

City Council of Peachtree City
Meeting Minutes
February 2, 2012
7:00 p.m.

The Mayor and Council of the City of Peachtree City met in regular session on Thursday, February 2, 2012. Mayor Haddix called the meeting to order at 7:00 p.m. Other Council Members present: Vanessa Fleisch, George Dienhart, Kim Learnard, and Eric Imker.

Announcements, Awards, Special Recognition

There were none.

Public Comment

Paul Nugent of Preserve Place addressed Council regarding the lower standards for right-of-way and landscape maintenance. He expressed concern that there was no maintenance from October through March. He urged the City to offer pickup for landscape and yard debris and asked Council to modify the green space ordinance to allow for some of the dead trees and debris to be removed.

Carl Bissantz of Belvedere Lane said the area around his neighborhood had deteriorated because the codes were not being enforced. He said there were no patrols on the cart paths, which had also deteriorated due to the tree roots. Underage cart drivers and children in cart drivers' laps were also a regular problem. The laws and codes on the books needed to be enforced and the City needed to be maintained.

Agenda Changes

There were none.

Minutes

There were no minutes to approve.

Consent Agenda

- 1. Consider Law Enforcement Mutual Aid Agreement – LaGrange**
 - 2. Consider Acceptance of GEMA 2011 Citizen Corp Community Emergency Response Team Grant**
 - 3. Consider Revised Articles of Incorporation and Bylaws – Peachtree City Convention & Visitors Bureau**
 - 4. Consider Acceptance of Donation – Sports Netting, Meade Fields**
- Learnard moved to approve the Consent Agenda. Fleisch seconded. Motion carried unanimously.

New Agenda Items

02-12-01 Consider Contract – Bradford/Creekside/Southside Pond Bid

City Engineer Dave Borkowski said staff was recommending that the bid to line the outlet structure and plunge pool for the Bradford/Creekside/Southside (BCS) Pond be awarded to Massana construction. Eighteen companies attended the pre-bid meeting, and Massana had been the lowest responsive bidder. The City had worked with the company before.

Learnard asked if these repairs would take care of the City's entire obligation for the pond. City Attorney Ted Meeker said this was the first phase of repairs.

Imker moved to approve the contract for the BCS Pond outlet structure and plunge pool repair to Massana Construction for an amount not to exceed \$69,000, contingent upon acquisition of the necessary temporary easement. Dienhart seconded. Motion carried unanimously.

02-12-02 Consider Contract – Kedron Pool Fence

Haddix noted an additional document on the dais, the recommendation memo for Natural Enclosures for \$18,976.

Borkowski said staff recommended against reusing the existing fence due to its condition. The recommended standard black fence pricing was significantly less than custom color fencing and had a 20-year warranty. The custom color fencing only came with a 10-year warranty. Learnard asked if the bid price included installation, and Borkowski said it did.

Learnard moved to award the bid for the Kedron pool fencing installation to Natural Enclosures for an amount not to exceed \$18,976. Fleisch seconded. Motion carried unanimously.

02-12-03 Consider Policy for Peachtree City Jobs & Investment Grant

02-12-04 Consider Contract with FCDA

Haddix noted the City Manager had asked to continue these two items to the next Council meeting. Learnard moved to continue both items 02-12-03 and 02-12-04 to the following City Council meeting. Dienhart seconded. Motion carried unanimously.

Council Staff Topics

Police Chief Skip Clark gave an update on several new policies, noting that the voice command area at Drake Field had generated no significant problems. The False Alarm Ordinance had generated some unexpected hurdles related to staff time, but was moving along and the department was seeing a reduction in false alarms. He said there were no problems to report with the extended hours for alcohol establishments or with the walking signs ordinance. Clark noted there had been one walking sign out the previous weekend, but that had been an approved sign.

Borkowski updated the status of the Kedron Pool Bubble, noting that it was installed; the lights had arrived Wednesday and were being assembled; and caulking and cleaning were ongoing. They were still waiting on completing the fire marshal and electrical inspections and the delivery of the carbon monoxide sensor. All the items for the facility were customized, which has added to the delay. He said they hoped to have it open within 10 days.

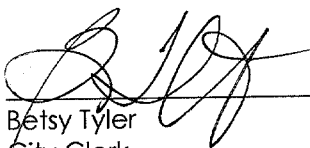
Pennington said staff was revising the process to manage special events. They were also finalizing and wrapping up the Recreation programming, including the sports association agreements.

Learnard moved to enter Executive Session to discuss a personnel matter and pending or threatened litigation at 7:25 p.m. Dienhart seconded. Motion carried unanimously.

Imker moved to reconvene into regular session at 7:45 p.m. Learnard seconded. Motion carried unanimously.

Imker moved to adjourn the meeting. Learnard seconded. Motion carried unanimously.

The meeting adjourned at 7:46 p.m.


Betsy Tyler
City Clerk


Don Haddix
Mayor