City Council of Peachtree City
Agenda
February 21, 2013
7:00 p.m.

I. Call to Order

II. Pledge of Allegiance

III. Announcements, Awards, Special Recognition
Proclamation for DeMolay Month

IV. 10-Minute Talks
Becky Smith, Executive Director of Fayette FACTOR

V. Public Comment

VI. Agenda Changes

VII. Minutes
February 7, 2013, Regular Meeting Minutes

VIII. Monthly Reports

IX. 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

X. Old Agenda Items

XI. New Agenda Items
02-13-07 Consider Resolution Approving Intergovernmental Agreement with the Public Facilities Authority Regarding Stormwater Bonds
02-13-08 Consider Brand Name/Sole Source Replacement of Traffic Counter

XII. Council/Staff Topics
Hot Topics Update

XIII. 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 7, 2013
7:00 p.m.

The Mayor and City Council of the City of Peachtree City met in regular session on Thursday, February 7, 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 recognized the McIntosh High School Boys Cross Country Team for winning the state AAAAA championship. Steve McCook and Gary Meier from the Police Department and Mike Hunnicutt form the Fire Department were recognized for 15 years of service to the City.

Presentation on Fayette Care Clinic – Sheryl Watford, Executive Director

Watford gave a brief presentation on the Fayette Care Clinic, which served uninsured residents of Fayette County. The facility was located at 1620 Highway 54, across from Piedmont Fayette Hospital. Watford noted that 27% of the clinic's patients came from Peachtree City. In 2012, the clinic had 1,736 visits, valued at $410,258, with expenses less than $250,000. Community Partners included Fayette Community Hospital, OutPatient Imaging (OPI), Ankle & Foot Centers of Georgia, Georgia Charitable Care Network, Georgia Lions Lighthouse, Fayette County Chamber of Commerce, Central Education Center, and the future Fayette Career Academy. The Collaborative Partners included Fayette FACTOR, the Real Life Center, Fayette County Health Department, McIntosh Trail Community Service Board, Fayette Counseling Center, and Promise Place. Watford explained the collaborative partners helped to prevent duplication of services and ensuring patients received the referrals they needed. Watford also discussed the impact of the Healthcare Reform Act on clinic services.

Public Comment

Mike Harman, chair of the Peachtree City Water & Sewerage Authority (WASA), addressed Council. Haddix noted that Harman should have been on the agenda, but his request came after the deadline. Haddix suspended the two-minute time limit. Harman referred to the recent refinancing the WASA bond with the City's backing, pointing out the $3 million had been saved over the life of the bond. The amount financed had been reduced from $29.5 million to $28.6 million.

Harman said he wanted to set the record straight on some things. The bond savings equalled approximately $220,000 annually. Everyone was aware of the rate increase that took place a few years ago, and the savings on the bond refinancing might allow WASA to reduce the rates. WASA had an internal commitment to look at revenues every two years. Revenues were doing well now; however, Harman did not promise a rate reduction would take place.

Harman continued that WASA was a 24-hour a day operation serving 10,523 customers, the majority of which were residential. Most of the customers had a rate increase of $20 per month. Ten years ago, WASA served approximately 10,200 customers, so the numbers had not increased significantly. The two facilities had a total capacity of six million gallons per day, and the current average was 3.2 gallons per day, or about half-capacity. The reasons for that included reduced growth, the drought, and the use of low-flow and low-consumption toilets and appliances. Across the country, every sewer operation had been reporting revenues down by 15 – 20%.

WASA and its employees were active in several organizations and had been recognized at the state and local levels. It also had an AA- credit rating, which recognized excellent financial performance. The financial audits had been spotless for the last five years. There had been three accidental discharges in the last five years.

The North Georgia Metropolitan Water Planning District (NGMWPD) audit of WASA had been spotless, Harman reported, but one of the audit points was that WASA needed to commit resources to informing the public about its operation. Harman noted there had been comments at the January 10 Council meeting regarding the money spent on public relations and that had been an effort to make people forget about the past. In 2011, WASA spent $35,000 on their website. In 2012, WASA spent $40,000 on sending out newsletters and holding public events, including tours of its facilities. Harman said that money was not spent to make the public forget about rates, but to keep people informed. WASA had also received the same direction from Council Members who had attended WASA meetings.

Harman referred to the comments made about Tim Meredith, a WASA board member who had been recommended for re-appointment by the Selection Committee. He said it had not been fair or appropriate to make derogatory comments about Meredith in a public meeting when Meredith was not in attendance and when no one had contacted Meredith about the issues. Harman continued that most of the comments had been wrong, adding WASA had never voted to cost the taxpayers more money, but had voted to save them $2 million.

Harman said some of the issues between the WASA and the City were due to misinformation printed in a local paper. He continued that no one ever said they wanted to proceed with the bond financing without Council's approval or backing. As soon as the article appeared in the newspaper, Harman said he tried to contact Council, and three had not responded to him by either phone or e-mail.

WASA was a non-profit business run as a business, and Harman urged everyone to attend the meetings. Harman said the reason for the rate increase was the cost to clean the water had stayed neutral while revenues had decreased. When the City of Senoia had asked the City to consider extending sewer outside the City limits, it would have been a cash windfall. Harman said that, instead of taking an aggressive tone against WASA, Council needed to accept some of the responsibility by deciding not to expand the system. Harmon asked why Council had not called a WASA member or the general manager for information.

Harman concluded by saying he felt the need to defend a board member who had faithfully served the City for 10 years. There was no controversy on WASA, and no plans to expand sewer outside the City. WASA wanted to do their work as partners with the City, not to be treated as less than common citizens. He reiterated the Council Members should call Meredith, Phil Mahler, or him. The information they wanted was available, but it was not appropriate to talk the way Council had talked.

Minutes

January 10, 2013, Regular Meeting Minutes
January 30, 2013, Special Called Meeting Minutes

Dienhart referred to a statement on page 3 of the January 10, 2013, regular meeting minutes, asking to have the word "interrupted" changed to "commented." He said Haddix had paused, and that was when Dienhart started his statement, adding he did not interrupt Haddix. Imker said he had no problem making the change.

Haddix said the change was not completely accurate. He had not relinquished the floor when Dienhart began speaking, adding he could accept "misunderstood and injected a comment." He said he was willing to accept wording as it was a misunderstanding.

Dienhart moved to change the statement with the word "Interrupted" to "commented" on page 3 of the January 10, 2013, minutes. Imker seconded. Motion carried 4-1 (Haddix). Haddix asked that his objection to the change be noted in the minutes but the change would stand.

Learnard moved to approve the January 10, 2013, regular meeting minutes as revised. Dienhart seconded. Motion carried unanimously.

Learnard moved to approve the January 30, 2013, special called meeting minutes as written. Dienhart seconded. Motion carried unanimously.

Consent Agenda

1. **Consider Agreement with CVB for Financial and Other Services**
2. **Consider Approval of Residential Solid Waste Franchise Agreement – Dependable Waste**
3. **Consider Dedication of Sewer Easement at Meade Field to Water & Sewerage Authority (WASA)**
4. **Consider Easement Dedication to Atlanta Gas Light for Installation of New Gas Line to Recreation Administration Building**
5. **Consider Temporary Easement – Millar Property, 506 Creekside Way**
6. **Consider Budget Amendment – Fiscal Year 2012**
7. **Consider Budget Amendments – Fiscal Year 2013**
8. **Consider Acceptance of GOHS/GACP Mobile Data Terminal Grant – Police Department**

Haddix noted there were additional documents on the dais – the staff memos for Items 5 and 8. Haddix moved to remove Consent Agenda Item 5 for discussion. Learnard seconded. Motion carried unanimously.

Learnard moved to approve Consent Agenda Items 1 – 4 and 6 – 8. Fleisch seconded. Motion carried unanimously.

5. Consider Temporary Easement – Millar Property, 506 Creekside Way

Fleisch moved to approve the temporary easement for the Millar property, 506 Creekside Way. Learnard seconded. Motion carried 4-0-1(Haddix). Haddix said he abstained from the vote as he had been excluded from the executive session discussions on matter, and it would not be appropriate to vote.

Old Agenda Items

02-12-08 Consider Ordinance Amendment – Service Delivery Review and Local Option Sales Tax Negotiation Panel

Haddix noted there was an additional document on the dais – the staff memo. City Attorney Ted Meeker said the proposed intergovernmental agreement on the allocation of the Local Option Sales Tax (LOST) proceeds for Fayette County and all the qualified cities within the County for the next 10 years was before Council for consideration. The agreement had been reached in the last few weeks after months of inaction on the County's part. The Board of Commissioners changed in January, and the result was an agreement that was acceptable all the parties. Meeker stated there had been a real spirit of cooperation between Fayette County, Fayetteville, Tyrone, and Peachtree City. Steps had also been taken to minimize the impact on Brooks. He asked Council for their approval, noting that the agreement was subject to the approval from all parties. The certificates of distribution that would be attached to the agreement also needed to be signed. In addition, there was a Consent Judgment that would be entered in the pending arbitration case, and he asked Council to give him authority as the City Attorney to sign the Consent Judgment.

Learnard clarified Tyrone and Fayetteville were to approve the agreement at their meetings. Meeker said both were holding meetings at the same time as the City's that night, and it was on both agendas. If everyone approved it, then the agreement would be on the Board of Commissioners' agenda on February 14.

Learnard and Dienhart commended the negotiating panel (Meeker, Financial Services Director Paul Salvatore, and City Manager Jim Pennington) on the job they had done. Dienhart added that the panel had negotiated a fair deal; he also thanked the Board of Commissioners.

Imker said it was important for the citizens to know what the actual financials would meant to the General Fund, noting the split of the Local Option Sales Tax (LOST) was based on population. While the population in the County, Tyrone, and Fayetteville had grown, the City's population had not. The negotiation had been more favorable than Imker had hoped

Financial Services Director Paul Salvatore briefly went over how the distribution worked, noting the new split was 51.5% for the cities (Fayetteville, Peachtree City, Tyrone, and Brooks) and 48.5% for the County. The 1.5% split would be phased in over a five to six-year period. Salvatore said the figures were close to what had been budgeted, which included a shortfall of $162,000. The actual short fall would be approximately $192,000. The delay in implementation worked in the City's favor. Sales had been better over the last year, and a 2.5% increase in LOST was projected. Staff would see if a budget adjustment was needed later in the year.

Fleisch also thanked Meeker, Salvatore, and Pennington for their efforts in helping to keep Tyrone and Fayetteville involved. Meeker said the credit went to the other cities as well.

Learnard moved to approve the intergovernmental agreement for LOST distribution for 2013 – 2022 and to authorize the Mayor to execute the agreement and the certificates of distribution and to authorize the City Attorney to sign the consent judgment on behalf of the City. Fleisch seconded. Motion carried unanimously.

New Agenda Items

02-13-01 Public Hearing – Variance from Floodplain Protection Ordinance – Kroger, Braelinn Village

Planning & Zoning Administrator David Rast noted there were two connected items on the agenda for the proposed expansion of the Kroger grocery store in Braelinn Village – the variance and the Special Use Permit. The Braelinn Village retail center was located on Crosstown Drive and was adjacent to the Flat Creek Nature Area. Another tract of land owned by Braelinn Village separated the center from the residential areas located at the rear of the center. There was also a 50-foot greenbelt along the rear of the center, which was where the cart path was located. The existing store was approximately 66,000 square feet, and approximately 40,000 square feet would be added, making the total approximately 110,000 square feet. Kroger would need to extend beyond the current service court in the rear, and the service drive would have to be moved. The future conditions floodplain would be affected. One portion of the site within the floodplain would require fill to bring the service drive to the back of the building. Kroger would have to compensate for the fill with storage capacity in the floodplain in the same general vicinity. Rast continued that City Engineer Dave Borkowski had reviewed the plans.

Rast said that, without the variance, the expansion might not occur. In addition to the expansion, Kroger was completely renovating the store. Staff had looked at the criteria established in the ordinances and at the floodplain, and staff recommended the variance be approved. The applicant had provided a very detailed analysis. The City Engineer had confirmed that there should be no rise in water levels, and no additional flood-related issues should be added to the basin.

Staff recommended the following conditions:

1. *The portion of the regulatory floodplain that will be cleared and graded to provide additional storage capacity shall be identified in the field and approved by Staff prior to any clearing or grading.*
2. *The Applicant shall provide a detailed inventory of all understory and canopy trees as defined by the landscape ordinance, including species and caliper inches, to be removed. A re-vegetation plan shall be prepared specific to this area that provides no less than 50% of the total caliper inches of both canopy and understory trees to be removed, the intent being to re-naturalize this area.*

The public hearing opened.

The representatives from Kroger were asked if they wanted to speak, and they declined at that time.

Mary Giles asked how the water from the west end floodplain (area where the service road would be relocated) would move to the new area in the east end floodplain, which was upstream. She wanted to protect the cart path. Borkowski said they would need a treatment system to capture the water and treat the run-off, which was required by ordinance. Conceptually, they were considering a treatment pond and possibly some underground infrastructure. The detailed engineering had not been completed yet, and it would be finalized later in the process.

No one else spoke. The public hearing closed.

Council had no concerns. Imker moved to approve the variance to the Floodplain Protection Ordinance with the conditions outlined by staff in their memo. Learnard seconded. Motion carried unanimously.

02-13-02 Public Hearing – Consider Special Use Permit for Braelinn Village Retail Center

Rast said Kroger had turned in a very thorough application and had been very responsive to the concerns of staff and the Planning Commission. He noted that Braelinn Village had been developed in the late 1980s and early 1990s. The overall center was on approximately 31 acres, and retail center was just over 217,000 square feet. Phase 1 included the Kroger, ending around Dickey's Barbecue, and Phase 2 included K-mart. There were also 12 outparcels, including the Braelinn Office Park, which housed another 80,000 square feet. The Special Use Permit ordinance included language for pre-existing developments that had been built in accordance with the GC General Commercial zoning ordinance of that time. The Special Use Permit criteria limited the ability to expand some of the existing centers, so language was added to provide for minor and major expansions.

The original Kroger store was 66,000 square feet, and the expansion would take place on both sides of the current store. The tenants in those spaces would be re-located to unoccupied spaces within the center. Some landscaped areas on either side of the building would be removed.

Rast continued that the Planning Commission had been concerned about the appearance on the corner of the building near El Ranchero, which had an outdoor patio, and the architecture would turn the corner and extend down the side of the building. Kroger would also move the entrance, work on the grocery cart parking area, relocate some of the charging stations, and increase the landscaping on the approach to the shopping center from the cart path. Some of the vegetation in the back along the cart path would be removed during construction. Kroger agreed to increase the landscaping, and staff would work with them to field locate landscaping to augment what was there, to reestablish the buffer, and to try to soften the impact on the people using the cart path.

Rast said staff and the Planning Commission recommended approval subject to 15 conditions and understandings:

1. *Development shall take place in conformance with the Schematic Site Plan prepared by Crescent View Engineering, LLC (last revised December 14, 2012), a copy of which is attached hereto as Exhibit "A" and incorporated herein by express reference. Any substantive change to this plan or any of the conditions and requirements of this section shall require an amendment of the Special Use Permit application approved by City Council.*

2. *The appearance of the exterior of the proposed building shall be designed in conformance with the Exterior Color Elevation Rendering prepared by Integrated Designs International Architectural Studio (last revised December 13, 2012), a copy of which is attached hereto as Exhibit "B" and incorporated herein by express reference. Any substantive change to this plan or any of the conditions and requirements of this section shall require an amendment of the Special Use Permit application approved by City Council.*

3. *The side elevation of both the east and west building additions shall contain architectural features to minimize the appearance of blank walls. The architectural detailing, building materials and color selections as shown on the Exterior Color Elevation Rendering as described above shall extend no less than one hundred feet from the front corner of the building towards the service court. The remainder of these walls, as well as the rear of the building, shall be painted to match.*

4. *The ten (10) parking spaces adjacent to the west building elevation shall be removed, and this area shall be reconfigured to accommodate plant material.*

5. *The design of all proposed parking areas, including the dimensions of all planting islands, shall comply with city ordinances and be reflected on the conceptual site plan submittal.*

6. *The location of all proposed dumpsters specifically designated for Kroger's use shall be identified on the conceptual site plan and shall be screened in accordance with city ordinances. All dumpsters associated with Kroger or the proposed expansion shall be located and designed such that noise generation will be kept to a minimum. Where applicable, compactors shall be located within these buildings to minimize noise.*

7. *The Applicant shall work with City Staff to identify locations for golf cart parking and associated charging stations, both of which shall be located within close proximity to the entrance to the store and identified on the conceptual site plan submittal. No less than four (4) golf cart charging stations and/ or outlets for charging golf carts shall be provided in close proximity to these parking spaces.*

8. *Site lighting associated with this expansion and all lighting proposed on the exterior of the building shall comply with the city lighting ordinance. A detailed photometric site*

lighting plan, which includes lighting on the exterior of all buildings, shall be prepared and submitted prior to approval of the final site plan. Site and security lighting shall be designed to prevent glare and spillover onto the adjoining property.

9. *It is understood that clearing or grading shall not be permitted until the final site plan is approved.*

10. *It is understood that modifications to the proposed site plan and building elevations may be required based on conditions that may be imposed as a part of the Special Use Permit review process.*

11. *The Applicant shall continue to work with City Staff and the Planning Commission to ensure that all elements of the proposed site plan and building elevations comply with current city ordinances. It is understood the design and materials proposed on the rear elevation of the new additions will be consistent with those used on the rear of the existing building, and that a parapet wall will not be provided along the rear elevation.*

12. *The Applicant shall provide additional plant material that amounts to no less than 25% of the caliper inches of both canopy and understory trees as required for the expansion by the city's landscape ordinance. The additional plant material shall be field located by the City Landscape Architect and shall be located within the natural area between the multi-use path and the proposed retaining wall to augment existing vegetation and to buffer the proposed site improvements.*

    It is understood this plant material may be installed on city-owned property adjacent to the retail center or on other city-owned tracts of land as identified by the City Landscape Architect. It is also understood the Applicant shall warranty and maintain this plant material in accordance with the landscape ordinance.

13. *The Applicant shall continue to coordinate with the City Engineer related to the additional vehicular trips generated by the proposed expansion to determine what, if any, improvement might be needed at the existing entrances into the retail center from Crosstown Drive and from Peachtree Parkway.*

14. *The Applicant shall continue to coordinate with the City Engineer related to the stormwater management plan and potential impacts to the adjoining Flat Creek Nature Area.*

15. *Should there be substantial changes to the schematic site plan submitted as a part of the Special Use Permit application, the Applicant shall file a new site plan and supporting documentation in accordance with the established criteria within Section 1006.4(f) of the GC General Commercial zoning ordinance.*

The public hearing opened. No one spoke for or against the Special Use Permit. The public hearing closed.

Learnard asked where the other stores would go. David Manning of The Shopping Center Group told Council that was yet to be determined, adding they were working with the tenants on a case-by-case basis. There were two businesses located to the left of the grocery store and four businesses to the right that would be relocated.

Imker said he had heard nothing but support for the expansion and renovation. His only comment was request removal of the bumps in front of the entrance. Haddix agreed.

Larry Kaye, the architect for Integrated Designs, said the bumps had been a code requirement for the Americans with Disabilities Act (ADA), but that requirement had been dropped in 2010 as long as the building was located on private property, so they could get rid of them during the expansion.

Fleisch moved to approve the Special Use Permit for the Braelinn Village Kroger with the 15 conditions outlined in the staff memo. Learnard seconded. Motion carried unanimously.

02-13-03 Public Hearing – Variance from Floodplain Protection Ordinance – Newnan Utilities
Rast said this could be considered a housekeeping item, but due to the Floodplain Protection Ordinance, the variance request had to be brought to Council. The Newnan Utilities pump station on Line Creek had been operating for over 30 years, and Newnan Utilities wanted to update the pumps and add a new electrical building within the floodplain. It would not impact the flood elevations as it was located in an ineffective flow area. The City Engineer had reviewed the plans. Staff's recommendation was to approve the variance.

The public hearing opened. No one spoke for or against the variance. The public hearing closed.

Imker asked Rast if there would be any impact on Lake McIntosh. Borkowski said the pump station and electrical building would be located so far north of the lake that there would be no impact, adding the new building would be located in an area that was basically backwater, which did not contribute to the flow of water.

Learnard moved to approve the variance request from Newnan Utilities. Dienhart seconded. Motion carried unanimously.

02-13-04 Public Hearing – Consider Variance to Rear Building Setback, 2053 Village Park Drive
Rast explained that staff had received an application for a deck expansion, adding staff had advertised for the variance. After visiting the site and talking with the contractor, staff determined the variance was not necessary. However, the variance had been advertised and the signs had been posted.

The public hearing opened. No one spoke for or against the variance. The public hearing closed.

Meeker said no action from Council was needed.

Rast said he had not received official notification from the applicant, but they were informed the variance needed to stay on the agenda, and that staff would ask Council to withdraw the request.

Dienhart moved to deem the application withdrawn. Learnard seconded. Motion carried unanimously.

02-13-05 Consider Bids for Pool Resurfacing (Kedron)
Recreation Administrator Cajen Rhodes addressed Council, saying five bids had been received for the resurfacing of both pools at Kedron. The highest bid had been for $82,400, and the

lowest bid had been for $42,950. The funding would come from the Public Facilities bond, and Rhodes asked Council to approve the bid from ACE Pools ($42,950) at an amount not to exceed $50,000 so a contingency would be available. Rhodes added the contractor would need to do some destruction on the pool surfaces prior to resurfacing them, and the contingency fund would cover any unforeseen cracks that might occur. Rhodes said it would also allow the work to move forward without staff having to come back and ask Council for additional funds that might be needed. They were on a tight schedule with the pools closed for three weeks (March 11 – April 1). All the references had been checked and verified.

Imker asked for confirmation that the funds would come from the Public Facilities Bond. Pennington said that, while the actual contract would be for $42,950, the additional funds would be reserved to cover any unforeseen issues that might come up, otherwise, there would have to be an addendum to the contract, which would take more time.

Fleisch noted that USA Pools had turned in the highest bid, and it was significantly higher. She asked when the pools had last been resurfaced. Rhodes said the pools were resurfaced in April 2006 by USA Pools. The warranty had been for three years. Salvatore reiterated that staff had gotten four references on other work done by ACE Pools.

Imker moved to approve the bid from ACE Pools for the resurfacing of the Kedron pools not to exceed $50,000. Learnard seconded. Motion carried unanimously.

02-13-06 Consider Amendment to Stormwater Ordinance, including Approval of Stormwater Utility Rate Schedule

Haddix said he would open the floor for public comment after the presentation. Public Services Director Mark Caspar addressed Council, saying that during the first six years of the utility's existence, an inventory of the system had been completed, over $3 million in capital projects through the 2007 revenue bond had been completed, a defined crew for stormwater maintenance had been established, the flood studies for the entire City had been updated, critical infrastructure for future capital needs had been identified, a long term water quality monitoring program had been implemented, and compliance with state and federal water quality regulatory programs had been maintained. Caspar noted there were 69 miles of infrastructure.

Imker referred to the current bond, asking if the bond had been for $3 million. Caspar said the 2007 bond was for $3.6 million, and $3 million in projects had been completed. Imker asked if there was list of projects available. Caspar apologized, saying he had not thought to include a list. Imker noted the projects included the work on the dam at Huddleston Pond, Wisdom Road drainage repairs, and work on Hip Pocket. Caspar said the inventory and future conditions flood studies also were paid from the bond proceeds, and they cost approximately $750,000. Phases 1 and 2 of the Bridlepath project were also part of the bond. Phase 1 included the golf cart path relocation that was needed to start Phase 2, and Phase 2 was the stream bank restoration currently underway, which should eliminate the upstream flooding in the area. Imker asked how much of the bond had gone to maintaining the system. Caspar said none because maintenance was part of the utility's general operating budget.

Caspar said there was a budgeted line item for contractual services, so a contract was used to "jet" the debris from the pipes. If there was a slow pool of sediment in the pipes, the stormwater crew cleaned it out. The debt service of $250,000 for the bond was paid through the annual budget. Everything else was paid by the General Operating Budget.

Caspar continued with the goals moving forward, which included ensuring all new construction strictly followed the City's standards, maintaining compliance with the applicable state and federal regulatory programs, continuing to monitor water quality trends in the City's streams and surface waters, rehabilitating the most critical control facilities in the next five years, implementing a more aggressive MS4 (Municipal Separate Stormwater Sewer Systems) inspection program, implementing a proactive capital rehabilitation program, ensuring long-term maintenance of drainage systems as they are rehabilitated, and continually updating and prioritizing issues as they are discovered.

Caspar added that a new level of service had been added – corrugated metal pipe was no longer allowed in the City. The life expectancy of metal pipe was 25 years compared to 100 years for concrete pipe. High-density polyethylene (HDPE) pipes had a life expectancy of 75 years. There were 60 miles of metal pipe in the City, or 95% of the system. The actual life span of the metal pipes depended on the amount of flow and the soil around it. Caspar added that the soils in Georgia were corrosive.

The major drainage control issues included City-maintained detention ponds, a drainage system assessment/evaluation, and addressing known issues as they were identified. The first steps in the drainage system assessment/evaluation were implementing a formal maintenance prioritization program (similar to street and path evaluation), inspection of the drainage system once every five years (permit requirement), utilizing *in-situ* rehabilitation methods to the maximum extent practical where cost effective, and continually prioritizing and reprioritizing projects based on the evaluation system and most current data.

The evaluation system was divided into four classes. The Class 1 System components included pipes under roads with limited access to them, and pipes that passed within approximately 10 feet of structures. Class 2 System components included pipes under collector roads (Peachtree Parkway, Robinson, etc.), pipes that passed within approximately 25 feet of structures, and detention ponds. Class 3 System components were all other pipes except those under cart paths, and Class 4 System components were cart path pipes. These inspections would help prioritize repairs, lead to proactive maintenance, help prevent unforeseen failures, limit collateral damage, and establish a better understanding of the system criticality.

Caspar said the new design standards included a video of all new lines before acceptance by the Stormwater Utility. In one instance, staff found a water line that went through the storm drain, which the developer had to fix.

Fleisch asked if the Fayette County Water System (FCWS) ever came in to check their pipes, asking why Peachtree Parkway had been paved, then dug up again. Caspar said it was a water line. Fleisch asked if there was a procedure where the FCWS came and checked their lines so the City's newly paved roads would not be dug up to get to water lines. Caspar said no, it was not part of their maintenance plan. Pennington said they had been asked many times, noting that FCWS had been adequately notified of the repaving of Peachtree Parkway. Caspar said that FCWS would go in a patch a section here and there, but did not replace lines.

Imker suggested Pennington speak with County Administrator Steve Rapson to try to get some cooperation with the FCWS. Pennington said there had already been a meeting set up with Rapson to discuss several joint issues.
Caspar said there were currently varying levels of capital need for flood control structures (detention ponds), undersized systems, system structural failures, failure prevention (system lining), isolated failures, and other issues. The current most critical capital project items were planning ahead, conceptual engineering, and budget planning. The annual replacement

need included routinely locating failed systems, the ability to replace/rehabilitate systems annually based the inspection program, and smaller systems that could be completed which might not require engineering design (could be replaced in kind). The most critical pending systems/projects were the Rockspray Pond dam rehabilitation, West Kedron Pond dam rehabilitation, East Kedron Pond dam rehabilitation, Golfview subdivision drainage system rehabilitation, and Harbor Loop subdivision drainage system rehabilitation

Caspar then discussed the rate study, saying the original utility model projected an increase in 2011. The rate study had been in the process since 2011, and the true maintenance need and maintenance capability had been evaluated, an inspection protocol had been established, and the most critical systems were being addressed. He added the $7.4 million for the new bond included a refinancing of the 2007 bond. Salvatore added that would save $540,000 on debt service.

Fleisch asked if a maintenance plan would be instituted so the City would not be in the same situation again. Caspar said there would be, adding he expected all the projects to be completed in three years. A lot of easements were needed, and those could take time to acquire. Contractors would be used for some of the projects, some would need contractors and in-house workers, and other projects could be completed in-house.

Caspar continued with the proposed new revenue bond, saying $7,452,000 was needed for the named projects and other miscellaneous lining/repairs (Crosstown), as well as the refinancing of the 2007 revenue bond. Staff had considered a larger bond, but that was not feasible due to the three-year expectation for getting the work done and doing a high quality job on those items.

Caspar addressed why the billing of the City streets had been included in the proposed rate increase, noting that currently a bill of $355,000 was paid from the General Fund for all City streets and properties. The study had assumed a surcharge, which would eliminate the General Fund line item for stormwater, eliminate residents paying both through property tax and the utility fee, and be applied to all property owners.

The ERU (equivalent residential unit – 4,600 square feet of impervious surface) rate would increase from $3.95 to $6.89, and a surcharge would be added for City streets. The chart for the proposed rates included:

	Proposed	Current
SFR Tier I Annual Bill	$76.68	$32.28
SFR Tier II Annual Bill	$112.69	$47.40
SFR Tier III Annual Bill	$171.24	$72.00
AR Tier I Annual Bill	$52.68	$22.20

Caspar said the proposed ordinance amendments would update the rate structure, add the surcharge structure, update the Credit Technical Manual, and change the billing to twice annually.

Caspar continued that it was important to normalize the rate, noting that Griffin's ERU rate might be $2, but asking what were they paying that for. The $2 might be for 2,220 square feet instead of $3.95 for 4,600 square feet. When compared to other utilities, Peachtree City paid 81 cents per 1,000 square feet. Griffin residents would be paying $1.91 per 1,000 square feet. The new rate would be $1.50 per 1,000 square feet. In the region, which included Georgia, Florida, North Carolina, South Carolina, Kentucky, and Tennessee, the rates per 1,000 square feet ranged from 50 cents to almost $3.

Fleisch asked if the City could lose its permits if the maintenance was not kept at a certain level. Caspar explained the inspection and maintenance of the system was just one of the Best Management Practices (BMPs). Others included public relations, public outreach, and water quality compliance. The City would not lose its permits, but the state could come in and force the City to comply.

Imker emphasized that residents should take advantage of the stormwater credits, noting that he picked up trash on the streets near his subdivision and that saved 25% on his bill. The stormwater credit program also included rain barrels. Caspar pointed out that the ordinance allowed residents to deduct up to 50% of their bill using stormwater credits, adding businesses were also allowed a deduction on their bills through their detention or water quality systems.

Haddix opened the floor for comments from the public.

Phil Prebor spoke on behalf of his subdivision, Brookfield, asking for clarification on several items and for more information on the projects and other items included in the proposed bond. He asked if there had been a good inspection of the system yet. Caspar said partially. There had been some sediment removal, but there had not been a full video inspection of the entire system. Prebor asked how much that would cost. Caspar said it would cost between $25,000 to $30,000 per year. Prebor said that was a small percentage of $7 million. Caspar clarified that money was not part of the bond. The bond was for projects for which they had conceptual plans and engineering plans, including the rehabilitation of the Kedron Ponds, Rockspray Pond, Harbor Loop, and Golfview. Prebor asked Council to ensure they had the specifics on the projects the money would cover.

Dienhart said Council had met with Caspar and looked at the specifics. Council was not just letting the utility spend what it wanted; they had looked at it in-depth.

Imker said he could see how citizens had gotten the wrong idea when the numbers were thrown out. The bond numbers were actually $10 million minus the $3 million for the refinancing of the 2007 bond, leaving $7 million or so for the projects. As for the inspections, every five years the entire system had to be inspected. An entire inspection would cost $125,000. Imker added that Council had looked at all the impending failure areas during a workshop. Prebor said, if the due diligence had been done, he was satisfied. Dienhart added that Council knew the impending failure meant projects had to be done.

Caspar said staff had commissioned studies of the Kedron Ponds, and Harbor Loop was videoed before moving forward. On Golfview, staff had started out to replace 100 feet of pipe, and that had gone from a $20,000 project to a $1.3 million project based on what had been found when it was videoed. The entire system was undersized. Staff walked the area and talked to residents, who talked about how many times they had been flooded but had never told the City.

Learnard said Prebor's point was well-taken since the information had not appeared at this meeting. Council had seen the details at other meetings, and the issues had been studied. Imminent potential failures received first priority. Prebor said he was satisfied if Council was comfortable.

Prebor said his homeowners association had met, and he had been selected as the messenger. They had serious concerns. Two other residents from his subdivision were also in attendance. They all noted that they paid the City's stormwater fee, but did not see the benefit because they were responsible for their own streets and stormwater system.

Caspar clarified that Prebor lived in one of 20 private subdivisions in the City that were responsible for their own roads and stormwater infrastructure, unless otherwise described on the plat. Caspar said they paid the stormwater fee because they had impervious surface, and the runoff went to the City's MS4. The stormwater fees were used to maintain the MS4. He appreciated their point of view, but they benefitted because of the other infrastructure in the City.

Diane Brantley said there was a City stream located behind their subdivision. She asked what the City would do if the runoff dumped into the private culvert damaged it. The residents would have to pay for damage, and she asked if the City would credit them. Caspar said it the natural course of water flow might damage property. There was nothing that required those who lived upstream to change the course of water flow.

Haddix recalled, when he was president of his HOA, he had worked with the City's consulting engineers on drainage issues, and they found the City did not have records on where all the infrastructure was located. A lot of things were not recorded properly or had been lost, so it was a continuing process.

Dienhart said it was also a continuously deteriorating process, and it had been neglected for a very long time. An inspection program should have been implemented many years ago. It was a case of years of doing nothing catching up, and now something had to be done.

Fleisch pointed out the sewer system had the same problem. There had never been a handle on maintenance, and WASA was trying to prevent major collapses. Roots were growing into the system along with other problems. WASA was paying approximately $1 million for the year-long study of the system, but they would be able to budget for potential failures. The Stormwater Utility would be able to do the same thing. It was all part of the City getting older and neglect.

Caspar said the inspections would be an ongoing process, and a complete inspection had to be completed every five years per the permit requirement.

Prebor said he would support doing the inspection all at once. Caspar said they wanted to look at the most critical areas first, adding some of those areas could be reclassified based on the findings. Learnard said the outcome would be the same for the cost no matter how it was done.

Caspar said all of the Class I pipes would be inspected the first year in addition to the first year's 20% of the system.

Haddix ended the public comment portion.

Learnard said the City was on the edge of a cliff because doing nothing or approaching it too slowly would put everything behind. Learnard wished there were no corrugated pipe, but all homeowners were in this together. If they waited until there was flooding, there could be loss of life and property. It was appropriate to be proactive, and prevention was cheaper. Fifty years of neglect would take time and money to correct. She added she had written an article on the issue, which was on the Learnard page of the City website.

Dienhart said the 50 years was the key. Previous Councils had ignored the maintenance. It was unfortunate the City was in this position, but the cost would be far more expensive if they waited. The infrastructure needed to be fixed, then put on a schedule of preventive maintenance so the City was never in this position again.

Imker said all of the projects would get done one way or another. It was obvious the 2007 bond should be refinanced since it would save $500,000. He supported the pipe maintenance program, which cost approximately $1.5 million.

Imker expressed concern about the future stack-up of bonds for the utility. There was the 2007 bond, now they were looking at a $7 million bond. He asked if another $7 million bond would be needed for more repairs in three years. He was looking at getting out from under the bonds, noting the current bonds would not be paid off for 20 years. The total long-term impact could be tremendous.

Imker noted that easements were needed larger projects, asking if all the projects needed to be done at this time. He asked if the smaller projects such as Golfview and Harbor Loop could wait, and whether something horrible could happen. He also questioned the need to complete the Kedron and Rockspray Ponds in three years. Imker said that would cut the bond in half and reduce the impact to the citizens. In the meantime, the City could acquire the necessary easements. Slower increases were the better way to go. Dienhart pointed out there was no guarantee of cheap money in three years.

Imker agreed that the City's share of the stormwater should be collected through the stormwater fees. They had just been moving the money back and forth from the General Fund to the Stormwater Fund. It would be properly accounted for as part of the stormwater bill. Imker also liked the option of billing twice a year, adding some people would pay the entire bill at one time.

Imker noted that, when citizens saw a headline in the paper that said rates were doubling or increasing 120 – 130%, people remembered when WASA doubled the rates a few years ago. He pointed out the WASA bills were paid every month. The stormwater bills would significantly increase, but they were paid once a year. It was not the same quantity of money.

Imker said he would like to see more data on the four projects that totaled $5 million, adding they might spend money on something now that would have lesser priority in three years. He continued that would also know what additional projects needed to be done in three years and their priorities.

Borkowski reiterated that the outlet structure damage at the Kedron Ponds caused significant overflow during storms, so there was a high probability of a dam breach. There was no guarantee it would breach if there were a drought, but there would be a significant liability to the City because there would be loss of life downstream if the dams breached at any of the three ponds. Borkowski said that was not negotiable. He continued that if the homes affected by the drainage systems on Golfview and Harbor Loop flooded again, the City also ran the risk of being sued. There was not as much concern for loss of life, but there would be structural damage to home, which meant lawsuits.

Imker said he must trust the experts, but he wanted an answer to his questions about the possibility of huge bills in the future if more bonds were needed.

Salvatore said the assumption was they were tackling the biggest, most expensive liability projects first. Salvatore referred to the capital projects ranking system, saying all the projects were considered Core projects. Discretionary projects were the "nice to have" projects. Essential projects maintained what the City had. Core projects were not only essential to maintain the infrastructure, but also carried a legal mandate and a health and safety concern. Salvatore said they wanted to get as many projects completed as possible while the bond interest rates were historically low. The closing costs for the bond would be $200,000 – $250,000 regardless of the bond amount, and staff was trying to be as responsible as possible to save money on the closing costs and not go beyond what was reasonable to accomplish in three years.

Caspar continued that the money set aside for annual maintenance in the proposed bond would help the utility get ahead so another $7 million bond would not be needed.

Imker asked how many more big-ticket projects would be coming up. Caspar said none at this time, adding those projects were the only ones at a capital level. The rest could be taken care of in-house.

The need for the work on the projects was discussed for some time. Fleisch said this Council had talked about these projects for two years, and now the problems were two years older and the tree roots growing on the dams were bigger. She said it would only get worse in two more years.

Haddix said he was very aware of the problems with the corrugated pipe in the City. His concern was that all the problems/issues were compartmentalized; they were never considered along with everything else that was going on. Citizens only saw the total amount of the taxes and bills when they were all added up. Haddix said the stormwater fee was another property tax, even though it did not appear on the property tax bill. Only property owners paid it. Now the City's payment would be transferred from the General Fund to the Stormwater Utility, but there was no reduction in the millage rate planned to compensate for that.

Haddix said his ongoing problem was the City did not have a comprehensive or strategic approach, and tax bills were continuing to increase. From the end of his first Council, there had been an 11% increase in tax expenditures, which exceeded the jump in the prior five years. He could not vote for anything until spending was under control. He understood the issues, but the constant isolated look at every component had to stop. They never looked at the across-the-board effect on citizens. He told Imker he had some good points. Haddix said he had to draw a line in the sand.

Learnard clarified that Haddix agreed for the necessity. Haddix said he did, but not the way things had been handled financially.

Dienhart agreed that Council needed to find a way to lower the millage rate due to moving the costs of the City's stormwater bill from the General Fund to the Stormwater Utility. He disagreed that this was the time to take this kind of stand.
Fleisch pointed out there were homes along the Kedron Ponds and Rockspray. She asked whether the City had paid for any damages to homes that could have been prevented had the City been more aggressive. Meeker said there had been drainage claims paid in the last 24 months that pertained to projects that would be covered under the bond. Fleisch said they would be taking a chance with life and property. Meeker said the potential loss of life was the foremost concern, followed by property damage, which had been part of the evaluation.

Dienhart said they all believed it was unfortunate to have the rate increase, adding that it was Council's responsibility to do the right thing to protect citizens from potential disasters and to take advantage the cheap money to fix the problems. Learnard agreed they had to have the courage to fix the problems.

Haddix asked why there was always more debt and more taxes. They had to change their way of thinking. They could shift money from somewhere else.

Fleisch asked why the Stormwater Utility had been created. Meeker said the process dated back to 2000 – 2001, and it was ultimately implemented during Harold Logsdon's tenure as Mayor. Fleisch asked if there had been a federal mandate.

Pennington said there had been, and the process actually started in the 1980s. It had been a step-down process, starting with larger cities. It was a federal standard, and the City did not have a choice.

Meeker added that Atlanta had implemented the stormwater fee as a tax, and it had been struck down by the courts. The City's ordinance and program was based on Columbia County's, which had been challenged as a tax and had been tested in the Georgia Supreme Court. Pennington said every state had the same situation. There were no laws on the books, but there was a federal mandate. There were a lot of test cases.

Imker said there were many things to consider during the budget cycle, and a possible reduction in the millage to compensate for shifting the City's stormwater payment from the property tax bill to the stormwater fees would certainly be one of them. He was convinced they needed to move forward with the bond and the projects.

Fleisch clarified that all the stormwater fee payments went to the Stormwater Utility. Meeker said all the fees went to the Stormwater Utility Fund and its projects. There had been no shifting to or from the General Fund.

Fleisch moved to approve the amendment to the Stormwater Ordinance as outlined in the Council packet, which included the update to the stormwater rate structure, the billing cycle, the tier review policy, and the adoption of the updated Credit technical manual. Learnard seconded. Motion carried 4 – 1 (Haddix).

<u>Council/Staff Topics</u>

Hot Topics

Pennington reported the revised personnel policy would be ready for Council to look at in March. Two Requests for Proposal (RFPs) would be sent soon – one for the Public Safety assessment and the other for the pay and classification study.

Pennington continued that he was looking for Retreat dates. Staff would hold one prior to the Council Retreat, probably in the latter part of March or early April. He asked Council to send their dates of availability. He had a few ideas for the outline, but he also needed input from Council on what they would like to discuss to help develop it. He hoped to do most of the work on Friday since most people did not like to meet on Saturday.

Pennington said there had been some questions about the streets and cart paths and their schedules. He asked Caspar to give an overview.

Caspar said $354,889 remained in the Special Purpose Local Option Sales Tax (SPLOST) for cart path paving, which was approximately 2.25 miles of path. In the past, about five miles of the path system had been paved per year. There was currently no funding budgeted or available for 2014 and beyond. The 2013 paving list included Robinson Road to Strathmore, which was rated at 63 and was the lowest rated currently. The path from Peachtree City United Methodist Church to Spear Road was rated at 67. Several other areas rated at 68 and 69 were also scheduled for paving. The total was approximately 2.25 miles. There was approximately $55,000 left in the 2013 SPLOST fund for street paving. The annual budget included $200,000 for street supplies, which included signage, striping, guardrail, patching, and crack sealing. Crosstown Drive from Peachtree Parkway to SR 74 was the lowest rated street at 49. The cost estimate for paving was $230,498. There were a lot of potholes on the road. It had dropped form a 70 to 49 in two years, due to heavy traffic and water intrusion.

Pennington continued that one of the challenges in the budget cycle would be to find resources for paving the roads and cart paths. Imker said some members of the County Commission had wanted to stop the bypasses and funnel some of the money back to the cities. The City needed to follow-up on that and see if the commissioners were going to follow through with that.

Learnard asked if there was any word on the permitting for dredging Lake Peachtree. Borkowski said he had not heard anything for several weeks, and he would follow-up.

Meeker reported he had received a text from Fayetteville City Manager Joe Morton, who told him Fayetteville had approved the LOST agreement.

Imker moved to extend the meeting beyond 11:00 p.m. Dienhart seconded. Motion carried unanimously.

Learnard moved to convene in executive session to discuss real estate and threatened or pending litigation at 10:40 p.m. Dienhart seconded. Motion carried unanimously.

Learnard moved to reconvene in regular session at 11:25 p.m. Dienhart seconded. Motion carried unanimously.

Learnard moved to authorize staff to initiate the process for the proposed land swap on the former McWilliams tract. Dienhart seconded. Motion carried unanimously.

Learnard moved to authorize the City Attorney to proceed with potential resolution of litigation as discussed in executive session. Fleisch seconded. Motion carried unanimously.

There being no further business to discuss, Learnard moved to adjourn the meeting. Fleisch seconded. Motion carried unanimously. The meeting adjourned at 11:26 p.m.

______________________________	______________________________
Pamela Dufresne, Deputy City Clerk	Don Haddix, Mayor

City Event Calendar

	February	March
	2/21 – City Council Meeting, 7 pm **2/24 – Deadline for Needs Assessment Committee Survey**	3/1 – Registration ends for Senior Homestead Exemption 3/5 – Council Workshop (Tentative), 6:30 pm 3/7 – City Council Meeting, 7 pm 3/21 – City Council Meeting, 7 pm
April	**May**	**June**
4/2 – Council Workshop (Tentative), 6:30 pm 4/4 – City Council Meeting, 7 pm 4/18 – City Council Meeting, 7 pm 4/20 – March of Dimes Walk, Picnic Park, 9 am 4/28 & 29 – WW II Heritage Days, ARA-Falcon Field, 9 am	5/2 – City Council Meeting, 7 pm 5/7 – Council Workshop (Tentative), 6:30 pm 5/16 – City Council Meeting, 7 pm 5/27 – Memorial Day, City Offices Closed	6/4 – Council Workshop (Tentative), 6:30 pm 6/6 – City Council Meeting, 7 pm 6/20 – City Council Meeting, 7 pm
July	**August**	**September**
7/2 – Council Workshop (Tentative), 6:30 pm 7/4 – Independence Day, City Offices Closed – Parade & Fireworks 7/18 – City Council Meeting, 7 pm	8/1 – City Council Meeting, 7 pm 8/6 – Council Workshop (Tentative), 6:30 pm 8/15 – City Council Meeting, 7 pm 8/26, 8:30 am – 8/30, 4:30 pm – Qualifying for Municipal Election, City Hall	9/2 – Labor Day, City Offices Closed 9/3 – Council Workshop (Tentative), 6:30 pm 9/5 – City Council Meeting, 7 pm 9/19 – City Council Meeting, 7 pm
October	**November**	**December**
10/1 – Council Workshop (Tentative), 6:30 pm 10/3 – City Council Meeting, 7 pm 10/12 & 13 – Great Georgia Airshow, 10 am 10/17 – City Council Meeting, 7 pm	11/5 – Election Day, 7 am – 7 pm 11/5 – Council Workshop (Tentative), 6:30 pm 11/7 – City Council Meeting, 7 pm 11/21 – City Council Meeting, 7 pm 11/28 & 29 – Thanksgiving Holiday, City Offices Closed	12/3 – Run-off Election if needed 12/3 – Council Workshop (Tentative), 6:30 pm 1/25 – City Council Meeting, 7 pm 12/19 – City Council Meeting, 7 pm 12/24 &-25 – Christmas Holiday, City Offices Closed

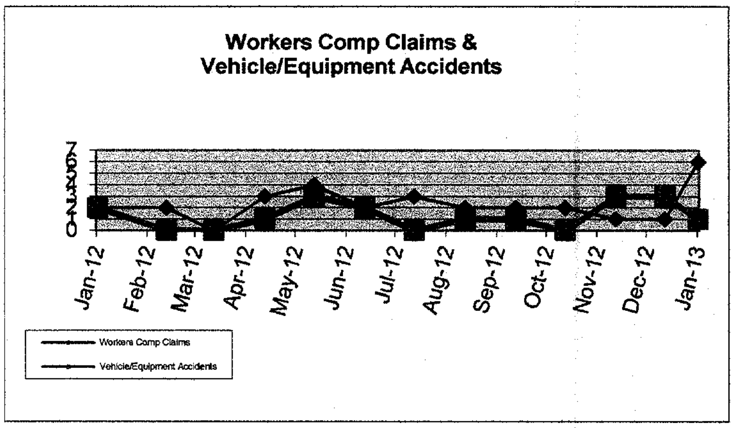
*Note: Items in **BOLD** are new additions*

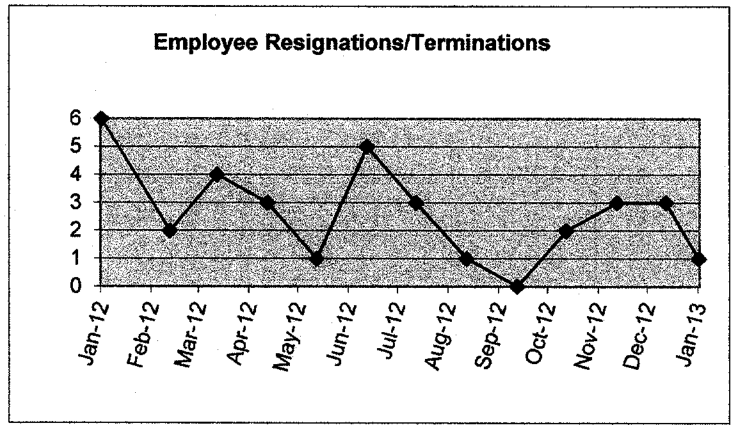
Updated 2/1/2013

Administrative Services

Monthly Report

Human Resources & Risk Management



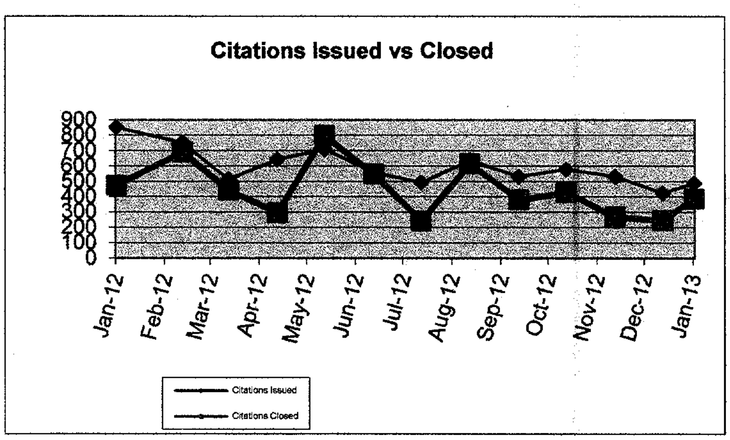


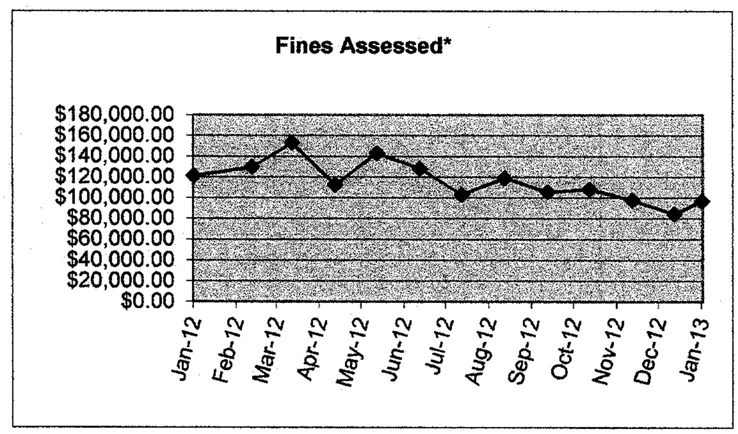
Turnover Rate (Annual)

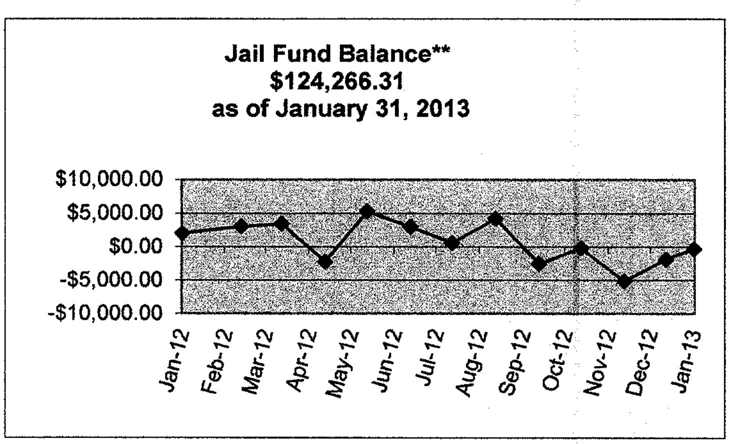
FY 2013 (YTD)	FY 2012
3.00%	10.69%

NOTES: FY 2013 figures do not include RIFs or seasonal positions.

Municipal Court







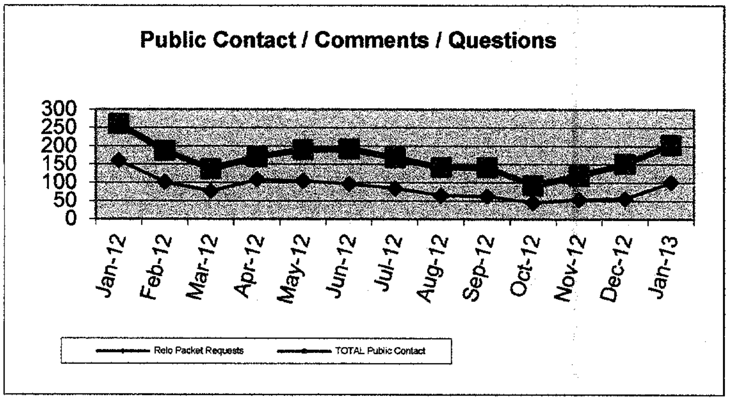
* Approximately 33% of the Municipal Court Fines Collected reflect mandated add-ons that pass through to State and other agencies. The monies reflected above are not the actual revenues received; for revenue received, please refer to Financial Services report "General Fund Revenues Received: Fines &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

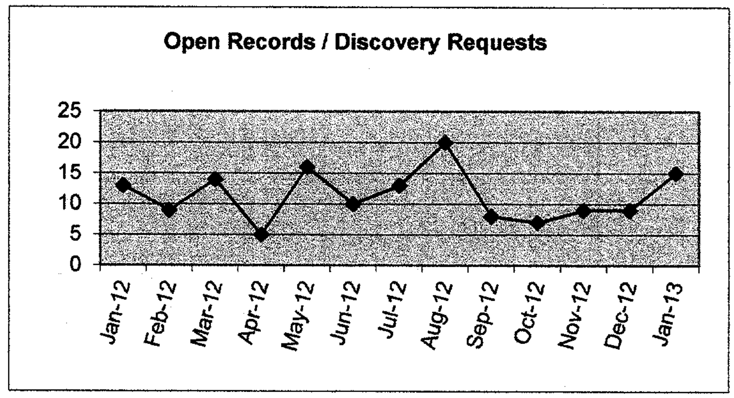
** A positive Jail Fund Balance reflects a credit with the County based on jail fees paid versus number of prisoners housed

Administrative Services

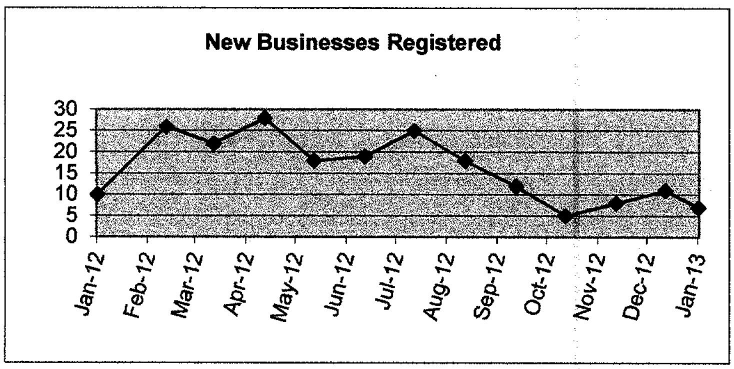
Monthly Report

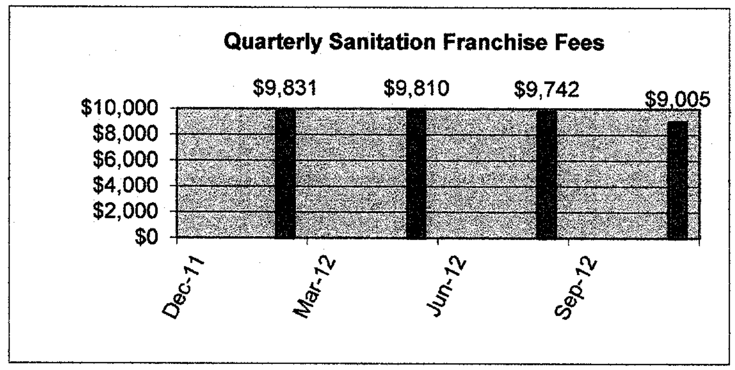
Public Information

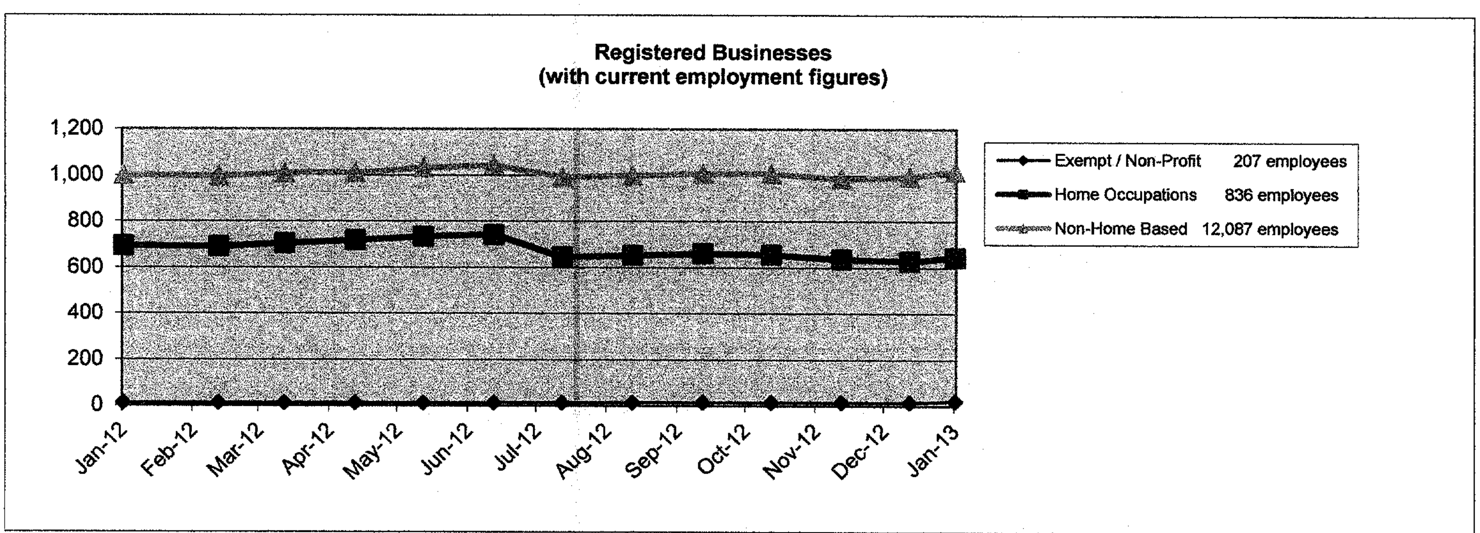




City Clerk







Note: Exempt/Non-Profit is either Home Based or Non-Home Based. 80% of registered businesses have renewed for 2013. April - June finalizes the annual registration and eliminates closed businesses for previous year. New businesses are added as they register.

Top 10 Employers by # of employees:

NCR, Cooper Lighting, Panasonic, Hoshizaki, Alenco, Wal-Mart, Kroger (Kedron), Avery Dennison, Southland Nursing Home, Kroger (Braelinn)

As of: 2/14/2013

City Council Monthy Report

DEPARTMENT: PLANNING & ZONING
SUPERVISOR: DAVID RAST

FISCAL YEAR: 2013
CREATOR: KATHY GRAY

COMPARISON CHART

MONTH:	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	YTD FY 2013	YTD of FY 2012	YTD of FY 2011
BUILDING DEPARTMENT															
RESIDENTIAL BUILDING PERMITS															
Single Family Units:	1	5											6	2	0
Single Family C.O.'s	2	4											6	5	0
Multi Family Units:	0	0											0	0	0
Multi Family C.O.'s	0	0											0	0	0
Miscellaneous*:	34	22											56	54	25
INSPECTIONS:	169	176											345	246	135
NON-RESIDENTIAL BUILDING PERMITS															
New Construction:	1	0											1	0	0
Non-Residenital C.O.'s	5	2											7	15	7
Expansion\Renovation\Tenant Finish:	6	5											11	9	13
Miscellaneous*:	7	3											10	3	1
INSPECTIONS:	96	73											169	246	108
DEVELOPMENT PERMITS	2	2											4	2	0
POPULATION ESTIMATE^	34,444	34,454											34,454	38,627	36,811
BUILDING PERMIT FEES	$15,955	$51,187											$67,142	$86,843	40,721
PLANNING DEPARTMENT															
Tree Removal Permits:	67	44											111	CE	CE
Sign Permits:	$700	$200											$900	$1,260	$255
Banner/ Special Event Permits:	$295	$205											$500	$575	$260
New Construction Plan Reviews:	$415	$1,350											$1,765	$600	$960
Other Plan Reviews\Permits±:	$325	$1,685											$2,010	$5,152	$150
Misc permit fees	$57	$67											$124	$0	$200
Fire Department Permit Fees:	$900	$1,985											$2,885	$1,450	$1,200
TOTAL PLAN REVIEW FEES	$2,692	$5,492	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0	$8,184	$9,037	$3,025
TOTAL FEES COLLECTED	$18,647	$56,679	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0	$75,326	$95,880	$43,746

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

^ Based on 2.09 people per residenital CO

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

CITY OF PEACHTREE CITY
MONTHLY REPORT
GENERAL FUND AND HOTEL/MOTEL TAX FUND
BUDGET COMPARISON (UNAUDITED)
FOR THE FOUR MONTHS ENDED JANUARY 31, 2013

PERCENTAGE OF BUDGET YEAR COMPLETED 33% (ACTUAL TRANSACTIONS STILL PENDING)

GENERAL FUND REVENUES BY MAJOR CATEGORIES

Description	2013 Budget	YTD Actual	Dollar Difference	Percentage To-Date
General Property Taxes	$ 11,832,989	$ 10,701,994	$ (1,130,995)	90.44%
Franchise Taxes	2,628,893	181,150	(2,447,743)	**6.89%**
Local Option Sales Tax	6,537,861	2,292,531	(4,245,330)	35.07%
Other Sales & Use Taxes	718,870	252,669	(466,201)	35.15%
Business Taxes	2,135,151	2,031,317	(103,834)	95.14%
Licenses & Permits	655,664	422,727	(232,937)	64.47%
Intergovernmental/Grants	251,613	95,221	(156,392)	37.84%
Charges for Services - Other	1,137,463	300,046	(837,417)	**26.38%**
EMS Billings	473,704	96,244	(377,460)	**20.32%**
Fines & Forfeitures	1,215,392	266,867	(948,525)	**21.96%**
Investment Income	57,429	16,230	(41,199)	**28.26%**
Other Revenue	160,146	34,558	(125,588)	**21.58%**
Other Financing Sources	310,370	81,991	(228,379)	**26.42%**
Total General Fund Revenues	$ 28,115,545	$ 16,773,545	$ (11,342,000)	59.66%
Surplus Carryover	381,270			
Total General Fund	$ 28,496,815			

GENERAL FUND EXPENDITURES BY DIVISION AND/OR TYPE

Division and/or Type	2013 Budget	YTD Actual	Dollar Difference	Percentage To-Date
Executive Services	$ 395,197	$ 122,079	$ 273,118	30.89%
Administrative Services	1,209,180	344,258	864,922	28.47%
Financial Services	1,154,065	348,306	805,759	30.18%
Police Services/Code Enforcement	7,022,968	2,335,636	4,687,332	33.26%
Fire/EMS Services	6,908,103	2,123,167	4,784,936	30.73%
Public Works/Buildings & Grounds/Engineering	5,067,113	1,430,458	3,636,655	28.23%
Community Services	4,287,868	1,230,880	3,056,988	28.71%
Non-Divisional:				
Unemployment Insurance	48,000	5,802	42,198	12.09%
Council Contingency	-	-	-	0.00%
Non-Profit Organizations	22,500	-	22,500	0.00%
Transfers to Other Funds	2,652,992	1,205,281	1,447,711	**45.43%**
Liability Insurance	94,205	2,133	92,072	2.26%
Litigation Services	102,000	30,251	71,749	29.66%
General Administration/Miscellaneous	46,318	-	46,318	0.00%
Budgeted Savings	(513,694)	-	(513,694)	0.00%
Total General Fund	$ 28,496,815	$ 9,178,251	$ 19,318,564	32.21%

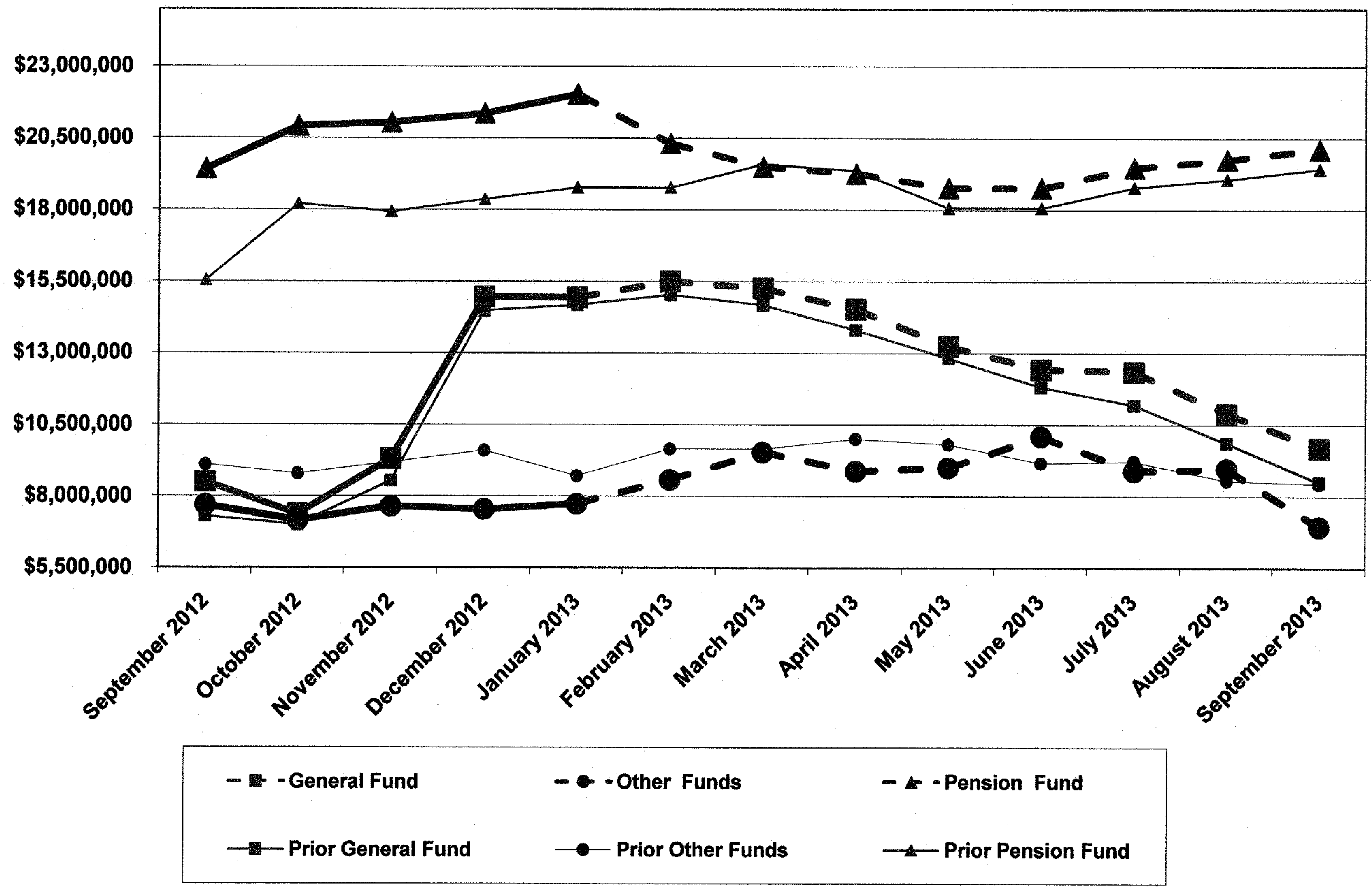
HOTEL/MOTEL FUND REVENUES

Description	2013 Budget	YTD Actual	Dollar Difference	Percentage To-Date
Total Hotel/Motel Taxes	$ 826,112	$ 245,974	$ (580,138)	**29.77%**

HOTEL/MOTEL TRANSFERS OUT

Type	2013 Budget	YTD Actual	Dollar Difference	Percentage To-Date
Transfer to General Fund	$ 275,371	$ 81,991	$ 193,380	29.77%
Transfer to Tourism Association	550,741	163,983	386,758	29.77%
Total Hotel/Motel Transfers Out	$ 826,112	$ 245,974	$ 580,138	29.77%

CITY OF PEACHTREE CITY
FISCAL YEAR 2013 (with prior year comparison and current year estimates)
MONTHLY ENDING CASH/INVESTMENT BALANCES
(UNAUDITED)



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

CITY OF PEACHTREE CITY
FINANCIAL SERVICES
MONTHLY REPORT
(UNAUDITED)
AS OFJANUARY 31, 2013

SUMMARY OF PURCHASE ORDERS ISSUED OVER $25,000 APPROVED BY CITY MANAGER JANUARY 2013

Description	Vendor	Award	Date
7 Video Camera Units for new Police Vehicles	Coban Technologies	37,220.00	1/24/2013
Police Vehicle Replacement Cameras	Coban Technologies	29,925.00	1/24/2013
NPDES Phase 2 NOIA Annual H2O Quality Sampling	Integrated Science & Engineering	25,748.00	1/9/2013

PURCHASING REPORT FOR MONTH ENDED JANUARY 31, 2013 AND JANUARY 31, 2012

Activity	Fiscal Year 2013	Fiscal Year 2012
Purchase Orders / Requisitions Processed	231	198
City Store Requisitions Processed	9	13
Sealed Bids Requested	1	1
Requests for Proposals	1	0
Bids Awarded	2	8
Requests for Proposals Awarded	0	5
Contracts Prepared	1	13
Electronic Auction	0	0
Fixed Assets Purchases	8	17
Hightop Storage Container		
Wrestling Mat with Logo		
Bridlepath Construction Design		
Ambulance		
Structural Pipe Lining - 117 Woodsdale Drive		
7 Video Camera Units for New Police Vehicles		
Police Vehicle Replacement Cameras		
Cellebrite Mobile forensic Solution Kit		

CITY OF PEACHTREE CITY
DONATIONS RECEIVED
JANUARY 2013

Police Department			
Vest Fund	Paul Fischer	$	200.00
TOTAL MONTH OF JANUARY 2013		$	200.00

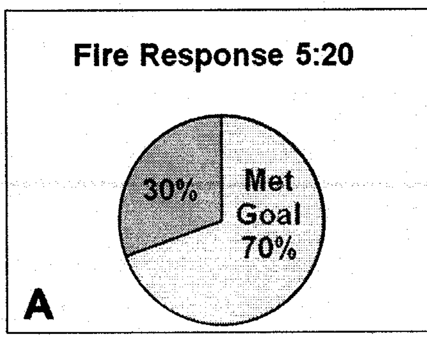
CITY OF PEACHTREE CITY
LITIGATION SERVICES
FISCAL YEAR 2013
PAID AS OF JANUARY 31, 2013

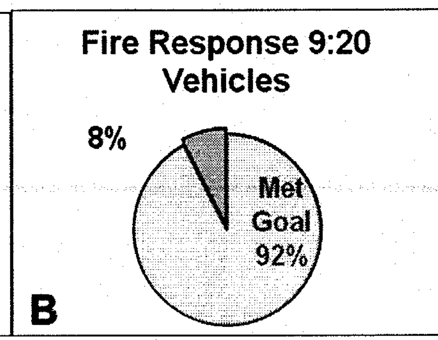
Litigation Services (100-1505-579130)

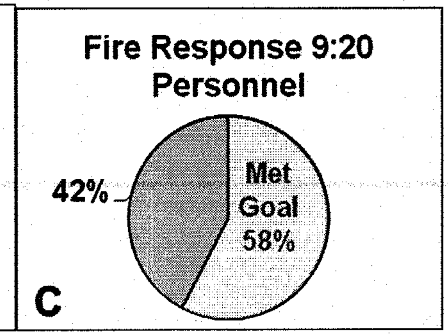
Vendor	Month Paid	Project	Amount
GIRMA	October 2012	EEOC Claim	$ 5,898.11
	October 2012	EEOC Claim	49.40
GIRMA	November 2012	EEOC Claim	3,357.90
HENDERSON & HUNDLEY	November 2012	Haddix vs. City Hall	2,445.00
SUMNER/MEEKER	November 2012	BCS	33.00
	November 2012	EEOC Claim	1,577.84
	November 2012	Claim	495.00
	November 2012	LOST	561.00
	November 2012	Mrosek	440.00
	November 2012	EEOC Claim	957.00
	November 2012	Triad	451.00
	December 2012	BCS	176.00
	December 2012	EEOC Claim	451.00
	December 2012	EEOC Claim	1,167.51
	December 2012	EEOC Claim	44.00
	December 2012	LOST	2,855.15
	December 2012	Mrosek	473.00
	December 2012	EEOC Claim	187.00
	December 2012	Triad	1,584.00
SUMNER/MEEKER	January 2013	EEOC Claim	275.00
	January 2013	BSC	22.00
	January 2013	EEOC Claim	1,798.65
	January 2013	EEOC Claim	752.84
	January 2013	LOST	2,575.51
	January 2013	Mrosek	363.00
	January 2013	EEOC Claim	33.00
	January 2013	Triad	451.00
HENDERSON & HUNDLEY	January 2013	Council / Haddix Case	776.60
Total Litigation Services to Date			$ 30,250.51
January 2013 Litigation Expenses			$ 7,047.60

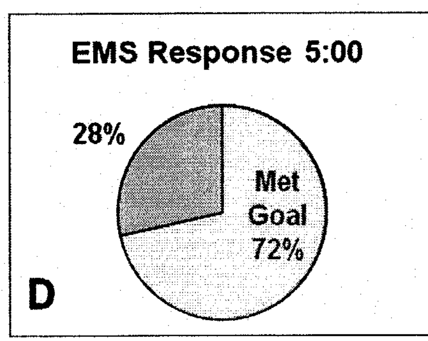
PEACHTREE CITY FIRE/RESCUE MONTHLY REPORT
January 2013

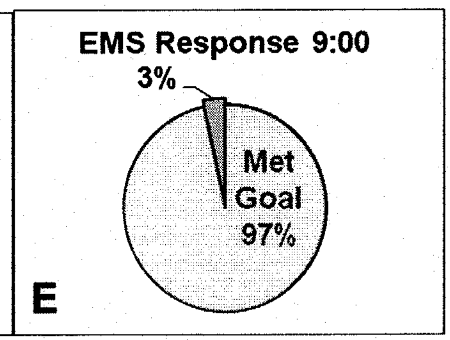
<u>RESPONSE BENCHMARKS</u> (12 MONTH LOOK-BACK) (February 12 – January 13)







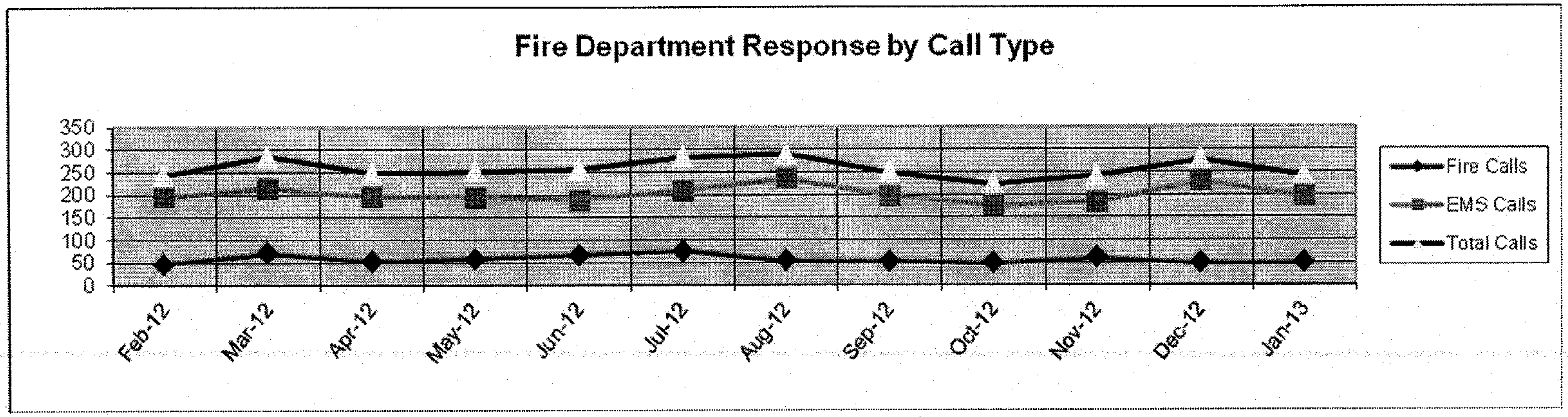




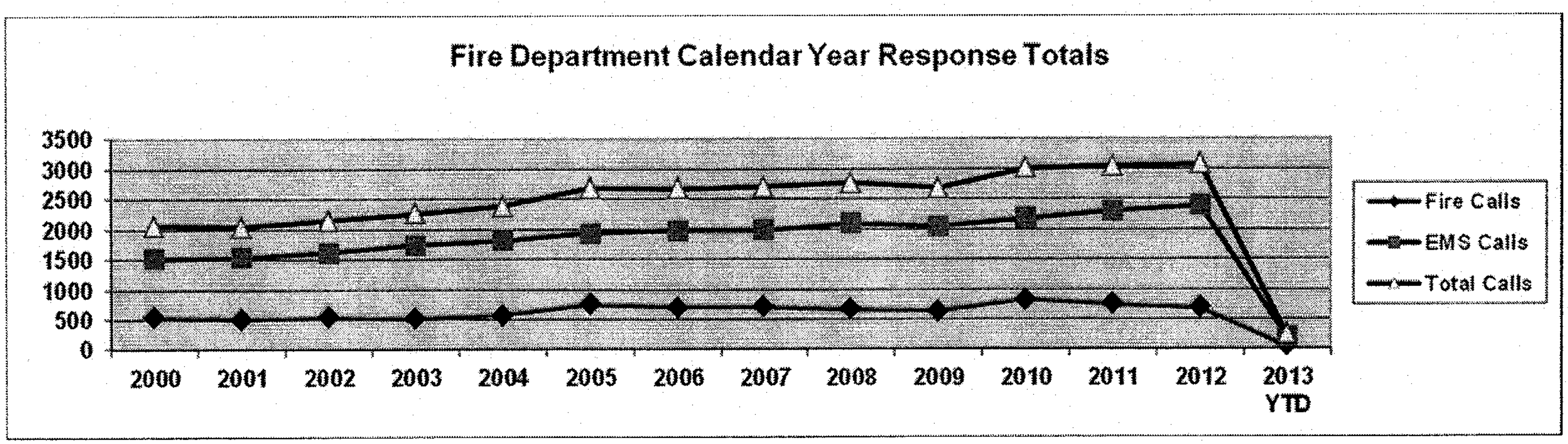
Benchmarks are based on NFPA 1710 Standards as follows:

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

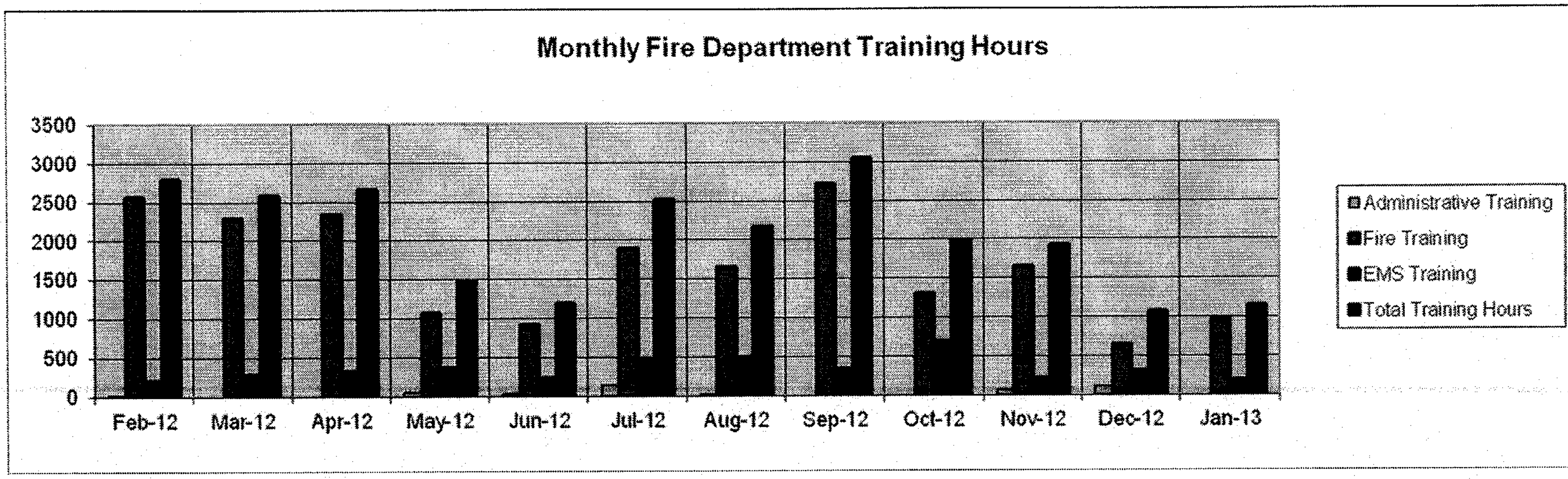
MONTHLY RESPONSES (Last 12 Months)



TOTAL ANNUAL RESPONSES (PAST 13 CALENDAR YEARS)

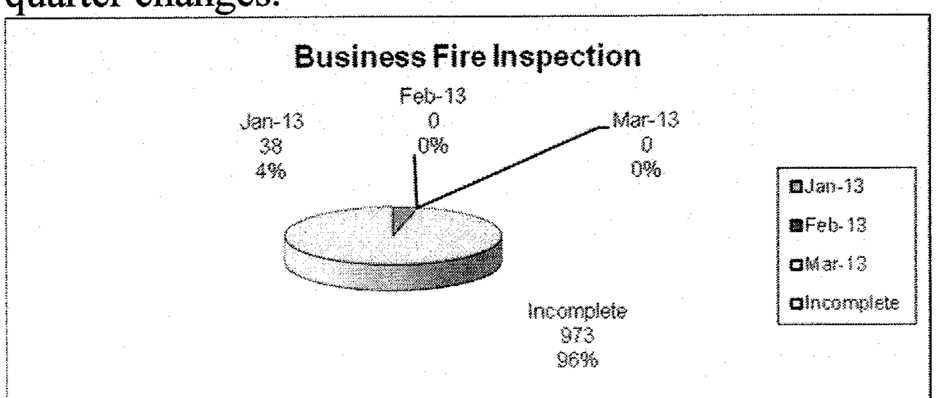


TRAINING HOURS (Last 12 Months)



QUARTERLY FOCUS AREA

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



GOALS

Jan-Mar (Inspections-1011)
Apr-Jun (Hydrants-1704)
Jul-Sep (Pre-Plans- 1024)
Oct-Dec (Public Education-3500)

PEACHTREE CITY POLICE DEPARTMENT
2013 MONTHLY REPORT

	JANUARY 2013	DECEMBER 2012	2013 Calendar Year to Date	2012 Calendar Year to Date
PART I CRIMES: Criminal Homicide, Forcible Rape, Robbery, Aggravated Assault, Arson, Motor Vehicle Theft, Theft, Burglary				
TOTAL PART I CRIMES	**38**	**43**	**38**	**47**
DUI ARRESTS	10	12	10	10
DRUG ARRESTS: Marijuana, Methamphetamine, Cocaine, Other (opium, heroin, etc)				
TOTAL DRUG ARRESTS:	3	11	3	10
OTHER ARRESTS				
PROPERTY CRIMES	16	19	16	26
PERSON CRIMES	6	5	6	3
TRAFFIC OFFENSES	17	21	17	15
OTHER	21	17	21	27
CALLS ANSWERED:	**3,799**	**4,491**	**3,799**	**4,083**
TRAFFIC:				
CITATIONS ISSUED	427	443	427	917
CITY ORDINANCES	20	23	20	40
WARNINGS	574	614	574	1,107
ACCIDENTS	95	118	95	68

TOP 5 ACCIDENT LOCATIONS – MONTH

HWY 74 / HWY 54	12
HWY 54 / PEACHTREE PARKWAY	3
HWY 54 / HUDDLESTON	3
HWY 74 / CROSSTOWN	3
HWY 54 / PLANTERRA	3

Peachtree City Code Enforcement Monthly Report 2013

	Jan-13	Feb-13	Mar-13	Apr-13	May-13	Jun-13	Jul-13	Aug-13	Sep-13	Oct-13	Nov-13	Dec-13	2012 YTD
Case Summary													
Cleanliness of Premises (Grass)													
New Cases	0												0
NOVs Reactive	0												0
NOVs Proactive	0												0
Citations	0												0
Unfounded	0												0
Cleanliness of Premises (Trash)													
New Cases	49												25
NOVs Reactive	5												3
NOVs Proactive	39												22
Citations	1												0
Unfounded	4												0
Cleanliness of Premises (Auto)													
New Cases	24												76
NOVs Reactive	1												2
NOVs Proactive	22												73
Citations	0												1
Unfounded	1												0
Parking Restrictions													
New Cases	35												15
NOVs Reactive	5												4
NOVs Proactive	30												11
Citations	0												0
Unfounded	1												15
Accessory Use to Dwellings													
New Cases	22												16
NOVs Reactive	3												0
NOVs Proactive	16												15
Citations	0												0
Unfounded	3												1
Sign Violations													
New Cases	13												8
NOVs Reactive	0												1
NOVs Proactive	13												7
Citations	0												0
Unfounded	0												0
Rehabs													
New Cases	1												0
NOVs Reactive	1												0
NOVs Proactive	0												0
Citations	0												0
Unfounded	0												0
Miscellaneous													
New Cases	32												7
NOVs Reactive	12												0
NOVs Proactive	17												7
Citations	0												0
Unfounded	3												0
Totals													
New Cases	176												147
NOVs Reactive	27												10
NOVs Proactive	137												135
Citations	1												1
Unfounded	11												1
Stormwater Bill Delivery	33												0
Alarm Ordinance Letter	0												0
Signs Confiscated	45												71
Parks Checked	181												143

Public Works Monthly Reports

Activity Description	Unit	January-12	FY2012 YTD	Annual Goal
Average time to complete vandalism repairs once notified	Days	1.00	1.5	3
Average time to respond to a citizen complaint and assign action	Days	2.00	1.7	5
Street Patching	Hrs.	7	258	2,500
Street Crack Sealing	Hrs.	0	0	435
Street General Maintenance	Hrs.	350	2,520	2,000
Storm Water Maintenance	Hrs.	457	1,871	12,480
Street Sweeping	Ft/mls	68,640/ 13	281,244/ 51.2	360
Cart Path Paving	Ft.	0	4,772	21,000
Cart Path Litter Removal	Hrs.	114	617	1,250
Time to remove trees on paths once reported	Days	1	1.2	2
Cart Path Drainage Maintenance	Hrs.	245	723	1,450
Cart Path General Maintenance	Hrs.	542	2,407	3,250
Average time to respond to traffic sign maintenance issues	Days	1.0	1.0	2
Signs Changed over to new reflectivity and mixed letter standard (completion date 2018)	Each	12	62	500
Time for contractor to remove trees once notified	Days	3.2	3.6	3
Time for landscaping and mowing contractor to fix an issue once notified	Days	1.0	1.2	2.0
Time for contractor to remove dead animals and debris from road once notified.	Days	1.0	1.0	1.0
Fleet Maintenance				
Average time to complete a preventative maintenance on a Light Car/Truck	Hrs	3.50	3.2	3.00
Average time to complete a preventative maintenance on a Heavy Truck	Hrs	7.00	5.2	6.00
Average time to complete a preventative maintenance on a Heavy Equipment	Hrs	8.00	5.7	6.00
Ratio of time spent on preventative maintenance versus other repair items		.75 to 1	0	2 to 1
Sports Complex Maintenance	Hrs.	310	1,316	2,500
Parks General Maintenance	Hrs.	0	93	435
General Maintenance	Hrs.	365	1,769	2,000
Vandalism	Hrs.	0	0	0
Litter Removal	Hrs.	196	463	2,000
Building Maintenance	Hrs	431	1,559	2,500

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

CITY OF PEACHTREE CITY
RECREATION REVENUE
AS OF JANUARY 31, 2013
WITH COMPARISONS TO JANUARY 31, 2010, 2011, & 2012

RECREATION REVENUE	ACTUAL THRU JANUARY FY 2010	ACTUAL THRU JANUARY FY 2011	ACTUAL THRU JANUARY FY 2012	ORIGINAL BUDGET FY 2013	BUDGET ADJUSTMENTS	CURRENT BUDGET FY 2013	ACTUAL THRU JANUARY 2013
Program Fees - Recreation	$ 12,252	$ 11,958	$ 8,741	$ 187,533.00	$ -	$ 187,533	$ 12,412
Program Fees - Kedron	29,468	39,219	40,356	188,268	-	188,268	37,930
Program Fees - Kedron Open Gym	-	-	-	17,275	-	17,275	5,086
Facility Maintenance Rec.- Athletic Assoc.	-	-	-	93,000	-	93,000	27,220
Facility Maintenance Ked- Athletic Assoc.	-	-	-	$62,500	-	62,500	-
Facility Rental - Recreation	460	1,831	1,230	8,000	-	8,000	1,127
Facility Rental - Kedron	1,480	3,040	4,135	17,789	-	17,789	7,174
Program Fees - Pool Fees/Passes	23,776	27,276	30	96,042	-	96,042	15,608
Program Fees - Kedron Swim Teams	-	-	-	6,000	-	6,000	11,999
Program Fees - Kedron Swim Lessons	-	-	-	24,000	-	24,000	1,905
Program Fees - Rec Pool Revenue	2,395	-	275	12,000	-	12,000	90
	$ 69,831	**$ 83,324**	**$ 54,767**	**$ 712,407**	**$ -**	**$ 712,407**	**$ 120,551**

Recreation Programming Notes- The PTC Paddlers began using the Kedron pool on the 13th for practices. McIntosh and Whitewater hosted a swim meet at Kedron on the 11th. Adult basketball continues with 16 teams and is scheduled to wrap up in March. The Trinity Christian School will begin using the Riley Track for their Track program and The Campus has been approved to utilize a baseball field at Braelinn for their baseball program. All Spring sports are wrapping up registration and preparing for their seasons.
Special Events Notes- St. Paul hosted the Frostbite 5K race on their campus and surrounding cart paths on the 5th. The Atlanta Track Club held their 5K and 10K race at the McIntosh Complex and surrounding cart paths on the 26th. The Kiwanis Pancake breakfast was also on the 26th.
Tournaments Notes- We scheduled a Football mini camp with former UGA star Brandon Boykin, which is scheduled for February as well as the Summer Track series through the PTC Running Club. There are more tournaments in the works from LAX tournaments to Baseball tournaments and we are looking to have a very busy summer. The Knights of Columbus hosted their annual Free Throw contest at Kedron on the 26th.

PEACHTREE CITY CONVENTION & VISITORS BUREAU ATTENDANCE RECORD

2 Year Term (unless specified below)
Term of Appointment

January-13
Report Date: Month Year

Name & Term Length (start/end)	Meetings Held Past 12 Months	# of Meetings Member Eligible to Attend	# Meetings Attended	# Meetings Absent	Meeting Dates Absent	Percentage Attendance
Kai Wolter *01/01/12 - 12/31/13*	11	11	11	0		**100%**
Shayne Robinson *Until no longer Recreation & Special Events Chairperson*	11	11	10	1	5/16/2012	**91%**
Sherri Smith Brown *02/2012 - 12/31/13*	11	11	9	2	07/18/2012 10/17/2012	**82%**
Andy Dunn *1/1/2013 - 12/13/14*	11	1	1	0		**100%**
Vanessa Fleisch *1/1/13 - 12/31/13*	11	11	10	1	4/18/2012	**91%**
Airport Authority *1/1/13 - 12/31/13*	11	0	0	0		**#DIV/0!**
Rick Barnes *1/1/12 - 12/31/13*	11	11	10	1	11/14/2012	**91%**
Byron Perryman *1/1/12 - 12/31/14*	11	1	0	1	1/16/2013	**0%**

PLANNING COMMISSION ATTENDANCE RECORD

3-Year Term
Term of Appointment

January 2013 - 1
Report Date: Month Year

Name & Term Length (start/end)	Meetings Held Past 12 Months	# of Meetings Member Eligible to Attend	# Meetings Attended	# Meetings Absent	Meeting Dates Absent	Percentage Attendance
David Conner *10/07/10 - 09/30/13*	12	12	12	0		**100%**
Aaron Daily, Vice Chairman *10/10/11 - 09/30/14*	12	12	11	1	1/14/2013	**92%**
Frank Destadio, Chairman *04/21/11 - 09/30/15*	12	12	12	0		**100%**
Robert Napoli *10/01/12 - 09/30/15*	12	3	3	0		**100%**
Lynda Wojcik *02/23/09 - 09/30/13*	12	12	12	0		**100%**

PLANNING COMMISSION ATTENDANCE RECORD

3-Year Term
Term of Appointment

January 2013 - 2
Report Date: Month Year

Name & Term Length (start/end)	Meetings Held Past 12 Months	# of Meetings Member Eligible to Attend	# Meetings Attended	# Meetings Absent	Meeting Dates Absent	Percentage Attendance
David Conner *10/07/10 - 09/30/13*	13	13	13	0		**100%**
Aaron Daily, Vice Chairman *10/10/11 - 09/30/14*	13	13	12	1	1/14/2013	**92%**
Frank Destadio, Chairman *04/21/11 - 09/30/15*	13	13	13	0		**100%**
Robert Napoli *10/01/12 - 09/30/15*	13	4	4	0		**100%**
Lynda Wojcik *02/23/09 - 09/30/13*	13	13	13	0		**100%**

CITY OF PEACHTREE CITY

INTEROFFICE MEMORANDUM

TO:	**Mayor and Council**
VIA:	**City Manager**
FROM:	**Deputy City Clerk**
DATE:	**February 13, 2013**
SUBJECT:	**Alcohol License – NEW – Fork in the Road** ***February 21, 2013, Regular Meeting***

Recommendation:
Staff recommends that Council approve the alcohol license for Fork in the Road.

Discussion:
Fork in the Road, a restaurant located at 114 Huddleston Road, has submitted a request for a new alcohol license. Ms. Debra Colston has requested she be appointed as the Licensee and License Representative.

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, plus an additional $500 for Sunday Sales.

Attachment

PEACHTREE CITY
PLAN TO STAY™

City Hall
151 Willowbend Road
Peachtree City, GA 30269
Phone: 770-487-7657
Fax: 770-631-2505
www.peachtree-city.org

Application For Alcoholic Beverage License

Business Name: Fork in the Road LLC	**Business Location:** 114 Huddleston Rd	
Nature of Business: Restaurant	**Mailing Address:** Same	**Business Phone Number:** 7-631-2883
Name of Licensee: DEBRA K. Colston ~~Kay I. Welch~~	**Home Address:** 215 Tiverton ~~126 Montery Dr.~~ Trail	**Home Phone Number:** 7-330-4421 ~~863-385-5003~~
Name of License Representative: Debra Colston	**Home Address:** 215 Tiverton Trail	**Home Phone Number:** 7-330-4421

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 Individual Owner's Name, Partners' Names, Corporation Name and the name of the name of a Contact Person regarding License Changes, Taxes, etc.	**ADDRESS** Please provide Home Addresses for the individuals listed:	**PHONE NUMBERS** Please provide Home and Business Phone Numbers for individuals listed:
Kay I Welch	126 Montery Dr. Sebring, FL	863-385-5003
Debra K. Colston	215 Tiverton Trail	7-330-4421

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: ______________________

PEACHTREE CITY
PLAN TO STAY™

CITY HALL
151 WILLOWBEND ROAD
PEACHTREE CITY, GA 30269
PHONE: 770-487-7657
FAX: 770-631-2505
WWW.PEACHTREE-CITY.ORG

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:

Debra K. Colston
215 Tiverton Trail
Peachtree City, GA 30269

has been investigated and found not to have been convicted of, nor to have entered a plea of nolo contendre, 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

Date 1/30/13

Witness

CITY OF PEACHTREE CITY

INTEROFFICE MEMORANDUM

TO:	**Mayor and Council**
VIA:	**City Manager**
FROM:	**Deputy City Clerk**
DATE:	**February 13, 2013**
SUBJECT:	**Qualifying Location Permit – Atlanta Regional Airport – Falcon Field** ***February 13, 2013, City Council Meeting***

Recommendation:
Staff recommends Council consider the attached application for a qualifying location permit.

Discussion:
The Peachtree City Airport Authority, 7 Falcon Drive, has applied for a Qualifying Location Permit for Atlanta Regional Airport – Falcon Field. Bryan LaBreque has asked to be appointed as the Licensee. Michael Melton has asked to be appointed as the License Representative. Many organizations hold special events/banquets on airport property, and a qualifying location permit would allow those organizations who desire to serve alcohol the ability to do so.

Budgetary Impact:
Since the Airport Authority is an affiliate organization of the City, staff asks that Council waive the $150 annual fee to be a qualifying location. The Special Event Permit fee is $50; however, the fee is waived for non-profit organizations holding fundraisers.

Attachments

City Hall
151 Willowbend Road
Peachtree City, GA 30269
Phone: 770-487-7657
Fax: 770-631-2505
www.peachtree-city.org

PEACHTREE CITY
PLAN TO STAY™

Application For Alcoholic Beverage License

Business Name:	Business Location:	
Peachtree City Airport Authority	Atlanta Regional Airport - Falcon Field	
Nature of Business: Airport/Fuel Sales/Facility Rental	**Mailing Address:** 7 Falcon Drive, Peachtree City	**Business Phone Number:** 770-487-2225
Name of Licensee: Bryan LaBrecque	**Home Address:** 240 Masters Drive South, Peachtree City, GA 30269	**Home Phone Number:** 770-487-4789
Name of License Representative: Michael Melton	**Home Address:** 55 Village Pass, Newnan, GA 30265	**Home Phone Number:** 678-464-6453

Please indicate type of licenses applying for:

Retail Consumption Dealer		Retail Package Dealer		Wholesale Dealer	
	Malt Beverage		Malt Beverage		Malt Beverage
	Wine		Wine		Wine
X	Distilled Spirits		Distilled Spirits		Distilled Spirits

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

NAME Individual Owner's Name, Partners' Names, Corporation Name and the name of the name of a Contact Person regarding License Changes, Taxes, etc.	ADDRESS Please provide Home Addresses for the individuals listed:	PHONE NUMBERS Please provide Home and Business Phone Numbers for individuals listed:
Peachtree City Airport Authority	7 Falcon Drive, Peachtree City, GA	770-487-2225

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: ____________________

PEACHTREE CITY
PLAN TO STAY™

CITY HALL
151 WILLOWBEND ROAD
PEACHTREE CITY, GA 30269
PHONE: 770-487-7657
FAX: 770-631-2505
WWW.PEACHTREE-CITY.ORG

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:

Bryan LaBrecque
240 Masters Drive South
Peachtree City, GA 30269

has been investigated and found not to have been convicted of, nor to have entered a plea of nolo contendre, 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

1/30/13
Date

Witness

PEACHTREE CITY
PLAN TO STAY™

CITY HALL
151 WILLOWBEND ROAD
PEACHTREE CITY, GA 30269
PHONE: 770-487-7657
FAX: 770-631-2505
WWW.PEACHTREE-CITY.ORG

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:

Michael Melton
55 Village Pass
Newnan, GA 30265

has been investigated and found not to have been convicted of, nor to have entered a plea of nolo contendre, 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

1/30/13
Date

Witness

CITY OF PEACHTREE CITY

INTEROFFICE MEMORANDUM

TO: **Mayor & Council Members**

VIA: **City Manager**

FROM: **Public Information Officer/City Clerk**

DATE: **February 15, 2013**

SUBJECT: **Consider Non Profit Funding Request – Fayette Senior Services**
February 21, 2013, City Council Meeting

Recommendation:

That Council provide authorize the mayor to sign the agreement for services and non-profit funding support for Fayette Senior Services, Inc., (FSS) for October 1, 2012, through September 30, 2013.

Discussion:

Pursuant to the City's Non-Profit Funding Policy, Fayette Senior Services submitted the required annual application by June 1, 2012, for inclusion in the FY 2013 budget. The Mayor and Council approved $15,000 in funding to FSS for the provision of basic needs services in the community.

This agreement and funding predates the management of The Gathering Place and helps to support the proportional number of Peachtree City residents receiving social services, including Meals on Wheels, Congregate Meals, transportation, and in-home personal care and homemaker services.

Last year, FSS provided these services to 638 clients in Fayette County, 227 of whom reside in Peachtree City.

Budget Impact:

This item will have a budgetary impact of $15,000, which is available in the Non-Profit Funding Account of the FY 2013 Budget.

STATE OF GEORGIA
COUNTY OF FAYETTE

AGREEMENT

This Agreement entered into this _______ day of _____________________, 2013, by and between FAYETTE SENIOR SERVICES, INC. (hereinafter "FSS"), and the CITY OF PEACHTREE CITY, GEORGIA (hereinafter "City").

WHEREAS, FSS provides services to residents of Fayette County, Georgia, including residents of Peachtree City, Georgia, who are senior citizens, including, but not limited to, transportation, providing meals, and social functions; and

WHEREAS, FSS has requested funding assistance from the City so as to continue to provide such services to residents of Fayette County and the City; and

WHEREAS, FSS is a qualified non-profit corporation pursuant to Section 50(c)(3) of the Internal Revenue Code; now

THEREFORE, and in consideration of the mutual terms and conditions contained herein hereto agree as follows:

1.

In exchange for the services provided by FSS top the City and residents of the City, the City hereby agrees to pay the sum of $15,000 for the period of October 1, 2012, through and including September 30, 2013.

Executed the day and date first above mentioned.

FAYETTE SENIOR SERVICES, INC.	CITY OF PEACHTREE CITY, GEORGIA
By: President	By: Don Haddix, Mayor

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 15, 2013**
SUBJECT:	**Series 2013 Storm Water Bonds** ***February 21, 2013 City Council Agenda***

Recommendation

Adopt the attached resolution authorizing the Mayor to sign the intergovernmental agreement with the City of Peachtree City Public Facilities Authority, and any other documents necessary to complete the transaction of issuing the Series 2013 storm water bonds.

Discussion:

Council has already adopted changes to the city's storm water ordinance and rate structure to support the issuance of these new bonds. The total issuance is for $9,480,000, which includes $7,452,000 for new construction projects, and the remainder will go towards refinancing the 2007 storm water revenue bonds and closing costs. The 2013 bond is for a 20-year term.

The refinancing of the 2007 bonds will result in a total decrease in future debt service payments of approximately $540,000, or $40,000 per year for the remaining 14 years of the bond. This represents a very significant net present value savings of about 11%.

The bonds will be priced on Wednesday February 20, and the closing date is currently set for Thursday March 21st.

Budget Impact

Staff will bring a comprehensive budget adjustment back to Council including changes to operating, capital and debt service as a result of the new rate structure and bond issuance.

AUTHORIZING RESOLUTION

WHEREAS, in furtherance of the purposes for which it was created, the City of Peachtree City Public Facilities Authority (the "Issuer") proposes to issue $[AMOUNT] in original aggregate principal amount of its Revenue Bonds (Peachtree City, Georgia Storm Water Project), Series 2013 (the "Bonds"), in order to finance the costs of acquiring, constructing, and installing storm water collection and disposal facilities (the "Facilities"), and to finance related costs; and

WHEREAS, the Issuer will use a portion of the proceeds of the Bonds to acquire the existing Facilities from Peachtree City, Georgia (the "Purchaser"), and the Purchaser proposes to apply the proceeds of the sale of such existing Facilities to the Issuer toward the redemption prior to maturity of the Purchaser's Storm Water Revenue Bond, Series 2007 (the "Prior Bond"), now outstanding in the principal amount of $2,920,000, in order to achieve debt service savings; and

WHEREAS, Article IX, Section II, Paragraph III of the Constitution of the State of Georgia of 1983 authorizes the Purchaser to provide storm water and sewage collection and disposal systems; and

WHEREAS, Article IX, Section III, Paragraph I of the Constitution of the State of Georgia of 1983 authorizes the Purchaser (1) to contract for any period not exceeding fifty years with any public corporation or public authority for joint services, for the provision of services, or for the joint or separate use of facilities or equipment, if such contract deals with activities, services, or facilities that the contracting parties are authorized by law to undertake or provide, and (2) in connection with any such contract to convey any existing facilities or equipment to any public corporation or public authority; and

WHEREAS, the Purchaser proposes to purchase the Facilities from the Issuer pursuant to an Agreement of Sale (the "Agreement"), to be dated as of March 1, 2013, under the terms of which the Purchaser (1) will agree to make installment payments of purchase price to the Issuer in amounts sufficient to enable the Issuer to pay the principal of, premium, if any, and interest on the Bonds when due; (2) as security for the payments required to be made and the obligations required to be performed by the Purchaser under the Agreement, will pledge to the Issuer all income and revenue of any nature derived from the operation of the Facilities; and (3) will agree to levy an annual ad valorem tax on all taxable property located within the corporate limits of the Purchaser, at such rate or rates, without limitation as to rate or amount, as may be necessary to produce in each year revenues that are sufficient to fulfill the Purchaser's obligations under the Agreement; and

WHEREAS, the Issuer adopted a Master Bond Resolution on February 21, 2013 (the "Master Bond Resolution"), authorizing the issuance of the Bonds; and

WHEREAS, pursuant to the Master Bond Resolution, the payments to be received by the Issuer from the Purchaser pursuant to the Agreement are pledged to, and a first priority lien is created thereon as security for, the payment of principal of, premium, if any, and interest on the Bonds and any Additional Bonds (as defined in the Master Bond Resolution) that may be issued; and

WHEREAS, the Master Bond Resolution sets forth, among other things, the interest rates that the Bonds bear and the principal amount of the Bonds that will mature, either at maturity or by proceedings for mandatory redemption, in each year, and the Issuer has furnished the Purchaser with a certified copy of the Master Bond Resolution in order that any payments required to be made by the Purchaser under the Agreement may be accurately computed and conclusively established; and

WHEREAS, the Issuer will authorize the marketing of the Bonds by means of a Preliminary Official Statement, dated February 13, 2013 (the "Preliminary Official Statement"), and an Official Statement, to be dated the date hereof (the "Official Statement"), both of which shall contain information about the Issuer, the Purchaser, and the Facilities; and

WHEREAS, the Issuer will agree to sell the Bonds to Robert W. Baird & Co., Inc. (the "Underwriter") pursuant to a Bond Purchase Agreement (the "Bond Purchase Agreement"), dated February 21, 2013, among the Issuer, the Purchaser, and the Underwriter; and

WHEREAS, after careful study and investigation, the Purchaser desires to enter into the Agreement and the Bond Purchase Agreement (collectively the "Contracts") and to effect the redemption of the Prior Bond;

NOW, THEREFORE, BE IT RESOLVED by the Council of Peachtree City as follows:

1. The forms, terms, and conditions and the execution, delivery, and performance of the Contracts, which have been filed with the Purchaser, are hereby approved and authorized. The Contracts shall be in substantially the forms submitted to the Council of Peachtree City with such changes, corrections, deletions, insertions, variations, additions, or omissions as may be approved by the Mayor or Mayor Pro Tem of the Purchaser, whose approval thereof shall be conclusively evidenced by the execution of the Contracts.

2. The Mayor or Mayor Pro Tem of the Purchaser is hereby authorized and directed to execute on behalf of the Purchaser the Contracts, and the City Clerk of the Purchaser is hereby authorized and directed to affix thereto and attest the seal of the Purchaser, upon proper execution and delivery of the other parties thereto, provided, that in no event shall any such attestation or affixation of the seal of the Purchaser be required as a prerequisite to the effectiveness thereof, and the Mayor or Mayor Pro Tem and City Clerk of the Purchaser are authorized and directed to deliver the Contracts on behalf of the Purchaser to the other parties thereto, and to execute and deliver all such other contracts, instruments, documents, affidavits, or certificates (including, without limitation, a Rule 15c2-12 Certificate and a Continuing Disclosure Certificate) and to do and perform all such things and acts as each shall deem necessary or appropriate in furtherance of the issuance of the Bonds and the redemption of the Prior Bond and the carrying out of the transactions authorized by this Resolution or contemplated by the instruments and documents referred to in this Resolution.

3. The use and distribution of the Preliminary Official Statement and the Official Statement with respect to the Bonds shall be and is hereby authorized, ratified, confirmed, and approved, and execution and delivery of the Official Statement in final form shall be and is

hereby authorized, ratified, confirmed, and approved. The Mayor or Mayor Pro Tem is hereby authorized and directed to ratify, confirm, approve, execute, and deliver the Official Statement on behalf of the Purchaser, and the execution of an Official Statement by the Mayor or Mayor Pro Tem shall constitute conclusive evidence of the Mayor or Mayor Pro Tem's ratification, confirmation, approval, and delivery thereof on behalf of the Purchaser.

4. This Resolution and the Contracts, as approved by this Resolution, which are hereby incorporated in this Resolution by this reference thereto, shall be placed on file at the office of the Purchaser and made available for public inspection by any interested party immediately following the passage and approval of this Resolution.

PASSED, ADOPTED, SIGNED, APPROVED, AND EFFECTIVE this 21st day of February 2013.

PEACHTREE CITY, GEORGIA

(SEAL)

By: ______________________________
Mayor

Attest:

____
City Clerk

CITY CLERK'S CERTIFICATE

I, **BETSY TYLER,** the duly appointed, qualified, and acting City Clerk of Peachtree City, Georgia (the "Purchaser"), **DO HEREBY CERTIFY** that the foregoing pages of typewritten matter constitute a true and correct copy of a resolution adopted on February 21, 2013, by the Council of Peachtree City in a meeting duly called and assembled in accordance with applicable laws and with the procedures of the Purchaser, by a vote of _____Yea and _____ Nay, which meeting was open to the public and at which a quorum was present and acting throughout, and that the original of the foregoing resolution appears of public record in the Minute Book of the Purchaser, which is in my custody and control.

GIVEN under my hand and the seal of the Purchaser, this 21st day of February 2013.

(SEAL)

____
City Clerk, Peachtree City, Georgia

CITY OF PEACHTREE CITY

INTEROFFICE MEMORANDUM

TO: **City Council**

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

FROM: **Civil Engineer**

DATE: **February 12, 2013**

SUBJECT: **Traffic Counter Replacement**
March 13, 2013 City Council Meeting

Recommendation:

Staff recommends that City Council award the brand-name/sole source, traffic counter replacement to Jace Chandler & Associates for the Vaisala Nu-Metrics Portable Traffic Analyzer NC 200 in which the lump sum amount is not to exceed $7, 200.

Discussion:

The engineering department has been using Nu-Metrics traffic counters model NC-97 for the past 7 years. The counters are designed to provide accurate count, speed and classification data used for our various traffic studies. The Nu-Metric counters design allows for the units to be programmed and mounted directly in the traffic lane to measure data while recording the required information as the vehicles travel across them. The data collected is then used to provide effective traffic analysis for all traffic related complaints.

Recently, we have been experiencing calibration error messages which resulted in obtaining technical assistance from the manufacturer. Because, the counters currently used by the City's Engineering Department are an older model and no longer manufactured, Nu-Metrics was unable to provide us with any technical support or assistance.

Other companies provide different traffic counters such as the portable road tubes, stealth permanent traffic analyzer or the Speed Check permanent display however, none of the products available compare to the units currently being used by the engineering department. Therefore, staff is recommending this brand-name/sole-source purchase.

Budget Impact:

Because this problem was unexpected, this purchase request is unbudgeted. Therefore, staff proposes that funding, not to exceed approximately $7,200 for equipment and software, be transferred from 100-1575-521200 (Engineering Professional Services) to 100-1575-542050 (Machinery & Equipment) account.

Attachment – Price quote

Jace Chandler & Associates, Inc.
Highway Safety and Intelligent Transportation Products

February 13, 2013

Kennisha Collins
Peachtree City
Ph: (770) 631-2538
Email: kcollins@peachtree-city.org

Re: NuMetrics Histar NC-200 Upgrade

Quantity	Description	Price Each	Total
Four (4)	NC-200: Histar, Traffic Analyzer	$ 1,350.00	$ 5,400.00
Four (4)	Protective Covers: Histar, NC-200	$ 195.00	$ 780.00
One (1)	Interface Cable Assembly: Histar, NC-200	$ 125.00	$ 125.00
One (1)	HDM 9.0: Data Mgt. Software, Upgrade	$ 695.00	$ 695.00
	Total Price Delivered		**$ 7,000.00**
One (1)	USB Serial Port Adapter (Option)	$ 95.00	$ 95.00
Each	NC-97: Trade-In, One to One	$ 50.00	$ 50.00

Prices quoted are delivered.
Terms are net (30) thirty days.
Prices are for this package only.
Prices are firm for acceptance no later than April 15, 2013.

Jace Chandler

Jace Chandler
President
Jace Chandler & Associates, Inc.
2906 Crescent Avenue
Homewood, AL 35209
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