

City Council of Peachtree City
Agenda
January 10, 2013
7:00 p.m.

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Announcements, Awards, Special Recognition**
 - Proclamation for Kiwanis Week
 - Recognize Employee of the Year – Police Corp. Chris Hyatt
- IV. Election and Oath of Office for Mayor Pro-tem**
- V. Public Comment**
- VI. Monthly Reports**
 - Departmental Reports
 - Facilities Authority Bond Project Update
- VII. Agenda Changes**
- VIII. Minutes**
- IX. Consent Agenda**
 - 1. Consider Authorization of Legal Organ
 - 2. Consider Annual Indemnification Resolution
 - 3. Consider Bid for Ambulance
 - 4. Consider Final Budget Amendments – Fiscal Year 2012
 - 5. Consider Budget Amendment – Fiscal Year 2013
 - 6. Consider Call for Election Resolution
 - 7. Consider Alcohol License – NEW – Grazing Here, 2808 Highway 54 West
 - 8. Consider Appointment of George Dienhart to the Peachtree City Public Facilities Authority
 - 9. Consider Appointments – Peachtree City Airport Authority
 - 10. Consider Appointments – Peachtree City Convention & Visitors Bureau
 - 11. Consider Appointments – Peachtree City Water & Sewerage Authority
 - 12. Consider Acceptance of Firehouse Subs Public Safety Foundation (\$16,713.36) for Swift Water Rescue Team dry suits
- X. Old Agenda Items**
 - 12-12-CA2 Consider REVISED Development Agreement for The Gates
- XI. New Agenda Items**
 - 01-13-01 Consider Appointed to Council Director Seat on Convention & Visitors Bureau
 - 01-13-01 Consider Lease/Purchase Schedule #2 via Governmental Finance Corp. with JP Morgan Chase
 - 01-13-01 Consider Changes to Recreation Fees
- 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
December 6, 2012
7:00 p.m.**

The Mayor and City Council of the City of Peachtree City met in regular session on Thursday, December 6, 2012. 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

Recognize Police Department – 1st Place, Governor's Traffic Safety Challenge

Recognize CERT Graduates

Mayor Haddix recognized the Police Department for earning first place in the Governor's Traffic Safety Challenge. Members of the Community Response Team attended. The most recent Community Emergency Response Team (CERT) graduates were recognized, bringing the total graduates from the program to more than 620 adults and 108 teens.

Minutes

November 8, 2012, Regular Meeting Minutes

Learnard moved to approve the November 8, 2012, regular meeting minutes as written. Fleisch seconded. Motion carried unanimously.

Consent Agenda

- 1. Consider Designating December 31, 2012, as Employee Holiday**
- 2. Consider REVISED Development Agreement for The Gates**
- 3. Consider Surplus of Vehicles**
- 4. Consider Budget Amendments – Fiscal Year 2013**
- 5. Consider Official Intent Resolution – FY 2013 Budgeted Capital Equipment**

Haddix noted there were additional documents on the dais concerning Item 5 – the staff memo and a copy of the resolution.

Imker moved to remove Consent Agenda items 1 and 2 from the list. Learnard seconded. Motion carried.

Learnard moved to approve Consent Agenda items 3, 4, and 5. Fleisch seconded. Motion carried unanimously.

1. Consider Designating December 31, 2012, as Employee Holiday

Imker said the employees were already off on Tuesday, January 1, adding the expense to the taxpayers for an employee holiday on Monday, December 31, was approximately \$21,000. Imker suggested, with the current fiscal constraints, that the employees should use their vacation time if they wanted to be off on New Year's Eve rather than having the taxpayers foot the bill.

Dienhart agreed, adding that he had never gotten New Year's Eve off as an employee holiday. It was a regular work day for most people.

Learnard said staff was worth a million dollars, but the City did not have that to give them. She supported giving December 31 as an extra holiday, saying it would dovetail with what other governments and businesses were doing this year because of the way the calendar fell.

Dienhart said his company was not giving the day off, asking Learnard if she had December 31 off. Learnard said she was self-employed, and she would not be working.

Fleisch said she understood Imker's and Dienhart's concerns, but this was a different situation. She would vote in favor of the holiday since December 31 was on a Monday, adding that there was an allowance for Public Safety.

Haddix said he had owned his own company, and he had given himself the day off, but he had worked New Year's Eve in the military and when working for other companies. There was not a hard and fast rule. He also supported the additional holiday.

Imker recommended those in favor of the holiday make the motion, saying he did not want to move to deny the holiday.

Learnard moved to designate December 31, 2012, as an employee holiday. Fleisch seconded. Motion carried 3 – 2 (Dienhart, Imker).

2. Consider REVISED Development Agreement for The Gates

Imker noted the revised development agreement was for the Southern Pines Plantation annexation that was recently approved. He asked staff to go over the changes with him.

Imker noted that the original agreement had specified 38 acres would be donated to the City.

7. *The Developer shall donate to the City approximately twenty-seven (27) acres of land as greenbelt, ponds, wetlands and associated buffers as will be reflected on the final subdivision plat(s). This Property shall be deeded to the City as a part of the subdivision plat process.*

Planning and Zoning Administrator David Rast said the initial agreement had included 38 acres for roads and rights-of-way, greenbelt, ponds, wetlands, and buffers, but the developer wanted to keep the greenbelt, buffers, and detention ponds separate. Approximately 38 acres would be deeded to the City, including nine to 10 acres of roads and rights-of-way, and the remainder in greenspace, detention ponds, and buffers. Imker said that answered his questions.

9. *The Developer shall pay its pro-rata share of the design and installation of Pump Station 36 within the Meade Field Recreation Complex, in the amount of \$76,828 as determined by and to be paid to the Peachtree City Water & Sewerage Authority.*

In addition, the Developer agrees to design and construct a sanitary sewer lateral from said pump station to the two existing restroom buildings on the Meade Field property.

Imker continued that there had not been an actual dollar amount designated in the original agreement, and now \$76,828 was specified in the agreement, which Imker said seemed to be a low cost for a pump station. Rast said a study had been done by the Water and Sewerage Authority (WASA) and Integrated Science & Engineering (ISE) on what was needed for the area. The costs had been divided among the entities involved, including the Somerby development. Imker asked if there had been a commitment from Somerby. Rast said not formally. The plan for Somerby had been approved with a private lift station, and the state had approved Somerby's plan. Now WASA was putting in a pump station, it was just a matter of getting the contribution from Somerby. Imker said staff should work on getting Somerby's contribution, as the private lift station would cost considerably more. Rast said all the entities had been working together, and Somerby planned to move forward with the regional pump station. Fleisch said there were six entities contributing to the lift station, which had been a deciding factor for Somerby.

Imker asked if the sewer would be covered at 100% of the cost to execute the plan. He did not want to wind up short on cash, with the City having to bail it out. Rast said the City had not been part of the negotiations, but the cost was based on real numbers prepared by WASA's engineers. Imker directed Rast to get official confirmation from WASA that the costs were covered.

10. *At the time of recording of the first final plat for The Gates, The Developer shall donate \$10,000 to the City to be used for the design and construction of a freestanding city sign adjacent to SR 74. Said sign shall be incorporated into the overall berming and landscaping plan to be located within the tree save and landscape buffer adjacent to SR 74.*
11. *The Homeowners Association for The Gates will be responsible for maintaining the landscaping around the sign referenced in item 10 for a minimum of 20 years.*

Imker referred to the new southside entrance sign, noting the developer agreed to the maintain the sign and its surroundings. The old agreement required SPP to donate \$24,000 to the City for the sign and the maintenance. The new agreement said the homeowners' association would take care of the "Welcome to Peachtree City" sign for 20 years. Imker said the \$24,000 was equal to \$100 per month over 20 years, but maintaining the sign and the area around it would not cost that much. He would rather have the City get the money to take care of the sign.

Rast said the sign would be located in the streetscape and landscape buffer area next to SR 74. The developer and/or the HOA would be required to maintain the sign and area in perpetuity. The \$24,000 figure was used to quantify the contribution to the City. Imker asked why the \$24,000 was included in the original agreement, adding that the HOA would accumulate the funds, use \$1,000 to \$2,000 in maintenance for landscaping for the 20 years, then the rest would be used for other maintenance. The City had an agreement for \$24,000 and would not see it.

Fleisch pointed out that the maintenance of the sign was not included in the agreement, only the landscaping. She asked if there was a way to include language for Council to approve whatever documents the HOA put forth, so the City would get the maintenance needed. Haddix asked whether the HOA would be in perpetuity or if it was an HOA that expired in 20 years. Rast said he did not know. Haddix encouraged the developer to go under the Queen of England language to make the HOA in perpetuity rather than the 20 years. He did not believe the City should tell the HOA what to plant in the landscaping, rather they should take care of it as the members determined as long as there was a commitment and they were paying for it.

City Attorney Ted Meeker said Council could reject the changes to paragraph 11. Imker said that was what he wanted to do. Meeker said the motion should include the wording, "rejecting the changes in paragraph 11."

Learnard asked if that meant the City would be responsible for maintaining the sign. Meeker asked if Council wanted to put the language taken out back in place. Haddix said the superior language would be that they have a perpetual HOA agreement so it never expired, with the written condition in the deed that the HOA maintain the entrance.

Learnard said it appeared that neither Haddix nor Imker trusted the HOA to maintain the City sign. Imker said he trusted them to do that, but he did not believe it would cost \$100 a month.

Meeker said the original language was, "the developer shall donate \$24,000 to the city for maintenance of the city sign and associated landscaping." The change to paragraph 11 required the HOA to take care of the landscaping for a minimum of 20 years.

Learnard clarified the Imker wanted the developer to donate the money to the City for the maintenance of the sign and landscaping. Imker said yes, adding that was what both parties agreed to during the annexation process.

Imker asked if Council could conditionally approve the agreement except for paragraph 11, and work on the paragraph at the next meeting. Meeker said Council did not have to approve anything. He would rather there be a "meeting of the minds" for the entire agreement.

Imker moved to continue Consent Agenda item 2. Fleisch seconded. Motion carried unanimously.

New Agenda Items

12-12-01 Public Hearing – Consider Variance Request to Rear Building Setback, 604 Skipping Rock Lane

Rast said applicants Victor Soto and Laurie Greer were asking for a variance to encroach two feet into the required 30-foot rear building setback for R-12 Residential zoning. He continued that the homes in Wilshire subdivision were on approximately one-third of an acre and were fairly large. The two-story home had been built on 2001 on a pie-shaped lot in the cul-de-sac. The sunroom on the house had been chamfered so it would not encroach into the rear building setback. The applicants planned some extensive renovations to the home and were requesting the variance so they could square off the chamfered corner, which would give them more space and be more aesthetic. Rast said there were letters of support from the neighbors. After looking through the criteria for approval listed in the Code of Ordinances, Rast said there was a hardship with the shape of the lot and placement of the home. Staff recommended approval with three conditions:

1. *The variance shall be limited to an encroachment of no more than two feet into the rear building setback. There shall be no additional encroachments permitted without first securing additional variances.*
2. *The Applicant shall provide an updated Foundation Survey identifying the exact location of the home and improvements as part of the Building Permit process.*
3. *Following completion of construction and prior to issuance of a Certificate of Occupancy, the Applicant shall provide a revised Foundation Survey identifying the location of the new structure. The purpose of this survey is to ensure the new construction does not encroach any further into the building setback than permitted by this variance.*

Mayor Haddix opened the public hearing.

Bob Barnard, contractor for the applicants, said Rast had done a great job of explaining the issues with the property and asked/ Council to approve the variance.

No one else spoke. The public hearing closed.

Learnard said she agreed with staff's recommendations. Council had no other comments.

Learnard moved to approve the request for a variance to the rear building setback at 604 Skipping Rock Lane. Fleisch seconded. Motion carried unanimously.

**12-12-02 Public Hearing – Consider Variance Request to Sign Ordinance, My House
Restaurant, 2775 SR 54 W**

Rast noted the request was for a variance to the Sign Ordinance. The restaurant recently opened. When a business was located on the SR 54 West corridor, staff had to look at the Sign Ordinance and the SR 54 West Design Guidelines, which were fairly specific about the construction of signs for the corridor. Rast continued that this sign was the result of unintended consequences. The sign had been fabricated and installed without any drawings submitted to staff for review. When a drawing had been submitted, the size of the graphics had increased, which had caused the size of the cabinet to increase. Signs were limited to 50 square feet by the SR 54 West Design Guidelines. The restaurant sign was 58 square feet. In addition, per Section 66-15(9) of the Sign Ordinance, signs could not interrupt architectural features. This sign extended above and below the exterior insulated finish systems (eifs) band on the structure.

Staff recommended the variance not be approved, adding staff had worked with all the tenants in the area to ensure they got the maximum size possible.

The public hearing opened.

Mike Ray, owner of the restaurant, told Council he had spent most of his life savings on the restaurant. His business had created 32 jobs, and payroll budget was over \$500,000. He had called the City to find out his options, and he was told his sign contractor had built the sign out of conformance. He asked Council for any options since he did not have a lot of money left.

LaVerne Jones, owner of Sign a Rama and the applicant, told Council the graphics for the sign had been approved by Ray and his wife. He sent the graphics to his vendor for manufacturing. He was told at that time the thickness of the letters had to be one and one-half inches wide in order to get the lights in underneath, which made the whole sign bigger. The original design had not covered the eifs or keystone. He turned in the paperwork into the City, and the approval normally came within one to two days. Jones said he turned the application in around the time a member of staff left the City's employ, and his application had been found at the Front Desk. The sign was delivered, and Jones had not heard back from the City. They went ahead and installed the sign, knowing it did not meet the required size. He explained what caused the size of the sign to increase, saying that the lighting and everything else met the code. It was just a little too big. It was their mistake for not doing what needed to be done to get the lights in the sign.

No one else spoke. The public hearing closed.

Dienhart said the City bore some of the responsibility for dropping the ball with the application for the permit. He did not want the owner to bear more expense because the City did not process the application properly. Meeker pointed out that, per the Sign Ordinance, a sign was not to be installed until a permit was secured. Silence on the City's part was not approval of a permit. Since there was a delay, it was incumbent upon the sign's installer to check with the City. Signs were not to be installed without a permit in hand.

Learnard said it sounded like an honest mistake, but she could not support the variance, adding that many businesses had gone through multiple iterations with their signs.

Imker asked if there were any other signs that exceeded the limits set in the Sign Ordinance. Rast said NCR had asked to have two wall signs on their building; however, the ordinance had been modified to allow buildings that sat on a corner to have a sign facing each roadway. The most recent variance was for the sign at SANY. When the design for the sign was superimposed on the building drawings, it looked like a blip. Requests had also been made from the Delta Credit Union and others. He added the SANY sign was not visible from the road.

Haddix recalled that one of the reasons SANY had been granted a variance was because the sign could not be seen from the road, and it looked in scale with the building. Dienhart said the restaurant sign did not seem overpowering on the building.

Learnard said, if Council approved the variance, they could throw the sign ordinance out the window.

Fleisch agreed it would be precedent-setting if the variance were approved. The sign manufacturer knew the sign might not meet the requirements. The City had to maintain consistency with its ordinances.

Haddix said that SANY's sign had also been about visibility. The sign was not visible from the highway, while the restaurant's sign was very visible. Approving the ordinance effectively changed the size requirements for signs throughout the City.

Dienhart suggested that if the measurement had not been squared off, then the sign might still meet the 50 square-foot requirement. Haddix pointed out the sign covered the architectural features. Nothing could correct that but to change the sign size.

Imker said he was looking for some reason to approve the variance. The business clearly accepted the error. Imker asked Meeker if there were any acceptable reasons to approve the variance. Meeker read from the criteria for a hardship variance to the sign ordinance (Section 66-7(i):

- (1) Where the proximity of existing signs on adjoining lots causes the subject property to be ineligible, due to spacing requirements, for a sign of the type sought; or*
- (2) Where visibility of a conforming sign from the proposed street and within 50 feet of the proposed sign would be substantially impaired by existing trees, plants, natural features, signs, buildings or structures on a different lot; and*
- (3) Placement of the sign elsewhere on the lot would not remedy the visual obstruction;*
- (4) Such visibility obstruction was not created by the owner of the subject property; and*
- (5) The variance proposed would not create a safety hazard to vehicular traffic or pedestrians as determined by the city engineer.*

Variances shall be limited to the minimum relief necessary to overcome the hardship. No variances shall be granted to allow a greater number of signs than would be allowed if the hardship did not exist.

Meeker pointed out the situation was not considered a hardship per the ordinance.

Imker asked if there had been similar situations. Rast said some variances had been granted to the Sign Ordinance years ago. Since the Sign Ordinance had been updated several years ago, there had only been two applications for variances, SANY, which had been approved, and the Delta Credit Union's, which had been denied. The City had not gotten many variance requests for signage. No one had done anything intentionally. But even on a case-by-case basis, the City would be seen as being lenient with the ordinance if the variance were approved. If staff had seen the drawings before the sign was installed, they could have identified the issues during the process.

Dienhart asked about the variances granted in the past. Rast said that, when amending the ordinance several years ago, staff had tried to write the ordinance so it was easier to understand. Some of the reasons for the variances in the past had been because of the many ways the ordinance had been interpreted.

Learnard moved to deny the variance request to the Sign Ordinance at 2775 SR 54 West. Fleisch seconded. Motion carried 4 -1 (Dienhart).

12-12-03 Public Hearing – Consider Step One Annexation Request, Foot Pain, LLC, SR 54 East

Rast pointed out the property was located in the SR 54 East corridor. The Peachtree Medical Building was completed a few years ago, and they were in the process of expanding the structure. Builder Chuck Ogletree had submitted the annexation application for the 4.398-acre tract. The application was just for the Peachtree Medical Building tract.

Imker asked what the story was on the other properties in the area. Rast said Ogletree had information on the other properties.

The public hearing opened.

Ogletree addressed Council, noting that he was one of the owners of Foot Pain, LLC, which operated the 26,000 square-foot medical building. All the tenants were medical-related. They were adding another 20,000 square feet to the building. Piedmont Internal Medicine would be the tenants in the lower section of the addition. The annexation request had been made to get access to sewer. Ogletree said he could complete the addition on septic, but he preferred to be on sewer.

Ogletree continued he met with WASA, and both parties felt it would be advantageous to seek annexation into the City. As for the neighboring tracts in the County, Ogletree said several of the property owners were receptive to annexation. One small tract owned by Jan Trammell, located at the intersection of Sumner Road and SR 54, was in a trust and nothing could happen. Ogletree said he had tried to contact the owners of the senior facility, but had not gotten any feedback.

Ogletree said the property would be an asset to the City. It was a known entity that would add to the City's tax digest and would not be a drain on City services.

Iris Salzman said she had no objection to the building, but she was concerned about any variances that might be needed for the property if it was annexed into the City. She expressed concerns about possible access to Sumner Road and traffic safety with trucks that might use that access, as well as golf cart access. She also asked that any trees cut down be replaced to form a buffer.

Mel Salzman noted there was no sewer in that section, and he was concerned the residential homes in the area could be forced into hooking up to the sewer system. He was also concerned about additional traffic activity on Sumner Road.

The public hearing closed

Haddix assured the Salzmanns that they would not be forced to hook up to the sewer system. He added the Publix and Stein Mart also wanted to be annexed, but decided to wait until the economy improved due to the more stringent zoning requirements in the City. Haddix said he would like to annex the entire triangle so it could be brought under the City's standards.

Learnard asked if an island would be created if the City annexed the Foot Clinic property and all of the area except for the small tract at the intersection of Sumner Road and SR 54. Meeker said it would not since the tract backed up to City property, and there would still be unincorporated Fayette County below it.

Fleisch asked if the area was one of the growth boundary areas. Rast said it had not been specifically defined, but the boundary had been identified along Sumner Road. Fleisch said the building would be quite large to be on a septic system. Ogletree said he could finish the building on a septic system. There were options, but he preferred to be on sewer.

Imker said he appreciated the concern of the residents in the area. He agreed with their concerns about access to Sumner Road. If Council approved the Step One application, the Planning Commission would be the first to review the annexation application. He understood why businesses would want access to Sumner Road. The Mayor was correct that no one could force the residents to go on sewer. Imker said staff and the Planning Commission would work with the developer to address the residents' concerns, but he had concerns about the other properties in the area. He asked if the annexation was for one particular property or the entire triangle of land. Meeker said there was only an application for one property before Council.

City Manager Jim Pennington added that, if the other properties in the area wanted to be annexed if this one was approved, then another Step One application had to be submitted.

Fleisch asked if this request could be tabled to see if the other annexation requests would be submitted, as doing it one at a time looked like hopscotch rather than a contiguous border. Ogletree said time was an issue in this case. The building was supposed to be completed in April. If they waited another 30 days for the other owners to join in, then it would be too late for this building. A decision needed to be made soon.

Fleisch asked if the capacity of the pipe would be an issue for WASA if the other properties owners were to seek annexation, saying it was not just the presence of sewer. Meeker said the state regulations pertained to availability. He said the City had to allow hook-ups to sewer if the availability was within 200 feet. Learnard asked if that could be done in this area. Ogletree said it had not been laid out, but he thought it could be done.

Pennington said he had spoken to Stephen Hogan at WASA, and Hogan had indicated the capacity was there.

Haddix asked if Council could approve the Step One application with the condition to allow other properties to join in if they chose to. Meeker said that could be done, but the other properties would still need to come in with a formal request.

Imker asked the residents if they understood approval of the Step One application was not approval of an annexation. They would be able to participate in the Planning Commission process. The residents responded they did. Haddix asked that the residents specifically be notified of the Planning Commission meetings and public hearings on the annexation.

Learnard moved to approve the Step One annexation request from Foot Pain, LLC. Imker seconded. Motion carried 4 – 1 (Fleisch).

12-12-04

**Public Hearing – Consider Amendment to Zoning Ordinance, Art. X,
Sec. 1007, LI Light Industrial District**

Rast said staff had asked Council at the November 8 meeting what their preference was concerning adding a beauty or barber shop in Limited Industrial (LI) zoning. Council's consensus at that time had been to adopt a text amendment rather than rezoning a particular property on Clover Reach. The Planning Commission had recommended the text amendment be approved 4-0-1.

The public hearing opened.

Shane Buffkin addressed Council, asking them to approve the amendment to the zoning ordinance. He hoped to buy the property on Clover Reach and move his business from its current location on Dividend Drive. The move would create more jobs in the City. He was available to answer any questions.

No one else spoke. The public hearing closed.

Learnard said the text amendment was good idea, and she supported it.

Imker moved to amend the zoning ordinance as shown in the meeting packet. Fleisch seconded. Motion carried 4 – 1 (Haddix).

12-12-05

Consider Bid for Bridlepath Stream Rehabilitation – Georgia Development Partners

Public Services Director Mark Caspar addressed Council, saying this was the final project from the original Stormwater Utility bond. A few years ago, there had been a path realignment due to the dam. This project included removing the dam from the existing detention pond to allow the stream to restore its original flow pattern while re-vegetating the stream bank.

Staff recommended the project go to the low bidder, Georgia Development Partners for \$126,430.18. The cost was \$40,000 over the projected cost, and there was additional money available in the contingency line item of the bond.

Dienhart moved to approve the bid for the Bridlepath stream rehabilitation from Georgia Development Partners at an amount not to exceed \$126,430.18. Learnard seconded. Motion carried unanimously.

12-12-06

Consider Bid for Shakerag Sewer Project – Site Engineering

Caspar noted this was a Facilities Authority bond project, and it was the restoration of the sewer line for the Amphitheater, Gathering Place, and Public Works. To pay for the \$59,000 overage based on the project cost, staff recommended postponing the Riley Field sewer project and moving around savings from other projects in the Facilities Authority bond. Caspar continued that the original sewer line at Shakerag would be abandoned. The new alignment allowed a

new main and eliminated two pump stations. An oil/grease separator would also be installed, which would help with problems in the system caused at the Amphitheater.

Learnard asked when the work would start. Caspar said a pre-construction meeting would be held as soon as possible. Staff had already reviewed the project and had found some savings. There were 90 days built in to get the work done.

Imker asked if the work would also address problems with the restrooms by the BMX track. Caspar said that work was being done separately by Fitzgerald Plumbing. It would have cost more if it had been part of this bid.

Learnard moved to approve the bid from Site Engineering for \$241,350.50. Fleisch seconded. Motion carried unanimously.

12-12-07 Consider Bid for Janitorial Services – Building Maintenance Services, C&T Janitorial, and In-Source Janitorial Services for Specific Facilities

Learnard moved to approve two bids for janitorial services – one to Building Maintenance Services for \$15,342 and one to C&T Janitorial for \$4,392 as shown in the Council packet. Fleisch seconded. Motion carried unanimously.

Staff noted there was another component to the recommendation. Community Services Director Jon Rorie said staff also recommended hiring an additional four to six part-time Maintenance Tech I positions in the Building Maintenance Department to cover 4,680 labor hours per year to provide janitorial services for the Library, Glenloch Recreation Center, Kedron Fieldhouse, and Public Works facilities.

Learnard moved to reconsider the agenda item. Dienhart seconded. Motion carried unanimously.

Imker moved to approve the recommendations for janitorial services. Fleisch seconded. Motion carried unanimously.

12-12-08 Consider Bid for Mini Excavator – Lashley Tractor

Caspar told Council this was for a piece of vital equipment used primarily on the cart path system. It was more versatile than a backhoe and could trim along the cart path with a bush hog implement since it could operate in confined spaces. Staff had budgeted \$64,000 for the equipment, and the bid had come in higher. Staff recommended the bid of \$65,242 from Lashley Tractor.

Haddix asked how much labor savings was involved. Caspar said it was five seconds versus 10 – 15 minutes for a five foot by five foot square area.

Learnard moved to approve the mini-excavator from Lashley Tractor Sales for the bid amount of \$65,242. Imker seconded. Motion carried unanimously.

12-12-09 Consider Bid for Recreation Administration Building Renovation – Albion Scaccia

Community Services Director Jon Rorie told Council the bids ranged from \$363,000 to \$614,000, but the difference between the various increments of the bid was \$10,000. The scope of the project had narrowed. Items removed from the project included an exterior stairwell and a drive-under canopy in the front, and items of similar nature. Also removed was the parking in the back, the drive-through on the front, and the expanded parking.

Rorie said during the bid evaluations, staff discovered the duct work for the HVAC upgrade had been left out of the bid, and the change order to include it would bring the low bid to \$371,000.

Staff's recommendation was to move forward and award the bid to Albion Scaccia for \$363,625, remembering there was a change order that would need to be approved immediately. Rorie asked Council to leave the approved budget for the project at \$462,000 intact for project completion to include construction administration, change orders, and optional portions of the project. The main issue going forward would be parking. There were only six parking spaces at the facility. Rorie noted that, at The Gathering Place that day, there had been 22 cars, and all the handicapped spaces were in use. The goal to enhance the parking was to utilize Public Works and Engineering to expand parking at the site and to add more handicapped spots,

Fleisch asked how quickly the work that would be done by the City would be completed. Rorie said work on the parking would start quickly.

Financial Services Director Paul Salvatore asked Rorie to explain the \$52,000 budgeted for Pond & Company for construction administration. Rorie said that was an extreme overestimation. Staff expected the cost to come in under \$52,000.

Fleisch moved to approve the bid to upgrade the Recreation Administration Building to Albion Scaccia in the amount of \$363,625 and that the approved budget of \$462,000 remain intact for the project to address any change orders moving forward. Learnard seconded. Motion carried unanimously.

12-12-10 Discuss/Consider Hotel/Motel Tax

Fleisch said the hotels, the Convention and Visitors Bureau (CVB), the Recreation and Special Events Advisory Board, and the City's Recreation Department were working together to bring additional revenue to the City by using its recreational facilities as tournament locations. The City had hosted tournaments in the past, reaping some economic benefit; however, with Council's affirmative vote, the alliance would be formalized between those groups. To use the City's facilities as an economic development tool, it was important for all the groups to work together to make it happen. It had taken a year to reach a consensus, and as a part of the partnership, the hotels and businesses saw the benefit to their bottom line of raising the hotel/motel tax to 8%. They were investing in their businesses by agreeing to partner with the City in maintaining and providing the funds for an organizational structure that would secure quality tournaments to fill their hotels with patrons who participated in these events and paid this tax.

Fleisch said the City had hosted tournaments for years, but there had never really been active involvement by the City in promoting the events or any measuring of their economic impact. In October, the CVB asked Don Schumacher of the National Association of Sports Commissions to give a workshop on tournaments. His organization helped its members recruit good tournaments to their communities. Schumacher toured the City facilities as did the Atlanta Sports Council. They all agreed that the City's facilities were competitive and good enough to hold quality tournaments. Schumacher recommended a sports council be formed. CVB Executive Director Nancy Price began that process, pulling in members from across the county. Tournaments were a good business. No matter how bad the economy, Fleisch said parents always wanted their children to compete in quality tournaments.

Fleisch continued that the hotel/motel tax was currently at 6%, with the City receiving 2% for the General Fund. Four percent went to the CVB, with 3.2% used for operations and 0.8% given to the Peachtree City Airport Authority (PCAA). If the hotel/motel tax increased to 8%, the City would get 3%, with an agreement in place to provide a set amount to the PCAA. One percent of the remaining 5% would be used for City tourism products and development, which included the tournament facilities. The remaining 4% would be used by the CVB.

Until this year, there had been no measure of the success of the tournaments, and a goal of the past year was to start that process. To be successful, the City needed to know what was already being done and find a way to quantify for the hotels what the benefits of a partnership would be. A lacrosse tournament was held at both the Baseball Soccer Complex (BSC) and Meade Field in June. The tournament had come to Peachtree City for a few years, and the City knew parking was an issue for the 72 teams participating in this event. The City provided a shuttle service for parking, as well as continuous cleanup of the restroom facilities and trash.

After this year's tournament, Jon Rorie did an economic analysis of this event. He estimated there was a benefit to the City of approximately \$200,000 for that weekend. This was a no frills economic impact study, meaning, multipliers were not used. It was basically an estimate of new dollars into the community. The City's recreation budget was \$1.6 million dollars. Using that \$200,000 as a benchmark for the size tournament that could be brought to the City, it was easy to see what the impact of just six tournaments a year could mean.

By formalizing this relationship, the City would not be investing in more infrastructure, but funding needed capital improvements and maintenance of certain recreational facilities the City already has. Fleisch noted that Bainbridge, Georgia, spent millions of dollars on a recreation facility to get tourism dollars. Peachtree City did not need to do that, but needed to maintain what was already here.

Fleisch continued that, this time last year, Council voted on increasing the hotel/motel tax, and the result had been a true lack of consensus. Some wanted a new structure at 6%; some wanted a new structure at 7%. Fleisch's position had been to keep it at 6% and at the old structure; but if the new structure were approved, then the rate needed to go to 7% to help protect the funding to the airport. The hotel/motel tax subsidy to the airport via the CVB was an arrangement made prior to the current Council, which Fleisch said was not the best situation for either group. One authority dependent upon another for funding was not the optimal scenario.

Fleisch continued that, at that time, it would not have been fair to change the rules on the CVB when it had only been in existence for only a few months and needed to gain credibility with the hotels because of past experiences with the defunct Tourism Association. Peachtree City was not a destination city with a built-in draw or attraction on which the hotels could capitalize. Her position had been, if the hotels wanted to have the rate raised, then they had to come to Council and tell them what they wanted. They would have to see the value in raising of the rate, which meant there needed to be some benefit to them that would help their bottom lines.

Fleisch continued the subject of the tax was brought up to her late last year, and it was pointed out that, if the tax was increased to 7% with the new structure, the CVB's budget would be less, which also left less for the airport. She reiterated the only way she saw any value in increasing the tax was if the hotels went along with it.

In June 2011, council reorganized the Leisure Services Division. Fleisch went over some of the findings due to the reorganization. Recreation was a huge part of the quality of life in the City.

Prior to the reorganization, there were 36 employees in the Leisure Services Division, including employees at Kedron Aquatic Center and The Gathering Place. As of the FY 2013 budget, there were 24 employees in the department, including employees at the Aquatic Center. There were no City employees at The Gathering Place, since staffing was part of the contract with Fayette Senior Services. The maintenance of the recreational facilities now lay with the Public Works Department and the newly formed Building and Grounds Division. Nine employees were transferred to those departments and were no longer a part of the Recreation budget. Fleisch said, in her opinion, the reorganization was still a work in progress. More tweaking was needed to make the City more efficient and to save money.

Fleisch went over the areas that had improved since the reorganization in June 2011:

1. Sports associations had been told in the past by maintenance staff that the City did not have money for repairs, so they had to either fund it through their fenced accounts or through their own accounts. The City abdicated part of its responsibilities in maintaining the facilities to the associations.
2. The sports association contracts had provisions that were never enforced by the City, including the collection of financial information and audits of the associations.
3. When the City rented out facilities to tournament promoters, very little, if any, oversight took place, and no inspections of the facilities were ever performed to assess conditions.
4. An electrical box at the BSC was replaced by an association, which was a concern due the liability of the City when associations took on this kind of work, even when a licensed contractor was used.
5. The code to turn on the lights at the Baseball Soccer Complex was pretty much known by everyone in Fayette County.
6. When attending a Georgia Municipal Association (GMA) convention this summer, Fleisch came across a company with a product that used a debit or credit card to charge users of the fields for the power when it was swiped. The combined total electric bill for all the recreational facilities was \$157,000 annually. Fleisch had already asked a representative of the company to come to the City and meet with Rorie.
7. The City learned the concession stands and restroom facilities were open year round, despite only being used for half of the year. The electric bill for the Meade Field concession stand was \$6,100 last year, or \$512 a month. The machines in it had been running year round. Winterizing the sports facilities was currently under assessment.
8. The tennis courts, which were all resurfaced in 2012, had been in poor condition. One court at Blue Smoke was removed because it was built on a debris burial pit. The "crater" had been growing, and the court had been closed for over a year. The courts at Braelinn Park had been padlocked due to a potential safety hazard.
9. Braelinn Park baseball fields – the City had been paying Tru-Green to fertilize fields that had no grass. Fleisch said they were initially told the park did not have an irrigation system. It was later determined there was a system, and now the fields there were much better. Braelinn Park was in the overall worst condition of the facilities.
10. When not in use for recreational programming, the Gathering Place had been approved as a rental facility. There had been virtually no after-hours oversight of the facility by the City staff. The building was very tired and rundown looking due to the wear and tear of being an inexpensive rental facility. The building had been used for

children's parties, with one group using a large inflatable bouncing playground inside the building.

11. Through the years, no less than 32 keys were given out to people who used the facility. When FSS began its contract with the City, people began coming by to drop off keys. The potential liability exposure to the City was enormous.
12. Keys to the Recreation Administration building were also in the public domain.
13. There was a huge misconception that there were extensive renovations done to the Gathering Place for FSS. The bulk of the approximate \$60,000 was spent on replacing the flooring, replacing worn out HVAC units, and painting. All of this should have been done as part of regular maintenance, especially since the building was used as a rental facility.
14. Kedron – the insurance company estimated the fire damage at the Aquatic Center at approximately \$607,000, which included payments for repairs and replacement of contents.
15. The tower at the BMX Track was not up to building code.
16. The contribution to the General Fund by the associations was as follows:
\$5 for City residents, \$10 for Fayette County residents, \$15 for out-of-county residents, which in 2010, equaled a \$37,357 contribution to the General Fund towards the approximately \$1.6 million Recreation budget.

Fleisch said she had also looked at how the City ran its special events. She had been working with a resident, Hector Herrera, on how the use of sponsorships could help the City. In October, she introduced Herrera to the Recreation staff, and he brought together sponsors to help defray the costs of this year's Hometown Holiday. It was a wonderful event that was put together rather quickly, but all involved realized how the City could build on this year's event to make it even better next year. This year's crowd was estimated at around 1,000 people.

The next step was to get sponsors to help show movies on the City Hall Plaza over the summer. Fleisch said it was important to establish the City Hall Plaza as a kind of meeting area where these kinds of activities could take place, since Peachtree City did not have a downtown area.

Fleisch said many good things had happened as a result of combined efforts to use the hotel/motel tax as a way to fund the City's recreational facilities, which had already yielded dividends to the City's residents. The parks were looking much better today than they did a year ago. The skate board park was forming an association. Pat and Chris Phillips had formed a non-profit and were working with the kids to help improve that facility.

Fleisch thanked Jon Rorie, Mark Caspar, Nancy Price, and all of the City employees who had worked so hard to get to the point to move forward on increasing the hotel/motel tax.

Fleisch said that, as a result of the idea to use the City's recreation facilities as an economic tool, the City had momentum to go on and do even more things. With Council's approval, this was just the beginning of a new chapter of positive growth for Peachtree City. Fleisch added she had worked hard over the last year to build consensus and develop a plan to bring more revenue to the City at the least cost to the tax payers.

Fleisch said there should be four motions – the first to increase the rate from 6% to 8%, a motion to amend the ordinance to reflect the change, approval of an intergovernmental agreement

between the City and the CVB, and approval of an intergovernmental agreement between the City and the PCAA.

Dienhart said the important thing was the hotels and motels were on board with increasing the tax rate. Learnard agreed. Dienhart said, when considering a tax increase in a depressed economy, there had to be a real value.

Learnard asked how the agreement with the PCAA would change. Fleisch said the PCAA received 0.8% of the tax, or \$102,000 annually. The City would pay the PCAA \$8,500 each month. There was also a draw down provision in the agreement in the event the airport required less funding when the economy got better. Learnard asked if the way the PCAA was funded would change. Fleisch said the City would cut the check to the PCAA rather than the CVB. It was a more consistent way for both entities to handle their expenses.

Meeker noted that the PCAA funding had been part of the Tourism Association or CVB for years because the airport provided tourism-related services. Now it would be funded as a General Fund appropriation out of the percentage the hotel/motel tax the City was entitled to retain. The CVB would no longer be a conduit for the funding. The City could also have a multi-year agreement with the PCAA. The agreement had been structure at 10 years, which gave the PCAA a defined amount to use in their financial planning.

Learnard said the hotel/motel tax was probably the most complex part of the state tax code. There would be a net benefit to the City and the CVB.

Dienhart said the hotels had also done their homework.

Fleisch noted that the plan for the increase included hiring a person at the CVB that would be in charge of tournaments.

Imker said increasing the rate was a win-win all around. All the entities were on board with the proposed increase. It was not an increase in the property tax in the City, but in the tax paid by people visiting the City. He had asked staff to check other cities in the state for comparison, and out of the 50 – 60 checked, all were at 8% but two or three that were at 6% or 7% and not located near a large municipal area. He noted that there were areas that had taken the hotel/motel tax and put into improving their facilities, which in turn had snowballed into additional revenue, which was why the hotels supported an increase.

Haddix said he did not agree. Haddix said page 2 of Fleisch's proposal showed the CVB currently received \$569,200.00 at the 6% rate. Page 3 of the proposal showed the CVB receiving \$569,200.00 under the 8% rate, which was no gain. Page 2 showed the City receiving \$286,000 into the General Fund at 6%. Page 3 showed the City receiving \$426,900 into the General Fund, with \$142,300 to be dedicated to Recreation.

Haddix continued that the reality was the City was receiving \$569,000 into the General Fund. There was not, and could not be, any guarantee the City would spend \$142,300 more on Recreation than it already did. Even if that were so in the budget passed for 2013, the new Council in 2014 was not bound to do so as well. The simple fact was all Council had to do was appropriate the budget and designate the first \$142,300 as per the agreement, then they would be free to spend the rest of the money any way they wished.

Haddix noted he had not seen any letters of endorsement from the local companies, like NCR, who would pay the extra 2% and were major industrial partners with the City and critical to its economy.

Haddix read from the City Charter:

Sec. 2-6. Duties of councilmembers.

Councilmembers shall work with the mayor in establishing city policies, drafting ordinances, handling budgetary matters, and addressing any other matters which come before city council in order to carry out the powers and responsibilities as enumerated in Sec.1.1.

Haddix said the first communication he saw on this proposal was when the packet was put on the web site, which Haddix said was done in violation of the City Charter. He continued that it was known by all on Council that the City's legislative delegation required a 5-0 vote by Council before they would approve anything sent to them.

Haddix said everyone on Council knew he had not supported an increase in the hotel/motel tax in the past and had stated he would not support any tax increases until they got spending under control. He opposed the tax increase.

Fleisch moved to approve an increase in the hotel/motel tax from 6% to 8%. Learnard seconded. Motion carried 4 - 1 (Haddix). Haddix noted the state legislative delegation required a 5 - 0 vote.

Fleisch moved to approve the ordinance amending the hotel/motel tax provision in the Peachtree City Code of Ordinances as set forth in the Council packet. Imker seconded. Motion carried 4 - 1 (Haddix).

Fleisch moved to approve the revised agreement between the City and the CVB as set forth in the Council packet, subject to the passage by the local delegation increasing the hotel/motel tax to 8% by the General Assembly during the 2013 legislative session. Dienhart seconded. Motion carried 4 - 1 (Haddix).

Fleisch moved to approve the agreement between the City and the Airport Authority. Learnard seconded. Motion carried 4 - 1 (Haddix).

12-12-11 Consider Intergovernmental Agreement to Back WASA Bonds

Haddix noted a draft of the agreement was on the dais.

Learnard moved to approve the preliminary form of the intergovernmental agreement between the City and WASA, subject to the approval of the final agreement in January after both entities reviewed it. Fleisch seconded. Motion carried unanimously.

12-12-12 Discuss/Consider Ordinance Amendment - Reporting of Claims against Elected/Appointed Officials

Learnard said several citizens had asked members of Council to find a way to keep what had happened this year with the payment of legal fees from happening again, where an elected official could submit a claim to Georgia Interlocal Risk Management Agency (GIRMA) for coverage without the knowledge of City Council. This amendment would not to prevent anyone from filing a claim, but would ensure Council was aware of it.

Haddix said the GIRMA policy was accessible to an elected official, whether the rest of Council knew it or not. The rest of Council was going to know, because as soon as something was filed, the newspapers and others could obtain the documents at the courthouses. It would be out there. There was no way around it. Council had known there was a lawsuit against him. It was really a pointless ordinance and was counterproductive. After the circus this year, Haddix asked why an ordinance should be created to enable the ability for another circus where the opinions were political not legal. There was no requirement for any elected official to ask to go to GIRMA. Haddix referred to the Ethics Ordinance, saying if someone brought a complaint against an elected official, the official was automatically protected and had access to a lawyer. There was no reason to turn it into something that had to be debated. The proposed amendment included wording that would require Council's opinion to be sent to GIRMA. Haddix said that went beyond just telling Council that a legal case had been filed. If they wanted an ordinance that just required telling Council when a lawsuit was filed, it should be written that way and he could support it. The proposed amendment opened the door to create more political opinion and another political circus. He could not support the amendment as worded.

Dienhart moved to approve Agenda Item 12-12-12 Discuss/Consider Ordinance Amendment – Reporting of Claims against Elected/Appointed Officials. Fleisch seconded. Motion carried 4 – 1 (Haddix).

12-12-13 Consider Change in January Meeting Dates

Imker said he was fine with moving the January 3 meeting to January 10, but he was not sure about moving the January 17 meeting to January 24, since a regular meeting would be held on February 7.

Learnard said meeting on the second and fourth Thursdays in January put Council opposite the County Commission. She suggested skipping the second meeting in January. She was looking forward to getting back on track.

Pennington said January 3 was not a good date for staff and others due to the holidays. January 10 was a good for everyone, and there might not be a need for a meeting on January 24. Pennington added they might need to hold a special called meeting held for bond issues during the time period. The consensus was Council preferred a called meeting.

Imker moved to cancel the January 3 and January 17, 2013, meetings and to hold a meeting on January 10, 2013. Learnard seconded. Motion carried unanimously.

Meeker asked that staff make sure the press was notified of the cancellations and called meetings.

Council/Staff Topic **Hot Topics**

Pennington said more bids were coming up, and staff was ready to go. He also reminded Council of the dedication of the Lake McIntosh reservoir project the following day.

Learnard announced that an on-line needs assessment survey would be available for businesses to complete to gather information for the programs offered at the College & Career Academy. The survey results would drive the programming. There would be a link on the City website to the survey.

Haddix thanked staff for their work on Hometown Holiday, adding it was a great event all around. Pennington said the event was the perfect example of having an internal critique right after an event. The comments so far had been very positive.

Dienhart moved to convene in executive session to discuss threatened or pending litigation at 9:26 p.m. Learnard seconded. Motion carried unanimously.

Imker moved to reconvene in regular session at 9:35 p.m. Dienhart seconded. Motion carried unanimously.

There being no further business to discuss, Imker moved to adjourn the meeting. Learnard seconded. Motion carried unanimously. The meeting adjourned at 9:36 p.m.

Pamela Dufresne, Deputy City Clerk

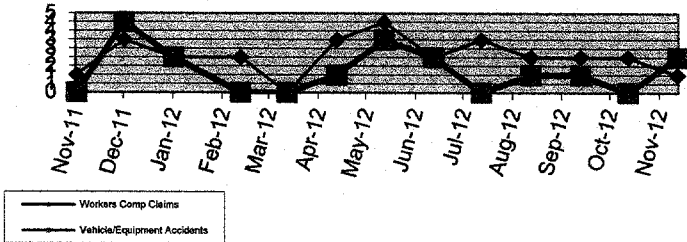
Don Haddix, Mayor

Administrative Services

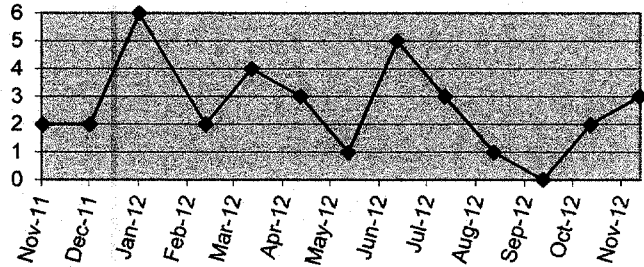
Monthly Report

Human Resources & Risk Management

Workers Comp Claims & Vehicle/Equipment Accidents



Employee Resignations/Terminations



Turnover Rate (Annual)

FY 2013 (YTD)

1.70%

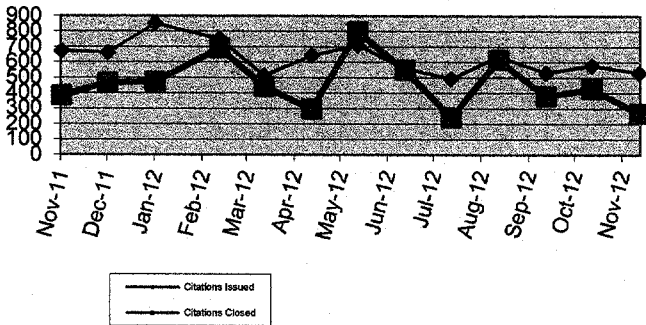
FY 2012

10.69%

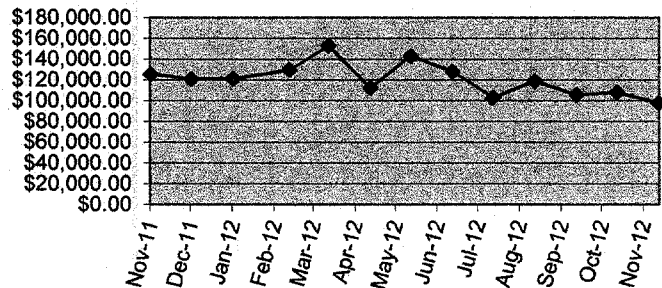
NOTES: FY 2013 figures do not include RIFs or seasonal positions.

Municipal Court

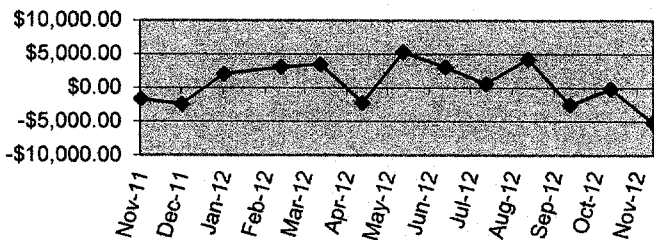
Citations Issued vs Closed



Fines Assessed*



Jail Fund Balance**
\$131,457.03
as of November 30, 2012



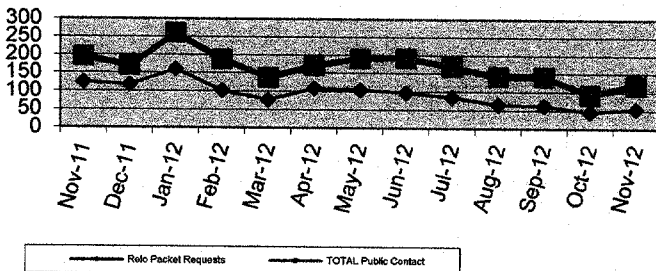
* Approximately 33% of the Municipal Court Fines Collected reflect mandated add-ons that pass through to State and other agencies. The monies reflected above are not the actual revenues received; for revenue received, please refer to Financial Services report "General Fund Revenues Received: Fines &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

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

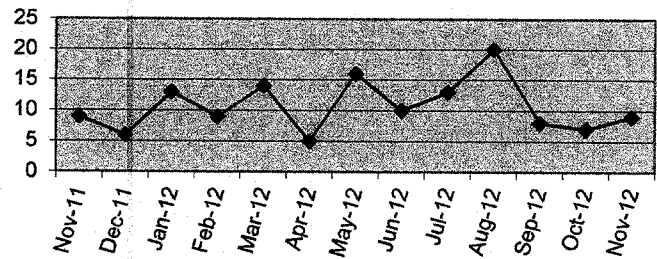
Administrative Services Monthly Report

Public Information

Public Contact / Comments / Questions



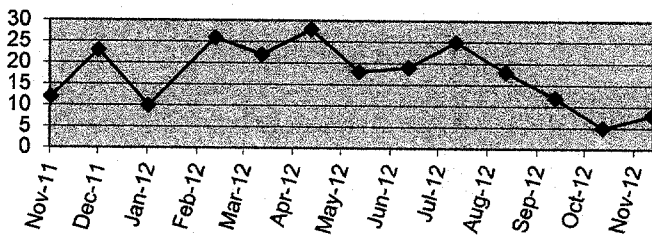
Open Records / Discovery Requests



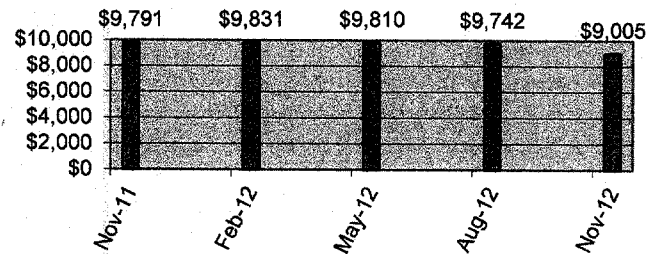
NOTE: Packet Request form added to web site 3/21/2011

City Clerk

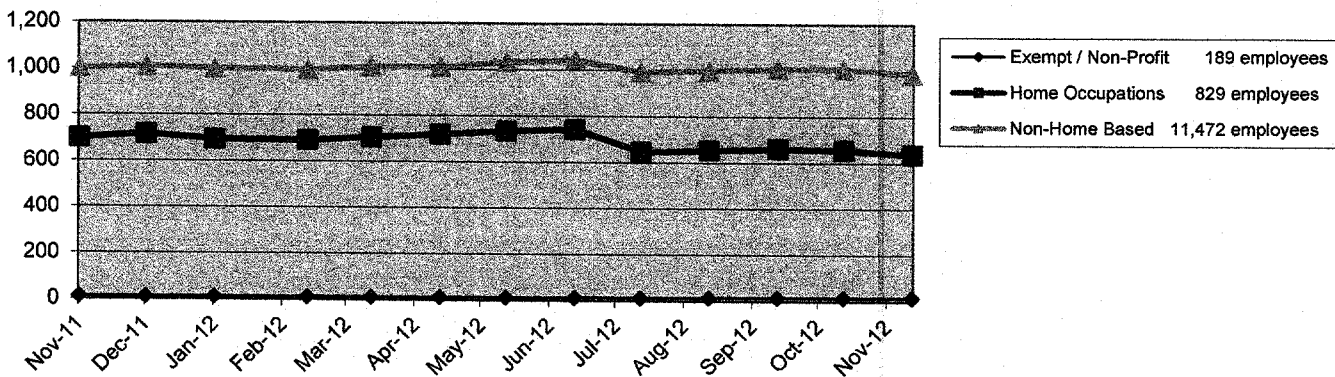
New Businesses Registered



Quarterly Sanitation Franchise Fees



Registered Businesses
(with current employment figures)



Note: 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, Wal-Mart, Alenco, Kroger (Kedron), Avery Dennison, Southland Nursing Home, Kroger (Braelinn)

CITY OF PEACHTREE CITY
MONTHLY REPORT
GENERAL FUND AND HOTEL/MOTEL TAX FUND
BUDGET COMPARISON (UNAUDITED)
FOR THE TWO MONTHS ENDED NOVEMBER 30, 2012

PERCENTAGE OF BUDGET YEAR COMPLETED 16.67% (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	\$ 3,337,713	\$ (8,495,276)	28.21%
Franchise Taxes	2,628,893	91,125	(2,537,768)	3.47%
Local Option Sales Tax	6,537,861	1,053,598	(5,484,263)	16.12%
Other Sales & Use Taxes	718,870	117,619	(601,251)	16.36%
Business Taxes	2,135,151	1,773,290	(361,861)	83.05%
Licenses & Permits	655,664	134,657	(521,007)	20.54%
Intergovernmental/Grants	251,613	28,500	(223,113)	11.33%
Charges for Services - Other	1,137,463	96,336	(1,041,127)	8.47%
EMS Billings	473,704	26,257	(447,447)	5.54%
Fines & Forfeitures	1,215,392	144,592	(1,070,800)	11.90%
Investment Income	57,429	5,998	(51,431)	10.44%
Other Revenue	160,146	20,459	(139,687)	12.78%
Other Financing Sources	310,370	49,000	(261,370)	15.79%
Total General Fund Revenues	\$ 28,115,545	\$ 6,879,144	\$ (21,236,401)	24.47%
Surplus Carryover	564,979			
Total General Fund	\$ 28,680,524			

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	\$ 58,525	\$ 336,672	14.81%
Administrative Services	1,209,179	172,922	1,036,257	14.30%
Financial Services	1,154,065	178,961	975,104	15.51%
Police Services/Code Enforcement	7,022,969	1,218,888	5,804,081	17.36%
Fire/EMS Services	6,898,803	1,057,587	5,841,216	15.33%
Public Works/Buildings & Grounds/Engineering	5,018,135	647,212	4,370,923	12.90%
Community Services	4,287,867	582,767	3,705,100	13.59%
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%
Transfer to Development Authority	-	-	-	0.00%
Transfers to Other Funds	2,652,992	161,364	2,491,628	6.08%
Liability Insurance	94,205	-	94,205	0.00%
Litigation Services	102,000	16,265	85,735	15.95%
General Administration/Miscellaneous	46,318	-	46,318	0.00%
Budgeted Savings	(271,258)	-	(271,258)	0.00%
Total General Fund	\$ 28,680,972	\$ 4,100,293	\$ 24,580,679	14.30%

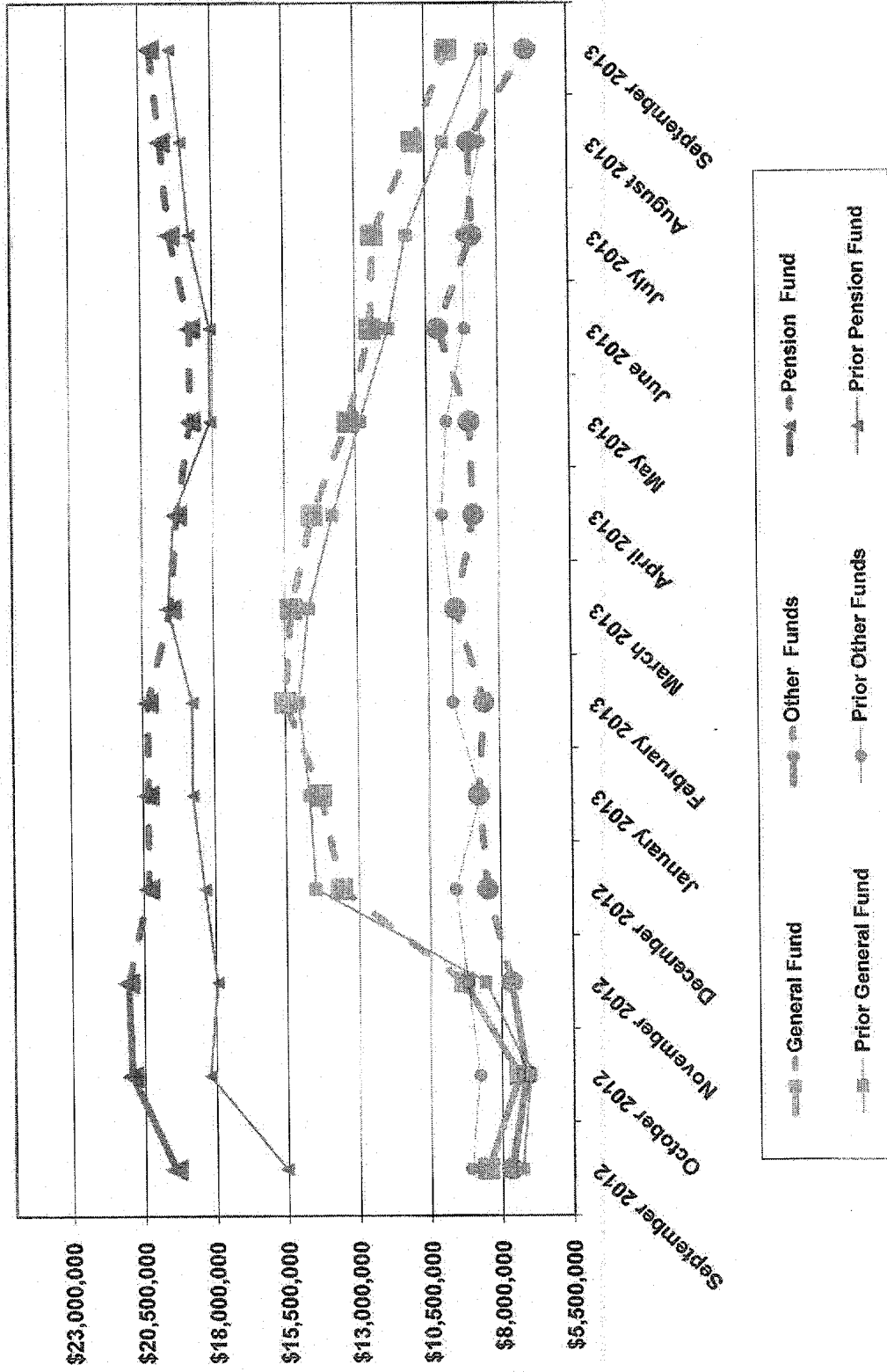
HOTEL/MOTEL FUND REVENUES

Description	2013 Budget	YTD Actual	Dollar Difference	Percentage To-Date
Total Hotel/Motel Taxes	\$ 826,112	\$ 147,000	\$ (679,112)	17.79%

HOTEL/MOTEL TRANSFERS OUT

Type	2013 Budget	YTD Actual	Dollar Difference	Percentage To-Date
Transfer to General Fund	\$ 275,371	\$ 49,000	\$ 226,371	17.79%
Transfer to Tourism Association	550,741	98,000	452,741	17.79%
Total Hotel/Motel Transfers Out	\$ 826,112	\$ 147,000	\$ 679,112	17.79%

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 OF NOVEMBER 30, 2012

SUMMARY OF OVER \$10,000 EXPENDITURES APPROVED BY CITY MANAGER NOVEMBER 2012			
Description	Vendor	Award	Date
Motorola Portable Radios	Motorola Solutions Inc.	\$ 14,143.00	11/1/2012
Tenna Curtains at Tennis Center	M. Putterman & Co., LLC	11,301.66	11/1/2012
Stormwater 4x4 Tractor	Georgia Deer Farm, Inc.	15,490.00	11/5/2012
Police Motorcycle	Victory Police Motorcycles, LLC	32,306.00	11/6/2012
Desktop Virtualization Project	Presidio Networked	22,000.00	11/21/2012

PURCHASING REPORT FOR MONTH ENDED November 30, 2012 AND November 30, 2011		
Activity	Fiscal Year 2013	Fiscal Year 2012
Purchase Orders / Requisitions Processed	216	262
City Store Requisitions Processed	0	14
Sealed Bids Requested	2	8
Requests for Proposals	0	0
Bids Awarded	1	0
Requests for Proposals Awarded	4	0
Contracts Prepared	1	0
Electronic Auction	0	0
Fixed Assets Purchased	3	3
Stormwater 4x4 Tractor		
Victory Police Motorcycle		
Tenna curtains at Tennis Center		

CITY OF PEACHTREE CITY
DONATIONS RECEIVED
NOVEMBER 2012

None Received

-

TOTAL MONTH OF NOVEMBER 2012

\$	-
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**CITY OF PEACHTREE CITY
LITIGATION SERVICES
FISCAL YEAR 2013
PAID AS OF NOVEMBER 30, 2012**

Litigation Services (100-1505-579130)

<u>Vendor</u>	<u>Month Paid</u>	<u>Project</u>	<u>Amount</u>
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
			<u>\$ 16,265.25</u>
Amount Reported - November 2012 Monthly Report to City Council			<u><u>\$ 16,265.25</u></u>

Monthly Report

As of: 12/20/2012

FISCAL YEAR: 2013
CREATOR: KATHY GRAY

DEPARTMENT: PLANNING & ZONING
REVISOR: DAVID RAST

MONTH:	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP
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COMPARISON CHART

YTD	YTD of FY 2013	YTD of FY 2012	YTD of FY 2011
6	2	0	0
6	5	0	0
0	0	0	0
0	0	0	0
56	54	25	25
345	246	135	135

1	0											
5	2											
6	5											
7	3											
96	73											

1	0	0	0
7	15	7	7
11	9	13	13
10	3	1	1
169	246	108	108
4	2	0	0
34,454	38,627	36,811	36,811
\$67,142	\$86,843	\$40,721	\$40,721

67	44											
\$700	\$200											
\$295	\$205											
\$415	\$1,350											
\$325	\$1,685											
\$57	\$67											
\$900	\$1,985											
\$2,692	\$5,492											

111	CE	CE	CE
\$900	\$1,260	\$255	\$255
\$500	\$575	\$260	\$260
\$1,765	\$600	\$960	\$960
\$2,010	\$5,152	\$150	\$150
\$124	\$0	\$200	\$200
\$2,885	\$1,450	\$1,200	\$1,200
\$8,184	\$9,037	\$3,025	\$3,025
\$75,326	\$95,880	\$25,746	\$25,746

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

Based on 2.09 people per residential CO

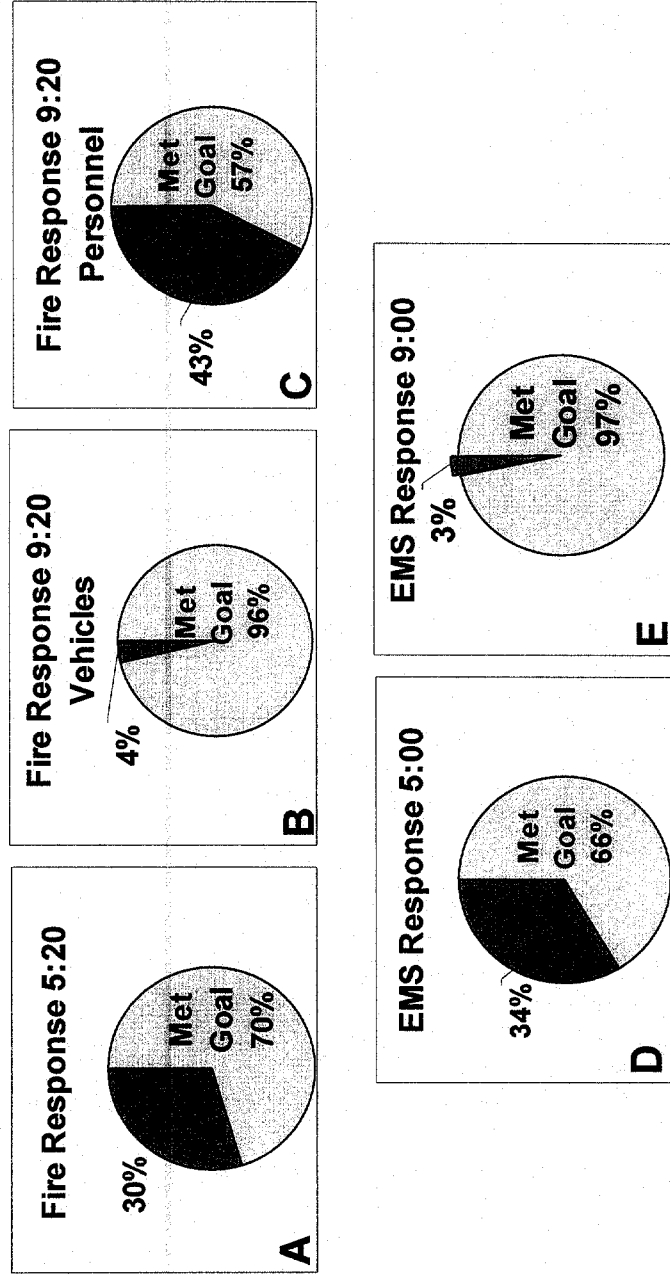
Renovations, Reroofings, etc

PEACHTREE CITY FIRE/RESCUE

MONTHLY REPORT

November 2012

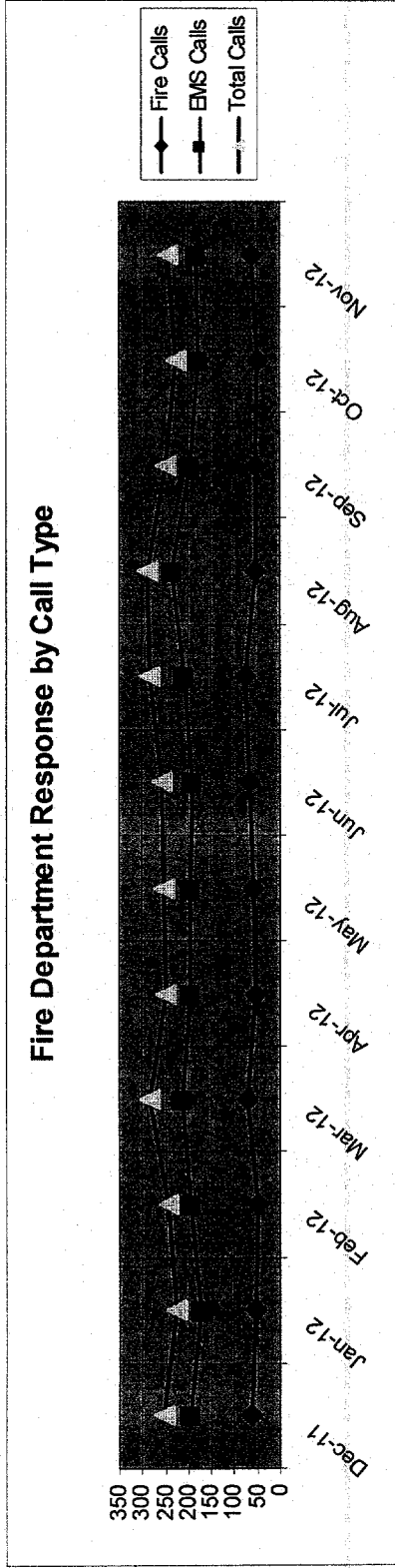
RESPONSE BENCHMARKS (12 MONTH LOOK-BACK) (December 11 – November 12)



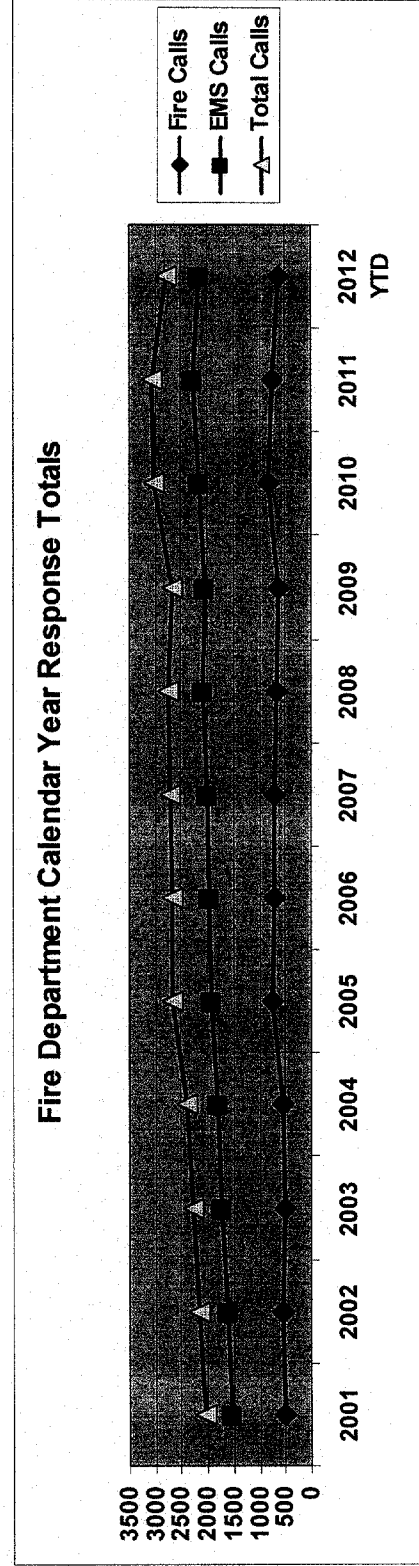
Benchmarks are based on NFPA 1710 Standards as follows:

- 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)

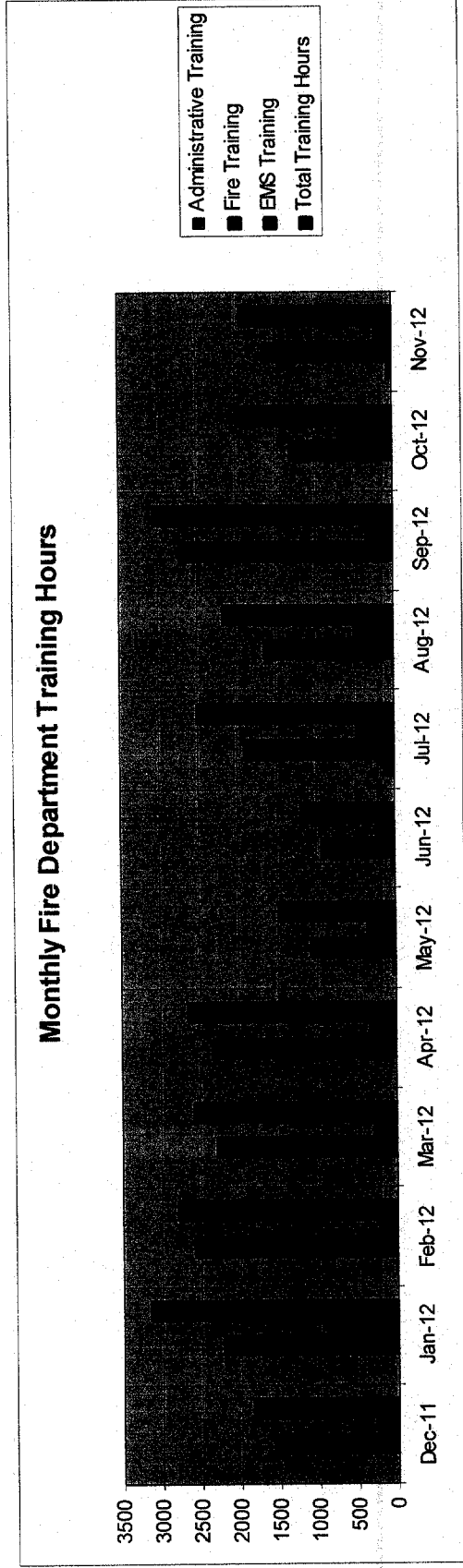
MONTHLY RESPONSES (Last 12 Months)



TOTAL ANNUAL RESPONSES (PAST 12 CALENDAR YEARS)

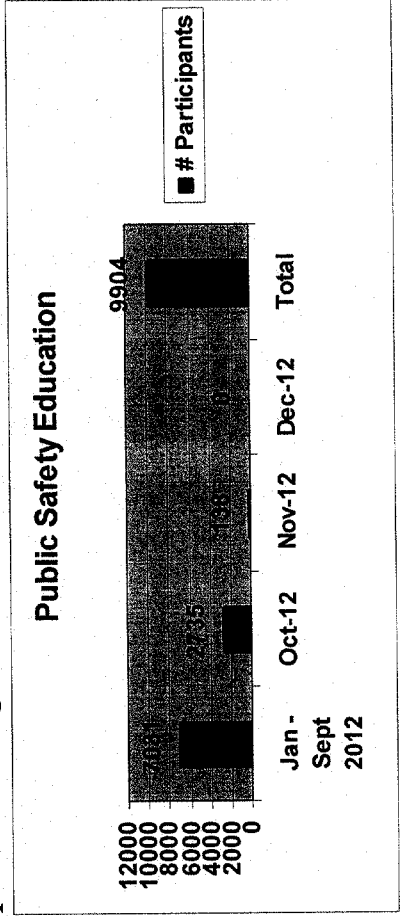


TRAINING HOURS (Last 12 Months)



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)

**FY2013 MONTHLY REPORT
LIBRARY**

ACTIVITY DESCRIPTION	UNIT	October	November	December	January	February	March	April	May	June	July	August	September	FY2013 YEAR-TO-DATE	FY2012 YEAR-TO-DATE
Items - Acquired	Num.	520	693											1,213	689
Items - Circulated	Num.	37,667	34,388											72,075	77,729
Items - Loaned to Other Libraries	Num.	1,278	1,134											2,412	2,480
Items - Borrowed From Other Libraries	Num.	2,331	1,871											4,202	4,231
Class Visits	Num.	3	2											5	2
Group Meetings	Num.	46	34											80	67
Monthly Traffic	Num.	29,411	19,097											48,508	41,072
Children's Programs	Num.	22	18											40	32
Number of Participants	Num.	983	368											1,351	1,783
Adult Programs	Num.	4	5											9	6
Number of Participants	Num.	90	43											133	112
Revenue from Overdue Books	Dis.	4,670	4,139											8,809	7,546
Revenue from Copies Made	Dis.	409	651											1,060	1,425
Reference Assistance	Num.	853	1,515											2,368	3,044
Internet Usage	Num.	2,585	2,208											4,793	5,844
Volunteers	Num.	42	39											81	69
Number of Hours Worked	Num.	341	272											613	546
eBook/Audio Downloads	Num.	923	774											1,697	1,668

Notes: Exam proctoring totals are up (\$\$\$ included in "fines" column) for the calendar year. Reference staff has proctored a total of 334 exams for distance learners netting over \$5,000 for the City. Expanded ebook collection coming in 2013 through OverDrive's "Advantage" program, making more copies available for our region with less wait time. Upcoming programs include - Coca-Cola Space Science Center Mobile Astronomy Lab (February & March) which will feature a digital portable planetarium as well as a nighttime stargazing program complete with telescopes.

PEACHTREE CITY POLICE DEPARTMENT

2012 MONTHLY REPORT

NOVEMBER 2012 OCTOBER 2012

2012 2011
Calendar Year to Date Calendar Year to Date

PART I CRIMES: Criminal Homicide, Forcible Rape, Robbery, Aggravated Assault, Arson, Motor Vehicle Theft, Theft, Burglary

TOTAL PART I CRIMES	28	52	434	432
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<u>DUI ARRESTS</u>	13	14	139	156
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DRUG ARRESTS: Marijuana, Methamphetamine, Cocaine, Other (opium, heroin, etc)

TOTAL DRUG ARRESTS:	8	13	92	83
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OTHER ARRESTS

PROPERTY CRIMES	8	16	213	171
PERSON CRIMES	6	7	93	58
TRAFFIC OFFENSES	16	10	196	282
OTHER	29	14	314	358

<u>CALLS ANSWERED:</u>	4,257	3,714	* 43,929	63,111
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TRAFFIC:

CITATIONS ISSUED	502	525	6,542	8,165
CITY ORDINANCES	22	27	472	479
WARNINGS	718	799	9,326	11,308
ACCIDENTS	100	75	1,043	1,003

TOP 5 ACCIDENT LOCATIONS – MONTH

HWY 74 / HWY 54	8
HWY 54 / PLANTERRA	3
HAY 54 / HUDDLESTON	2
HWY 74 / PEACHTREE PARKWAY	2
HWY 74 / MARKET PLACE BLVD	2

*Because of issues with the new CAD software, this total number does not accurately reflect the number of calls for service for the months of May to August 2012.

Peachtree City Code Enforcement Monthly Report 2012

	Jan-12	Feb-12	Mar-12	Apr-12	May-12	Jun-12	Jul-12	Aug-12	Sep-12	Oct-12	Nov-12	Dec-12	2011 YTD
Case Summary													
Cleanliness of Premises (Grass)													
New Cases	0	1	87	181	152	40	69	80	92	21	2		497
NOVs Reactive	0	0	2	8	3	6	6	10	4	2	0		40
NOVs Proactive	0	1	85	171	149	33	62	70	88	18	2		453
Citations	0	0	0	1	0	0	0	0	1	0	0		6
Unfounded	0	0	0	1	0	1	1	0	0	1	0		1
Cleanliness of Premises (Trash)													
New Cases	25	49	25	27	28	18	21	32	20	28	24		312
NOVs Reactive	3	5	6	3	7	4	2	1	6	7	2		53
NOVs Proactive	22	39	18	23	20	13	19	29	13	20	21		248
Citations	0	2	0	0	0	0	0	0	0	0	0		11
Unfounded	0	4	1	1	1	1	0	2	1	1	1		6
Cleanliness of Premises (Auto)													
New Cases	76	45	37	32	19	19	11	15	18	18	17		220
NOVs Reactive	2	0	3	0	2	1	0	1	1	3	0		15
NOVs Proactive	73	45	33	32	16	16	11	14	17	15	17		202
Citations	1	0	0	0	0	0	0	0	0	0	1		3
Unfounded	0	0	1	0	1	2	0	0	0	0	0		2
Parking Restrictions													
New Cases	15	17	30	24	29	21	29	29	19	21	36		233
NOVs Reactive	4	2	12	2	4	1	3	5	8	1	1		30
NOVs Proactive	11	15	17	22	24	20	24	23	11	20	35		175
Citations	0	0	0	0	0	0	0	0	0	0	0		4
Unfounded	0	0	1	0	1	0	2	1	0	0	0		14
Accessory Use to Dwellings													
New Cases	16	22	22	19	19	14	16	22	18	16	26		168
NOVs Reactive	0	0	2	2	0	0	1	3	2	0	2		14
NOVs Proactive	15	22	20	17	19	14	15	18	14	16	24		163
Citations	0	0	0	0	0	0	0	0	0	0	0		3
Unfounded	1	0	0	0	0	0	0	1	2	0	0		1
Sign Violations													
New Cases	8	7	16	18	25	16	18	17	8	14	20		173
NOVs Reactive	1	1	2	0	1	5	1	0	2	1	3		29
NOVs Proactive	7	6	14	17	23	10	17	17	4	13	17		141
Citations	0	1	0	0	1	0	0	0	0	0	0		2
Unfounded	0	1	0	1	0	1	0	0	2	0	0		1
Rehabs													
New Cases	0	2	3	2	4	2	1	4	1	1	0		17
NOVs Reactive	0	2	2	2	4	2	1	4	0	1	0		3
NOVs Proactive	0	0	1	0	0	0	0	0	1	0	0		14
Citations	0	0	0	0	0	0	0	0	0	0	0		1
Unfounded	0	0	0	0	0	0	0	0	0	0	0		0
Miscellaneous													
New Cases	7	12	17	22	26	186	32	23	12	29	20		312
NOVs Reactive	0	4	3	8	13	7	15	7	3	7	7		78
NOVs Proactive	7	4	9	12	8	177	13	12	7	16	11		214
Citations	0	0	0	0	2	1	2	3	0	2	0		12
Unfounded	0	4	5	2	3	1	4	1	2	5	2		15
Totals													
New Cases	147	155	237	325	302	316	197	222	188	148	145		1934
NOVs Reactive	10	14	32	25	34	26	29	31	26	22	15		264
NOVs Proactive	135	132	197	294	259	283	161	183	155	118	127		1656
Citations	1	3	0	1	3	1	2	3	1	2	1		42
Unfounded	1	9	8	5	6	6	7	5	7	7	3		40
Signs Confiscated	71	63	141	212	136	156	305	151	167	141	164		1069
Parks Checked	143	116	118	114	127	102	110	125	137	137	155		5553

September 2012 - Code Enforcement attempted to hand deliver 50 delinquent Stormwater Bills. Results to date are \$977.74 in delinquent stormwater fees collected.
 October 2012 - Code Enforcement attempted to hand deliver 75 delinquent Stormwater Bills. Results to date are \$2,769.41 in delinquent stormwater fees collected.
 November 2012 - Attempted to hand deliver 6 delinquent Stormwater Bills. Results to date are over \$3,450. Attempted to hand deliver 28 Alarm Fee Letters.

Public Works Monthly Reports

Activity Description	Unit	November-12	FY2013 YTD	Annual Goal
Average time to complete vandalism repairs once notified	Days	1	1.5	3
Average time to respond to a citizen complaint and assign action	Days	1.2	3.8	5
Street Patching	Hrs.	12	30	2,500
Street Crack Sealing	Hrs.	103	220	435
Street General Maintenance	Hrs.	622	1,485	2,000
Storm Water Maintenance	Hrs.	456	947	2,500
Street Sweeping	Ft/Mls	31,680/6	95,040/18	360
Cart Path Paving	Ft.	3,147	4,772	21,000
Cart Path Litter Removal	Hrs.	202	322	1,250
Time to remove trees on paths once reported	Days	1.5	1.5	2
Cart Path Drainage Maintenance	Hrs.	170	396	1,450
Cart Path General Maintenance	Hrs.	525	1,123	3,250
Average time to respond to traffic sign maintenance issues	Days	1	1.0	2
Signs Changed over to new reflectivity and mixed letter standard (completion date 2018)	Each	10	30	500
Time for contractor to remove trees once notified	Days	3.0	3.0	3
Time for landscaping and mowing contractor to fix an issue once notified	Days	3.0	2.0	2
Time for contractor to remove dead animals and debris from road once notified.	Days	1.0	1.0	1
Average time to complete a preventative maintenance on a Light Car/Truck	Hrs	3.0	3.2	3
Average time to complete a preventative maintenance on a Heavy Truck	Hrs	7.0	7.0	6
Average time to complete a preventative maintenance on a Heavy Equipment	Hrs	N/A	8.0	6
Ratio of time spent on preventative maintenance versus other repair items		1.25 TO 1	0	2 to 1
Sports Complex Maintenance	Hrs.	330	668	2,500
Parks General Maintenance	Hrs.	31	62	435
General Maintenance	Hrs.	508	1,016	2,000
Vandalism	Hrs.	0	0	0
Litter Removal	Hrs.	89	178	2,000
Building Maintenance	Hrs	386	756	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.

PLANNING COMMISSION ATTENDANCE RECORD

November 2012

Report Date: Month Year

3-Year Term

Term of Appointment

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	13	0		100%
Frank Destadio, Chairman 04/21/11 - 09/30/15	13	13	13	0		100%
Robert Napoli 10/01/12 - 09/30/15	13	2	2	0		100%
Lynda Wojcik 02/23/09 - 09/30/13	13	13	13	0		100%

PEACHTREE CITY CONVENTION & VISITORS BUREAU ATTENDANCE RECORD

2 Year Term (unless specified below)

Term of Appointment

November-12

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	10	10	10	0		100%
Shayne Robinson Until no longer Recreation & Special Events Chairperson	10	10	9	1	5/16/2012	90%
Sherri Smith Brown 02/2012 - 12/31/13	10	8	6	2	07/18/2012 10/17/2012	75%
Tim Dunlap 1/1/2011 - 12/31/2012	10	10	4	6	10/19/2011 11/16/2011 05/16/2012 07/18/2012 08/15/2012 11/14/2012	40%
Vanessa Fleisch 1/1/12 - 12/31/12	10	10	9	1	4/18/2012	90%
Zaheer Faruqi 1/1/12 - 12/31/2013	10	10	5	5	01/18/2012 02/13/2012 04/18/2012 08/15/2012 10/17/2012	50%
Rick Barnes 1/1/12 - 12/31/13	10	10	1	0	11/14/2012	10%

CITY OF PEACHTREE CITY

INTEROFFICE MEMORANDUM

TO: Mayor and City Council

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

FROM: Jonathan N. Rorie, Community Services Director

DATE: January 4, 2013

SUBJECT: Facility Authority Bond Project Status
January 10, 2013 *City Council Meeting*

Discussion

Staff continues to make progress toward completion of authorized facility bond projects. Currently, we have twelve(12) projects currently in progress and in various stages of completion. The most notable changes since our last update include the following;

Projects completed:

Public Works Break-room

Meade Field Electrical Panel Upgrades

Projects In progress

Recreation Administration Building- The contents of the building have been moved off-site. The general contractor began the demolition phase on January 7th. Staff developed an enhanced parking arrangement that adds an additional twenty (20) spots. The total parking available in close proximity to the building will be twenty-six (26): 10 Accessible and 16 standard. By re-arranging the parking area it is estimated that the cost for the additional parking will be reduced by as much as 50% as compared to the original plans. Staff is scheduled to begin the additional parking on January 7th.

*McIntosh/Shakerag Sewer Project-*Construction officially begins on January 7th. The project will cause impacts throughout the facility related to traffic flow, or special event programs but we will plan around these issues to the best of our ability.

*Library Roof-*The next major project to launch will be the library roof replacement. Bid specifications have been developed and are currently under technical plan review. The bid will be advertised before the end of January.

Other projects such as Fire Department Training Facility, Library Sealing, Amphitheater Box Office, etc. are also progressing. Our approach is to make incremental progress based upon evaluating the timing of the projects and funding sources. Staff will continue to provide updates as progress is made.

Project Financial Status

We have experienced a budget overrun on the Public Works Fuel Canopy of approximately \$10,000. This was due to the need to replace all the underground electrical conduit and wiring due to corrosion throughout the years. In addition, we identified some foundation issues related to soil compaction.

Overall the financial status is solid, but we need to progress at a pace that allows us to evaluate other potential budget impacts as they arise.

CITY OF PEACHTREE CITY
FUND 380 (FACILITIES AUTHORITY)
AUGUST 30, 2012

FACILITIES BOND FINANCIAL STATUS	Budget Status			Funding Balance Status			
	Budget as of 11/30/2012	Proposed Budget Adjustments	Amended Budget 12/31/2012	Previous FY Expenditures	To Date FY13 Expenditures	Encumbered as of 12/31/2012	Project Balance 12/31/2012
Project	=H5+I5		=SUM(J5:K5)				=L5+N5+O5+P5
Fire Department							
Station 81 Driveway & Parking Lot	-	-	-	-	-	-	-
Fire Department Parking Resurfacing	25,055	-	25,055	(25,055)	-	-	-
Station 82 Exterior Sealing	23,000	-	23,000	(4,555)	(628)	(17,817)	-
Station 82 Roof Remodel	-	-	-	-	-	-	-
Station 81 Exterior Sealing	27,000	-	27,000	(5,467)	-	(21,533)	-
Fire Dept Training Fac Upgrade	72,000	-	72,000	-	-	-	72,000
Station 83 Sewer	51,000	-	51,000	-	-	-	51,000
Police Department							
PD HVAC Upgrades	102,000	-	102,000	-	-	(95,000)	7,000
Public Works							
BSC Building Improvements	-	-	-	-	-	-	-
PW Breakroom & Restrooms	7,039	-	7,039	-	-	(7,039)	-
PW Fuel Pump Canopy	55,000	-	55,000	(920)	(21,361)	(42,327)	(9,608)
Bulk Oil Storage	20,000	(6,000)	14,000	-	-	(13,680)	320
Culture & Recreation							
Gathering Place Improvements	59,394	-	59,394	(59,394)	-	-	-
Recreation Admin. Building Upgrade	549,918	-	549,918	(54,169)	(18,760)	(404,788)	72,201
All Children's Playground	-	-	-	-	-	-	-
All City Pools Electrical Upgrade	-	-	-	-	-	-	-
BMX Tower/Pavilion Upgrade	3,741	-	3,741	(3,741)	-	-	-
BSC Parking Lots	-	-	-	-	-	-	-
BSC Irrigation Pump	62,013	-	62,013	(62,013)	-	-	-
Battery Way Boat Docks	-	-	-	-	-	-	-
Braelinn Field Upgrade	20,000	-	20,000	(13,341)	-	-	6,659
Cast House	10,114	-	10,114	(10,114)	-	-	-
City Tennis Court Upgrades	213,480	-	213,480	(178,820)	(14,800)	-	19,860
Tennis Center Improvements	239,662	-	239,662	(196,262)	-	(12,400)	31,000
Amphitheater Improvements	130,000	-	130,000	(52,737)	(1,161)	(2,449)	73,653
McIntosh Sanitary Sewer	210,000	59,000	269,000	(24,503)	-	(244,325)	172
Meade Field Electrical Upgrade	13,000	-	13,000	-	-	(12,777)	223
Riley Field Sewer Upgrade	39,000	(39,000)	-	-	-	-	-
Kedron Large Pool Resurfacing	40,000	-	40,000	-	-	-	40,000
Kedron Small Pool Resurfacing	20,000	-	20,000	-	-	-	20,000
Kedron Bubble Replacement	667,505	-	667,505	(667,505)	-	-	-
Library Exterior Sealing	115,000	(11,000)	104,000	(41,649)	(50,900)	(22,901)	(11,450)
Library Building Repairs	56,596	-	56,596	(56,596)	-	-	-
Library Roof Replacement	115,000	-	115,000	(2,830)	(943)	(20,185)	91,042
Amphitheater Box Office	50,000	(3,000)	47,000	-	-	-	47,000
Glenlock Rec Center	15,000	-	15,000	-	-	-	15,000
PIP Contingency	788	-	788	\$	\$	2,134	\$ 2,922
	\$ 3,012,305	\$	\$ 3,012,305	\$ (1,459,671)	\$ (106,419)	\$ (917,221)	\$ 528,994

GA Public Library Grant
Interest Earnings (through November)

2,134

Check
\$ 3,012,305

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

Premium on Bond Redemption	\$18,532
2007 Brick & Mortar Principal (Note w/BB&T)	\$1,853,215
2006 Lease Principal (Energy Performance)	\$725,773
2007 B&M Interest	\$5,504
	<u>\$2,603,024</u>

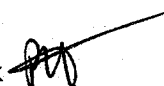
Costs associated with issuance	\$159,001
Balance left for projects	<u>\$3,012,305</u>
	\$5,774,330

CITY OF PEACHTREE CITY

INTEROFFICE MEMORANDUM

TO: Mayor and Council Members

VIA: City Manager 

FROM: Public Information Officer/City Clerk 

DATE: January 2, 2013

SUBJECT: Designation of City's Legal Organ
January 10, 2013, City Council Meeting

Recommendation:

That Council again designate the *Fayette County News/Today in Peachtree City* as the legal organ for the City of Peachtree City.

Discussion:

Each year, the City of Peachtree City must designate the official legal organ in which notices of public hearings, millage rate, and other notices required by state law and City Ordinance will run.

County legal organs are designated by the Probate Court Judge, Sheriff, and Superior Court Clerk, and the newspaper must have a paid circulation component. The designated Fayette County legal organ for 2012 will remain the *Fayette County News/Today in PTC*.

Although municipalities have more latitude in designating their legal organ, state law stipulates that certain municipal legal ads run in the County legal organ. This includes bond notices, police seizures, municipal court ads, condemnation proceedings, distilled spirits sales and licensing, and nuisance abatement ads. Further, local businesses advertising for articles of incorporation or dissolution and registration of trade names must advertise in the legal organ of the County. Notices for Peachtree City properties in foreclosure, estate transfers, adoptions, and public sales would also continue to run in the County legal organ.

As the long-time legal organ of the County and Peachtree City, the Tuesday *Fayette County News/Today in Peachtree City* is the publication that residents associate with all legal ads, and in which many local ads would continue to run.

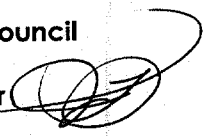
Staff is recommending that the City designate the *Fayette Daily News/Today in PTC* as the legal organ for 2011 to ensure correct placement of legal ads, to maintain the lowest possible expenses for the City, and to provide a single source for the community to access legal ads.

Budget Impact:

Because it is a continuation of an existing rate for budgeted expenditures, appointing the *Fayette Newspapers/Today in PTC* would have no budgetary impact.

CITY OF PEACHTREE CITY

INTEROFFICE MEMORANDUM

TO: Mayor and Council
FROM: City Manager 
DATE: January 2, 2013
SUBJECT: Consider Indemnification Resolution
January 10, 2013, City Council Agenda

Recommendation:

That Council adopt the attached resolution indemnifying City elected and appointed officials (except officials of authorities) and employees.

Discussion:

Each year, Council adopts a resolution indemnifying officials and employees and agreeing to defend and pay judgments rendered against them for acts or omissions performed or neglected to be performed by them in the course of their employment or association with the City. This indemnification does not apply to individuals who act outside of the scope of their duties or authority, or act oppressively, maliciously, corruptly, or without authority, nor does it apply to city authorities that function autonomously and have their own liability coverage.

Budget Impact:

Legal representation for this type of claim is included under the umbrella of the City's Liability Insurance Policy.

Attachment

/bt

COUNTY OF FAYETTE
CITY OF PEACHTREE CITY

RESOLUTION # _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PEACHTREE CITY REGARDING
POTENTIAL LIABILITY OF CITY ELECTED OFFICIALS, APPOINTED OFFICIALS, AND EMPLOYEES**

WHEREAS, the City of Peachtree City is a municipal corporation duly chartered and incorporated by the State of Georgia; and

WHEREAS, as a result of certain decisions by State and Federal Courts, elected and appointed officials and employees of the City may be subject to suits seeking to hold those persons personally liable for damages; and

WHEREAS, elected and appointed officials, employees, and other individuals may be subject to formal complaints under the City Code of Ethics; and

WHEREAS, the City Council deems it to be in the best interest of the City to indemnify, defend, and protect City elected and appointed officials and employees from certain liability,

IT IS THEREFORE, RESOLVED THAT:

The City of Peachtree City shall indemnify, defend and pay any and all judgments rendered against any City elected official or appointed official (with exception of officials of authorities) or employee for any and all suits brought against them for any acts or omissions performed or neglected to be performed by them in the course of their employment, or association with the City.

The City of Peachtree City shall provide legal counsel to any elected official, appointed official, employee, or other individual who is investigated under the City's Code of Ethics (with the exception of officials of authorities) for representation before the Ethics Board, the investigation conducted by the Ethics Board, and any action taken by Council. Such legal counsel shall be selected by the individual requesting representation from a panel of three attorneys compiled by the City Staff selected from the attorneys on the approved list of lawyers maintained by GIRMA.

The indemnification shall not apply to those individuals who acted outside of the scope of their duties or authority, or who acted oppressively, maliciously, corruptly, or without authority of law as defined under O.C.G.A. §36-33-4.

This resolution shall remain in full force and effect until such time as it may be amended or repealed by a subsequent resolution of the City Council.

SO RESOLVED, in open session assembled pursuant to law. This 10th day of January 2013.

Mayor

ATTEST: _____
Betsy Tyler, City Clerk

CITY OF PEACHTREE CITY

INTEROFFICE MEMORANDUM

TO: Mayor & Council Members

VIA: Dr. James Pennington, City Manager
Paul Salvatore, Director of Financial Services P.S.
Angela Egan, Purchasing Agent

FROM: Joe O'Connor, Interim Fire Chief

DATE: January 4, 2013

SUBJECT: Ambulance Purchase Recommendation – Preliminary Memo
(January 10, 2013)

Recommendation:

It is the intent of the Fire Department to recommend Council purchase a replacement ambulance from the submitted bids during their January 10, 2013 meeting.

Discussion:

Fire Department personnel are continuing to evaluate the four sealed ambulance bids. I expect the evaluation process to conclude no later than noon on Monday with a memorandum on the matter ready shortly thereafter.

Budget Impact:

At this point in the review process it would be premature to characterize the budget impact of this purchase.

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: January 4, 2013

SUBJECT: Final Budget Amendments for FY 2012
January 10, 2013 City Council Agenda

Recommendation

It is staff's recommendation that Council adopt the attached amendment to the FY 2012 Budget Resolution.

Discussion:

At the end of each fiscal year we are required to make a final budget adjustment, prior to issuing our year-end financial statements, in order to meet budgetary requirements of state law. The budget amendment is basically housekeeping in nature and the purpose is to more closely align the final budget with final actual figures, and eliminate any budget overages at the legal level of control (department).

Staff is still making some final adjustments, but the detailed budget amendment will be sent out early next week.

Budget Impact

N/A

CITY OF PEACHTREE CITY

INTEROFFICE MEMORANDUM

MEMO TO: Mayor and City Council

VIA: James L. Pennington, City Manager 

FROM: Paul J. Salvatore, Financial Services Director 
Beverly Waldrip, Assistant Finance Director 

DATE: January 3, 2013

SUBJECT: Fiscal Year 2013 Budget Amendments
January 10, 2013 City Council Consent Agenda

Recommendation:

It is Staff's recommendation that City Council approve the attached budget amendments to the fiscal year 2013 budget resolution.

Discussion:

Budget amendment 13-004 increases the Emergency Medical Services Department expenditure budget in order to meet the Department's training and education requirements for FY 2013.

Budget amendment 13-005 moves the budget for a GEMA grant awarded to the Fire Department from Special Revenue Fund 208 (Fire / EMS Grants) to Special Revenue Fund 204 (HAZMAT Fund) in order to account for HAZMAT related expenses in the same fund.

Budget Impact:

Budget amendment 13-004 increases the General Fund budget by \$9,300. The increase is funded out of the unrestricted fund balance.

Budget amendment 13-005 has no budget impact.

Attachment

**CITY OF PEACHTREE CITY
BUDGET AMENDMENT**

DATE 1/3/2013

NUMBER 13-004

ACCOUNT	DESCRIPTION	INCREASE	DECREASE
100-3600-523700	EMS Training and Education	\$ 9,300.00	
100-0000-389025	Surplus Carryover	9,300.00	

Increase the General Fund Emergency Medical Services expenditure budget in order to meet training and education requirements for FY 2013.

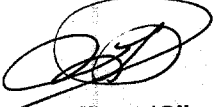
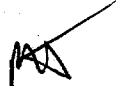
NUMBER 13-005

ACCOUNT	DESCRIPTION	INCREASE	DECREASE
204-3510-334100	HAZMAT Fund - State Operating Grant - GEMA	10,000.00	
204-3510-531650	HAZMAT Fund - Small Tools & Equipment	10,000.00	
208-3510-334100	Fire/EMS Grants - State Operating Grant - GEMA		10,000.00
208-3600-531650	Fire/EMS Grants - Small Tools & Equipment		10,000.00

Move GEMA Grant budget from special revenue grant fund 208 to special revenue HAZMAT fund 204.

CITY OF PEACHTREE CITY

INTEROFFICE MEMORANDUM

TO: Mayor & Council Members
VIA: City Manager 
FROM: Public Information Officer/City Clerk 
DATE: January 2, 2013
SUBJECT: Consider 2013 Election Resolution
January 10, 2013, City Council Meeting

Recommendation:

That Council adopt the attached resolution calling for a municipal election on November 5, 2013, for the purpose of electing a Mayor and Council Members for Post 3 and Post 4.

Discussion:

Peachtree City's Charter establishes the date of the municipal general election as the Tuesday next following the first Monday in November of odd numbered years, in accordance with State law, and establishes four-year terms for the Mayor and City Council Members. Terms for these seats end December 31, 2013.

The Resolution also establishes the qualifying dates of August 26 through 30, in accordance with state law, and establishes the run-off election date of December 3, also prescribed by the state.

Finally, the resolution designates the Fayette County Board of Elections as the Superintendent of the Election. A separate agreement with the County will be presented to Council later in the year for approval.

The State Election Code governing municipal elections requires that Council set and publish qualifying fees no later than February 1 of any year in which an election is to be held. The law also requires a fee of three percent of the total gross salary paid for the elected position in the year preceding the election.

Budget Impact:

Staff will budget \$70,000 in FY 2014 to cover the anticipated costs of the election and any necessary runoff.

**RESOLUTION ESTABLISHING DATE FOR CITY ELECTION FOR THE PURPOSE OF ELECTING
A MAYOR AND COUNCIL MEMBERS FOR POST 3 AND POST 4; ESTABLISHING FEES AND
DATE FOR QUALIFYING OF CANDIDATES; ESTABLISHING DATES FOR VOTER REGISTRATION;
DESIGNATING AN ELECTIONS SUPERINTENDENT; AND FOR OTHER PURPOSES**

WHEREAS: A municipal general election shall be conducted on November 5, 2013, for the purpose of electing the mayor and council members for Post 3 and Post 4; and,

WHEREAS: Candidates who are elected in said election shall serve for a term of four years; and,

WHEREAS: Persons eligible to become candidates for said election shall be at least 21 years of age and be a qualified elector of the City who shall have continuously resided and maintained his or her domicile in Peachtree City for at least six months immediately preceding the election; and,

WHEREAS: Candidates for said election shall qualify with the City Clerk in City Hall. Qualifying shall open at 8:30 a.m. on the 26th day of August, 2013, and shall close at 4:30 p.m. on the 30th day of August, 2013; and,

WHEREAS: Voter Registration for said election shall close at 5 p.m. on the 7th day of October 2013; and,

WHEREAS: The date for a run-off election, if required, shall be December 3, 2013; and

WHEREAS: The City Council does hereby declare that the qualifying fee for Mayor shall be \$270.00 and for Council Post 3 and Council Post 4 shall be \$180.00.

NOW, THEREFORE BE IT RESOLVED by the Mayor and City Council of Peachtree City that the general election is hereby authorized pursuant to the rules and regulations set out in this Resolution and pursuant to the Georgia Municipal Election Code as amended.

FURTHER, the Superintendent of Elections and Absentee Ballot Clerk shall be the Fayette County Board of Elections, who is hereby authorized to provide an appropriate number of poll workers to conduct said election. Polling places within Peachtree City shall be open from 7:00 a.m. to 7:00 p.m. on the day of the general election and on the day of the run-off election, if required, and advance voting locations shall be established in accordance with State law.

Adopted this 10th day of January 2011.

Don Haddix, Mayor

Eric Imker, Councilmember

George Dienhart, Councilmember

Kim Learnard, Councilmember

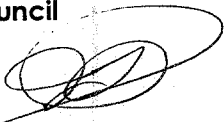
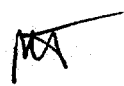
Vanessa Fleisch, Councilmember

Attest

Betsy Tyler, City Clerk

CITY OF PEACHTREE CITY

INTEROFFICE MEMORANDUM

TO: Mayor and Council
VIA: City Manager 
FROM: Public Information Officer/City Clerk 
DATE: January 3, 2013
SUBJECT: Alcohol License – NEW – Grazing Here Restaurant
January 10, 2013, Regular Meeting

Recommendation:

Staff recommends that Council approve the alcohol license for Grazing Here Restaurant, pending the successful outcome of the background investigation.

Discussion:

Grazing Here, a full-service restaurant opening at 2808 Highway 54 West, has submitted a request for a new alcohol license. Mr. James Daniel has requested he be appointed as the Licensee and License Representative.

Because Mr. Daniel has spent the last several years living in both Georgia and Tennessee, criminal history information is required from both states. Chief Clark is awaiting the information from Tennessee to complete his investigation.

Should Council issue the recommended conditional approval, the license would not be issued until the background check is completed and meets with the Police Chief's approval.

Budgetary Impact:

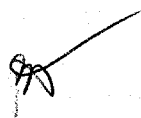
The budgetary impact of the alcoholic beverage license will be positive. The applicant will be required to pay the annual fee for the consumption sale of distilled spirits, beer, and wine, which is \$5,000, plus an additional \$500 for Sunday Sales.

CITY OF PEACHTREE CITY

INTEROFFICE MEMORANDUM

TO: Mayor & Council Members

VIA: City Manager 

FROM: Public Information Officer/City Clerk 

DATE: January 4, 2013

SUBJECT: Appointment to the Peachtree City Public Facilities Authority – George Dienhart
January 10, 2013, City Council Meeting

Recommendation:

That Council appoint George Dienhart to a term of three years on the Peachtree City Public Facilities Authority (PFA).

Discussion:

The enabling legislation of the Peachtree City Public Facilities Authority, enacted in 2011, calls for five members to be appointed by the Mayor and City Council, and that the Mayor and Council may serve as the appointed members. The initial appointments covered staggered terms, with Mayor Haddix and Council Member Imker serving three-year terms; Council Members Fleisch and Learnard serving two-year terms; and then-Council Member Sturbaum serving a one-year term. Thereafter, all terms would be for three years until successors were appointed and qualified.

Unlike the Governmental Finance Corporation, to which all members of Council are made ex officio (automatic) members, a member of Council appointed to the PFA can continue to serve the remainder of their term on the PFA, even if they are no longer serving on Council.

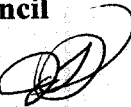
This appointment will fill the seat vacated by Mr. Sturbaum upon the expiration of his term in 2012.

Budget Impact:

This item should have no budgetary impact.

CITY OF PEACHTREE CITY

INTEROFFICE MEMORANDUM

TO: Mayor and Council
FROM: City Manager 
DATE: 1/3/2013
SUBJECT: Consider Appointment of Airport Authority Board Members
Consent Agenda, January 10, 2013

Due to scheduling issues, interviews for the vacant positions on the Airport Authority Board will be held on January 8, 2013. Recommendations for approval by Council will be on the dais for Thursday's meeting.

CITY OF PEACHTREE CITY

INTEROFFICE MEMORANDUM

TO: Mayor and Council
FROM: City Manager 
DATE: 1/3/2013
SUBJECT: Consider Appointment of CVB Board Members
Consent Agenda, January 10, 2013

Due to scheduling issues, interviews for the vacant positions on the CVB Board will be held on January 10, 2013. Recommendations for approval by Council will be on the dais for Thursday's meeting.

CITY OF PEACHTREE CITY

INTEROFFICE MEMORANDUM

TO: Mayor and Council
FROM: City Manager 
DATE: 1/3/2013
SUBJECT: Consider Appointment of WASA Board Members
Consent Agenda, January 10, 2013

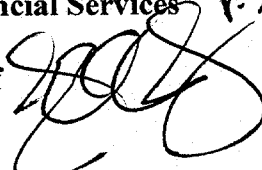
Due to scheduling issues, interviews for the vacant positions on the WASA Board will be held on January 8, 2013. Recommendations for approval by Council will be sent out on Wednesday afternoon and a copy will be on the dais for Thursday's meeting.

CITY OF PEACHTREE CITY

INTEROFFICE MEMORANDUM

TO: Mayor & Council Members

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

FROM: Joe O'Connor, Interim Fire Chief 

DATE: January 4, 2013

SUBJECT: Acceptance of Firehouse Sub Public Safety Foundation Grant
(January 10, 2013)

Recommendation:

It is the recommendation of the Fire Department that the City accept a grant from the Firehouse Subs Public Safety Foundation in the amount of \$16,713.36 for the purchase of 13 dry suits to be utilized by the Fire Department's Swift Water Rescue Technicians on our Water Rescue Team.

Discussion:

Firehouse Subs Public Safety Foundation has been making targeted grants to meet local needs of public safety agencies located near their franchisees since 2005. A grant request was prepared by FF/Paramedic Matt Peczka and FF/EMT Andrew Dalton, two active members of the Swift Water team to purchase personal protective equipment not currently budgeted but deemed a priority by the active members of the team and their leadership.

From all requests received by the Foundation, Peachtree City Fire & Rescue was selected to receive thirteen (13) Mustang Survival Water Rescue Dry Suits to protect our personnel. Under the terms of this grant, the Foundation will purchase the equipment on our behalf with no local matching funds required.

Budget Impact:

The City of Peachtree City will not incur any expense related to the acceptance of this grant nor will this have any negative impact on future budgets.

From: Firehouse Subs Public Safety Foundation [foundation@firehousesubs.com]
Sent: Wednesday, January 02, 2013 12:20 PM
To: Matthew Peczka
Cc: Firehouse Subs Public Safety Foundation; Bhumika Patel; SIG
Subject: Peachtree City Fire and Rescue- Firehouse Subs Public Safety Foundation Grant

Dear Matthew Peczka:

Thank you so much for your submittal to the Firehouse Subs Public Safety Foundation for (13) Mustang Survival Water Rescue Dry Suits. We are pleased to announce that the Foundation would like to grant your department the requested equipment valued at up to \$16,713.36. The procedure for donation is very simple.

- We will purchase the equipment directly from your preferred vendor based on your submitted quote

- The vendor will send the equipment to your department

- VERY IMPORTANT: Upon delivery, you will need to send a signed & dated copy of the packing slip to our Foundation via e-mail or fax (904) 886-2111

- From our end, we'll verify receipt of the equipment with the signed packing slip and pay the invoice

- Once the equipment is in use, we will be in touch to plan a media presentation/press event at a local Firehouse Subs restaurant to demonstrate the equipment and acknowledge the donation

We are very excited about being able to provide this service to your department and ultimately improve the life-saving capabilities of Peachtree City Fire and Rescue. We'll be in touch as we go through this process.

Warmest Regards,

[Description: Foundation Logo-VectorSM]

Robin Peters, Meghan Bender and Jacquelyn Gubbins
Firehouse Subs Public Safety Foundation
The Heart of Firehouse Subs
foundation@firehousesubs.com<mailto:mbender@firehousesubs.com> |
FirehouseSubs.com/Foundation
p) 904.886.8300

The Firehouse Subs Public Safety Foundation is dedicated to improving the life-saving capabilities of first responders in communities served by Firehouse Subs by providing funding, resources and support.

CONFIDENTIALITY NOTICE: The information and attachments contained in this electronic communication are confidential and intended only for the use of the intended recipients. If you are not an intended recipient, you are hereby notified that any review, use, dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately of the error by return e-mail and please permanently remove any copies of this message from your system and do not retain any copies, whether in electronic or physical form or otherwise.

CITY OF PEACHTREE CITY

INTEROFFICE MEMORANDUM

TO: City Council

VIA: City Manager 
Community Services Director

FROM: Planning and Zoning Administrator *David*

DATE: January 4, 2013

Re: Southern Pines tract - annexation and zoning request
Amended Development Agreement

At the last City Council meeting, Staff presented an amended Development Agreement related to the Southern Pines annexation and zoning request. Council had questions about several items and requested additional information from City Staff and the City Attorney.

Staff is developing a schematic design for a new entrance sign the developer has committed to fund, as well as a schematic landscape plan for the area adjacent to the sign. We are also soliciting pricing to complete this work. The purpose of this exercise is to include language within the Development Agreement specific to the sign itself as well as maintenance and landscaping requirements.

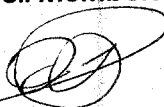
We are also working with the Applicant and with WASA to ensure they concur with the language pertaining to participation in funding for the new lift station so this can be included within the Development Agreement.

It is anticipated these items will be ready to forward to City Council by COB on Tuesday, January 8.

CITY OF PEACHTREE CITY

INTEROFFICE MEMORANDUM

TO: Mayor & Council Members

VIA: City Manager 

FROM: Public Information Officer/City Clerk 

DATE: January 3, 2013

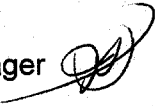
SUBJECT: Consider Appointed to Council Director Seat on Convention & Visitors Bureau
January 10, 2013, City Council Meeting

Council must designate a member to serve on the Council Director Seat for the Peachtree City Convention and Visitors Bureau.

CITY OF PEACHTREE CITY

INTEROFFICE MEMORANDUM

MEMO TO: Mayor and City Council

VIA: James L. Pennington, City Manager 

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

DATE: January 3, 2013

SUBJECT: Master Lease-Purchase – Lease Schedule #2
January 10, 2013 City Council Agenda

Recommendation:

It is Staff's recommendation that City Council approve Lease Schedule #2 for the financing of equipment listed in the attached schedule, in the total amount of \$1,014,604.30, and authorize the Mayor to sign the documents and the Mayor and City Council Members to sign the City's Certificate of Incumbency.

Discussion:

On April 5, 2012, City Council approved an RFP with JP Morgan Chase for a Master Lease-Purchase Agreement for the financing of machinery and equipment in the city's 5-Year Capital Plan. This request is for Lease Schedule (Draw) #2 against that Master Lease-Purchase Agreement. The total amount of Schedule #2 of \$1,014,604.30 is for budgeted equipment, including a motorcycle for the Police Department, an infield finisher and dump trucks for the Public Works Department, a rescue vehicle for the Fire Department and citywide computer equipment (see attached schedule). The vehicles and equipment will be financed over a five (5) year period with the first quarterly payment due March 31, 2013 and the last payment on March 31, 2018. The interest rate for this loan will be based on the formula proposed by Chase, which resulted in the low bid. The actual rate will be determined 3 days prior to closing, but is currently estimated at 1.20% per annum. The City plans to close on this transaction on January 18, 2013.

All documents, including an Opinion Letter from the City Attorney will be available at the January 10, 2013 City Council meeting.

Budget Impact:

Funds for the FY 2013 debt service payments have been previously budgeted. Debt service payments for future fiscal years will be included in the annual operating budgets proposed to City Council.

[illegible]

CITY OF PEACHTREE CITY

INTEROFFICE MEMORANDUM

TO: Mayor and Council

VIA: City Manager 
Community Services Director 

FROM: Cajen Rhodes, Recreation Administrator 

DATE: January 3, 2012

SUBJECT: Recreation User Fees
January 10, 2013, City Council Meeting

Recommendation:

Staff recommends that City Council approve the recommended recreational user fees as outlined below:

- Programming Fees- utilizing a tiered system for Instructor/ City split on recreational programming classes based on the price of each program- Effective February 2013
 - \$16- \$24 60/ 40
 - \$25- \$34 65/ 35
 - \$35- \$64 70/ 30
 - \$65 and up 75/ 25
- Increase Facility Rental Rates by a rounded 20%- Effective February 2013
- Adult Athletics- 10% increase in resident team fees and \$75 non- resident fees assessed for each team outside the County- Effective February 2013
- Increase in Quarterly Pool Passes by 10 %; addition of a new Annual Pool Pass; addition of new (10 punch) Pool Pass- Effective February 2013
- Addition of new Annual Gym Pass; addition of new (10 punch) Gym Pass- Effective February 2013
- Addition of new Special Event Fees:
 1. Application Fees- \$25- \$100 based on the size of the proposed event and impact on community.
 2. Package #1 25 tables, 50 chairs \$100
Package #2 50 tables, 100 chairs \$200
 3. Individual Rentals available; Table \$4ea, Chair \$1ea, Traffic Barricade \$.50ea, Pedestrian Barricade \$4ea, Traffic Barrel \$1ea, Traffic Cones \$.50ea
 4. Electrical Fee- all events requiring electricity will be charged \$25.00 per event.

Discussion:

Staff is referring to the Council approved May 2012 memo from Jon Rorie as a guide to increase or establish user fees, completing the Recreation and Special Events Departmental fee schedule. Staff has met with the Recreation and Special Events Advisory Board and some key special event organizers to discuss all potential increases as well as newly established fees. The development of several new fees is a direct result of these meetings and we do have the support of the Recreation and Special Events Advisory Board as we move forward.

Budget Impact:

User fee revenues are estimations, but in keeping expenditures the same we will see a moderate increase in user fees across the board. We will also have new avenues for revenues to the City through the Special Event application fees and rentals.

05-12-08

CITY OF PEACHTREE CITY

INTEROFFICE MEMORANDUM

TO: Mayor and City Council

VIA: City Manager 
Financial Services Director *PS.*

FROM: Jonathan N. Rorie, Community Services Director 

DATE: May 2, 2012

SUBJECT: Recreation User Fees
May 3, 2012, City Council Meeting

Recommendation:

Staff recommends that City Council approve the recommended recreational user fees and implementation dates as outlined below:

- Programming Fees – Increase by 10% to 20% depending on class. Average \$6 per participant per program; effective with the publication of the Fall Recreation and Special Events Catalog. Instructor/City split would move to a 75/25 distribution ratio.
- User/Maintenance fees for Sports Associations – Increase seasonal rates for sports associations; effective immediately with the sports associations' upcoming registration periods.
 - From \$5 to \$15 for Peachtree City residents, from \$10 to \$25 for Fayette County residents, and from \$25 to \$50 for out-of-county participants.
 - 80% of all fees would be used to offset maintenance costs
 - 20% would be set aside as a Capital Reserve Fund.
- Increase Facility Rental Rates by a rounded 20% – Effective FY 2013
- Establish a tiered Special Event Permit Fee – Effective FY 2013

Discussion:

As our facilities begin to age, usage increases, or demand on staff increases, it becomes apparent that increases in cost should be passed on to the users of the facilities. For some time now, staff has been examining our current fee structures to insure the fees are set to recoup some of the immediate costs of maintenance and plan for the future replacement of capital items. As a result of our evaluation, the time has come for us to make incremental changes in our fee structure. We recognize that our recommendations do not fully attain 100% in cost recovery, but we are of the opinion that our recommendations create a partnership between the City as a whole and individual facility users.

Budget Impact:

User fee revenues are simply estimates of the future. In the short term, budget expenditures will remain the same, but we will realize a slight increase in user fees. In the FY 2013 budget process, staff will be recommending increases in maintenance expenses that will offset user fee revenue increases.

Contract Instructor Fees

Current Method

Instructor Fee	PTC		Charge to Participant	Instructor/PTC 80/20 Split of Instructor Fee	PTC With additional \$4
	Administrative and Activenet Fee				
\$12.00	\$4.00		\$16.00	Instructor \$9.60	\$6.40
\$21.00	\$4.00		\$25.00	\$16.80	\$8.20
\$31.00	\$4.00		\$35.00	\$24.80	\$10.20
\$74.00	\$4.00		\$78.00	\$59.20	\$18.80

New Method

Instructor Fee	PTC		Charge to Participant	Tiered Instructor/PTC	
	Administrative and Activenet Fee			\$16-24 60/40	\$25-34 65/35
\$12.00	\$4.00		\$16.00	\$35-64 70/30	
\$21.00	\$4.00		\$25.00	\$65 and above 75/25	
\$31.00	\$4.00		\$35.00	Instructor	
\$74.00	\$4.00		\$78.00	\$9.60	\$6.40
				\$16.25	\$8.75
				\$24.50	\$10.50
				\$58.50	\$19.50

Recreation Facility Fee Schedule

Facility	Civic, Church, School (Fayette County)	with rounded 20% increase	Peachtree City/ Fayette County Residents	with rounded 20% increase	Peachtree City/ Fayette County Commercial	with rounded 20% increase	Out of County Residents	with rounded 20% increase	Out of County Commercial	with rounded 20% increase	*Deposit Required
Basketball Courts (outdoor)			\$10.00/hr 150.00/day	12.00/hr 180.00/day	\$20.00/hr 250.00/day	25.00/hr 300.00/day	\$40.00/hr 375.00/day	50.00/hr 450.00/day	\$40.00/hr 375.00/day	\$50.00/hr \$450.00/day	\$50.00 50.00
BMX Track											
ATHLETIC FIELDS (field rates are per hour per field or per day per field)											
Non-tournaments - without lights	20.00/hr	\$25.00/hr	20.00/hr	25.00/hr	35.00/hr	45.00/hr	50.00/hr	60.00/hr	75.00/hr	90.00/hr	150.00
	50.00/day	\$60.00/day	75.00/day	90.00/day	125.00/day	150.00/day	150.00/day	180.00/day	180.00/day	190.00/day	150.00
	20.00/hr	\$35.00/hr	30.00/hr	35.00/hr	45.00/hr	55.00/hr	60.00/hr	70.00/hr	85.00/hr	100.00/hr	150.00
	75.00/day	\$90.00/day	100.00/day	120.00/day	150.00/day	180.00/day	175.00/day	210.00/day	200.00/day	240.00/day	150.00
GAZEBOS											
Huddleston			20.00/hr	25.00/hr	30.00/hr	35.00/hr	65.00/hr	80.00/hr	65.00/hr	80.00/hr	50.00
Three Ponds			20.00/hr	25.00/hr	30.00/hr	35.00/hr	65.00/hr	80.00/hr	65.00/hr	80.00/hr	50.00
PARKS											
Beaver Dam Park			25.00/hr	30.00/hr	40.00/hr	50.00/hr	60.00/hr	70.00/hr	60.00/hr	70.00/hr	50.00
Blue Smoke				30.00/hr	40.00/hr	50.00/hr		95.00/hr		95.00/hr	50.00
Drake Field			25.00/hr	30.00/hr	40.00/hr	50.00/hr	60.00/hr	70.00/hr	60.00/hr	70.00/hr	50.00
Huddleston Park			25.00/hr	30.00/hr	40.00/hr	50.00/hr	80.00/hr	95.00/hr	80.00/hr	95.00/hr	50.00
Picnic Park			40.00/hr	50.00/hr	80.00/hr	95.00/hr	110.00/hr	130.00/hr	110.00/hr	130.00/hr	50.00
PAVILIONS											
Pavilions			25.00/hr	30.00/hr	50.00/hr	60.00/hr	75.00/hr	90.00/hr	75.00/hr	90.00/hr	50.00
TENNIS COURTS											
Courts/Lights			25.00/hr	30.00/hr	50.00/hr	60.00/hr	75.00/hr	90.00/hr	75.00/hr	90.00/hr	50.00
Courts/Unlighted			20.00/hr	25.00/hr	35.00/hr	45.00/hr	55.00/hr	65.00/hr	55.00/hr	65.00/hr	50.00
MP Court-Pebble Pocket			25.00/hr	30.00/hr	50.00/hr	60.00/hr	75.00/hr	90.00/hr	75.00/hr	90.00/hr	50.00
KEDRON											
GYM	15.00/hr	20.00/hr	30.00/hr	35.00/hr	40.00/hr	50.00/hr	50.00/hr	60.00/hr	60.00/hr	70.00/hr	N/A
	25.00/hr	30.00/hr	50.00/hr	60.00/hr	60.00/hr	70.00/hr	70.00/hr	85.00/hr	80.00/hr	95.00/hr	N/A
	45.00/hr	55.00/hr	90.00/hr	110.00/hr	110.00/hr	130.00/hr	130.00/hr	155.00/hr	150.00/hr	180.00/hr	N/A
POOLS	25.00/hr	30.00/hr	50.00/hr	60.00/hr	60.00/hr	70.00/hr	70.00/hr	85.00/hr	80.00/hr	95.00/hr	N/A
	30.00/hr	35.00/hr	60.00/hr	70.00/hr	70.00/hr	85.00/hr	80.00/hr	95.00/hr	90.00/hr	110.00/hr	N/A
	60.00/hr	60.00/hr	100.00/hr	120.00/hr	120.00/hr	145.00/hr	140.00/hr	170.00/hr	160.00/hr	190.00/hr	N/A
ROOMS	30.00/hr	35.00/hr	60.00/hr	70.00/hr	70.00/hr	85.00/hr	80.00/hr	95.00/hr	90.00/hr	110.00/hr	N/A
	20.00/hr	25.00/hr	40.00/hr	50.00/hr	50.00/hr	60.00/hr	60.00/hr	70.00/hr	70.00/hr	85.00/hr	N/A
	45.00/hr	55.00/hr	90.00/hr	110.00/hr	110.00/hr	130.00/hr	130.00/hr	155.00/hr	150.00/hr	180.00/hr	N/A
BUILDING	85.00/hr	100.00/hr	170.00/hr	200.00/hr	210.00/hr	250.00/hr	250.00/hr	300.00/hr	290.00/hr	350.00/hr	N/A
Full gym, Room 2 & 3 Building and Pool											
Entire facility											
Multipurpose Rink			50.00/hr	60.00/hr	60.00/hr	75.00/hr	70.00/hr	85.00/hr	80.00/hr	95.00/hr	N/A
Open Gym Fee			Daily Fee \$1.00 \$2.00		Quarterly Fee \$18.00 \$36.00		Annual Fee \$55.00 \$110.00	10 punch pass \$5.00 \$18.00			
GLENLOCH											
Gym Side			35.00/hr	70.00/hr		85.00/hr	85.00/hr	95.00/hr		110.00/hr	
Dance Side			25.00/hr	50.00/hr		60.00/hr	60.00/hr	70.00/hr		85.00/hr	
Entire Facility			55.00/hr	110.00/hr		130.00/hr	130.00/hr	\$155.00/hr		180.00/hr	
TOURNAMENT/CAMPS/CLINICS HOSTED BY											
No lights	Youth Sports Assn. Only	with rounded 20% increase	Deposit \$150.00	Commercial Promoters \$185/day/field \$210/day/field	with rounded 20% increase	Deposit \$500.00					
With lights			\$100.00			\$500.00					

Peachtree City Recreation & Special Events
Adult Athletic Programs - Comparison of Fee Increase Proposal
(Using Programs Run in 2011)

ACTUAL REVENUES			
WBB11			
12	teams @ \$450.00 per:	\$5,400.00	
4	teams @ \$475.00 per:	\$1,900.00	
16	TOTAL REVENUE:	\$7,300.00	
	EXPENSES	\$5,972.50	
	TOTAL NET REVENUE:	\$1,327.50	
VB11			
19	teams @ \$235.00 per:	\$4,465.00	
3	teams @ \$260.00 per:	\$780.00	
22	TOTAL REVENUE:	\$5,245.00	
	EXPENSES	\$4,025.00	
	TOTAL NET REVENUE:	\$1,220.00	
SB11			
51	teams @ \$500.00 per:	\$25,500.00	
16	teams @ \$525.00 per:	\$8,400.00	
67	TOTAL REVENUE:	\$33,900.00	
	EXPENSES	\$27,588.17	
	TOTAL NET REVENUE:	\$6,311.83	
SBB11			
13	teams @ \$450.00 per:	\$5,850.00	
4	teams @ \$475.00 per:	\$1,900.00	
17	TOTAL REVENUE:	\$7,750.00	
	EXPENSES	\$6,794.50	
	TOTAL NET REVENUE:	\$955.50	
SSB11			
47	teams @ \$500.00 per:	\$23,500.00	
17	teams @ \$525.00 per:	\$8,925.00	
64	TOTAL REVENUE:	\$32,425.00	
	EXPENSES	\$24,459.08	
	TOTAL NET REVENUE:	\$7,965.92	
FVB11			
20	teams @ \$235.00 per:	\$4,700.00	
6	teams @ \$260.00 per:	\$1,560.00	
26	TOTAL REVENUE:	\$6,260.00	
	EXPENSES	\$4,789.00	
	TOTAL NET REVENUE:	\$1,471.00	
FFB11			
5	teams @ \$475.00 per:	\$2,375.00	
2	teams @ \$500.00 per:	\$1,000.00	
7	TOTAL REVENUE:	\$3,375.00	
	EXPENSES	\$3,127.25	
	TOTAL NET REVENUE:	\$247.75	
	TOTAL NET REVENUE	\$19,499.50	

* raised fees rounded up to nearest \$5

WBB	Winter Basketball	SSB	Spring Softball
VB	Volleyball	FVB	Fall Volleyball
SB	Softball	FFB	Fall Football
SBB	Spring Basketball		

*10% RES AND \$75 NON-RES (per team)			
WBB11			
12	teams @ \$495.00 per:	\$5,940.00	
4	teams @ \$550.00 per:	\$2,200.00	
16	TOTAL REVENUE:	\$8,140.00	
	EXPENSES	\$5,972.50	
	TOTAL NET REVENUE:	\$2,167.50	
VB11			
19	teams @ \$260.00 per:	\$4,940.00	
3	teams @ \$335.00 per:	\$1,005.00	
22	TOTAL REVENUE:	\$5,945.00	
	EXPENSES	\$4,025.00	
	TOTAL NET REVENUE:	\$1,920.00	
SB11			
51	teams @ \$550.00 per:	\$28,050.00	
16	teams @ \$600.00 per:	\$9,600.00	
67	TOTAL REVENUE:	\$37,650.00	
	EXPENSES	\$27,588.17	
	TOTAL NET REVENUE:	\$10,061.83	
SBB11			
13	teams @ \$495.00 per:	\$6,435.00	
4	teams @ \$550.00 per:	\$2,200.00	
17	TOTAL REVENUE:	\$8,635.00	
	EXPENSES	\$6,794.50	
	TOTAL NET REVENUE:	\$1,840.50	
SSB11			
47	teams @ \$550.00 per:	\$25,850.00	
17	teams @ \$600.00 per:	\$10,200.00	
64	TOTAL REVENUE:	\$36,050.00	
	EXPENSES	\$24,459.08	
	TOTAL NET REVENUE:	\$11,590.92	
FVB11			
20	teams @ \$260.00 per:	\$5,200.00	
6	teams @ \$335.00 per:	\$2,010.00	
26	TOTAL REVENUE:	\$7,210.00	
	EXPENSES	\$4,789.00	
	TOTAL NET REVENUE:	\$2,421.00	
FFB11			
5	teams @ \$525.00 per:	\$2,625.00	
2	teams @ \$575.00 per:	\$1,150.00	
7	TOTAL REVENUE:	\$3,775.00	
	EXPENSES	\$3,127.25	
	TOTAL NET REVENUE:	\$647.75	
	TOTAL NET REVENUE:	\$30,649.50	
	Increase in Revenue:	\$11,150.00	
	% Increase Over Actual:	57.18%	

Pool - Gym Pass Fees

Quarterly Pool Pass Rates

Fayette County

	Purchased in 1 st Month (current)	Purchased in 1 st Month (new)	Purchased in 2 nd Month (current)	Purchased in 2 nd Month (new)	Purchased in 3 rd Month (current)	Purchased in 3 rd Month (new)
Individual Pass (1)	\$60	\$75	\$40	\$50	\$20	\$25
Family of (2)	\$110	\$135	\$80	\$90	\$40	\$45
Family of (3)	\$150	\$185	\$120	\$150	\$60	\$75
Family of (4)	\$195	\$240	\$160	\$200	\$80	\$100
Family of (5 or more)	\$240	\$300	\$200	\$250	\$100	\$125

Non Residents

	Purchased in 1 st Month (current)	Purchased in 1 st Month (new)	Purchased in 2 nd Month (current)	Purchased in 2 nd Month (new)	Purchased in 3 rd Month (current)	Purchased in 3 rd Month (new)
Individual Pass (1)	\$120	\$150	\$80	\$100	\$40	\$50
Family of (2)	\$220	\$270	\$160	\$200	\$80	\$100
Family of (3)	\$300	\$370	\$240	\$300	\$120	\$150
Family of (4)	\$390	\$480	\$320	\$400	\$160	\$300
Family of (5 or more)	\$480	\$600	\$400	\$500	\$200	\$250

Annual Pool Pass Rates

Fayette County

Non Resident

Individual Pass (1)	\$225	\$450
Family of (2)	\$300	\$600
Family of (3)	\$375	\$750
Family of (4)	\$450	\$900
Family of 5 or more	\$525	\$1,050

10 Punch Pool Pass

Ages 3 - 11	\$36
Age 12 and above	\$45
Senior (age 65+)	\$28

Gym Pass Rates

Quarterly

Annual

10 Punch Pass

Ages 3 - 11	\$18	\$55	\$9
Age 12 and above	\$36	\$110	\$18

Special Event Proposed Fees

	Class 1 50 people or less	Class 2 100 people or less	Class 3 Over 100 people	Class 4 3,000 people or more
Application Fee	\$25.00	\$50.00	\$100.00	\$100.00
PTC Rental Fees				
Table	\$4.00 each	\$4.00 each	\$4.00 each	\$4.00 each
Chair	\$1.00 each	\$1.00 each	\$1.00 each	\$1.00 each
Traffic Barricade	.50 each	.50 each	.50 each	.50 each
Pedestrian Barricade	\$4.00 each	\$4.00 each	\$4.00 each	\$4.00 each
Traffic Barrel	\$1.00 each	\$1.00 each	\$1.00 each	\$1.00 each
Traffic Cone	.50 each	.50 each	.50 each	.50 each
Generator (5,000 kw/10,000 kw)	\$100.00/\$150.00 per day	\$100.00/\$150.00 per day	\$100.00/\$150.00 per day	\$100.00/\$150.00 per day
Electrical fee	\$25.00	\$25.00	\$25.00	\$25.00

Note: Fees are per event (max 3 days)

Package 1: 25 tables, 50 chairs \$100.00
 Package 2: 50 tables, 100 chairs \$200.00

**Special Event
Research Information:**

	Bo Phillips Company Rental Lawrenceville, Georgia	Barricade.com	Nickell Rental Newnan, Ga	Sunbelt Rentals
Traffic Barricade	.45 per day	.60 per day	\$9.50 per day	
Traffic Drum	.75 per day	.50 per day		
Pedestrian Barricade	\$4.00 per day	.90 per day	\$3.25 per day	
28 in traffic cone (non reflective)	.40 per day	.30 per day	\$3.25 per day	
28 in traffic cone reflective)	.50 per day	.45 per day	\$10.00 per day	
Tables			.90 per day	
Chairs			\$63.00 per day	\$78.00 per day
Generator 5000 KW				
Minimum Charge	\$50 pick up, \$135 Delivered	\$55 per hour placement	\$80 round trip delivery (local)	
PTC Amphitheatre (approved)				
Tables	\$4.00			
Chairs	\$1.00			

Sample Special Event Costs Using 2011 Events

Event Code	Event Title	Event Location	Event Month	# Participants	Proposed Application Fee	Metal				Traffic		Add. Trash		Electricity Y/N	Requested Path Blown	Cost Using		Estimated PTC	
						Tables	Chairs	Barricades	Barrels	Cones	Cans/Trailer Requested	Generator	Price			Package Pricing	Per Item	Staff Cost to Deliver	Equipment
EVT-041	All American 5K	Shakerag	May	250	\$100.00									1			\$125.00	\$0.00	
EVT-014	Alzheimer Walk**	Shakerag	October	1000	\$100.00	50	75		15					1		\$340.00	\$415.00	\$100.00	
EVT-004	Atlanta Track Club Race	Glenloch	January	1500	\$100.00									1	Y		\$149.00	\$50.00	
	Bark for Life*	Drake	April	130	\$100.00	10	50		8							\$224.00	\$214.00	\$50.00	
EVT-042	Braelin Elementary Walk	Brael Elem	November	400	\$100.00												\$100.00	\$0.00	
EVT-043	Breast Cancer Survivor Walk	Picnic Pk	March	600	\$100.00									1			\$127.00	\$25.00	
EVT-060	Cancer Wellness Walk	Drake	September	250	\$100.00					12							\$122.00	\$50.00	
EVT-045	Chili Challenge	Shakerag	November	550	\$100.00									1			\$125.00	\$0.00	
EVT-045	Crabapple Elem Red Bird Run	School	March	400	\$100.00												\$100.00	\$0.00	
EVT-038	Cross Country Team Challenge	Braelinn	May	500	\$100.00												\$100.00	\$0.00	
EVT-046	Darkside Run	Hudd Pond	May	55	\$50.00												\$50.00	\$0.00	
EVT-047	Darkside Run	Luth Glass Pk	November	135	\$100.00												\$100.00	\$0.00	
EVT-049	Doggie Dash	Drake	November	75	\$100.00						Y			1			\$125.00	\$0.00	
EVT-048	Dragon Boat Races**	Drake	September	3400	\$100.00	50	114			25	Y	3	\$880.00				\$981.50	\$300.00	
	Earth Day	Shakerag	April	1100	\$100.00				4					1			\$169.00	\$50.00	
EVT-003	Great GA Air Show ***	Falcon Fld	October	5000	\$100.00				60	50				1			\$390.00	\$250.00	
	Holy Trinity Church Picnic	Picnic Pk	October	300	\$100.00												\$100.00	\$100.00	
EVT-050	Huddleston Elem Hustle	School	April	300	\$100.00												\$100.00	\$0.00	
EVT-051	Kedron Elem Race	School	January	300	\$100.00												\$100.00	\$0.00	
EVT-013	March of Dimes Walk	Picnic Pk	April	350	\$100.00					4							\$104.00	\$25.00	
	McIntosh High Lacrosse Tourn.		September	125	\$100.00												\$100.00	\$0.00	
EVT-052	Oak Grove Elem Run	School	March	500	\$100.00												\$100.00	\$0.00	
EVT-053	Optimist Easter Egg Hunt	Shakerag	Mar/April	350	\$100.00												\$100.00	\$0.00	
EVT-015	Peachtree Classic Race**	Shakerag	October	3000	\$100.00				4					1	Y	\$463.00	\$563.00	\$200.00	
EVT-030	Peachtree Triathlon*	Drake	May	1600	\$100.00	40	40	32	10		Y	1				\$369.00	\$373.00	\$150.00	
EVT-054	Promise Place Walk*	Drake/CH	September	300	\$100.00	22	16	35	4	50	Y (trailer)					\$236.00	\$286.00	\$50.00	
EVT-055	PTC Elementary Jingle Bell Run	PTC Elem.	December	1000	\$100.00	25	75		8	6	Y				Y		\$100.00	\$0.00	
EVT-020	PTC Youth Triathlon*	Glenloch	June	900	\$100.00	12	4	28	114		Y (trailer)			1		\$451.00	\$403.00	\$150.00	
EVT-040	Relay for Life**	Falcon Fld	May	2500	\$100.00	30	100	70	12							\$592.00	\$612.00	\$200.00	
	Tea Party Rally*	Drake	October	1550	\$100.00	20	40				Y					\$200.00	\$220.00	\$50.00	
EVT-058	Toga Trot	Dolce	August	150	\$100.00												\$100.00	\$0.00	
	Tour of Faith	PT Crossings	August	550	\$100.00												\$125.00	\$0.00	
EVT-056	Tri PTC	Drake	June	175	\$100.00									1			\$100.00	\$0.00	
EVT-002	Tri PTC Sprint Triathlon*	Drake	August	2000	\$100.00	22	16	35	4	112	Y (trailer)		\$400.00	1			\$429.00	\$150.00	
EVT-059	Trinity Trail	Holy Trinity Church	March	350	\$100.00												\$100.00	\$0.00	
EVT-061	Wellspring Stop Injustice Walk	The Bridge	September	350	\$100.00												\$100.00	\$0.00	
EVT-062	WWII Heritage Days	Falcon Fld	April	2000	\$100.00												\$100.00	\$0.00	

*Package 1: 25 tables, 50 chairs \$100.00
**Package 2: 50 tables, 100 chairs \$200.00
*** In 2011 they requested as many barrels/cones as possible

City Council of Peachtree City
Agenda
January 10, 2013
7:00 p.m.

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Announcements, Awards, Special Recognition**
 - Proclamation for Kiwanis Week
 - Recognize Employee of the Year – Police Corp. Chris Hyatt
- IV. Election and Oath of Office for Mayor Pro-tem**
- V. Public Comment**
- VI. Monthly Reports**
- VII. Agenda Changes**
- VIII. Minutes**
 - December 6, 2012, Regular Meeting
- IX. Consent Agenda**
 - 1. Consider Authorization of Legal Organ
 - 2. Consider Annual Indemnification Resolution
 - 3. Consider Bid for Ambulance
 - 4. Consider Final Budget Amendments – Fiscal Year 2012
 - 5. Consider Budget Amendment – Fiscal Year 2013
 - 6. Consider Call for Election Resolution
 - 7. Consider Alcohol License – NEW – Grazing Here, 2808 Highway 54 West
 - 8. Consider Appointment of George Dienhart to the Peachtree City Public Facilities Authority
 - 9. Consider Appointments – Peachtree City Airport Authority – Skip Barnette
 - 10. Consider Appointments – Peachtree City Convention & Visitors Bureau – Byron Perryman, Andrew Dunn
 - 11. Consider Appointments – Peachtree City Water & Sewerage Authority – John Harrell
 - 12. Consider Acceptance of Firehouse Subs Public Safety Foundation (\$16,713.36) for Swift Water Rescue Team Dry Suits
- X. Old Agenda Items**
 - 12-12-CA2 Consider REVISED Development Agreement for The Gates
- XI. New Agenda Items**
 - 01-13-01 Consider Appointment to Council Director Seat on Convention & Visitors Bureau
 - 01-13-02 Consider Lease/Purchase Schedule #2 via Governmental Finance Corp. with JP Morgan Chase
 - 01-13-03 Consider Changes to Recreation Fees
- 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

PEACHTREE CITY CONVENTION & VISITORS BUREAU ATTENDANCE RECORD

2 Year Term (unless specified below)

Term of Appointment

November-12

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	10	10	10	0		100%
Shayne Robinson Until no longer Recreation & Special Events Chairperson	10	10	9	1	5/16/2012	90%
Sherri Smith Brown 02/2012 - 12/31/13	10	8	6	2	07/18/2012 10/17/2012	75%
Tim Dunlap 1/1/2011 - 12/31/2012	10	10	4	6	10/19/2011 11/16/2011 05/16/2012 07/18/2012 08/15/2012 11/14/2012	40%
Vanessa Fleisch 1/1/12 - 12/31/12	10	10	9	1	4/18/2012	90%
Zaheer Faruqi 1/1/12 - 12/31/2013	10	10	5	5	01/18/2012 02/13/2012 04/18/2012 08/15/2012 10/17/2012	50%
Rick Barnes 1/1/12 - 12/31/13	10	10	9	1	11/14/2012	90%

Revised Record

CITY OF PEACHTREE CITY

INTEROFFICE MEMORANDUM

TO: Mayor & Council Members

VIA: Dr. James Pennington, City Manager
Paul Salvatore, Director of Financial Services
Angela Egan, Purchasing Agent

FROM: Joe O'Connor, Interim Fire Chief

DATE: January 7, 2013

SUBJECT: Ambulance Purchase Recommendation – Custom Truck and Body Works, Inc.
(January 10, 2013)

Recommendation:

The Fire Department recommends Council purchase an ambulance from Custom Trucks and Body Works, Inc of Woodbury, Georgia for a total price of \$ 130,042.00.

Discussion:

Fire Department personnel evaluated four sealed ambulance bids received by the City Purchasing Agent to identify the proposal that represented the greatest value to Peachtree City. The bid package preparation and evaluation process was undertaken by a committee of fire department officers.

The bids received were as follows:

Ten-8 Fire & Safety	\$183,528.00
Affordable Ambulance	\$173,063.00
Southern Emergency Products	\$169,953.00
Custom Truck & Body Works	\$127,152.00

While all bidders took exception to some portion of the bid specifications, the department has been reassured by the low bidder that their unit will meet all minimum requirements set forth in the latest edition of the Federal KKK-1822-F Standard for Ambulances and the current NFPA 1917 Standard for the design and construction of ambulances. At the suggestion of the Fleet Manager, the department recommends the addition of a manufacturer's extended warranty in the amount of \$2,896.00. Delivery shall be expected within 120 days of receipt of the chassis.

Budget Impact:

The 2013 Fire Department PIP budgeted \$153,094.00 for this project. Selecting the low bidder with the addition of the extended warranty the total expenditure to Custom Truck and Body Works will be \$130,042.00. Radios and equipment will be bid separately, however they are not expected to exceed \$15,000.00 bringing this entire project under budget by at least \$7,000.00.

**CITY OF PEACHTREE CITY
BUDGET AMENDMENT**

CA #4

DATE 9/30/2012
AMENDMENT NUMBER 12-038

ACCOUNT	DESCRIPTION	INCREASE	DECREASE
Non-Divisional			
100 1505 512600	Unemployment Insurance		14,062.00
100 1505 579135	Contingency - General Admin		6,470.00
100 1505 611400	Operating Transfer to Debt Service		455,970.00
100 1552 579145	Contingency Savings	633,131.00	
100 0 389025	Surplus Carryover		589,007.00
Mayor & Ctiy Council			
100 1310 521200	Professional Services		8,950.00
100 1310 521245	Contractual Services		27,130.00
100 1310 511100	Regular Salaries		2,026.00
100 1310 523700	Education & Training		10,506.00
100 1310 531175	Operating Supplies		4,702.00
100 1310 531650	Small Tools & Equipment		7,400.00
City Manager			
100 1320 523700	Education & Training		1,955.00
Human Resources			
100 1540 521230	Legal Services		10,000.00
100 1540 521200	Professional Services		4,595.00
100 1540 523400	Printing & Binding		1,500.00
100 1540 523700	Education & Training		2,641.00
100 1540 531175	Operating Supplies		4,885.00
Public Information			
100 1570 511100	Regular Salaries		9,375.00
City Clerk			
100 1580 511100	Regular Salaries		116,442.00
100 1580 521200	Professional Services		12,630.00
100 1580 531180	Computer Supplies		11,220.00
Municipal Court			
100 2650 511100	Regular Salaries		4,321.00
100 2650 521265	Municipal Judge		3,072.00
100 2650 521266	Court Solicitor		1,640.00
Finance			
100 1511 511100	Regular Salaries	2,665.00	

**CITY OF PEACHTREE CITY
BUDGET AMENDMENT**

DATE 9/30/2012
AMENDMENT NUMBER 12-038

ACCOUNT	DESCRIPTION	INCREASE	DECREASE
Purchasing			
100 1517 511100	Regular Salaries		4,133.00
Information Technology			
100 1535 521200	Professional Services	12,751.00	
100 1535 521300	Technical Services	7,079.00	
Buildings & Grounds			
100 1566 511100	Regular Salaries	15,817.00	
Engineering			
100 1575 511100	Regular Salaries	28,780.00	
100 1575 521200	Professional Services		25,370.00
100 1575 523700	Education & Training		1,492.00
100 1575 542050	Machinery & Equipment		13,640.00
100 1575 542060	Computer Equipment		17,000.00
Police			
100 3210 511100	Regular Salaries		87,340.00
100 3210 511200	Part Time/Temporary Employees		9,328.00
100 3210 511300	Overtime Salaries		20,100.00
100 3210 512100	Group Insurance - Health	36,540.00	
100 3210 512200	Social Security		12,950.00
100 3210 512700	Workers Compensation	18,590.00	
100 3210 521200	Professional Services		36,446.00
100 3210 521300	Technical Services		19,670.00
100 3210 522200	Equipment Repair & Maintenance		10,500.00
100 3210 522275	Vehicle Repair & Maintenance		12,160.00
100 3210 531180	Computer Supplies		11,970.00
100 3210 531725	Uniforms		11,750.00
Code Enforcement			
100 7450 511100	Regular Salaries		50,917.00
100 7450 512200	Social Security		3,296.00
100 7450 523700	Education & Training		1,380.00
100 7450 531230	Electricity		4,884.00
100 7450 531650	Small Tools & Equipment		1,293.00
Fire			
100 3510 331109	Federal Operating Grant - SAFER	21,210.00	
100 3510 511100	Regular Salaries	28,773.00	
Emergency Medical Services			
100 3600 342601	Ambulance Fees	14,960.00	
100 3600 511100	Regular Salaries	17,122.00	

**CITY OF PEACHTREE CITY
BUDGET AMENDMENT**

DATE 9/30/2012
AMENDMENT NUMBER 12-038

ACCOUNT	DESCRIPTION	INCREASE	DECREASE
Public Works			
100 4100 511100	Regular Salaries	103,160.00	
100 4100 511300	Overtime Salaries		14,160.00
100 4100 512100	Group Insurance - Health	15,300.00	
100 4100 521245	Contractual Services		23,240.00
100 4100 522200	Equipment Repair & Maintenance		10,910.00
100 4100 522275	Vehicle Repair & Maintenance		14,090.00
100 4100 523400	Printing & Binding		48.00
100 4100 531170	Street Supplies		17,220.00
100 4100 531235	Street Lights	26,180.00	
100 4100 531285	Diesel Fuel	4,300.00	
Gathering Place			
100 5520 522250	Building Repairs & Maintenance		7,000.00
100 5520 522100	Cleaning Services		2,280.00
100 5520 522200	Equipment R & M		572.00
100 5520 523200	Communications		2,601.00
100 5520 531175	Operating Supplies		1,016.00
Community Services Admin			
100 6105 511100	Regular Salaries	2,831.00	
Culture / Recreation			
100 6110 347909	Facil Maintenance Fees - Athletic Assoc.	33,317.00	
100 6110 511100	Regular Salaries		75,710.00
100 6110 512200	Social Security		3,711.00
100 6110 521200	Professional Services		10,434.00
100 6110 522200	Equipment R & M		7,162.00
100 6110 522290	Other R & M		1,280.00
100 6110 531175	Operating Supplies		13,391.00
100 6110 541260	Improvements - Other Than Bldgs.		15,642.00
100 6110 573105	Recreation Programs		17,591.00
Kedron			
100 6122 511200	Part Time/ Temporary Employees		24,323.00
100 6122 521200	Professional Services		17,082.00
100 6122 531175	Operating Supplies		34,369.00
100 6122 531220	Natural Gas		2,577.00
Library			
100 6510 511200	Part Time/ Temporary Employees		16,160.00
100 6510 521200	Professional Services		6,779.00
100 6510 521300	Technical Services		5,038.00
100 6510 531180	Computer Supplies		9,140.00

**CITY OF PEACHTREE CITY
BUDGET AMENDMENT**

DATE 9/30/2012
AMENDMENT NUMBER 12-038

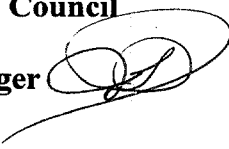
ACCOUNT	DESCRIPTION	INCREASE	DECREASE
100 6510 531220	Natural Gas		9,280.00
100 6510 531400	Books & Periodicals		4,084.00
Protective Inspection			
100 7210 323120	Building Plan Review Fee	64,460.00	
100 7210 323140	Electrical Permits		16,610.00
100 7210 323160	Mechanical/HVAC Permits - Commercial		39,710.00
100 7210 323165	Mechanical/HVAC Permits - Residential	13,320.00	
100 7210 511100	Regular Salaries	5,713.00	
100 7210 521245	Contractual Services	30,471.00	
Planning & Zoning			
100 7450 511100	Regular Salaries		2,230.00
100 7450 521200	Professional Services		8,682.00
100 7450 522250	Building R & M		3,331.00
100 7450 523400	Printing & Binding		5,058.00
100 7450 531180	Computer Supplies		2,553.00
Tourism			
100 7545 511100	Regular Salaries		21,408.00
Total Revenue Budget		\$ 147,267.00	\$ 645,327.00
Total Expenditure Budget		\$ 989,203.00	\$ 1,487,263.00

Debt Service Fund			
400 0 391200	Operating Transfer from General Fund		455,970.00
400 8000 581205	2012 Capital Leases Principal		321,381.00
400 8000 582205	2012 Capital Leases Interest		134,589.00

Hotel / Motel Tax Fund			
275 0 314100	Hotel / Motel Tax	88,753.00	
275 1505 572016	Payment to CVB	59,169.00	
275 1505 611110	Operating Transfer to General Fund	29,584.00	

Final Fiscal Year 2012 Budget Cleanup allocating anticipated budget savings and covering Department budget overages.

CITY OF PEACHTREE CITY**INTEROFFICE MEMORANDUM**

TO: Mayor and Council
FROM: City Manager 
DATE: 1/10/2013
SUBJECT: Consider Appointment of Airport Authority Member(S)
Consent Agenda, January 10, 2013

Recommendation:

Appoint Skip Barnette to a new term on the Airport Authority beginning 1/1/2013 and ending 12/31/2017. In addition, appoint Joe Woods as an alternate in the event a vacancy occurs.

Discussion:

The Selection Committee - composed of Mayor Don Haddix, Council Member George Dienhart, Airport Authority Chairman, Richard Whiteley and myself considered 4 applicants for the vacancies on the Airport Authority.

It is the recommendation of the Committee that Skip Barnette be appointed to a term that would end on 12/31/2017. In addition, the Committee further recommends that Joe Woods be appointed as an alternate to fill any vacancy that may occur.

Copies of their applications are attached for your review.

Budget Impact:

This item should have no budgetary impact.

NAME:

SKIP BARNETTE

ADDRESS:

230 NEWPORT DRIVE

PEACHTREE CITY, GA 30269

TELEPHONE (Day Time)

770-632-2825

(Evening)

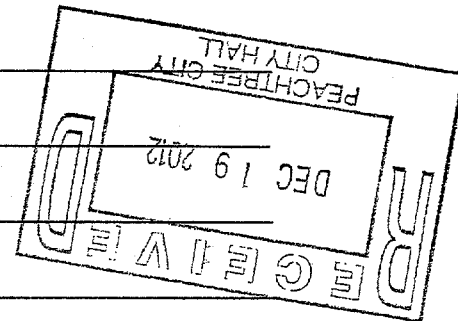
SAME

(Fax #)

SAME

(E-mail Add:)

skip.barnette@att.net



WE Barnette

Signature

12-03-12

Date

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

Feb 1989 → MAR 2007

OCT 2009 → Present

2. Why are you interested in serving on the Airport Authority?

Support AVIATION related activities in the community, which provide growth opportunities for business & leisure activities

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

35+ years of experience in all aspects of AVIATION from front-line to CEO.

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

Director - Delta Air Lines - VARIOUS areas

Vice President - Delta Express, Vice President - Atlanta Airport

President - ATLANTIC Southeast Airlines

President & CEO - CARIBBEAN SUN & STAR Airlines

5. Do you have any past experience relating to airport operations? If so, describe.

Multiple positions in airport ops @ Delta Air Lines, including direct responsibility for NATION'S busiest Airport

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

Yes, Nine

7. Are you willing to take continuing education classes?

Yes

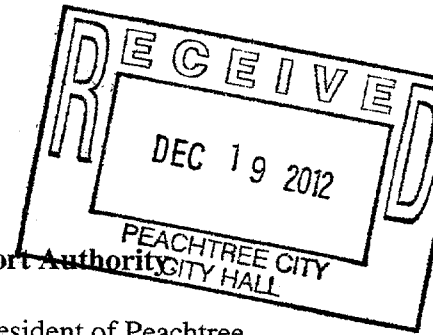
8. Would there be any possible conflict of interest between your employment and you serving the Airport Authority?

No

9. Describe your current community involvement.

Airport Authority Alternate Board Member

**AIRPORT AUTHORITY
APPLICATION FOR APPOINTMENT**



Thank you for your interest in being considered for appointment to the Airport Authority.

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

The Airport Authority is comprised of five members appointed to five-year terms. Meetings are held on the second Thursday of each month at 7:00 p.m. at the Falcon Field Aviation Center. Members are required to attend a minimum of eighty percent (80%) of all meetings. **Applicants are encouraged to attend as many Authority meetings as possible in an effort to become familiar with the responsibilities of the Authority.** The Authority is responsible for the operation of the Falcon Field Airport.

Please take a few minutes to complete the form below and to answer the questions on the reverse side of this letter and return it with a resume, if available, to Debbie Lemay, Peachtree City Hall, 151 Willowbend Road, Peachtree City, GA 30269 by **5:00 p.m. on Friday, December 28, 2012.**

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

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

NAME: FRANCIS "Joe" WOODS

ADDRESS: 145 CLOISTER DRIVE
PEACHTREE CITY GA 30269

TELEPHONE (Day Time) 770-487-3396

(Evening) 770-487-3396

(Fax #) _____

(E-mail Add:) BERNIE.WOODS@ATT.NET


Signature

12/17/12
Date

AIRPORT Authority 2

8
1.

How long have you been a resident of Peachtree City?

Twenty years

2.

Why are you interested in serving on the Airport Authority?

Falcon Field Airport is a valuable economic asset to Peachtree City in particular and to Fayette County in general.

A committed and supportive Airport Authority collaborating with the Falcon Field management team will ensure continued success.

I would appreciate the opportunity to contribute to the goals of the Authority and to share my transportation industry knowledge and experience for the betterment of the entire community.

As a thirty plus leader/manager in the airline and transportation industry I believe I can be a productive member of the Authority.

5.

Do you have any past experience relating to airport operations? If so, describe.

I recently retired from the air transport industry after a thirty plus management career at Delta and Pan Am.

Throughout my career I have been assigned various and increasing responsibilities of leadership, managing several teams in the following areas:

Passenger Service; Passenger refunds; Cargo Pricing and Logistics; Statistics;

Airport Cargo Operations (Ramp, loading, rating, trucking etc.);Accounts Receivable (Billing, Credit and Collections).

In addition I have represented Delta on several industry working groups and boards: UATP (industry payment plan); Cargo Network services;

IATA etc.

I am recognized as a subject matter expert on Airline interline matters. Working with both domestic and foreign carriers, airports as well as international companies in general has provided me with the experience to work collaboratively and effectively with diverse and ethnic populations.

This experience and knowledge will translate well as a contributing member of the Airport Authority.

6.

Have you attended any Airport Authority meetings in the past year and,

AIRPORT Authority 2

if so, how many?

No

7.

Are you willing to take continuing education classes?

Yes I am. Any opportunity to improve my skill set is welcome.

8.

Would there be any possible conflict of interest between your employment and you serving the Airport Authority?

As a retiree I have no conflict of interest with any company.

9. Describe your current community involvement.

Ongoing contributor and active member of Habitat for Humanity;
One of several volunteers in the creation and setup of Peachtree City Gardens

Community organizer for Neighborhood Watch

I was also a twenty year member of Delta's CARE Team which deployed to accident scenes to offer family assistance.

♀

Francis (Joe) Woods

145 Cloister Drive
Peachtree City, Georgia 30269
Cell 678 570 7906
Home 770 487-3396

Working Experience

Delta Air Lines, Atlanta ,GA

Retired - October 1 2011

February 2002 – September 2011

Manager – Receivable Services (Corporate Billing – Credit & Collections)

Responsible for all Trade Receivables/Insourcing Billing: Government; Maintenance; Loyalty programs; Charters, UATP Credit Card etc. Manage all aspects of the Industry Interline Clearing House process for Trade and Cargo (Receivables and Payables) in addition to managing the Corporate Credit and Collections area for Trade and Cargo customers.

Duties include:

Customer credit review and system set up for Cargo and Trade customers.

Utilizing SAP Order To Remit (OTR) system Corporate Billing handles 40 plus contract and non-contract miscellaneous/non-transport type billings: Airport Ground Handling, Government Charters, Sky Club, UATP Credit Card, Delta Loyalty Programs in addition to International invoicing.

Responsible for creating and maintaining SAP Master Data: Customers, contract information, pricing conditions

Manage Cargo and Trade customer service related issues. Resolve customer credit, payment and billing discrepancies.

Responsible for SAP OTR and Contract administration training.

Manage work assignments and administrative duties for 15 employees.

January 1999- January 2002

Manager- Revenue and Capacity- Air Logistics (Cargo)

Responsible for the management of cargo system pricing (Unisys – WebVision), security compliance/dangerous goods, HR and live animal regulations. In addition manage revenue yield and space utilization for the Revenue and Capacity group within Air Cargo.

Duties include:

Supervise a team of analysts and manage all cargo capacity and pricing to ensure maximum revenue contribution. Develop special customer pricing programs, participate in revenue forecasting, determine all work priorities and handle administrative issues and ensure compliance with government and IATA industry regulations. Work closed with the cargo global sales staff as well as operations management on all aspects of pricing and capacity management.

Leader of a cross divisional team which implemented process improvements that reduced billing discrepancies by over 50% year over year. This initiative reduced adjustments and debits to revenue from \$3.5 million to \$1.7million per month over a one year period.

Appointed as Cargo Revenue Management liaison to Delta's Operations, Finance/Accounting and the Sky Team Cargo-USJV.

Represented Delta on a number of airline and transportation industry working groups; IATA; ICH/ACH (Industry Clearing House); Cargo Network Services (CNS/CASS).

April 1997-January 1999

Senior Analyst Revenue and Capacity - Air Logistics

Responsible for management of cargo pricing and space utilization within an assigned region. Support regional sales team.

Acting Manager for extended periods during the department manager's temporary assignment to the VISION and other projects.

November 1991-April 1999

Supervisor, Cargo Accounting

Supervised the daily operation of the corporate Cargo Accounting Department inclusive of:

Interline Receivable and Payable processing and audit. International and domestic sales accounting processes (IATA/CNS/GSA). Payment application and revenue adjustment reconciliation and customer and government refunds.

Assumed manager's responsibility during his absence.

January 1989-November 1991

Manager, Passenger Refunds, Pan American Airways, New York

Managed, with a staff of 2 supervisors and forty auditors and public contact personnel, all corporate passenger refund matters.

Assisted in the development of a stand-alone refund service and dispute resolution center and trained department personnel on airline tariffs and customer service procedures.

Implemented a refund auto-pay system reducing DOT consumer complaints by 75%.

Member of management team working with Teamster Union representatives on disciplinary arbitration hearings.

July 1977-December 1988

Pan Am -Various Management Positions

1970 - 1977

Eastern Health Board, Dublin, Ireland- Psychiatric Nurse

Accepted into a three year psychiatric nursing program in Dublin Ireland. Qualified and employed as a state registered psychiatric nurse responsible for; patient wellbeing, the promotion of mental health and the treatment of mental disorders in both a hospital and community setting.

Trained and experienced in the care of patients with addictive behavior, depression and psychogeriatric disorders.

Experience treating the psychiatric patient in an at home community as well as in a transitional care facility.

Education

Ongoing

Numerous corporate management seminars and courses: LEAD (week long leadership course); SAP Enterprise Business Solutions; Personnel management; Government mandated industry compliance courses; Management and supervisory courses in Performance Management, Mentoring, Counseling etc.

Clayton State College, Morrow, Georgia

Certificate Course in Finance/Accounting - American Management Association

1990-1992

State University of New York, Rockland County, NY

Various Business Management – continuing education courses to improve and update business skills

1970-1974

St. Brendan's College School of Nursing, Eastern Health Board, Dublin, Ireland

Psychiatric nursing degree program. State certified and Registered Psychiatric Nurse/counselor.

Professional

IATA -International Air Transport Association

Organizations

Member of IPAC (Interline Prorate Advisory Committee)

Member of UATP Technology and Operations Committee

Industry working group member for ACH/ICH (Simplified Interline System) SIS initiative

Additional Information

One of the Team Leads on the Delta/Northwest Airlines merger and integration

Member of Delta's Chapter 11 working groups, 2004 -2005

Participant on various IATA working groups (Cargo Interline - CNS CASS - GSA Europe)

Member of DL/Swiss Air Atlantic Excellence Cargo (ACE)

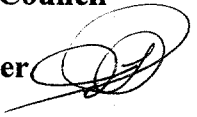
Elected member of Cargo Interline Prorate Advisory Committee (IPAC)

Member of Sky Team Cargo - USJV network/pricing Working Group

Long time member of Delta's CARE team (Family Assistance)

Member of UATP Technical & Operations Council

CITY OF PEACHTREE CITY**INTEROFFICE MEMORANDUM**

TO: Mayor and Council
FROM: City Manager 
DATE: January 10, 2013
SUBJECT: Consider Appointment of Convention & Visitors Bureau Members
Consent Agenda, January 10, 2013

Recommendation:

Appoint Byron Perryman to the CVB Board to fulfill the current unexpired term of Hotel/Motel Member-Alternate that runs 3/16/2012 – 12/31/2013, and appoint Andrew Dunn to serve the term for the Recreation Venue Representative that runs 1/1/2013 – 12/31/2014.

Discussion:

The Selection Committee, composed of Mayor Don Haddix, Council Member George Dienhart, Kai Wolter, CVB Chairman and myself, considered these two applicants for these positions and recommend appointing them to fill these positions.

It is the recommendation of the Committee that Byron Perryman be appointed to the Hotel/Motel Alternate position for a term that would end on 12/31/2013 and Andrew Dunn to a term on the Recreation Venue position that would end on 12/31/2014.

Copies of their applications are attached for your review.

Budget Impact:

This item should have no budgetary impact.

**PEACHTREE CITY CONVENTION & VISITORS BUREAU
APPLICATION FOR APPOINTMENT**

Thank you for your interest in being considered for appointment to the **Peachtree City Convention & Visitors Bureau, Inc. (CVB)**. The purpose of the CVB is to serve the needs and interests of tourism within the City of Peachtree City.

The CVB is comprised of eight members appointed to a two year term. The composition of the Board as is outlined in the CVB By-Laws* requires seats to be filled by volunteers with specific backgrounds. **The checked box below indicates the specific background we are looking for during this current cycle. Only applicants with experience in the checked category will be accepted. Applications received without experience in the checked category will not be considered.**

Meetings are held on the third Wednesday of each month at 8:00 am at the Amphitheater Cast House (behind Public Works) on McIntosh Trail. Members are required to attend a minimum of eighty percent (80%) of all meetings. **Applicants are encouraged to attend as many Bureau meetings as possible in an effort to become familiar with the responsibilities of the Bureau.**

Please take a few minutes to complete the form below and to answer the questions on the reverse side of this application and return it with a resume, if available, to Debbie Lemay, Peachtree City Hall, 151 Willowbend Road, Peachtree City, GA 30269 by **5:00 p.m. on Friday, March 2, 2012**. If you have questions, please call (770) 487-7657.

- ☐ Citizen of, or persons conducting business in PTC who is Manager or Owner of a retail business in PTC with prior tourism related work experience preferred
- ☐ Manager / Owner / Operator Hotel / Motel
- ☒ Manager / Owner / Operator Hotel / Motel (as an alternate to other Hotel/Motel position)
- ☐ Manager / Owner/ Operator Recreational Venue/ Sports Association/Athletic Facility
- ☐ Citizen of or persons conducting business in Peachtree City with current or previous tourism media related experience preferred
- ☐

**See excerpt from CVB By-Laws – Board Composition - (attached to this packet)*

NAME: BYRON PERRYMAN-WYNDHAM PEACHTREE CC

ADDRESS: 2443 HWY 54 W
PEACHTREE CITY GA 30269

TELEPHONE (Best Phone Number to Reach You)

(Day) 770-487-2000 x 7500

(Evening) same

(E-mail) bperryman@wyndham.com

Signature



Date

12/21/12

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

1. What is the name of the company you are a manager / owner / operator of?
Wyndham Peachtree Conference Center
2. Which capacity and how long have you served in this capacity?
General Manager - 3 years - Wyndham Peachtree Conference Center
3. List major jobs you have held during your working career to include name of company and position.
*11 years independent hotels - GM 6 years - Wyndham Hotels - GM
12 years Hyatt Hotels - GM
16 years Bayview Hotels - GM*
4. Are you a resident of Peachtree City? How long? If not, where do you reside?
Yes - 2 plus years
5. Why are you interested in serving on the CVB? *Hotels have had great representation in the past with Kai Wolter as leader. I want to continue and assist in every way possible.*
6. What qualifications and experience do you possess that would benefit the CVB?
Hotel Mgmt - 45 years - 15 Hotels, Resorts, Conference Centers & Multiple Board
7. Do you have any past experience relating to CVB operations? If so, describe. *CVB Board Member in the following cities*
*Naperville, IL San Jose, CA
Monterey, CA Anaheim, CA
Dana Point, CA Oxnard, CA*
8. Have you attended any CVB meetings in the past year and, if so, how many?
Yes - 3 times
9. Are you willing to take continuing education classes?
Yes
10. Would there be any possible conflict of interest between your employment and you serving the CVB?
No
11. Describe your current community involvement.
 - International Students Incorporated
 - Trinity Fellowship - Compassion Out Reach
 - Poiner Ministries - Board of Directors

**PEACHTREE CITY CONVENTION & VISITORS BUREAU
APPLICATION FOR APPOINTMENT**

Thank you for your interest in being considered for appointment to the Peachtree City Convention & Visitors Bureau Inc. (CVB). The purpose of the CVB is to serve the needs and interests of tourism within the City of Peachtree City.

The CVB is comprised of eight members appointed to a two year term. The composition of the Board as is outlined in the CVB By-Laws* requires seats to be filled by volunteers with specific backgrounds. **The checked box below indicates the specific background we are looking for during this current cycle. Only applicants with experience in the checked category will be accepted. Applications received without experience in the checked category will not be considered.**

Meetings are held on the third Wednesday of each month at 8:00 am at the Amphitheater Cast House (behind Pub Works) on McIntosh Trail. Members are required to attend a minimum of eighty percent (80%) of all meetings. **Applicants are encouraged to attend as many Bureau meetings as possible in an effort to become familiar with the responsibilities of the Bureau.**

Please take a few minutes to complete the form below and to answer the questions on the reverse side of this application and return it with a resume, if available, to Debbie Lemay, Peachtree City Hall, 151 Willowbend Road, Peachtree City, GA 30269 by 5:00 p.m. on Friday, March 2, 2012. If you have questions, please call (770) 487-7657.

Dec 28 2012

- ☒ Citizen of, or persons conducting business in PTC who is Manager or Owner of a retail business in PTC with prior tourism related work experience preferred
- ☐ Manager / Owner / Operator Hotel / Motel
- ☒ Manager / Owner / Operator Hotel / Motel (as an alternate to other Hotel/Motel position)
- ☒ Manager / Owner / Operator Recreational Venue/ Sports Association/Athletic Facility
- ☐ Citizen of or persons conducting business in Peachtree City with current or previous tourism related experience preferred
- ☐

*See excerpt from CVB By-Laws - Board Composition - (attached to this packet)

NAME: ANDREW DUNN

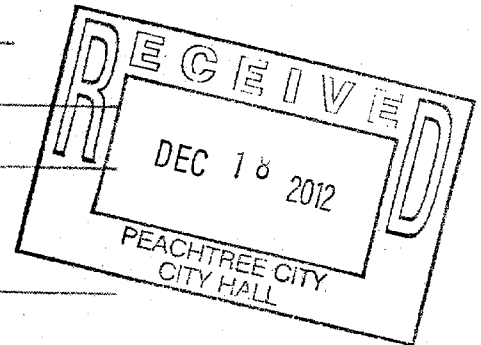
ADDRESS: 225 GREENVIEW DR.
HEWITT, GA. 30265

TELEPHONE (Best Phone Number to Reach You)

(Day) 770-900-3618

(Evening) _____

(E-mail) ADUNN@CANYONGATEGOLF.COM



Signature

Date

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

1. What is the name of the company you are a manager / owner / operator of?

Canongate Joy Club

2. Which capacity and how long have you served in this capacity?

Sales Manager - 8 years

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

American Hole in One - Account Manager

4. Are you a resident of Peachtree City? How long? If not, where do you reside?

No - Hiram

5. Why are you interested in serving on the CVB?

To promote Peachtree City while increasing the economic impact of the hotel, and recreational industry in

6. What qualifications and experience do you possess that would benefit the CVB?

Sales, Events, Recreation, Marketing the area

7. Do you have any past experience relating to CVB operations? If so, describe.

I have worked with the County Chamber for four years.

8. Have you attended any CVB meetings in the past year and, if so, how many?

Yes - 1

9. Are you willing to take continuing education classes?

yes.

10. Would there be any possible conflict of interest between your employment and you serving the CVB?

no.

11. Describe your current community involvement.

Teachings Center - Board Chair

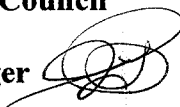
American Red Cross (3 Rivers) - Board

C.I.C.K. - Executive Board

United Way of Gwinnett Co. - Board

PTC Sports Commission - Board Chair

CITY OF PEACHTREE CITY**INTEROFFICE MEMORANDUM**

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

Recommendation:

Appoint John Harrell to a new term on the Airport Authority beginning 1/1/2013 and ending 12/31/2017 and Tim Meredith to a new term beginning 1/1/2013 and ending 12/31/2016.

Discussion:

The Selection Committee - composed of Mayor Don Haddix, Council Member Kim Learnard, Mike Harman-WASA Chairman and myself considered 3 applicants for the vacancies on the WASA Board.

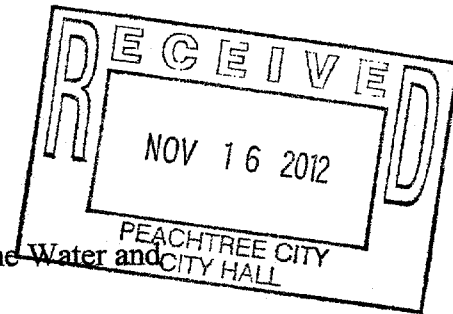
It is the recommendation of the Committee that John Harrell be appointed to a term that would end on 12/31/2016. In addition, the Committee further recommends that Tim Meredith be appointed to a term ending on 12/31/2016.

Copies of their applications are attached for your review.

Budget Impact:

This item should have no budgetary impact.

WATER AND SEWERAGE AUTHORITY
APPLICATION FOR APPOINTMENT



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

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

The Water and Sewerage Authority is comprised of five members appointed to five-year terms.

Meetings are held on the first Monday of each month, 6:30 pm at the WASA Office on Hwy. 74.

Members are required to attend a minimum of eighty percent (80%) of all meetings. Applicants

are encouraged to attend as many Authority meetings as possible in an effort to become familiar with the responsibilities of the Authority. The Authority is responsible for the operation of the Peachtree City sewer system.

Please take a few minutes to complete the form below and to answer the questions on the reverse

side of this letter and return it with a resume, if available, to Debbie Lemay, 151 Willowbend

Road, Peachtree City, GA 30269 by 5:00 p.m. on Friday, November 16, 2012. The City will contact you within two weeks of the application closing date.

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

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

NAME: John Harrell

ADDRESS: 307 Coronado drive

TELEPHONE (Day Time) 678-857-8740

10:00

(Evening) same

(Email) marine64to69@hotmail.com

Signature Date November 16, 2012

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

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

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

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

1999 - 2011

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

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

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

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

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

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

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

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

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

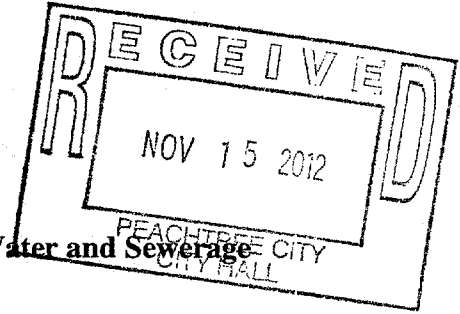
6. Have you attended any Water and Sewerage Authority meetings in the past year and, if so, how many? I have not.

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

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

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

WATER AND SEWERAGE AUTHORITY
APPLICATION FOR APPOINTMENT



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

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

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

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

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

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

NAME:

Tim Meredith

ADDRESS:

102 Merrywood LN

Peachtree City GA 30269

TELEPHONE (Day Time)

770-634-7424

(Evening)

SAME

(Email)

timmeredith3@bellsouth.net

A handwritten signature in dark ink, appearing to be "Tim Meredith".

Signature

11/14/2012

Date

10:40

1. How long have you been a resident of Peachtree City?
15 yrs
2. Why are you interested in serving on the Water and Sewerage Authority?
To provide the best water and sewer service to the residents of PTC.
3. What qualifications and experience do you possess that would benefit the Water and Sewerage Authority? *SEE ATTACHED RESUME*
4. List major jobs you have held during your working career to include name of company and position. *SEE ATTACHED RESUME*
5. Do you have any past experience relating to water/sewerage? If so, describe.
10 yrs experience - PTC WASH
My employment involves the development of
WATER Filtration devices.
6. Have you attended any Water and Sewerage Authority meetings in the past year and, if so, how many? *12*
7. Are you willing to take continuing education classes?
Yes
8. Would there be any possible conflict of interest between your employment and you serving the Water and Sewerage Authority?
NO
9. Describe your current community involvement.
Vice-Chairman PTC WASH

TIM MEREDITH

meredith.tim.doc

102 Merrywood Lane,
Peachtree City, GA 30269
Cell 770-713-4385

OBJECTIVE: VP Business Development**SUMMARY**

Proven success developing customer accounts to increase sales and margin. Strong written and verbal skills combined with superior organizational abilities rapidly obtain bottom line results. 10+ years leadership experience developing customer accounts. Promote business growth through acquisition, integration, and consolidation activities.

EXPERIENCE**Porex Corporation****Business Development Manager, Specialty Products Group 2008 to present**

Achieved >30% year over year sales growth for the past 4 years. Collaborate with Sales & Marketing to develop new and existing business in target markets. Provide project plans meeting customer driven time to market initiatives. Prepare sales forecast and working budget.

Operations Manager, Specialty Products Group 2004 - 2008

Support performance objectives through development and implementation of operational improvement strategies. Relocated satellite division to our primary location and secured county wastewater permit.

Manufacturing Engineer 2001 - 2004

Develop new products and processes for the healthcare industry. Prepare CAPX budget projects supporting new business initiatives and cost reduction.

Tooling Manager 1998 - 2001

Standardize tool design, tooling processes, and minimized lead-time using work flow analysis. Integrate two recently acquired companies to support sales objectives.

Heraeus Quarzglas**Senior Quality Engineer, Corporate 1997 - 1998**

Directed a formal study and published white paper to secure \$50M contract.

DANA Corporation**Manufacturing Process Engineer 1995 - 1997**

Project manager for new equipment design, procurement and installation on high volume hydraulic, oil, and air filter assembly lines. Used P&DFMEA to optimize and qualify high volume production lines.

Materials Engineer 1992 - 1995

Managed R&D of coatings, oils, and polymer adhesives for new product development and cost reduction goals. Worked with Methods to develop cost effective strategies and coordinated running changes to the material supply chain.

Porex Corporation**Quality Engineer 1986 - 1992**

Designed, built, and verified automated test systems supporting MIL STD 104D and 105A.
Designed, specified, installed, and validated test systems and data management services for QA.

EDUCATION

MBA, University of Phoenix, 2007

BS Physics, University of West Georgia, 1983

AS Computer Science, University of West Georgia, 1983

ISO 9000 Certified Auditor, Applied DOE, Process and Design FMEA, 8D, Lean 6 Sigma
Champion Training

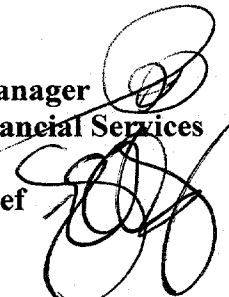
Articles/Papers

Grinding Optimization, 1998

CITY OF PEACHTREE CITY**INTEROFFICE MEMORANDUM**

TO: Mayor & Council Members

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

FROM: Joe O'Connor, Interim Fire Chief 

DATE: January 9, 2013 (Revised)

SUBJECT: Acceptance of Firehouse Sub Public Safety Foundation Grant
(January 10, 2013)

Recommendation:

It is the recommendation of the Fire Department that the City accept a grant from the Firehouse Subs Public Safety Foundation in the amount of \$20,003.90 for the purchase of 13 dry suits to be utilized by the Fire Department's Swift Water Rescue Technicians on our Water Rescue Team.

Discussion:

Firehouse Subs Public Safety Foundation has been making targeted grants to meet local needs of public safety agencies located near their franchisees since 2005. A grant request was prepared by FF/Paramedic Matt Peczka and FF/EMT Andrew Dalton, two active members of the Swift Water team to purchase personal protective equipment not currently budgeted but deemed a priority by the active members of the team and their leadership.

From all requests received by the Foundation, Peachtree City Fire & Rescue was selected to receive thirteen (13) Mustang Survival Water Rescue Dry Suits to protect our personnel. Under the terms of this grant, the Foundation will purchase the equipment on our behalf with no local matching funds required.

Budget Impact:

The City of Peachtree City will not incur any expense related to the acceptance of this in-kind donation nor will this have any negative impact on future budgets.

RESCUE TECHNOLOGY

251 Beulah Church Road
Carrollton, Georgia 30117-1465 U.S.A.

QUOTATION

ATTN: Andrew Dalton

Name: Peachtree City

Address:

30269

daltonse8@yahoo.com

Fax:

Phone: 770-631-2532

800-334-3368

770-832-9694

770-832-1676 FAX

NOTICE

Quotation Valid for 30 Days. Please note the Quotation Number on your Purchase Order. Prices are based upon quantities requested.

Quote Number

12420

Quote Prepared By

Selena Nelson

Order Date

11/28/2012

RFQ number

Terms: Net 30

Notes: Updated from quote 11759

Ship Via: To be determine

FOB*: Best Way

Ship Date: Carrollton, GA

Line No.

Stock Number

Stock Description

QTY Unit Price

Price

Code** Catalog Page#

Product Specifications

1.00	204904576332	Rescue Suit, Cache, M (YE/BK)	5	1434.500	\$7,172.50		101	
2.00	204904576342	Rescue Suit, Cache, L (YE/BK)	5	1434.500	\$7,172.50		101	
3.00	204904576352	Rescue Suit, Cache, XL (YE/BK)	3	1434.500	\$4,303.50		101	
4.00	TAX	Tax	0.07	18648.500	\$1,305.40		999	
5.00	SHIPEST	Estimated Shipping Charge	1	50.000	\$50.00		999	

*If freight allowance is quoted, any change in the listed quantities may invalidate the allowance.

** If code is "A", we are quoting an alternate item that meets, exceeds, or has similar specifications to the item requested. It is the responsibility of the purchaser to insure that the products meet the product requirements. If order is placed, the customer acknowledges that the products have been accepted as meeting the required specifications.

Total: \$20,003.90

Approved

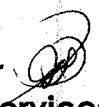
DATE

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11/8/13

CITY OF PEACHTREE CITY**INTEROFFICE MEMORANDUM**

TO: City Council

VIA: City Manager 
Community Services Director 

FROM: Planning and Zoning Administrator 

DATE: January 9, 2013

Re: Southern Pines tract - annexation and zoning request
Amended Development Agreement

At the last City Council meeting, Staff presented an amended Development Agreement related to the Southern Pines annexation and zoning request. Council had questions about several items and requested additional information from City Staff.

It is our understanding these concerns were related to the appearance of the new entrance sign, the location of the sign, the maintenance of the landscaping adjacent to the sign, and the agreement between the Applicant and WASA related to fair-share funding for the proposed pump station.

Following is Staff's response:

Appearance of the new entrance sign

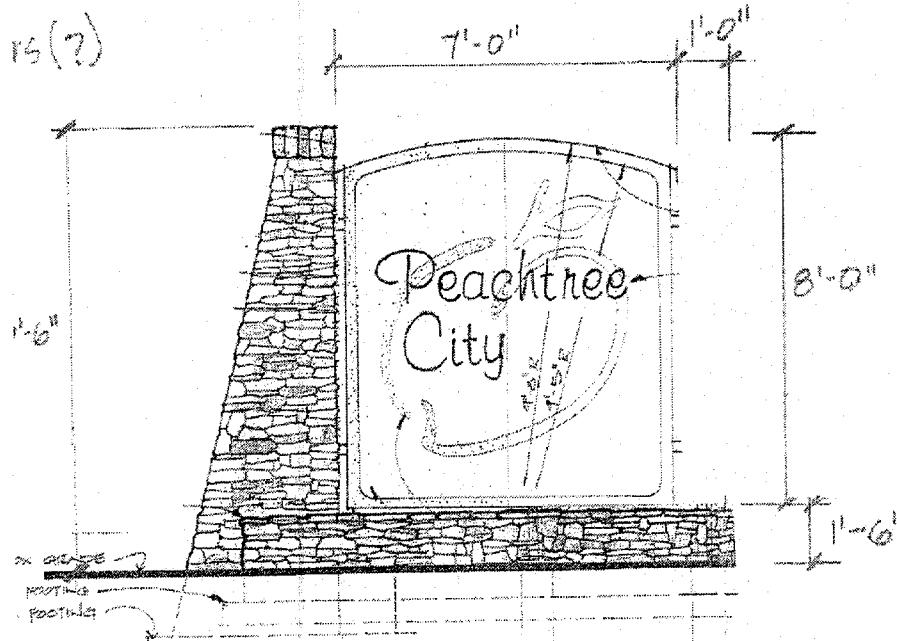
The Applicant has agreed to provide \$10,000 for the construction of a new entrance sign to be located within the 60' tree save and landscape buffer adjacent to SR 74. To determine an approximate cost for such a sign, Staff developed a schematic design based on the existing civic sign at the SR 74/ 54 intersection.

The cost estimate was established at approximately \$15,000.

Southern Pines tract - annexation and zoning request

January 9, 2013

Page 2



Location of the new entrance sign

The Applicant is required to provide a minimum 60' tree save and landscape buffer adjacent to SR 74. This tract of land will be owned and maintained by the Homeowner's Association and/ or the owners of the office tracts as appropriate.

The new entrance sign would be located within this area and placed for optimum viewing from SR 74 south as you enter the city.

Maintenance of landscaping adjacent to the sign

The following language is included within the zoning ordinance that was developed specific for this property:

No less than a 60'-wide tree save and landscape buffer shall be provided along the entire property frontage adjacent to SR 74. This tract of land shall be owned and maintained by the Homeowner's Association and/ or the owners of the office tracts as appropriate.

It is understood the appearance of the tree save and landscape buffer is paramount to assist in creating an attractive gateway into Peachtree City. The Applicant shall develop a detailed berming and landscape plan for this area that shall be reviewed and approved by the City Landscape Architect and the Planning Commission as a part of the concept plat submittal process.

Southern Pines tract - annexation and zoning request

January 9, 2013

Page 3

Within this tree save and landscape buffer and extending the entire length of the property, existing vegetation shall be augmented with earthen berms and landscaping, the intent being to create a visual buffer separating the proposed office and residential development from the highway. The landscape plan shall identify berming and landscaping within all areas void of vegetation.

The general appearance shall be consistent with the existing berming and landscaping in front of the Starr's Mill Professional Building and shall include a combination of berms and plant material to provide a permanent vegetative buffer. The berms shall be a minimum of four (4) feet in height with 4:1 slopes. All landscaped areas shall include an underground irrigation system with a programmable timer.

The Applicant shall maintain the landscaping within this area until such time the internal streets within the subdivision are accepted by the city. Following this dedication, the maintenance of the landscaping shall be the sole responsibility of the Homeowner's Association and/ or the owners of the office tracts in perpetuity.

As noted in the last paragraph, "the maintenance of the landscaping shall be the sole responsibility of the Homeowner's Association and/ or the owners of the office tracts in perpetuity."

Agreement with WASA related to fair-share funding for pump station

The Applicant has provided a copy of the Development Agreement for Pump Station and Gravity Sewer Line between and among the **PEACHTREE CITY WATER & SEWERAGE AUTHORITY** ("the Authority"), **THE GATES, LLC**, a Georgia limited liability company ("The Gates"), and **DOMINION PARTNERS, LLC**, a Delaware limited liability company ("Dominion"). This Agreement shall be effective upon its mutual execution and delivery by the Authority, The Gates, and Dominion ("the Effective Date").

Once executed, this document will be filed with the Fayette County Court Clerk.

SUMMARY

At this time, Staff is not proposing additional amendments to the document that was distributed at the previous council meeting (attached). Note the proposed amendments are included in this document.

It is hoped this information will clarify the questions from the previous meeting.

AFTER RECORDING RETURN TO:

**THEODORE P. MEEKER, III
SUMNER MEEKER, LLC
14 EAST BROAD STREET
NEWNAN, GEORGIA 30263**

DEVELOPMENT AGREEMENT

This Development Agreement ("Agreement") is entered into by Southern Pines Plantations Commercial Group, L.L.C. and its successors and assigns ("Developer") and the City of Peachtree City, Georgia ("City") to provide for the orderly development of the property more particularly described as Exhibit "A" which is incorporated herein by express reference ("Property").

Whereas, Developer submitted to the City a proposed annexation and zoning request, which was modified by the City and ultimately approved by the City Council on October 18, 2012; and

Whereas, it is the intent of this Agreement to finalize the terms of said annexation and zoning and all conditions to which the parties have agreed.

Now Therefore, in exchange for the mutual promises and considerations contained herein and for other good and valuable consideration, the parties agree the rezoning known as LUR-16 is approved and said approval is conditioned further as follows:

1. The Developer agrees that the requirements and conditions specified in the LUR-16 zoning ordinance attached hereto as Exhibit "B" shall remain in effect unless specifically amended or revoked by subsequent actions of the City Council in accordance with the established procedure for zoning amendments.

2. The Developer agrees that the LUR-16 zoning ordinance attached hereto is binding on any of its successors-in-title to the ~~real p~~Property; any other entities by which the ~~property~~ owner of the Property shall be known; all assigns, successors-in-interest to the Property and development, and any entity taking possession of ~~theis development and the Property~~.

This Development Agreement shall be recorded in the Deed Records of the Clerk of the Superior Court of Fayette County, Georgia, so as to apprise any successors-in-title of this Development Agreement and the terms of the LUR-16 zoning ordinance attached hereto.

3. The Developer agrees that nothing contained in this Agreement shall obviate the requirement that the Developer comply with all City Ordinances, building codes, and development standards. With respect to all these requirements, the City will not unreasonably withhold approval of Developer's plans.
4. The Developer agrees to include the restrictions and deed covenants included within both the LUR-16 and ~~Of City Of~~ zoning ordinances contained herein on any and all deeds the Developer signs to transfer said ~~p~~Property or otherwise to reference this deed restriction on any forms of conveyance. ~~In~~If the Developer fails to include said restrictions and covenants, the City shall have the option to file said restrictions and covenants in the chain of title of said Property so the restrictions and covenants will run with the ~~land~~title to the Property, or, in the alternative, the City shall have the right to withhold approval of any final plats or building permits for said ~~p~~Property or lots located thereon.
5. All Parties agree that this Agreement is entered into voluntarily, and that all parties will incur their own legal expenses.
6. In the event an ambiguity exists in the interpretation or implementation of this Agreement, the parties will first look at the Agreement itself to clarify such ambiguity. In the event the ambiguity is still not resolved, the parties will next look to the specific LUR-16 zoning ordinance, and then, if necessary, to the rules, regulations and ordinances of the City. In the event of a conflict between the provisions of this ordinance

and the regulations of the LUR-16 zoning ordinance, the most restrictive regulation shall apply.

7. The Developer shall donate to the City} approximately twenty-seven (27) acres of land as greenbelt, ponds, wetlands and associated buffers as will be reflected on the final subdivision plat(s). This pProperty shall be deeded to the eCity as a part of the subdivision plat process.
8. The Developer shall donate \$36,740 to the Ceity to be used for the design and construction of a multi-use path connection from this development to Meade Field Drive and from this development to Brechin Park as designated on the concept plat.

These funds shall be donated upon receipt of the Building Permit for the first residential structure within the subdivision.

9. The Developer shall pay ~~their~~ its pro-rata share of the design and installation of Pump Station 36 within the Meade Field Recreation Complex, in the amount of \$76,828 as determined by and to be paid to the Peachtree City Water & Sewerage Authority.

In addition, the Developer agrees to design and construct a sanitary sewer lateral from said pump station to the two existing restroom buildings on the Meade Field property.

10. At the time of recording of the first final plat for The Gates, The Developer shall donate \$10,000 to the eCity to be used for the design and construction of a freestanding city sign adjacent to SR 74. Said sign shall be incorporated into the overall berming and landscaping plan to be located within the tree save and landscape buffer adjacent to SR 74.
11. The Homeowners Association for The Gates will be responsible for maintaining the landscaping around the sign referenced in item 10 for a minimum of 20 years.
12. COVENANTS RUNNING WITH THE LAND. The terms and conditions of this Agreement shall be binding upon the Developer and its successors in title to the Property and shall run with the title to the pProperty identified within the LUR-16 Ordinance attached hereto. The conveyance of the title to

the Property by the Developer to a successor-in-title shall constitute an assumption by such successor-in-title of all obligations of the Developer hereunder, and upon such conveyance being made and recorded, the City thereafter shall look solely to the successor-in-title to the Property for the performance of the obligations of the Developer hereunder, including all monetary obligations hereinabove referenced.

13. DATE OF EFFECTIVENESS OF THIS AGREEMENT. This Agreement shall be effective between the parties, their successors and assigns, immediately upon execution of this Agreement by all parties hereto.
14. PREVIOUS WRITTEN AND ORAL STATEMENTS. All previously written or transcribed plans, documents, letters, notes, minutes, and memorandums, together with all oral representations and agreements concerning all matters set forth in this Agreement have been incorporated herein, and the terms and conditions of this Agreement shall supersede any previous agreements between the parties.
15. AMENDMENT AND MODIFICATION OF AGREEMENT. This Agreement represents the entire understanding of the parties hereto, and any amendments, changes, additions, or deletions shall be made in writing upon the mutual agreement of the parties, executed by the City and the Developer, or the Developer's assigns and successors in title to the remaining undeveloped portion of the ~~above~~ described ~~p~~Property.
16. BINDING EFFECT. This Agreement shall be binding upon the undersigned, their heirs, administrators, executors, successors, and assigns.
17. NOTICES. Any notices, requests, or other communications required or permitted to be given hereunder shall be in writing and shall be delivered by hand or courier or mailed by United States registered or certified mail, return receipt requested, postage prepaid and addressed to each party at the address set forth below, or transmitted by facsimile to the facsimile number set forth below with hard copy sent within three (3) days thereof by one of the other approved methods of delivery. Any such notice, request, or other communication shall be considered given or delivered, as the case may be,

on the date of hand or courier delivery or facsimile transmission or on the third (3rd) day following deposit in the United States mail as provided above. Rejection or other refusal to accept or inability to deliver because of changed address of which no notice was given shall be deemed to be receipt of the notice, request, or other communication. By giving at least five (5) days' prior written notice thereof, any party may from time to time and at any time change its mailing address or facsimile number hereunder.

If to the City: City of Peachtree City
151 Willowbend Road
Peachtree City, GA 30269
Attn: City Manager

If to the Developer: ~~Mr.~~ Travis B. Griffith, Manager
Southern Pines Plantations Commercial Group, L.L.C.
6501 Peake Road, Suite 350
Macon, GA 31210

With a Copy to: Rich Abram
The Abram Law Group
1200 Ashwood Parkway, Suite 560
Atlanta, GA 30338
(770) 349-0120

IN WITNESS WHEREOF, the undersigned parties have hereunto set their hands and affixed their seals this ____ day of _____, 2012.

CITY OF PEACHTREE CITY, GEORGIA

ATTEST:

By: _____

City Clerk

(SEAL)

| SOUTHERN PINES PLANTATIONS COMMERCIAL GROUP, L.L.C. (Developer)

| ATTEST:

| _____

By: _____

Travis B. Griffith, Manager

| _____

Secretary

Title: _____

(SEAL)