beginning with lunch and networking at 11:30 a.m., followed by the program at noon.

Minutes

February 7, 2013, Regular Meeting Minutes

Fleisch moved to approve the February 7, 2013, regular meeting minutes as written. Learnard seconded. Motion carried unanimously.

Monthly Reports

Imker proposed simplifying the Monthly Reports process. He suggested the Fire Department, Code Enforcement, and Public Works reports be provided on a quarterly basis. If there was an aberration at any time during the quarter, Imker said he expected Council to be notified at the time. Imker also suggested the information given on the top five accident locations each month either be provided once a year or on a cumulative basis, which could possibly include nine or 10 locations. He wanted to simplify the reports.

Learnard asked if the rationale was to take the burden off staff each month. Imker said the reports would probably still be done, but he wanted to eliminate the requirement to put the reports in the Council meeting packet every month. Council always had the option to ask for the monthly reports if desired.

Fleisch asked City Manager Jim Pennington if the information was available monthly regardless of the requirement for Council. Pennington said internal reports were received in a different format that was more management-oriented on a regular basis.

Council consensus was the quarterly reports would be fine, and direction was given to staff.

Consent Agenda

- 1. Consider Alcohol License – NEW – Fork in the Road, 114 Huddleston Road**
- 2. Consider Qualifying Location – NEW – Atlanta Regional Airport, Falcon Field**
- 3. Consider Annual Agreement & Payment of Fayette Senior Services Non-profit Funding Grant**

Imker moved to approve Consent Agenda items 1, 2, and 3. Dienhart seconded. Motion carried unanimously.

New Agenda Items

02-13-07 Consider Resolution Approving Intergovernmental Agreement with the Public Facilities Authority Regarding Stormwater Bonds

Financial Services Director Paul Salvatore addressed Council, pointing out this was a continuation of the discussion from the Public Facilities Authority meeting held prior to the Council meeting. Council had adopted the revisions to the stormwater ordinance and rate structure to support the issuance of the bonds at the February 7 meeting. The refinancing of the 2007 bond would have a gross savings of \$525,000, or \$38,000 per year, on the remaining life of the 2007 bond. Overall, there would be value savings of \$309,000, or 11%. The interest rate would be 3% for the 20-year bond. He asked Council to adopt the authorizing resolution, which authorized the Mayor to sign the intergovernmental agreement with the Public Facilities Authority and any other document necessary to move forward with the next steps in the bond process. The bond closing was scheduled for March 21. The total issuance would be for \$9,480,000, which included \$7,452,000 for new construction projects, and the remainder going towards the refinancing of the 2007 bond and closing costs.

Learnard moved to adopt the attached authorizing resolution as presented. Fleisch seconded. Motion carried 4 – 1 (Haddix).

02-13-08 Consider Brand Name/Sole Source Replacement of Traffic Counter

Public Services Director Mark Caspar addressed Council, saying the City's traffic counter had just died. The seven-year-old traffic counter had been re-built once during that time. The counter used magnetics to gather traffic information such as traffic count, speed, and classification data used for various traffic studies. He asked Council to brand name/sole source the purchase for a Vaisala Nu-Metrics Portable Traffic Analyzer NC 200 for a lump sum amount not to exceed \$7,200 from Jace Chandler & Associates.

Caspar continued that this was an unbudgeted item, but there were funds in the Professional Services line item that could be used for the purchase. Staff was asking for the brand name because the company was the only manufacturer of this type of counter, and Jace Chandler & Associates was the only company that sold them. He clarified the counter was not used for vehicle counts alone. It collected information on traffic that could be used in warrant and traffic studies, especially on the types of vehicles. Staff had not been able to find another product that provided the same kind of information. The other types just provided the average daily traffic count.

Imker asked how often the traffic counter was used. Caspar said it was used regularly, but most often in the summer. He continued that contracting out for one traffic study would cost more than the equipment. Imker said he had no problem with the purchase.

Imker suggested renting the traffic counter to other cities could be an option so it could pay for itself.

Learnard moved to approve Jace Chandler & Associates as the brand name/sole source for the Vaisala Nu-Metrics Portable Traffic Analyzer NC 200 for a lump sum not to exceed \$7,200. Fleisch seconded. Motion carried unanimously.

Council/Staff Topics
Hot Topics Update

Pennington said staff was continuing to work on several projects, and things were moving along well. The Public Facilities Authority bond would soon be gone with the approval of the contractor for the Library roof replacement at the next meeting.

Fleisch announced that Clothes Less Travelled Thrift Shop had approved a grant for Fayette Senior Services to help with the furnishings for the new senior center that would be located in the former Recreation Administration Building once the renovations were complete.

Imker noted that the DeMolay Society would have a Pancake Breakfast on Saturday, March 9, and any Public Safety employees in uniform would be able to eat at no charge.

Haddix said he had attended the Board of Commissioners' Retreat that day as the City's representative to the Fayette County Board of Health. He said he could not understate the value of the services provided by the groups that were part of Fayette FACTOR. He added that the funding for the Health Department kept getting cut. Most people were aware the Health Department conducted inspections of restaurants and other services, but were not aware of the clinical aspect, which served many people in need. The funding was going down, but the number of people in need kept going up. The services provided by the groups in Fayette FACTOR helped across the City and County. He applauded all the groups that helped take care of citizens in need.

Learnard moved to convene in executive session to discuss pending or threatened litigation at 7:34 p.m. Dienhart seconded. Motion carried unanimously.

Learnard moved to reconvene in regular session at 8:01 p.m. Fleisch seconded. Motion carried unanimously.

Learnard moved to authorize the City Attorney to terminate IT contracts with Presidio. Imker seconded. Motion carried unanimously.

Learnard moved to authorize the City Attorney to renegotiate to reinstate VC3. Imker seconded. Motion carried unanimously.

There being no further business to discuss, Imker moved to adjourn the meeting. Fleisch seconded. Motion carried unanimously. The meeting adjourned at 8:03 p.m.

Pamela Dufresne, Deputy City Clerk

Don Haddix, Mayor

CITY OF PEACHTREE CITY

INTEROFFICE MEMORANDUM

TO: Mayor and Council
VIA: City Manager 
FROM: Deputy City Clerk 
DATE: February 28, 2013
SUBJECT: Alcohol License – NEW – Design N Wine
March 7, 2013, Regular Meeting

Recommendation:

Staff recommends that Council approve the alcohol license for Design N Wine.

Discussion:

Design N Wine, a painting studio, to be located at 2828 Highway 54, has submitted a request for a new alcohol license. Ms. Turnmeika Smith has requested she be appointed as the Licensee and License Representative. The business would like to offer special packages for adult students that include a glass of wine.

Budgetary Impact:

The budgetary impact of the alcoholic beverage license will be positive. The applicant will be required to pay the annual fee for the consumption sale of beer and wine, which is \$1,350.

Attachment

Application For Alcoholic Beverage License

2828 Hwy 54

Business Name: <i>Design N Wine</i>	Business Location: <i>Peachtree City, GA</i>	
Nature of Business: <i>Painting Studio</i>	Mailing Address:	Business Phone Number: <i>(404) 662-0504</i>
Name of Licensee: <i>Turnmeika R Smith</i>	Home Address: <i>6721 Wellesley dr Riverdale</i>	Home Phone Number: <i>(770) 703-5016</i>
Name of License Representative: <i>Turnmeika R Smith</i>	Home Address: <i>6721 Wellesley dr Riverdale</i>	Home Phone Number: <i>(404) 662-0504</i>

Please indicate type of licenses applying for:

Retail Consumption Dealer	Retail Package Dealer	Wholesale Dealer
☒ Malt Beverage	☐ Malt Beverage	☐ Malt Beverage
☒ Wine	☐ Wine	☐ Wine
☐ Distilled Spirits	☐ Distilled Spirits	☐ Distilled Spirits

Please complete information below (use separate sheet if necessary):

NAME	ADDRESS	PHONE NUMBERS
Individual Owner's Name, Partners' Names, Corporation Name and the name of the name of a Contact Person regarding License Changes, Taxes, etc.	Please provide Home Addresses for the individuals listed:	Please provide Home and Business Phone Numbers for individuals listed:
<i>Turnmeika Palmer-Smith</i>	<i>6721 Wellesley dr Riverdale, GA</i>	<i>(404) 662-0504</i>

Is any person who owns an interest in the license an employee of the City of Peachtree City? YES / **NO**

If YES, Please Provide Name of Employee: _____

State of Georgia

City of Peachtree City

I, H.C. "Skip" Clark II, Chief of Police for the City of Peachtree City, do hereby certify that:

Turnmeika Lashay Smith
6721 Wellesley Dr
Riverdale, GA 30296

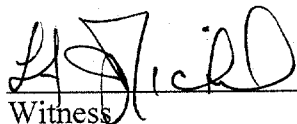
has been investigated and found not to have been convicted of, nor to have entered a plea of nolo contendere, to any felony or misdemeanor relating to the sale or use of alcoholic beverages or illegal narcotics or drugs within five (5) years prior to the date of the application for this license.



H.C. "Skip" Clark II
Chief of Police

2/25/13

Date



Witness

CITY OF PEACHTREE CITY

INTRAOFFICE MEMORANDUM

TO: Mayor Haddix and Members of Council

VIA: James Pennington, City Manager 
Paul Salvatore, Financial Services Director *P.S.*

FROM: Angela Egan, Purchasing Agent 

DATE: March 1, 2013

SUBJECT: Request to Surplus
Council Meeting: March 7, 2013

Recommendation. Staff recommends Council declare surplus various Public Works and Buildings and Grounds equipment.

Discussion. The Public Works department has identified equipment that should be removed from the City inventory and surplus. Staff will either trade-in or advertise and auction these in accordance with City policy. The list of equipment is as follows:

2003 BLAW-KNOX PF840 ASPHALT PAVER
FERRI MOWER - FERRI TD46
AIRLESS PAINT STRIPPER- LINELAZER 3500
SAND SPREADER W/HYD - HTC 1800
SAND SPREADER W/HYD- HTC 1800
AUGER- MCMILLEN

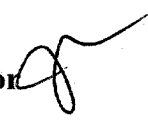
Budget Impact. There is no specific amount of revenue in the budget related to the sale of these goods. Any monies received from the sale of items would be placed into the City's general fund.

CITY OF PEACHTREE CITY

INTEROFFICE MEMORANDUM

TO: Mayor and City Council

VIA: James Pennington, City Manager 
Paul Salvatore, Finance Director 

FROM: Jonathan N. Rorie, Community Services Director 

DATE: March 1, 2013

SUBJECT: Facility Authority Bond Project Status
March 7, 2013 City Council Meeting

Discussion

Staff continues to make progress toward completion of authorized facility bond projects. At the beginning of the process we had identified thirty-six (36) initial projects. As the projects evolved, funding was shifted among the projects to meet greater priorities. In addition, staff continued to work on some projects by leveraging funding within departmental budgets to complete lower level needs. Based upon the thirty-six (36) initial projects:

- 28 - Projects were funded
- 15 - Projects have been completed
- 10 - Projects remain active and in progress
- 8 - Projects have been "parked" with initial funding re-allocated to other projects.
- 3 - Projects should be deleted from the list

It is important to note that at this time we show some contingency funds as our bottom line, but overages in other lines. This is due to contingency funds built into the projects. So, at the end of the process we could be slightly under or slightly over the total of a Facility Bond Funds.

CITY OF PEACHTREE CITY
FUND 380 (FACILITIES AUTHORITY)
February 20, 2013

FACILITIES BOND FINANCIAL STATUS	Budget Status			Funding Balance Status			Project Balance 2/20/2013 =L5+N5+O5+P5
	Budget as of 1/31/2013 =H5+I5	Proposed Budget Adjustments	Amended Budget 2/20/2013 =SUM(J5:K5)	Previous FY Expenditures	To Date FY13 Expenditures	Encumbered as of 2/20/2013	
Project							
Fire Department							
Station 81 Driveway & Parking Lot	-	-	-	-	-	-	-
Fire Department Parking Resurfacing	25,055	-	25,055	(25,055)	-	-	-
Station 82 Exterior Sealing	23,000	(103)	22,897	(4,555)	(18,342)	-	-
Station 82 Roof Remodel	-	-	-	-	-	-	-
Station 81 Exterior Sealing	27,000	-	27,000	(5,467)	(6,951)	(14,582)	-
Fire Dept Training Fac Upgrade	72,000	-	72,000	-	(60,069)	-	11,931
Station 83 Sewer	51,000	-	51,000	-	-	(5,435)	45,565
Police Department							
PD HVAC Upgrades	102,000	-	102,000	-	-	(95,000)	7,000
Public Works							
BSC Building Improvements	-	-	-	-	-	-	-
PW Breakroom & Restrooms	7,039	189	7,228	-	(7,228)	-	-
PW Fuel Pump Canopy	55,000	-	55,000	(920)	(21,361)	(42,327)	(9,608)
Bulk Oil Storage	14,000	(320)	13,680	-	(13,680)	-	-
Culture & Recreation							
Gathering Place Improvements	59,394	-	59,394	(59,394)	-	-	-
Recreation Admin. Building Upgrade	549,918	-	549,918	(54,169)	(34,506)	(409,040)	52,203
All Children's Playground	-	-	-	-	-	-	-
All City Pools Electrical Upgrade	-	-	-	-	-	-	-
BMX Tower/Pavilion Upgrade	3,741	-	3,741	(3,741)	-	-	-
BSC Parking Lots	-	-	-	-	-	-	-
BSC Irrigation Pump	62,013	-	62,013	(62,013)	-	-	-
Battery Way Boat Docks	-	-	-	-	-	-	-
Braelinn Field Upgrade	20,000	-	20,000	(13,341)	-	(3,150)	3,509
Cast House	10,114	-	10,114	(10,114)	-	-	-
City Tennis Court Upgrades	213,480	-	213,480	(178,820)	(14,800)	-	19,860
Tennis Center Improvements	239,662	-	239,662	(196,262)	-	(12,400)	31,000
Amphitheater Improvements	130,000	-	130,000	(52,737)	(1,161)	(48,003)	28,099
McIntosh Sanitary Sewer	269,000	-	269,000	(24,503)	(78,801)	(168,458)	(2,763)
Meade Field Electrical Upgrade	13,000	(223)	12,777	-	-	(12,777)	-
Riley Field Sewer Upgrade	-	-	-	-	-	-	-
Kedron Large Pool Resurfacing	40,000	(10,525)	29,475	-	-	(29,475)	-
Kedron Small Pool Resurfacing	20,000	-	20,000	-	-	(13,475)	6,525
Kedron Bubble Replacement	667,505	-	667,505	(667,505)	-	-	-
Library Exterior Sealing	104,000	-	104,000	(41,649)	(59,382)	(14,419)	(11,450)
Library Building Repairs	56,596	-	56,596	(56,596)	-	-	-
Library Roof Replacement	115,000	-	115,000	(2,830)	(12,233)	(8,895)	91,042
Amphitheater Box Office	47,000	-	47,000	-	-	-	47,000
Glenlock Rec Center	15,000	-	15,000	-	-	-	15,000
PIP Contingency	788	10,982	11,770	-	2,134	-	13,904
Issuance costs	-	-	-	-	(2,162)	-	(2,162)
	\$ 3,012,305	\$ -	\$ 3,012,305	\$ (1,459,671)	\$ (328,542)	\$ (877,436)	\$ 346,656

GA Public Library Grant
Interest Earnings (through November)

100,000
2,134

Check
\$ 3,012,305

Proceeds of \$5,774,330 consisted of \$5,475,000 (bond par value) & \$299,330 (premium on bonds)
Costs associated with retiring debt consisted of the following:

Premium on Bond Redemption	\$18,532
2007 Brick & Mortar Principal (Note w/BB&T)	\$1,853,215
2006 Lease Principal (Energy Performance)	\$725,773
2007 B&M Interest	\$5,504
	<u>\$2,603,024</u>
Costs associated with issuance	\$159,001
Balance left for projects	<u>\$3,012,305</u>
	\$5,774,330

CITY OF PEACHTREE CITY

INTEROFFICE MEMORANDUM

TO: Mayor and Council
FROM: City Manager 
DATE: 1/10/2013
SUBJECT: Consider Appointment of WASA Board Member(S)
Consent Agenda, March 7, 2013

Recommendation:

Appoint John Cheatham to a new term on the WASA board beginning 1/1/2013 and ending 12/31/2017. Appoint John Harrell to fulfill the term that began 1/1/2012 and ends 12/31/2016 and appoint Terry Garlock to fulfill the term that started 1/1/2011 and ends 12/31/15.

Discussion:

The Selection Committee - composed of Mayor Don Haddix, Council Member Kim Learnard, Mike Harman-WASA Chairman and myself considered 4 applicants for the vacancies on the WASA Board.

It is the recommendation of the Committee that John Cheatham be appointed to a new term that would end on 12/31/2017. In addition, the Committee further recommends that John Harrell be appointed to fulfill a term that was vacated and ends on 12/31/2016 and Terry Garlock to fulfill a term that was vacated and ends on 12/31/15.

Copies of their applications are attached for your review.

Budget Impact:

This item should have no budgetary impact.

**WATER AND SEWERAGE AUTHORITY
APPLICATION FOR APPOINTMENT**

Thank you for your interest in being considered for appointment to the Water and Sewerage Authority.

Applicant must be a legal resident of the State of Georgia and have been a resident of Peachtree City for at least six months prior to the date an application is submitted. Elected officials of any governmental jurisdiction in the County and City employees are not eligible for appointment.

The Water and Sewerage Authority is comprised of five members appointed to five-year terms. Meetings are held on the first Monday of each month, 6:30 pm at the WASA Office on Hwy. 74. Members are required to attend a minimum of eighty percent (80%) of all meetings. Applicants are encouraged to attend as many Authority meetings as possible in an effort to become familiar with the responsibilities of the Authority. The Authority is responsible for the operation of the Peachtree City sewer system.

Please take a few minutes to complete the form below and to answer the questions on the reverse side of this letter and return it with a resume, if available, to Debbie Lemay, 151 Willowbend Road, Peachtree City, GA 30269 by 5:00 p.m. on Friday, February 15, 2013

If you have questions, please call (770) 487-7657.

Information provided on this form is subject to disclosure as a public record under Georgia Open Records Law.

NAME: JOHN CHEATHAM
ADDRESS: 703 FOUR WINDS POINTE
PTC, GA 30269
TELEPHONE (Day Time) (404) 379-4910
(Evening) (770) 361-1460
(Email) cheatham.john@bellsouth.net


Signature

2/8/13
Date

1. How long have you been a resident of Peachtree City?

17+ years

2. Why are you interested in serving on the Water and Sewerage Authority?
WANT AN ACTIVE ROLE IN COMMUNITY
MY TRAVEL SCHEDULE NOW ALLOWS ME TIME TO PARTICIPATE
3. What qualifications and experience do you possess that would benefit the Water and Sewerage Authority?
CIVIL ENGINEERING DEGREE FROM WET POINT
CIVIL ENGINEERING EXPERIENCE IN MILITARY
AND PRIVATE INDUSTRY
4. List major jobs you have held during your working career to include name of company and position.
BVP - BLACKTIE
~~PRODIDENT & LEO - SHUTTLE FACTORY~~
SUP - PITNEY BOWES
LTC - U.S. ARMY
5. Do you have any past experience relating to water/sewerage? If so, describe.
CIVIL ENGINEERING PROJECTS W/ COLTS OF ENGINEERS
CIVIL ENGINEERING PROJECTS W/ WESTINGHOUSE
6. Have you attended any Water and Sewerage Authority meetings in the past year and, if so, how many?
NO
7. Are you willing to take continuing education classes?
YES
8. Would there be any possible conflict of interest between your employment and you serving the Water and Sewerage Authority?
NO
9. Describe your current community involvement.
LIMITED TO YOUTH ACTIVITY PROGRAMS
SERIOUS INTEREST TO EXPAND MY INVOLVEMENT

John M. Cheatham

Greater Atlanta Area | 770-361-1460 | cheathamjohn@bellsouth.net | www.linkedin.com/in/johnmcheatham

Senior Management, Sales and Operations Executive

High energy, entrepreneurial, and solutions-driven senior management, sales and operations executive. Background includes blue chip corporations and private equity businesses. Proven success leading high performance teams that achieve superior results. Known for strategic agility, innovation through technology, and highly successful negotiation skills. M.S., (MIT); M.B.A., (LIU); B.S. (West Point). Core competencies include:

- **Executive leadership.** At Pitney Bowes Management Services (PBMS), led a team of 3000 people; managed combined \$330M P&L for Eastern Region and Pitney Bowes Government Solutions. Led North American Operations in growing the business by over 30% in 18 months. Earlier at PBMS, held P&L responsibility for a \$30M, 10-state region with 55 sites and 330 employees. Took region from the worst-performing to the best-performing region (out of four) in the country.
- **Business development.** In current role as Executive Vice President at Oldcastle, in charge of Business Development in Latin America and the Caribbean. Achieved over \$50M in new business in three years. As Director, Strategic Planning at Pitney Bowes Management Services, developed a national account strategy that resulted in \$15M in savings (2.5% of sales) and improved customer satisfaction.
- **Operations management.** In current role as Executive Vice President at Oldcastle, created a customer service, transportation and logistics network in the Latin American and the Caribbean region. The network supports 50+ Oldcastle companies. This was an integral part of delivering our first \$25M in sales. In previous role at Oldcastle, led the restructuring of five facilities in four states with 270+ employees for improved financial results.

Professional Experience

2008 – Present | Oldcastle, Inc. | Atlanta, Georgia

Oldcastle, a subsidiary of Ireland-based CRH plc, is the largest building products and construction materials manufacturer and distributor in North America. North American revenues exceed \$12B.

Executive Vice President, Business Development – Latin America and the Caribbean

- Achieved over \$50M in new international business after two years and an additional \$40M domestically.
- Developed and led a new international business enterprise go-to-market strategy.
- Created a strategic business sales plan to expand and market Oldcastle products in the Latin American and Caribbean region. Created a customer service, transportation and logistics network in the region. The network supports 50+ Oldcastle companies. This was an integral part of delivering our first \$25M in sales.
- Implemented new business and operating processes to efficiently distribute manufactured products to the region.

President – Oldcastle Surfaces, Inc.

- Managed full P&L with \$45M in sales. Improved margins by 15%.
- Implemented Lean manufacturing processes to achieve over \$1M in operating savings in one year.
- Decreased cycle time from order entry to final invoice from 10 days to 4 days in one year.
- Led the restructuring of five facilities in four states with 270+ employees for improved financial results.
- Achieved recognition for company's best safety improvement record of 600+ operating companies.

2006 – 2008 | Smith & Reichel Enterprise, LLC | Newnan, Georgia

Private equity commercial millwork company in the Southeast U.S.

President and Chief Executive Officer

- Dramatically improved sales and operations by 40% through the creation and implementation of: focused organizational realignment, professional financial reporting, improved manufacturing metrics, documented quality and safety programs, targeted marketing initiatives, and enhanced human resources' processes.
- Led the private equity acquisition of multi-million dollar business.
- Grew business from \$6M to \$10M in two years.

1999 – 2006 | Pitney Bowes Management Services (PBMS) | Atlanta, Georgia

PBMS is one of the top 10 business process outsourcing and facilities management companies in the world. I also worked for legacy company: Danka Services International

Region Vice President

- Led a team of 3000 people; managed \$330M P&L for the Eastern Region and Pitney Bowes Government Solutions.
- Led North American Operations in achieving business results growing the business by over 30% in 18 months.
- Recognized as the top performing RVP in North America for sales growth and operational efficiencies.

Vice President, Global Partner Alliance and Asset Management

- Directed Global Procurement for PBMS with over \$150M in annual purchases.
- Negotiated a global purchasing contract that saved \$7.5M annually. Led ongoing strategic partnership negotiations.
- Developed and implemented a business asset management strategy to improve customer satisfaction by 55%.

Director, Strategic Planning

- Implemented new business processes to improve operating efficiencies in Digital Print expansion, Secure Mail, Service Excellence, and National Account Strategy. Improved customer satisfaction and saved \$15M.
- Created an innovative internal auditing process. Improved customer satisfaction at over 80% of our customer sites.

Vice President and General Manager

- Held P&L responsibility for a \$30M, 10-state region. Provided digital document management services for 50+ customers. The region included 55 sites and 330 employees.
- Took region from the worst-performing to the best-performing region (out of four) in the country. The success model was implemented throughout Pitney Bowes Management Services.

1991 – 1999 | Graphic Packaging Corporation

Graphic Packaging, a Fortune 1000 corporation, is a leader in the design and manufacturing of packaging for commercial products. I also worked for legacy companies: James River and Fort James Corporation.

Director of Operations | Newnan, Georgia and Charlotte, North Carolina

- P&L responsibility for multiple manufacturing facilities with 325+ union employees and \$70M in revenues.
- Reduced operating costs over three years and improved annual operating income by over \$4.75M.
- Improved operations to justify \$25M capital improvement project in the third year.

Production Manager / Sales Account Executive / Plant Services Manager | Wausau, WI and Malvern, PA

- Managed all aspects of production for a \$40M flexible packaging plant with 200+ employees.
- Implemented systems that increased productivity and lowered manufacturing costs by 25% year-over-year.
- Led ISO certification for facility. Saved in excess of \$2M annually through productivity improvements.
- Achieved 20% annual sales growth for a \$12M national account.
- Won *Supplier of the Year* award in an account with 40+ national suppliers.
- Led all aspects of plant services at a \$90M manufacturing plant resulting in over \$2M in cost savings in two years.

1990 – 1991 | Westinghouse | Aiken, South Carolina

This was the project management division of Westinghouse Corporation.

Senior Project Manager

- Managed all aspects of facilities' engineering projects with a total project budget of \$125M. All projects were delivered on time, under budget, and within the scope of the project.

United States Army

Officer, U.S. Army Corps of Engineers

- Increasing levels of leadership responsibility culminating in being the Deputy Director of the Engineer District, Pittsburgh, Pennsylvania with responsibilities for multi-million dollar engineering projects and 1000 personnel.

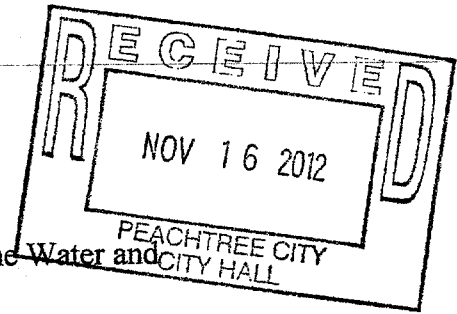
Education

M.S. | Massachusetts Institute of Technology | Cambridge, Massachusetts

M.B.A. | Long Island University, C.W. Post Campus | New York

B.S. | U.S. Military Academy | West Point, New York

WATER AND SEWERAGE AUTHORITY
APPLICATION FOR APPOINTMENT



Thank you for your interest in being considered for appointment to the Water and Sewerage Authority.

Applicant must be a legal resident of the State of Georgia and have been a resident of Peachtree City for at least six months prior to the date an application is submitted. Elected officials of any governmental jurisdiction in the County and City employees are not eligible for appointment.

The Water and Sewerage Authority is comprised of five members appointed to five-year terms. Meetings are held on the first Monday of each month, 6:30 pm at the WASA Office on Hwy. 74.

Members are required to attend a minimum of eighty percent (80%) of all meetings. Applicants are encouraged to attend as many Authority meetings as possible in an effort to become familiar with the responsibilities of the Authority. The Authority is responsible for the operation of the Peachtree City sewer system.

Please take a few minutes to complete the form below and to answer the questions on the reverse side of this letter and return it with a resume, if available, to Debbie Lemay, 151 Willowbend Road, Peachtree City, GA 30269 by 5:00 p.m. on Friday, November 16, 2012. The City will contact you within two weeks of the application closing date.

If you have questions, please call (770) 487-7657.

Information provided on this form is subject to disclosure as a public record under Georgia Open Records Law.

NAME: John Harrell

ADDRESS: 307 Coronado drive

TELEPHONE (Day Time) 678-857-8740

10:00

(Evening) same

(Email) marine64to69@hotmail.com

Signature Date November 16, 2012

1. How long have you been a resident of Peachtree City
32 yr, 5 mo.

2. Why are you interested in serving on the Water and Sewerage Authority?
I'm now retired and have the time. I prefer to serve in a capacity that would add to the public good and this position could meet that need.

3. What qualifications and experience do you possess that would benefit the Water and Sewerage Authority?

Summery: I have an extensive background in business principles, quality systems and management, auditing, information technology and project and program management. Additionally I possess experience and a solid understanding of residential, general and commercial construction along with formal training and experience in Home Inspection and Real estate Appriasal.

1999 - 2011

I worked for the state of Georgia in the Georgia Technology Authority as a Program Management Consultant (PMC).

I was a member of the Program Management Office, in fact the first PM hired. Our mission, as mandated by legislation passed during the House Session in 1999 was in part to insure all State Agency Information Technology (IT) projects with budgets exceeding \$1M be successful.

To perform this duty we were required to hold a (Project Management Professional (PMP) certification and extensive experience. My experience included being a certified Lead Assessor of Quality Systems (ISO 9000 certification), Process Management Trainer Technical Publications, TQM, 6 Sigma, Masters in Project Management from George Washington University and 17 years with NCR as a programmer, Technical Writer, Manager of Field Quality, ISO 9000 Implementation Manager and Programming Manager.

My duties and activities required occasional interaction with Governor Purdue and the state CFO, COO and CIO and frequently with Agency Commissioners and their Directors, CFOs, CIOs and Program and Project Managers.

To insure project success it was necessary that GTA establish, develop and implement a philosophy and methodology that the agencies would find acceptable while insuring their continued ownership in the outcome. For the methodology we chose the PMI PMBOK

and using as reference the IEEE Standard, my experience at NCR and other quality, auditing and ISO documents I developed the Independent Verification and Validation (IV&V) standards and guidelines and all procedures, forms reporting formats and related documents the State of Georgia agencies would use.

Prior to NCR I worked in structural steel on the building of the subway system in Washington DC (METRO). I belonged to the Pile drivers, Local 2311, which was responsible for all support of excavation, including the driving of pile, fabrication, insertion and removal of all steel, all rigging and heavy lifts, welding and burning (acetylene torch). During my nine years I was an apprentice, journeyman, foreman and general foreman. I know all aspects of that trade as well as all others

4. List major jobs you have held during your working career to include name of company and position. Please see above.

5. Do you have any past experience relating to water/sewerage? No
If so, describe.

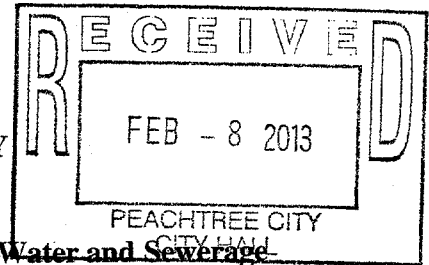
6. Have you attended any Water and Sewerage Authority meetings in the past year and, if so, how many? I have not.

7. Are you willing to take continuing education classes? Yes

8. Would there be any possible conflict of interest between your employment and you serving the Water and Sewerage Authority? No, I am retired.

9. Describe your current community involvement. I try to maintain an awareness of events within the county and city that impact the quality of life for my wife and me, my children and grandchildren and all residents.

WATER AND SEWERAGE AUTHORITY
APPLICATION FOR APPOINTMENT



Thank you for your interest in being considered for appointment to the ~~Water and Sewerage Authority~~ Authority.

Applicant must be a legal resident of the State of Georgia and have been a resident of Peachtree City for at least six months prior to the date an application is submitted. Elected officials of any governmental jurisdiction in the County and City employees are not eligible for appointment.

The Water and Sewerage Authority is comprised of five members appointed to five-year terms. Meetings are held on the first Monday of each month, 6:30 pm at the WASA Office on Hwy. 74. Members are required to attend a minimum of eighty percent (80%) of all meetings. **Applicants are encouraged to attend as many Authority meetings as possible in an effort to become familiar with the responsibilities of the Authority.** The Authority is responsible for the operation of the Peachtree City sewer system.

Please take a few minutes to complete the form below and to answer the questions on the reverse side of this letter and return it with a resume, if available, to Debbie Lemay, 151 Willowbend Road, Peachtree City, GA 30269 by **5:00 p.m. on Friday, February 15, 2013**

If you have questions, please call (770) 487-7657.

Information provided on this form is subject to disclosure as a public record under Georgia Open Records Law.

NAME:

TERRY GARLOCK

ADDRESS:

208 SOUTHWICK LANE

PTC GA 30269

TELEPHONE (Day Time)

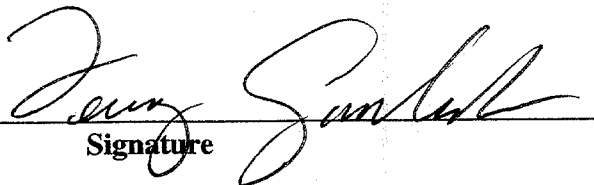
770 631 1856

770 630 6064 CELL

(Evening)

(Email)

terry@garlock1.com


Signature

2/8/13
Date

1. How long have you been a resident of Peachtree City?

See attached
retatement of questions so I could type
the answers. 2/8

2. Why are you interested in serving on the Water and Sewerage Authority?
 3. What qualifications and experience do you possess that would benefit the Water and Sewerage Authority?
 4. List major jobs you have held during your working career to include name of company and position.
 5. Do you have any past experience relating to water/sewerage? If so, describe.
-
6. Have you attended any Water and Sewerage Authority meetings in the past year and, if so, how many?
 7. Are you willing to take continuing education classes?
 8. Would there be any possible conflict of interest between your employment and you serving the Water and Sewerage Authority?
 9. Describe your current community involvement.

Water and Sewage Authority
Application for Appointment
Terry Garlock, Feb 2013

1. How long have you been a resident of Peachtree City?

20 years

2. Why are you interested in serving on the Water and Sewerage Authority?

Simply to serve my city. I was concerned when rate increases doubled our rates in late 2010, and I have noticed serving on the WASA board seems to be an unpopular gig and good candidates are few. Accordingly, since I am semi-retired and have time, I am willing to do my civic duty in a role that might bring me much controversy and little comfort.

3. What qualifications and experience do you possess that would benefit the Water and Sewerage Authority?

I am a financial professional, Certified Financial Planner, and served as a consultant and problem-solver much of my career. While I know nothing about the sewage gathering and treatment business, I am a quick study, curious, willing to learn and focused on the benefit of the citizens of PTC.

4. List major jobs you have held during your working career to include name of company and position.

Please see attached resume showing cumulative experience, likely with far more detail than you want.

5. Do you have any past experience relating to water/sewerage? If so, describe.

None whatever.

6. Have you attended any Water and Sewerage Authority meetings in the past year and, if so, how many?

No. I tried to attend one but when I arrived it had been cancelled without notice. More importantly, I have reviewed 2011 audited financial statements and notes, and I have reviewed 2010, 2011 and 2012 Board Meeting Minutes (Gen Mgr Steve Hogan provided missing minutes). I have also met with WASA Gen Mgr Steve Hogan to get his views on the issues facing WASA.

7. Are you willing to take continuing education classes?

Yes

8. Would there be any possible conflict of interest between your employment and you serving the Water and Sewerage Authority?

No.

9. Describe your current community involvement.

None currently other than periodic commentary in the local paper.

Terry L. Garlock, CFP, CLTC

208 Southwick Lane
Peachtree City, Georgia 30269
(770) 631-1856 ofc
(770) 630-6064 cell
terry@garlock1.com

Note to PTC – I am now retired with some occasional dabbling in selected engagements, but the following detailed resume is what I used for many years to present my credentials. While this is more detail than you need or want, I am providing to avoid a project to summarize.

High-energy decision maker with 25 years of proven success in management consulting, executive leadership, and technical areas. Emphasis on hands-on leadership, problem solving, exceeding corporate goals, staff development and motivation, systems development. Strong performance in fast-paced and dynamic environments under scrutiny by the public, press, regulators, and courts. Recognized to consistently exhibit high levels of innovation, integrity, enthusiasm, commitment, and loyalty to achieve results as a leader and team player.

EXPERIENCE

Garlock Associates, Inc., Atlanta GA
President

1996 to present

Principal of business offering estate planning, business succession planning, retirement planning and investments planning to business owners and high net worth individuals. Certified in Financial Planning and Long Term Care.

Long Term Care Insurance
Life & Health Insurance

(note – following securities licenses have been relinquished in retirement from the investments business)

Registered Investment Advisor -Georgia
Series 7
Series 66
Variable Life Insurance
Variable Annuities

FDIC / Resolution Trust Corporation

Director, Field Investigations, Eastern US, Atlanta GA

1992 to 1996

Assistant Director, Field Investigations, Northeast US, Valley Forge PA

1990 to 1992

Directed investigation of 232 failed savings & loan institutions in the Eastern US, managing budget up to \$30 million and staff of 150 in Atlanta, Tampa, and Valley Forge. Identified and developed causes of action for substantial thrift losses caused by fraud, negligence, and professional malpractice, and supported litigation to recover funds. Worked with law enforcement agencies such as the Department of Justice, FBI and Secret Service to prosecute for criminal violations. Reviewed and approved (or rejected) recommendations to sue, to settle, or to close cases.

- Developed organization, recruited/trained staff, developed methodologies.
- Established liaison with U.S. Attorneys, FBI, Secret Service, other agencies.
- Recovered over \$600 million on civil claims.
- Reported/investigated over 500 criminal matters; obtained restitution orders over \$100 million.
- Developed and implemented strategic and tactical plan to continue casework while reducing staff to meet the requirements of the legislated 12/95 sunset of RTC.
- Developed S&L regulatory history to aid investigation/litigation, printed/adopted nationally.
- Initiated and developed following systems/tools, adopted nationally or in multiple offices:

Training
Courses:

Damages analysis
Litigation support
Credit-based investigation

Systems:

Investigation methodology
Workload forecasting
Document management
Case economics tracking
Case history

POSITION PAPER

Proposed Variance: 404 General Hardee Square (Winterton Residence)
Lot 25, North Cove

Planning and Zoning Administrator
March 1, 2013

David 

Situation:

Mr. and Mrs. John Winterton ("Applicant") own the property located at 404 General Hardee Square within the North Cove subdivision. The subdivision is zoned LUC-3 Limited Use Residential and is designated as MF Multi-family on the city's Land Use Plan. The subject tract is 7,623 SF (0.175 acres) in size and abuts a community-owned common area separating the North Cove subdivision from Lake Kedron.

The subject tract is located within close proximity to Lake Kedron and is subject to the city's Watershed Protection Buffer Ordinance. Section 1004(b)(4)a. states "An undisturbed natural buffer area shall be maintained for a distance of 100 feet as measured from the normal pool elevation or the stream banks. Utilities shall not be located within this buffer if they can feasibly be located outside this area. All disturbances of this buffer require prior approval by the city."

In addition, Section 1004(b)(4)b. states "Impervious surfaces are prohibited within 150 feet of the normal pool elevation or the stream bank. This prohibition includes septic tanks, septic tank drain fields, and new paved paths."

This ordinance section further states "With the exception of publicly owned paths, utilities shall not be located within these buffers if they can feasibly be located outside these areas. All disturbances to these buffers shall require prior approval by the city and such approval shall be based on a determination that the disturbance will not adversely affect water quality."

The subject tract is located approximately 130' from the normal pool elevation and, as such, is not impacted by the 100' undisturbed buffer requirement. However, the 50' no impervious buffer does encroach into the property and encumbers approximately 1,438 SF of the overall 7,623 SF lot, or 19% of the total lot area.

The existing home was constructed in 1999 and complies with applicable building setbacks and buffer requirements. A retaining wall was constructed on the side of the home to assist with grade changes from the front elevation to the side yard. A free-form brick paver patio was also constructed within the side yard. Both the retaining wall and the patio were permitted within the 50' no impervious buffer.

The Applicant desires to enhance the side yard facing Lake Kedron. Their landscape plan identifies an in-ground swimming pool and adjoining spa, a landscaped terrace

Proposed Variance: 404 General Hardee Square

March 1, 2013

Page 2

and patio area, a stone walkway, extensive landscaping and other features within the side yard, the majority of which is located within the 50' no impervious buffer.

In order to permit this encroachment, the Applicant must first secure a variance from the city.

The variance application is included as Attachment "A".

Facts:

1. The North Cove subdivision is zoned LUR-3 Limited Use Residential and does not identify a minimum lot size.
2. The subdivision is designated as MF Multi-family on the city's Land Use Plan.
3. The subject tract is 7,623 SF (0.175 acres) in size and abuts a community-owned common area separating the North Cove subdivision from Lake Kedron.
4. The existing home and all site improvements comply with building setbacks and buffer requirements established by city ordinance.
5. The 50' no impervious buffer associated with Lake Kedron encroaches onto the subject tract and encompasses approximately 1,438 SF of the overall 7,623 SF lot, or 19% of the total lot area.
6. The city's Water Resources Protection Ordinance defines impervious surface as "*A manmade structure or surface which prevents the infiltration of stormwater into the ground below the structure or surface. Structures or surfaces which are constructed so as to only minimally affect the infiltration of stormwater are not considered impervious surfaces. These include: playground equipment, picnic tables, and specially designed decks and patios which allow for infiltration of stormwater.*"
7. The in-ground swimming pool, spa, terrace, pool equipment, stone walkway and other features would be located within the 50' undisturbed buffer.
8. The landscape plan indicates that many of these features would be constructed on a sand base which would allow the infiltration of stormwater into the ground. To further enhance water quality, the plan proposes an underground cistern drainage system that would collect rainwater from the downspouts and from the terrace area through a series of French drains, and then release the stormwater into the ground.
9. The Applicant has provided letters from the North Cove Architectural Review Board and from several abutting property owners supporting this request.

Proposed Variance: 404 General Hardee Square

March 1, 2013

Page 3

Discussion:

The Watershed Protection Buffer Ordinance was intended to protect the quality of all streams, lakes and water supply reservoirs within the city limits. The ordinance establishes policies, standards and specific design criteria for all development that occurs within close proximity to these natural features.

The undisturbed buffer extends 100' from the normal pool elevation and provides a tract of land in its natural, undisturbed state where no vegetation can be removed or planted without a city permit. Herbicides, pesticides or other chemicals may not be used within these areas. Because these areas are primarily adjacent to lakes or water supply reservoirs, the city does allow the removal of lower tree branches, the removal of noxious weeds, woody plants that are not trees, or other undesirable vegetation that will not adversely impact water quality. The city also permits the installation of vegetation (not grasses commonly used for lawns) within the undisturbed buffer in an effort to further enhance water quality.

The no impervious buffer extends an additional 50' from the undisturbed buffer and prohibits the installation of man-made structures or surfaces that prevent the infiltration of stormwater into the ground below the structure or surface. The ordinance does not consider structures or surfaces which are constructed to minimally affect the infiltration of stormwater into the ground.

Historically, the city has permitted retaining walls, concrete and brick patios and walkways, and other features within the no impervious buffer. Each request has been considered on a case-by-case basis and has involved close coordination between city staff, the homeowner and their contractor. Several of the lots within North Cove have amenities within the no impervious buffer.

Review criteria:

Based on the review criteria established within Section 1207 of the city's Zoning Ordinance, City Council shall not grant the request unless all of the following findings can be made:

- (a) **There are special circumstances applicable to the property, including location, shape, size, surroundings, or topography so that the strict application of this ordinance denies the property of privileges enjoyed by other property in the vicinity and under identical zoning district classification;**

Staff findings:

- North Cove was developed utilizing neo-traditional planning techniques, where a variety of homes would be built on small lots. The development includes sentinel homes, row/ townhomes, garden homes and plantation homes.
- Many of the homes are located close to the street with a rear entry garage from a shared alley.

Proposed Variance: 404 General Hardee Square

March 1, 2013

Page 4

- The subject lot is 7,623 SF (0.175 acres) in size and abuts a community-owned common area separating the North Cove subdivision from Lake Kedron.
- The existing home is 9.8' from the front property line, 3' from the side property line and 15' from the rear property line. The closest point of the side of the home facing Lake Kedron is 16' from the side property line.
- Based on the boundary survey of the property, it is apparent the only developable portion of the lot is the side yard facing Lake Kedron. It is also apparent a 50' no impervious buffer encompasses the majority of the side yard.

- (b) The strict or literal interpretation and application of this ordinance would result in practical difficulties or unnecessary hardships inconsistent with the general purpose and intent of the Zoning Ordinance, or would deprive the Applicant of privileges granted to others in similar circumstances;**

Staff findings

- The home on the subject tract was designed and constructed to take advantage of the views of Lake Kedron.
- The location of the no impervious buffer on the property required that the home be placed approximately 16' from the side property line facing Lake Kedron.
- The only developable portion of the lot is the side yard facing Lake Kedron, which encompasses the 50' no impervious buffer.
- Because of the lot width, the location of the undisturbed buffer and the placement of the home, most improvements on the subject lot would require a variance from the Watershed Protection Buffer Ordinance.

- (c) There are exceptional or extraordinary circumstances or conditions applicable to the property involved or the intended development of the property which preclude the applicant from complying with this ordinance and that do not apply generally to other property in the same zoning district and which prevent the applicant from complying with existing regulations;**

Staff findings

- Exceptional or extraordinary circumstances or conditions related to this property include the size of the lot, the placement of the home, and the location of the no impervious buffer. It should be noted the change in elevation from the existing terrace level to the common area changes in grade by 6-8'.
- The Applicant is proposing an underground cistern water storage system that will collect stormwater runoff from the downspouts, the pool and the new terrace area and allow this water to seep back into the groundwater.

- (d) The granting of such variance will not constitute the granting of special privileges inconsistent with the limitations on other property in the same zoning district; and**

Proposed Variance: 404 General Hardee Square

March 1, 2013

Page 5

Staff findings

- The subject property is 0.175 acres in size. Approximately 19% of the total lot area is located within the no impervious buffer. The remainder of the lot is developed as the home, sidewalk or planting areas.
- While some of the homes within North Cove have been able to enhance their property without the need for a variance, each of them has required extensive input from city staff to ensure the platted buffers are protected.

- (e) The granting of such variance will not be materially detrimental to the public health, safety, or general welfare nor injurious to property or improvements in the zone or neighborhood in which the property is located.**

Staff findings

- The purpose of both the undisturbed natural buffer and the no impervious buffer is to protect streams and the drinking water supply reservoirs.
- Because of the layout of the home on the subject tract, there is very little stormwater that is generated in the portion of the no impervious buffer on the property.

- (f) The granting of such variance will not create inconsistencies with any objective of the Comprehensive Plan.**

Staff findings:

- The Comprehensive Plan encourages the protection of the character of existing neighborhoods as well as redevelopment and reinvestment within these neighborhoods. The Applicant is proposing to enhance their property, as well as the overall subdivision, with these improvements.
- The Comprehensive Plan also encourages the protection and preservation of natural resources. The Applicant is proposing to develop amenities within the no impervious buffer but to offset this by the installation of an underground cistern to assist with stormwater and water quality.

Recommendation:

After careful review of this request as it relates to the subject lot, Staff supports the variance request for the following reasons:

- There are few, if any, locations on the subject tract where these improvements might be relocated to avoid disturbance within the no impervious buffer.
- While approximately 19% of the total lot area is located within the no impervious buffer, the pool and spa area will only consume approximately 330 SF, or 4% of the entire lot. The remainder of the enhancements will be constructed such that stormwater can penetrate the ground.
- The Applicant is proposing an underground cistern to collect stormwater from the downspouts and trench drains.

Proposed Variance: 404 General Hardee Square

March 1, 2013

Page 6

Staff recommends that Council grant a variance to Section 1004(b)(4)b. of the Watershed Protection Buffer Ordinance for the property located at 404 General Hardee Square subject to the following understandings and conditions:

1. The Applicant shall continue to coordinate with City Staff to ensure disturbance within the no impervious buffer is kept to a minimum prior to, during and following construction activities.
2. The variance shall be limited to the encroachment as shown on the Garden Plan for the Winterton residence as prepared by Greg Arnold, ASLA (dated January 22, 2013). There shall be no other encroachments permitted without first securing additional variances.
3. Following completion of construction and prior to issuance of the Certificate of Occupancy, the Applicant shall provide a revised Foundation Survey to the Building Official identifying the location of the new construction. The purpose of this survey will be to ensure the new construction does not encroach any further into the no impervious setback than permitted by this variance.

Attachments

CITY OF PEACHTREE CITY

INTEROFFICE MEMORANDUM

TO: Mayor and Council Members

VIA: City Manager 
Community Services Director
City Engineer

FROM: Planning and Zoning Administrator 

DATE: March 1, 2013

SUBJECT: Proposed Variance – Dominion Partners (V-2013-03)
March 7, 2013 City Council agenda

Staff is in receipt of a variance application from Dominion Partners related to the Somerby at Peachtree City development under construction on Rockaway Road.

The variance request is from Section 1007.4.c(1) of the city's floodplain management/ flood damage prevention ordinance, specifically to allow fill associated with the construction of a small portion of their parking lot and the construction of the sanitary sewer lines to the regional pump station within the Meade Field complex.

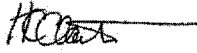
Due to vacations, illnesses, training, etc. we do not have our review complete at this time. It is our intention to forward this document to City Council no later than noon on Tuesday, March 5.

CITY OF PEACHTREE CITY

INTEROFFICE MEMORANDUM

TO: Mayor and Council Members

VIA: Jim Pennington, City Manager 
Paul Salvatore, Financial Services Director 
Beverly Waldrip, Assistant Financial Services Director 
Angela Egan, Purchasing Agent 

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

DATE: March 1st, 2013

SUBJECT: Police Vehicles, Accessories, Surplus Vehicles
March 7th, 2013, City Council Meeting

Recommendation:

Staff recommends the purchase of seven (7) 2013 Patrol Chevrolet Caprice 9C1 vehicles from All-Pro Auto Group, for the bid price of \$188,991.00. Staff also recommends awarding the bid for the purchase and installation of the aftermarket accessories to TransComm Services – Griffin, for the bid price of \$107,836.05. These bid prices do not include the purchase of the radios, video cameras, or vehicle graphics. These items will be purchased separately and supplied to TransComm Services for installation. Additionally, Staff requests ten (10) Police Department vehicles be declared surplus and recommends these vehicles be disposed of via reassignment in the City or auctioned.

Discussion:

Bid packages were mailed to a number of Chevrolet distributors, which initially included using the ten (10) surplus vehicles as trade-ins. Only one bid package was received. In order to obtain more competitive bids, the trade-in requirements were removed, and the RFP resubmitted. Bids were received from five (5) Chevrolet dealers and three (3) aftermarket accessory installers. These prices reflect the lowest bid by each vendor.

Patrol Chevrolet Caprice vehicles:

Dealer:	Price per Vehicle:	Extended Price (7):
All-Pro Auto Group	\$27,117.00	\$189,819.00
Team Chevrolet	\$27,141.00	\$189,987.00
Brannen Motors	\$27,448.00	\$192,136.00
Whiteside Motors	\$27,921.00	\$195,447.00
Southtowne Chevrolet	\$27,937.28	\$195,560.96

Patrol – Accessories:

Dealer:	Price per Vehicle:	Extended Price (7):
TransComm Services	\$15,405.15	\$107,836.05
Diversified Electronics	\$18,278.91	\$127,952.37
Adamson Industries	\$18,550.00	\$129,850.00

This purchase is necessary to maintain a sufficient fleet of patrol units and pool vehicles that have not exceeded 100,000 miles. The department will reassign/repurpose seven (7) replaced patrol vehicles to Auxiliary, Code Enforcement, and Pool status and remove the remaining 2003 Ford Crown Vics from the fleet that served those roles. Additionally, the department will be removing three CID/administrative vehicles, for a total of ten (10) vehicles being eliminated from the fleet. These vehicles are in poor repair, have peeling paint, and, for safety purposes, should not be considered for emergency vehicle response.

Budget Impact:

The 2013 PIP budget for the seven (7) replacement patrol vehicles is \$346,500.00. This will leave \$156,681.00 for the aftermarket accessories, cameras, radios, and graphics. Due to unforeseen increases in both the prices of the vehicles and the accessories, the department expects to be over-budget by \$10,703.51. Staff requests that the balance of \$5,160.88 from the purchase of the replacement command vehicle be applied to the replacement patrol vehicles to partially offset the cost overrun. The estimated over-budget amount of \$5,542.63 would cost approximately \$1,000 per year in additional debt service payments over the 5-year lease.

<u>2013 PIP Budget</u>		<u>\$346,500.00</u>
2013 Chevy Caprice	actual	- \$189,819.00
<u>Balance after purchase of vehicles</u>		<u>\$156,681.00</u>
After market accessories***	actual	- \$107,836.05
Coban digital cameras	actual	- \$ 37,220.00
Motorola Radios	actual	- \$ 18,863.46
Graphics	actual	- \$ 3,465.00
		- \$ 10,703.51
<u>Command Vehicle replacement</u>	Balance	\$ 5,160.88
	Estimated over-budget	- \$ 5,542.63

***emergency lighting, sirens, prisoner cages, equipment & consoles, radars, gun mounts, push bumper.

CITY OF PEACHTREE CITY

INTEROFFICE MEMORANDUM

TO: Mayor and Council

VIA: City Manager
Financial Services Director P.S.
Purchasing Agent
Community Service Director
Public Services Director

FROM: City Engineer *David A. Borkowski*

DATE: 26 February 2013

SUBJECT: Awarding of Library Roof Replacement
March 7, 2013 Council Meeting

Recommendation:

Staff recommends that the City award the Library Roof Replacement agreement to Rycars Construction, Inc. for \$261,470.00.

Discussion:

Based on the many ongoing roof repairs and the facility analysis report prepared by Pond, staff has known a new roof for the Library was imminent. Staff worked with Pond and prepared architectural drawings and specifications for a new roof. Staff also secured a grant for up to \$100,000 to help offset costs.

Staff issued a Request for Proposal (RFP) in order to select a quality contractor. Seven firms were represented at the mandatory pre-proposal meeting. Proposals were received from four firms.

• Price proposal	30%
• References	5%
• Qualifications	60%
• Relevant Project Examples	5%

Staff evaluated the four submitted proposals based on the above criteria. Rycars Construction has relevant project experience, excellent reference, is well qualified and ultimately scored the highest based on all weighted criteria on attached spreadsheet.

Budget Impact:

The Library roofing project is an approved project utilizing facility bond funding. Staff proposes that funding \$161, 470 for this project be drawn from Facilities Authority Bonds for the completion CIP-051: Library Roof Replacement. In addition, staff recommends that funding of \$100,000 be reimbursed from state grant after construction is complete.

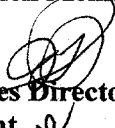
Attachment
Evaluation Spreadsheet

**EVALUATION SUMMARY
LIBRARY ROOF REPLACEMENT
COMBINED EVALUATION**

Company	Amount	Cost/Fee Proposal (30% weight)	Qualifications (60% weight)	References (5% weight)	Project Examples (5% Weight)	Weighted Score
Ben Hill Roofing and Siding Co., Inc	\$306,875.00	4.26	3.35	5.00	1.03	4.27
Rycars Construction, Inc.	\$261,470.00	5.00	3.92	5.00	4.83	4.67
Superior Commercial Roofing, Inc.	\$278,000.00	4.70	3.27	5.00	0.00	4.22
Waterright Roofing Services	\$284,719.00	4.59	3.49	5.00	2.83	4.42

CITY OF PEACHTREE CITY
INTEROFFICE MEMORANDUM

TO: Mayor and Council Members

VIA: City Manager 
Financial Services Director 
Purchasing Agent 

FROM: Public Services Director 

DATE: February 28, 2013

SUBJECT: Purchase of 50 Foot Boom Lift
March 7, 2013 City Council Meeting

Recommendation:

Staff recommends that City Council award the bid for a JLG T500J Boom Lift to the low bidder Hertz Equipment Rental for their not to exceed bid amount of \$38,876.00.

Discussion:

As part of our Facility and Grounds Maintenance program a Boom Lift is regularly needed for items such as the tree lighting, tree trimming, light replacement, pressure washing etc. As such staff budgeted for a 30 foot lift. However, since last year's budget process it has become apparent that a 50 foot lift better supports our needs. This had been evident in rentals that have been completed throughout the past year. Therefore staff bid a 50 foot boom that will meet the City's needs. As such staff requested bids for qualified equipment to cost effectively and efficiently accomplish these tasks. Four bids were received however one vendor failed to submit all the required documentation for the bid. The remaining three bids are as follows:

Hertz Equipment Rental	\$38,876.00
United Rentals	\$39,820.00
H&E Equipment	\$39,250.00

Based on the bids received, staff recommends the purchase of the JLG T500J Boom Lift from Hertz Equipment Rental for their not to exceed bid amount of \$38,876.00.

Budget Impact:

As outlined in the discussion above staff originally budgeted \$27,000 in the PIP for a 30 foot lift. However, actual usage shows that a 50 foot lift better supports the overall needs of the City. Therefore, Staff believes the additional budget impact of \$11,876 is justified for the purchase of this equipment. This impact will result in an estimated annual debt service increase of \$2,600 over the next five years.

CITY OF PEACHTREE CITY

INTEROFFICE MEMORANDUM

TO: Mayor and Council

VIA: City Manager
Financial Services Director P.S.
Purchasing Agent
Public Services Director

FROM: Stormwater Manager

DATE: February 27, 2013

SUBJECT: Emergency Pipe Lining – 1104 Hippocket Road
March 7, 2013 City Council

Recommendation:

Staff recommends the brand name and sole source approval of emergency pipe lining to Utility Asset Management, Inc. (UAM) for their lump sum amount of \$72,035.00

Discussion:

Staff was notified of a sinkhole developing near a drop inlet located in the front yard of 1104 Hippocket. Further investigation by staff indicated that the storm drainage pipe crossing under Hippocket Road had failed in multiple locations. In addition, the drop inlet itself was observed to be various degrees of structural failure. Staff has researched viable options for repairing the pipes including open trench replacement and Centrifugally Cast Concrete Pipe (CCCP).

Centrifugally Cast Concrete Pipe (CCCP) is the best option for the observed failures in that it can be quickly installed and provides a structural component without having significant excavations and closures to the road. Therefore staff requested a quote from UAM who is the only local contractor certified by the manufacturer and capable to complete this type of application.

Because there is an unknown timeline for the life of these structures staff recommends that they be completed on an emergency status and they UAM be given the notice to proceed immediately.

Budget Impact:

There are adequate funds available in the Renewal and Extension Line of the storm water utility to cover these costs.

Attachments

cc: City Engineer's File



February 25, 2013

Quote No. 13119

Mr. Michael Madison
Storm Water Manager
City of Peachtree City
209 McIntosh Trail
Peachtree City, Georgia 30269

RE: Hip Pocket Drive - Emergency Pipe Repair using Centrifugally Cast Concrete Pipe (CCCP)

Scope of Work: Line Storm Manhole/Box, Repair pipe invert and apply 0.594" minimum liner thickness of Centrifugally Cast Concrete Pipe to existing pipe approximately 42" diameter and 323 feet long.

Cost of Work:

1. Line Storm Manhole/Box (lump sum)	\$975.00
2. Install 0.594" Thickness of CCCP 42" by 323 LF x \$220.00/LF	<u>\$71,060.00</u>
TOTAL	\$72,035.00

Notes:

1. Owner to provide access to a potable water source, pipe cleaning, permits and rights of entry.

Please contact me if you have any questions or need additional information.

Sincerely,

Glenn Fowler
Utility Asset Management, Inc.

CERTIFIED FEMALE BUSINESS ENTERPRISE

Corporate Office:
86 Peaches Dr.
Reynolds, GA 31076
478-847-2301

Atlanta Area Office:
75 Mendel Drive
Suite C
Atlanta, GA 30336
404-691-4836

E-Fax : 678-623-0282

CITY OF PEACHTREE CITY
INTEROFFICE MEMORANDUM

TO: Mayor and Council Members

VIA: James L. Pennington, City Manager 

FROM: Paul J. Salvatore, Financial Services Director *P.S.*

DATE: February 28, 2013

SUBJECT: Consider paying off Series 2002 G.O. Bond (Airport Refinancing)
March 7, 2013 City Council Agenda

Recommendation

Authorize staff to move forward with paying off the remainder of the Series 2002 G.O. Bonds on April 15, 2013.

Discussion:

The Series 2002 G.O. Bonds have a principal balance remaining of \$310,000, with interest rates of 4.5% and 4.6% on the remaining maturities. By paying off the bonds on April 15, the city would save \$17,355 in interest payments over the remaining two years of the bond. In addition, the city's Bond millage rate would be reduced by approximately 0.12 mills on our next tax levy.

The total payout amount would be \$314,115, which would be funded from cash reserves. Staff estimates that our reserve levels would still be at an adequate level of approximately 34% by fiscal year end if we amend the FY 2013 budget to fund this transaction. We also do not believe that this will hurt our credit ratings since it would be a one-time expense used for reducing bonded debt. The city's financial advisor, Todd Barnes of R.W. Baird & Co., supports this proposal. We would need to provide at least 30 days notice of our intent to call the bonds, which is why the payoff date of April 15, 2013 is proposed.

Budget Impact

The city would save \$2,940 in interest expense in FY 2013. Additional impacts described above.

SUMNER | MEEKER
LLC
ATTORNEYS AT LAW

THEODORE P. MEEKER, III

14 EAST BROAD STREET
NEWNAN, GEORGIA 30263

TELEPHONE 770-251-1750
FACSIMILE 770-251-1770

TO: City Council
City of Peachtree City

FROM: Theodore P. Meeker, III 
City Attorney

DATE: February 28, 2013

RE: Settlement of claims raised by Martine Piers against City and Ed Eiswerth

On February 19, 2013, a mediation occurred between the City and Martine Piers with respect to certain claims that have been raised by Ms. Piers against the City and Ed Eiswerth. GIRMA, the City's risk management association, also participated in the mediation.

At the conclusion of the mediation, an agreement was reached to fully and resolve all claims. Included in that agreement was a contribution of \$50,000.00 to be paid by the City to Ms. Piers. This amount was in addition to the amount which was paid by GIRMA to resolve the claims.

As per the new Georgia Open Records law, this settlement must be ratified by the Council in open session.

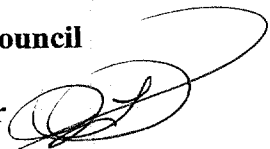
TPM/kg

City Council of Peachtree City
REVISED AGENDA
March 7, 2013
7:00 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Announcements, Awards, Special Recognition
 - Proclamation – Red Cross Month
 - Proclamation – 30th Anniversary of BMX Parents Association
 - Recognize Employee of the Month – Billy Spezzano
 - CALEA Accreditation Presentation - Chief Dekmar
- IV. 10-minute Talks
 - Krista Gonce, Georgia Center for Child Advocacy
- V. Public Comment
- VI. Agenda Changes
- VII. Minutes
 - February 21, 2013, Regular Meeting Minutes
- VIII. Consent Agenda
 - 1. Consider Alcohol License – NEW – Designs N Wine
 - 2. ~~Consider Transfer of Property to WASA for Pump Station 36 at Meade Field~~
(Waiting for information; memo to follow next week) Moved to March 21 agenda
 - 3. Consider Items for Surplus – Public Works
- IX. Old Agenda Items
 - 09-12-06 Facilities Bond Projects Status Report/Update
 - 01-13-CA11 Consider Appointments – WASA – John Cheatham, John Harrell & Terry Garlock
REVISED MEMO – Addition of William Holland as alternate
- X. New Agenda Items
 - 03-13-01 Public Hearing – Consider Variance to Watershed Protection Buffers, 404 General Hardee Square (North Cove)
Applicant desires to construct pool, spa & associated improvements within 50' no impervious buffer
 - 03-13-02 Public Hearing – Consider Variance to Floodplain Management/ Floodplain Protection Ordinance, Somerby Project, Rockaway Road
(Waiting for information; memo to follow next week) Request to continue to March 21 agenda
 - 03-13-03 Consider Bids for Pursuit Cars & Accessories for Pursuit Cars REVISED MEMO
 - 03-13-04 Consider RFP for Library Roof Installation
 - 03-13-05 Consider Bid for 50-foot Boom Lift
 - 03-13-06 Consider Brand Name/Sole Source for Emergency Pipe Lining – 1104 Hippocket Road
 - 03-13-07 Consider Paying Off Remainder of Series 2002 G.O. Bond (Airport Refinancing)
 - 03-13-08 Consider Intergovernmental Agreement for the Title Ad Valorem Tax (TAVT)
(Waiting for information; memo to follow next week) MEMO INCLUDED
 - 03-13-09 Consider Ratification of Settlement between City and Martine Piers
- XI. Council/Staff Topics
 - Hot Topics Update
 - Review of Amendment to Purchasing Ordinance Approved August 1, 2012
 - Review & audit of policy to ensure all guidelines are followed*
- XII. Executive Session

CITY OF PEACHTREE CITY

INTEROFFICE MEMORANDUM

TO: Mayor and Council
FROM: City Manager 
DATE: 1/10/2013
SUBJECT: Consider Appointment of WASA Board Member(S)
Consent Agenda, March 7, 2013

Recommendation:

Appoint John Cheatham to a new term on the WASA board beginning 1/1/2013 and ending 12/31/2017. Appoint John Harrell to fulfill the term that began 1/1/2012 and ends 12/31/2016 and appoint Terry Garlock to fulfill the term that started 1/1/2011 and ends 12/31/15. In addition, appoint William Holland as an alternate member.

Discussion:

The Selection Committee - composed of Mayor Don Haddix, Council Member Kim Learnard, Mike Harman-WASA Chairman and myself considered 4 applicants for the vacancies on the WASA Board.

It is the recommendation of the Committee that John Cheatham be appointed to a new term that would end on 12/31/2017. In addition, the Committee further recommends that John Harrell be appointed to fulfill a term that was vacated and ends on 12/31/2016 and Terry Garlock to fulfill a term that was vacated and ends on 12/31/15. It is also recommended that William Holland be appointed to fulfill the alternate position in the event a vacancy occurs.

Copies of their applications are attached for your review.

Budget Impact:

This item should have no budgetary impact.

**WATER AND SEWERAGE AUTHORITY
APPLICATION FOR APPOINTMENT**

Thank you for your interest in being considered for appointment to the **Water and Sewerage Authority**.

Applicant must be a legal resident of the State of Georgia and have been a resident of Peachtree City for at least six months prior to the date an application is submitted. Elected officials of any governmental jurisdiction in the County and City employees are not eligible for appointment.

The Water and Sewerage Authority is comprised of five members appointed to five-year terms. Meetings are held on the first Monday of each month, 6:30 pm at the WASA Office on Hwy. 74. Members are required to attend a minimum of eighty percent (80%) of all meetings. **Applicants are encouraged to attend as many Authority meetings as possible in an effort to become familiar with the responsibilities of the Authority.** The Authority is responsible for the operation of the Peachtree City sewer system.

Please take a few minutes to complete the form below and to answer the questions on the reverse side of this letter and return it with a resume, if available, to Debbie Lemay, 151 Willowbend Road, Peachtree City, GA 30269 by **5:00 p.m. on Friday, February 15, 2013**

If you have questions, please call (770) 487-7657.

Information provided on this form is subject to disclosure as a public record under Georgia Open Records Law.

NAME:

WILLIAM A. (BILL) HOLLAND

ADDRESS:

324 ASTER RIDGE TRAIL

PEACHTREE CITY, GA 30269

TELEPHONE (Day Time)

678.364.1708

(Evening)

"

CELL: 404.803.3740

(Email)

hollandbill@bellsouth.net

William A. Holland

Signature

1-26-2013

Date

1. How long have you been a resident of Peachtree City? 8+ YEARS

2. Why are you interested in serving on the Water and Sewerage Authority?
MY PAST EXPERIENCE INVOLVED DESIGN AND CONSTRUCTION OF WASTEWATER FACILITIES.*
3. What qualifications and experience do you possess that would benefit the Water and Sewerage Authority?
PLEASE SEE MY RESUME. PAGE 7 LISTS 3 PROJECTS I WAS INVOLVED IN THAT RELATE TO THIS POSITION
4. List major jobs you have held during your working career to include name of company and position. FOR THE URS CORPORATION; VP.
FOR UNIV. OF SOUTHERN CALIFORNIA; ADJUNCT PROFESSOR
FOR LOS ANGELES; CITY ARCHITECT
5. Do you have any past experience relating to water/sewerage? If so, describe.
DESIGN & CONSTRUCTION OF MAJOR WATER/WASTEWATER PLANTS (REF. RESUME, P. 7)
6. Have you attended any Water and Sewerage Authority meetings in the past year and, if so, how many? NO
7. Are you willing to take continuing education classes? YES
8. Would there be any possible conflict of interest between your employment and you serving the Water and Sewerage Authority? NO; NOT EMPLOYED AT PRESENT TIME
9. Describe your current community involvement.
SOUTHERN CRESCENT CHORALE - BASS (7+ YEARS)
FIRST PRESBYTERIAN CHURCH - VOLUNTEER WORK

* I AM VERY INTERESTED IN THIS WORK HAVING ONCE HELPED CONVINCE CALIFORNIA GOV'T THAT THEY SHOULD EXEMPT OUR WASTEWATER PLANT BUILDINGS FROM ENERGY CODE COMPLIANCE SINCE THEY WERE POWERED BY METHANE; A 'NON-DEPLETABLE ENERGY SOURCE'

William A. (Bill) Holland
324 Aster Ridge Trail
Peachtree City, Ga 30269

Bill Holland has over 35 years of professional experience working in the private and public sectors. 30 of these years were spent in the City of Los Angeles, Department of Public Works, with his last eight years there as its' City Architect; the first ever to be named to this position. It was here that he was responsible for hundreds of projects. In particular he notes his work as Design Program Manager for the National Register Los Angeles Central Library renovation and expansion as well as the Seismic Rehabilitation of the Los Angeles City Hall; one of the nation's most recognized buildings and the tallest historic building ever to be base isolated. The value of work associated with these two projects was in excess of \$350 million.

Bill played a key role in numerous government and private sector design and construction programs with a significant effort in all types of buildings. As City Architect and Program Manager for Municipal facilities he reported to and coordinated work efforts with the Mayor, City Council, City Engineer, the Board of Public Works and a wide variety of other City boards and Departments. He was also responsible for the respective schedules and budgets for the many projects under his management. In addition to the management of design and construction he also managed a large professional staff (over 100 employees).

In his role as City Architect Bill chaired the Citywide task force for Sustainable Design and managed development of the first guideline for Sustainable development. He also drafted the first "No Smoking in Buildings" ordinance ever created in the United States.

Besides government work his experience also includes the private sector. For over 5 years he participated in winning three major projects for the URS Corporation including the headquarters for the California Department of Transportation in downtown Los Angeles, the Solano County Government Center and several projects for the San Manuel Band of Mission Indians. At San Manuel he served as design and construction manager on their spring water bottling plant, the administrative headquarters building as well as reservation wide infrastructure leading to completion of their Casino. He reported weekly to the tribal business committee providing project status and budget expenditures.

It is important to note that in much of Bill's work he was required to verbally present the status of the various projects he was responsible for. He's also pleased to point out that he was invited by the International Chinese Environmental Federation to be the keynote speaker at their first Chinese Sustainable Development Conference held in Los Angeles.

His work effort was supplemented by an Adjunct Professor position at the University of Southern California where he taught 4th and 5th year Architectural Professional Practice.

Education, Professional Affiliations

BS, Architectural Engineering, California Polytechnic State University, San Luis Obispo, California

Graduate – Executive Management Program, University of California at Los Angeles; Anderson School of Business.

Registered Architect in California - retired

Chairman of the Board of Directors, the Western Council of Construction Consumers; Currently Member Emeritus.

Member of the Board of trustees Emeritus – the Children's Museum of Los Angeles.

Member (former Director) the American Institute of Architects.

Fellow: Institute for the Advancement of Engineering (FIAE)

Vice Chair: the Environmental Institute of Georgia

Awards and Recognition

Community Service Award – Los Angeles County Board of Supervisors

Honorary Docent – Los Angeles Public Library

Honorary Fire Chief – Los Angeles Fire Department

Governor's award for Design Excellence – Eagle Rock Branch library

Los Angeles City Council Commendatory Resolutions on three occasions

Los Angeles City Council Certificates of Appreciation on seven occasions

Board of Public Works Commendations – numerous

Calibre Award recognizing over 20 years of design excellence presented by the IIDA; the International Interior Design Association

American Planning Assn' recognition for the Civic Center Master Plan

Twice nominated City Employee of the year – City of Los Angeles

Los Angeles City Council Good Earth Keeping award.

Experience

Mr. Holland's work and project listing is found on the following pages for both California and Georgia

William A. Holland - Experience

San Manuel Band of Serrano Mission Indians New Community Center, Bottling Plant and Infrastructure (\$ confidential)

Program and Construction manager for numerous projects involving management of over 80 consultant and contract contracts for this Native American Indian Tribe. At the time Bill came to the project his employer, the URS Corporation, was in danger of losing their contract because of problems associated with its' management. He was able to turn it around and URS was able to extend its' services even including the Tribe's new Casino.

California Department of Transportation's new District 7 Headquarters, Los Angeles, Ca. (\$120 million)

Served as technical advisor for this 600,000 square foot design/ build project regarding sustainability and design excellence where Thom Mayne served as the design architect. In Bill's role he was responsible for development of a design build package that outlined the building's energy performance before it was designed and served as part of the executive management team. While in this position he was asked to provide comment on and edit a statewide executive directive on sustainable design which was ultimately issued by the Governor of California; then Governor Grey Davis.

Solano County Courthouse/ Government Center, CA (\$60 million)

Technical advisor for this design/ build project. Responsible for development of the sustainable design guidelines and building performance measures. Bill also served on the selection panel for the design-build teams proposing on the project and provided design oversight and review.

Rio Hondo College Program Management Team (\$300 million)

Technical advisor with the URS executive management team for the early stage development of this significant college renovation and expansion.

City of Los Angeles, California

City Architect for Los Angeles and Municipal Facility Program Manager responsible for a large municipal infrastructure program with a staff of 100 and a budget of over \$100 million in annual construction cost. This position had citywide responsibility and accountability. Of note in this position was the development of a Project Management Control System where, for the first time, City management had access to real time project/ program information. Previously as Division Head managed a staff of 67 professional employees engaged in the development of Municipal infrastructure design

and construction documents and management of the construction of numerous public works projects.

Bill was named City Architect for Los Angeles in 1996 having served in the capacity for four years prior in the position of Principal Architect. Along with this recognition was appointed by the City Council to chair the Citywide Taskforce for Sustainable Design. These two appointments were the first ever of their kind in Los Angeles. During his term a Sustainable Design Reference manual was created where consultants seeking work with the City were evaluated in part on the basis of their experience in designing sustainably. Also, the establishment of a new set of Sustainable Design Guidelines was created. Due to his efforts in Sustainability he was made a Fellow in the Institute for the Advancement of Engineering in 1998 and the City Council both recognized this accomplishment and commended him for over 20 years of design excellence. Bill has provided countless training sessions on doing business with the City, Sustainable Design and Management.

Los Angeles Central Library Rehabilitation and Expansion and the Seismic Strengthening of City Hall.

Credited with hundreds of projects in Los Angeles, several years of Bill's work was involved in the restoration and expansion of the historic Central Library and the Seismic Strengthening of City Hall. Bill's responsibilities not only included design and construction management but, in the case of City Hall, the bigger problems associated with convincing the City Council of the necessity for the project, the proposed design solution (Base isolation) and to vacate the building as the upper floors were unsafe.

Fire Stations

As Program Manager for the renovation projects in the pre – 1990 Earthquake Hazard Reduction Program Bill was personally responsible for the design and management of Fire Stations 27, 28 and 70. He was also responsible for the "Dual Facility Modifications Program" which involved architectural, mechanical and electrical work as well as some structural modifications to fire stations 9, 11, 12, 13, 35, 65, 72, 81, 85 and 94. This effort led to a program where more than 100 stations were altered. In managing these projects he monitored and reported on schedule, reviewed project progress, provided oversight and insight to the designers and performed construction review for completeness, schedule and budget compliance. Personally responsible for development of design drawings, construction documents, bidding and construction for the previously identified stations.

Animal Shelter Projects

Responsible for the design and management of the Northeast, East Valley and South Central Animal Control Shelter facilities. Said management included monitoring and reporting on schedule, review of project progress, oversight of designers and project managers as well as construction review for completeness, schedule and budget compliance. Personally responsible for the development of design drawings, construction documents, contract and construction management.

Project List

- >US – Mexico Foundation for Science – project planning and development; Sustainability along the border.
- >Study for 3D/ International – project delivery methods and recommendations.
- >Mariachi Plaza – First and Boyle Streets in Los Angeles – a monument to Hispanic cultural heritage.
- >Responsible for development of the 1998 Bond Development Program schedule and budget to add and/ or remodel 32 branch libraries.
- >Numerous remodeling projects to provide access for disabled persons. Note: Served as advisor to the Disabled Access Commission.
- >1990 Library Bond Program – responsible for the design and construction of 28 new branch libraries including Felipe de Neve, Cahuenga, Junipero Sera, Lincoln Heights, Venice, Studio City, Porter Ranch, Platt, Panorama City, Watts, Wilshire, J.C. Fremont, Washington Irving and Baldwin Hills.
- >Los Angeles Fire Department Dual Facility Modernization – all stations remodeled to accommodate female firefighters.
- >Executive committee for the development of a Japanese Civil Rights Memorial in Little Tokyo. This project was dedicated to the memory of those Japanese Americans who served in WWII. It was dedicated by the Secretary of the Army in 1999.
- >Project team leader – the Marvin Braude San Fernando Valley Constituent Services Center.
- >Old Eagle Rock Library – Historic renovation.
- >Free Clinic design and construction in the district of Councilmember Rita Walters.
- >The Getty House Restoration project (official home of the Mayor of Los Angeles).
- >Co-client/ author of the Civic Center Shared Facilities and Enhancement Plan which created the “Ten Minute Diamond” in the civic center of Los Angeles.
- >Co-client/ author of the Asset management database used by the Department of General Services.
- >South Central Constituent Services Center.
- >Broxton Avenue parking structure.
- >Robertson Avenue parking structure.
- >Old Eagle Rock Municipal building – historic renovation.
- >Oakwood Community Center.
- >Design process executive study for the 1998 Police Bond measure.
- >Design and construction project management for the Police Department’s new dual 911 facilities in downtown Los Angeles and the San Fernando Valley.
- >Member of the executive committee studying the Police Department’s expansion and renovation program resulting in a \$1.32 billion construction program.
- >Emergency Vehicle Operations Center (EVOC) for the Los Angeles Police Department.
- >LAPD Recruit Training Center – Acquisition and Tenant improvement design and project management for this 180,000 square foot facility.

- >77th Street Police Station – New regional Police Station with a 176 bed detention facility and a 450 vehicle parking structure.
- >LAPD North Hollywood Area Station, West Valley Police Station, Newton Area Station, Wilshire Area Station Regional expansion, Southwest area station and parking structure and Foothill Area Station. Projects involving new and remodeled facilities. New offices for all 15 council offices, the Mayor, City Controller and Chief Legislative Analyst and their staffs as a result of the relocation from City Hall during it's seismic upgrade.
- >Parker Center – Tenant improvement for the LAPD's Fingerprint Analyzer.
- >LAPD Scientific Investigation Division Laboratory.
- >LAPD Equestrian Facility, Gift to the City of LA by the Ahmanson Foundation.
- >City Hall South – Child Care Facility.
- >Office designs, project and construction management for Council members David Cunningham, Howard Finn, Ruth Galanter, Mike Woo, Richard Alatorre, Zev Yaroslavsky and Gloria Molina.
- >419 South Spring Street designs for the Department of Public Works Executive Offices together with the Bureau of Management Employee Services.
- >Department of Building and Safety Executive offices in City Hall East.
- >City Council Press and Executive Session Rooms in City Hall.
- >City Controller's offices in City Hall.
- >Emergency Operations Center – City Hall East Basement.
- >City Hall South Alteration and Improvement.
- >Consultant Selection team – Art Program management for the Department of Cultural Affairs.
- >Consultant Selection team – Municipal Library Replacement Program.
- >Consultant Selection team – Police Academy environmental study.
- >Developer Selection and project programming – First Street North; City owned high rise office building.
- >Developer Selection team – Commercial building at First and Spring Streets.
- >Design and Project management – “El Parque de Mexico” – a monument commemorating influential Mexican heroes.
- >Monuments to Emiliano Zapata, Agustin Lara and Father Juan Morelos.
- >Placita Pedestrian Mall and Monument together with a 100-year time capsule dedicated by President Jimmy Carter.
- >Wilbur Avenue Pedestrian Bridge.
- >Valerio Avenue Pedestrian Bridge.
- >Paxton Street Bridge over Bull Creek.
- >Strathern Street Pedestrian Bridge.
- >Venice Canal Pedestrian Bridges.
- >Mission Road Grade Separation.
- >Figueroa and York War Memorial.
- >Monument to the USS Los Angeles – Port of Los Angeles.
- >San Pedro City Hall seismic retrofit and historic renovation.
- >Bus Shelter designs – City Hall Lawn.

- > Terminal Island Water Reclamation Plant master plan units I and II.
- > Donald Tillman Water Reclamation Plant Administration Building, Japanese Garden and Teahouse.
- > Metrorail Programming – Union Station Busway.
- > Hyperion Water Treatment Plant Administration Building and Mural, Biology laboratory, Centrifuge Facility, Digester Cleaning Facility, Truck Wash Building and Warehouse as well as Procurement documents for the purchase of gas and steam turbines.

Georgia and related Work Experience

- > Environmental Institute of Georgia – Headquarters.
- > YMCA Facility analysis for Dale Phenicie.
- > Alteration and addition to the Akins residence.
- > Alteration to the Chancel area – Peachtree City First Presbyterian Church. Study for Fellowship Hall re-use.
- > Carelock residence plans following lightning hit.
- > Garland residence addition.
- > Allyson Ihms residence.
- > Alterations to the Hood residence.
- > Fayette County Counseling Center on Bradley Drive in Fayetteville, Ga - serving the county's mental health needs on all levels.

"I want to thank you Mr. Holland for providing your expertise in how we might develop a more "green" design as we prepare to build our county wide service facility on limited funds. We will be using as many overrun items as possible and your advice on how to better use those items and the overall design of the building was more than we could have hoped it would be."

Salary History

Inasmuch as the position on the WASA board is voluntary no salary history has been provided.

CITY OF PEACHTREE CITY

INTEROFFICE MEMORANDUM

TO: Mayor and Council Members

VIA: City Manager
Community Services Director
City Engineer *David A. Brinkley*

FROM: Planning and Zoning Administrator *David*

DATE: March 4, 2013

SUBJECT: Proposed Variance – Dominion Partners (V-2013-03)
March 7, 2013 City Council agenda

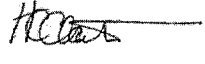
At the request of the Applicant, Staff is recommending this item be continued until the March 21, 2013 City Council meeting.

CITY OF PEACHTREE CITY

INTEROFFICE MEMORANDUM

TO: Mayor and Council Members

VIA: Jim Pennington, City Manager 
Paul Salvatore, Financial Services Director P.S.
Beverly Waldrip, Assistant Financial Services Director BW
Angela Egan, Purchasing Agent 

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

DATE: March 1st, 2013

SUBJECT: Police Vehicles, Accessories, Surplus Vehicles
March 7th, 2013, City Council Meeting

Recommendation:

Staff recommends the purchase of seven (7) 2013 Patrol Chevrolet Caprice 9C1 vehicles from Team Chevrolet, for the bid price of \$189,987.00. Staff also recommends awarding the bid for the purchase and installation of the aftermarket accessories to TransComm Services – Griffin, for the bid price of \$107,836.05. These bid prices do not include the purchase of the radios, video cameras, or vehicle graphics. These items will be purchased separately and supplied to TransComm Services for installation. Additionally, Staff requests ten (10) Police Department vehicles be declared surplus and recommends these vehicles be disposed of via reassignment in the City or auctioned.

Discussion:

Bid packages were mailed to a number of Chevrolet distributors, which initially included using the ten (10) surplus vehicles as trade-ins. Only one bid package was received. In order to obtain more competitive bids, the trade-in requirements were removed, and the RFP resubmitted. Bids were received from five (5) Chevrolet dealers and three (3) aftermarket accessory installers. These prices reflect the lowest bid by each vendor - however, the low bidder for the Caprice, All-Pro Auto Group, has indicated they will not be able to order due to the order deadline having passed. Team Chevrolet, Staff's recommendation, advised they will be able to provide the vehicles per spec at an additional cost of \$168.00 over the lowest bid.

Patrol Chevrolet Caprice vehicles:

Dealer:	Price per Vehicle:	Extended Price (7):
All-Pro Auto Group	\$27,117.00	\$189,819.00
Team Chevrolet	\$27,141.00	\$189,987.00
Brannen Motors	\$27,448.00	\$192,136.00
Whiteside Motors	\$27,921.00	\$195,447.00
Southtowne Chevrolet	\$27,937.28	\$195,560.96

Patrol – Accessories:

Dealer:	Price per Vehicle:	Extended Price (7):
TransComm Services	\$15,405.15	\$107,836.05
Diversified Electronics	\$18,278.91	\$127,952.37
Adamson Industries	\$18,550.00	\$129,850.00

This purchase is necessary to maintain a sufficient fleet of patrol units and pool vehicles that have not exceeded 100,000 miles. The department will reassign/repurpose seven (7) replaced patrol vehicles to Auxiliary, Code Enforcement, and Pool status and remove the remaining 2003 Ford Crown Vics from the fleet that served those roles. Additionally, the department will be removing three CID/administrative vehicles, for a total of ten (10) vehicles being eliminated from the fleet. These vehicles are in poor repair, have peeling paint, and, for safety purposes, should not be considered for emergency vehicle response.

Budget Impact:

The 2013 PIP budget for the seven (7) replacement patrol vehicles is \$346,500.00. This will leave \$156,513.00 for the aftermarket accessories, cameras, radios, and graphics. Due to unforeseen increases in both the prices of the vehicles and the accessories, the department expects to be over-budget by \$10,871.51. Staff requests that the balance of \$5,160.88 from the purchase of the replacement command vehicle be applied to the replacement patrol vehicles to partially offset the cost overrun. The estimated over-budget amount of \$5,710.63 would cost approximately \$1,000 per year in additional debt service payments over the 5-year lease.

<u>2013 PIP Budget</u>		<u>\$346,500.00</u>
2013 Chevy Caprice	actual	- \$189,987.00
<u>Balance after purchase of vehicles</u>		<u>\$156,513.00</u>
After market accessories***	actual	- \$107,836.05
Coban digital cameras	actual	- \$ 37,220.00
Motorola Radios	actual	- \$ 18,863.46
Graphics	actual	- \$ 3,465.00
		- \$ 10,871.51
<u>Command Vehicle replacement</u>	Balance	<u>\$ 5,160.88</u>
	Estimated over-budget	- \$ 5,710.63

***emergency lighting, sirens, prisoner cages, equipment & consoles, radars, gun mounts, push bumper.

CITY OF PEACHTREE CITY

INTEROFFICE MEMORANDUM

TO: Mayor and City Council

FROM: City Manager 

DATE: March 4, 2013

SUBJECT: Title Ad Valorem Tax Intergovernmental Agreement

Recommendation

Approve an intergovernmental agreement between Fayette County, Georgia, Fayette County School District, City of Peachtree City, City of Fayetteville, Town of Tyrone, and the Town of Brooks for the collection and distribution of the revenue collected under the new Title Ad Valorem Tax (HB 383).

Discussion

The Georgia General Assembly passed an omnibus tax bill, HB 386, in the 2012 legislative session which, among other provisions, changes the tax collection/distribution procedures for motor vehicles in the State of Georgia. Beginning March 1, 2013 a sales tax will no longer be charged on the sale of new and used motor vehicle, rather a Title Ad Valorem Tax (TAVT) will be collected at the rate established by law and collected in conformance with the schedule as shown in the intergovernmental agreement.

This agreement establishes the methodology for collections/distributions of both ad valorem taxes for all titled and non-titled vehicles as well as TAVT in accordance with the statute.

Budgetary Impact

There is no indication at this time as to the budgetary impact of the implementation of the TAVT. It has been assumed that it will be negligible, but the full impact will not be known for several years.

See Attached Intergovernmental Agreement

STATE OF GEORGIA
COUNTY OF FAYETTE

INTERGOVERNMENTAL AGREEMENT

THIS INTERGOVERNMENTAL AGREEMENT (the "Agreement") is made as of the ____ day of February, 2013, by and between **FAYETTE COUNTY, GEORGIA**, a political subdivision of the State of Georgia, (the "County"), **FAYETTE COUNTY SCHOOL DISTRICT**, a body corporate and politic of the State of Georgia, (the "School District") **CITY OF PEACHTREE CITY**, a municipal corporation of the State of Georgia, **CITY OF FAYETTEVILLE**, a municipal corporation of the State of Georgia, **TOWN OF TYRONE**, a municipal corporation of the State of Georgia, and **TOWN OF BROOKS**, a municipal corporation of the State of Georgia. (The municipal corporations are collectively hereafter referred to as the "Municipalities" and the County, School District and Municipalities are collectively hereafter referred to as the "Governmental Entities").

WITNESSETH:

WHEREAS, the General Assembly passed an omnibus tax bill, HB 386, in the 2012 legislative session which, among other provisions, changes the tax collection/distribution procedures for motor vehicles in the State of Georgia; and

WHEREAS, beginning on March 1, 2013, there will no longer be a sales tax charged on the sale of new and used motor vehicles, rather; sales taxes applicable to both dealership and private party purchases will be replaced with a new Title Ad Valorem Tax ("TAVT") in 2013, to be in effect each and every year thereafter until enacted otherwise; and

WHEREAS, although the new TAVT will not be due every year and ad valorem taxes are being eliminated on motor vehicles purchased after March 1, 2013, such vehicle owners will continue to pay ad valorem taxes on the vehicles they currently own under the previously enacted methodology for assessing motor vehicle taxes; and

WHEREAS, the respective county tax commissioners/collectors in the State of Georgia will be required to collect ad valorem taxes and the TAVT, and make distribution to the governmental entities authorized to receive such tax distributions in accordance with provisions of HB 386 and other applicable laws of the State of Georgia.

NOW, THEREFORE, in consideration of the mutual benefits flowing to each of the respective parties hereto and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties to this Intergovernmental Agreement agree as follows:

1. The methodology for collections/distributions of ad valorem taxes for all titled and non-titled vehicles owned as of February 28, 2013, will remain the same as in previous years for the calendar year 2013 and every year thereafter until such vehicles are sold or re-titled. These ad valorem tax collections will continue to be distributed to the Governmental Entities in the same manner as was previously required under applicable provisions of Georgia Laws.

2. The State of Georgia's portion of ad valorem taxes and the TAVT will be remitted to the State in accordance with provisions of Georgia Laws. The remainder of ad valorem taxes and the TAVT collected will be distributed to the Governmental Entities within thirty (30) days following the end of each calendar month as follows:

- (a) Every month beginning with March 2013, and every month of every year thereafter, ad valorem tax collections/distributions will be compared to the ad valorem tax collections/distributions for the applicable month in the year 2012 (the "base tax month and

year”), as each applies to the respective Governmental Entities. If the ad valorem tax collections are sufficient, a distribution will be made each month to the respective Governmental Entities equal in amount to that received in the applicable base tax month and year 2012.

(b) In the event post March 1, 2013 ad valorem tax collections/distributions for any of the Governmental Entities are less than the ad valorem tax collections/distributions received as compared to the applicable base tax months, such occurrence will be identified as a shortfall for any given Governmental Entity.

(c) The TAVT will first be distributed to the respective Governmental Entities to cover any shortfalls in the ad valorem tax collections/distributions for any month of any year the TAVT year is distributed. The amount distributed to each Governmental Entity having a shortfall shall be equal in proportion (to be calculated as a percentage) comparing the amount of TAVT collected to the total recognized ad valorem shortfall for each of the respective Governmental Entities.

(d) In the event the TAVT collections are less than the total shortfalls, then the amount of the shortfall as to each of the Governmental Entities will be carried forward and added to any shortfalls identified in the following month(s).

(e) In the event the tax year 2013 (and each year thereafter) ad valorem tax collections/distributions exceed the base tax year ad valorem tax collections/distributions, and there are no shortfalls or carry-over shortfalls from prior months, the TAVT will then be distributed as provided in Section 3 below.

3. Following the distribution of the TAVT collections to cover any and all shortfalls in ad valorem tax collections/distributions, the remaining TAVT collections will be distributed in the following manner:

(a) An amount equal to the first one-third (1/3) of the TAVT collection overage will be distributed to the School District.

(b) An amount equal to the second one-third (1/3) of the TAVT collection overage will be distributed to the County and the respective Municipalities in the same percentage amounts as the County and each Municipality is receiving under a distribution certificate for the joint county and municipal sales and use tax authorized under provisions of Georgia Code, Article 2 of Chapter 8 of Title 48 in effect (the Local Option Sales Tax ("LOST")).

(c) An amount equal to the third one-third (1/3) of the TAVT collection overage will be distributed to the County and the Municipalities in the same manner as specified under the intergovernmental agreement as otherwise authorized under the provisions of Georgia Code, Part 1 of Article 3 of Chapter 8 of Title 48 (the Special Purpose Local Option Sales Tax ("SPLOST") previously in effect). If a SPLOST is not renewed within twelve (12) months following its expiration, this one-third (1/3) amount shall be distributed to the County and Municipalities in same percentage amounts as the County and each Municipality is receiving under the LOST distribution certificate.

4. In the event any dispute arises under this Agreement, the aggrieved party shall notify the Fayette County Tax Commissioner promptly in writing of its contentions and submit its claim. The notice contemplated herein shall be distributed to each party to this Intergovernmental Agreement, who will then be allowed thirty (30) days to respond to the aggrieved party's contentions and claim. All parties hereto shall work diligently to resolve any dispute, the absence of which shall be resolved through binding mediation in accordance with the rules promulgated by the Office of the 6th District Alternative Dispute Resolution Program.

5. All notices given pursuant to this Agreement shall be mailed or delivered to the following addresses, or such other address, as a party may designate in writing:

County: County Administrator, 140 Stonewall Ave., West, Fayetteville, GA 30214

School District: Superintendent, P.O. Box 879, 210 Stonewall Ave., Fayetteville, GA 30214

City of Peachtree City: City Manager, 151 Willowbend Rd., Peachtree City, GA 30269

City of Fayetteville: City Manager, 240 Glynn St., South, Fayetteville, GA 30214

Town of Tyrone: Town Manager, 881 Senoia Rd. Tyrone, GA 30290

Town of Brooks: Town Manager, P.O. Box 96, 113 Church St., Brooks, GA 30205

6. This Agreement contains the entire agreement by and between the parties hereto, and all agreements, oral or otherwise, between the parties not embodied in this Intergovernmental Agreement shall be of no force or effect.

7. This Agreement shall not be modified or amended in any respect except by a written agreement executed by each of the respective parties hereto in the same manner as this Agreement is executed.

8. This Agreement may be executed in several counterparts, each of which shall be deemed an original, and all of such counterparts together shall constitute one and the same instrument.

IN WITNESS WHEREOF, the parties hereto have caused their respective duly authorized elected official to execute, seal and deliver this Intergovernmental Agreement, all as of the day and year first above written.

[All Signatures are Contained on the Following Page]

ATTEST:

(Affix Seal)

ATTEST:

(Affix Seal)

ATTEST:

(Affix Seal)

ATTEST:

(Affix Seal)

ATTEST:

(Affix Seal)

ATTEST:

(Affix Seal)

FAYETTE COUNTY, GEORGIA

By: _____ (SEAL)
Steve Brown, Chairman
Fayette County Board of Commissioners

FAYETTE COUNTY SCHOOL DISTRICT

By: _____ (SEAL)
Marion Key, Chairperson
Fayette County Board of Education

CITY OF PEACHTREE CITY

By: _____ (SEAL)
Don Haddix, Mayor

CITY OF FAYETTEVILLE

By: _____ (SEAL)
Greg Clifton, Mayor

TOWN OF TYRONE

By: _____ (SEAL)
Eric Dial, Mayor

TOWN OF BROOKS

By: _____ (SEAL)
Daniel Langford, Jr., Mayor