

**MINUTES OF MEETING
CITY COUNCIL OF PEACHTREE CITY
DECEMBER 15, 1994
7:00 P.M.**

The Mayor and Council of Peachtree City met in regular session on Thursday Night December 15, 1994 at 7:00 p.m. in the City Hall Council Chambers.

Mayor Lenox led those in attendance in the pledge of allegiance. Present were Mayor Robert Lenox, Councilmembers Annie McMenamin, Edward Bradford, Robert Brooks and Caroline Price.

No items were added to the agenda.

Announcements, Awards, Special Recognitions

Mayor Lenox presented the "Employee of the Month Award" for November to Brian Fisher, Building Department.

Mayor Lenox presented the "Supervisor of the Quarter Award" for the fourth quarter to Police Lieutenant Keith Dryden.

Mayor Lenox announced that the City offices and library would be closed on Friday December 16, 1994 from 12:00 noon to 1:30 p.m. for the Employee Christmas Luncheon.

Mayor Lenox announced that the City offices and library would close at 12:00 noon on Friday December 23, 1994 for the Christmas Holiday and re-open on Tuesday December 27, 1994.

Mayor Lenox announced that the City offices and the library would be closed on Monday January 2, 1995 for the New Years Holiday, and would re-open on Tuesday January 3, 1995.

Old Agenda Items

10-94-3 Public Hearing - Variance for Exposaic, 300 Dividend Drive

Mayor Lenox reported that the applicant for the Exposaic Industries variance had written a letter requesting that the hearing be continued to the meeting of January 5, 1995.

Price made a motion that the public hearing to consider a variance for Exposaic Industries be continued to the meeting of January 5, 1995. Bradford seconded the motion. Motion carried unanimously.

11-94-5 Public Hearing - Variance for Eichelberger, 124 Sweetwater

Mayor Lenox stated that the item to consider a variance for the Eichelberger property at 124 Sweetwater Oaks, would be conducted as a public hearing and read the rules of a public hearing for the benefit of the public. Mayor Lenox set a time limit for each side

of the issue at fifteen minutes, called the public hearing to order and asked to hear first from the applicant.

Mr. Charles Eichelberger came forward and stated that he wished to construct a pool enclosure on his property and had discovered that the enclosure would encroach into the rear setback by 2.7 feet. Mr. Eichelberger stated that while he could build the enclosure without encroaching into the setback, that it would take a complete restructure of his yard at a considerable expense. Mr. Eichelberger asked that Council grant the variance of 2.7 feet.

Jim Williams, Director of Developmental Services, came forward and stated that the rear setback of the Eichelberger property backed up to a greenbelt along the lake and that there appeared to be no neighbors in opposition. Williams stated that staff recommended that the variance be approved for 2.7 feet.

Mayor Lenox asked to hear from anyone in opposition to the variance and hearing none called the public hearing closed and called for Council debate.

Price stated that she felt she could support the variance since the rear of the property backed up to a greenbelt and that no neighbors would be adversely affected by the variance. Price asked that the Eichelbergers look into landscaping along the lake area of the property.

McMenamin stated that the encroachment would not be apparent and made a motion that the variance of 2.7 feet to the rear setback of the Eichelberger property be approved. Brooks seconded the motion. Motion carried unanimously.

New Agenda Items

12-94-7 Public Hearing - Rezoning of 35.5 acres Walt Banks Road/Highway 54, Palm Beach

Mayor Lenox stated that the applicant for the rezoning of Walt Banks Road and Highway 54 had written a letter requesting that the hearing be continued to the meeting of January 19, 1995.

Price made a motion to continue the public hearing to consider the rezoning of 35.5 acres of property at Walt Banks Road and Highway 54 to the meeting of January 19, 1995. Bradford seconded the motion. Motion carried unanimously.

12-94-8 Consider amendment to Cable T.V. Ordinance

City Manager Jim Basinger stated that the amendment of the Cable T.V. Ordinance was a housekeeping item to renumber the Chapter due to the fact that there were two franchise agreements plus the standards which applied to both cable companies. Basinger stated that the amendment would make the chapter easier to read and he read the proposed changes. Basinger stated that the City Attorney

— had recommended the amendment to the Cable T.V. Ordinance and staff concurred. Price stated that she was supportive of the amendment to renumber the chapter for ease of understanding, especially after the meeting with Intermedia when concern over two cable companies doing business in Peachtree City under different franchise agreements was discussed. Price asked that Wometco receive a copy of the amendment so there would be no misunderstandings.

McMenamin made a motion to re-adopt the franchise agreements and adopt the ordinance amendment as presented. Brooks seconded the motion. Motion carried unanimously.

12-94-9 Recreation Commission Appointments

City Manager Jim Basinger stated that a selection committee composed of Councilmembers Bob Brooks and Annie McMenamin and himself had interviewed four applicants for the vacancy on the Recreation Commission. Basinger reported that the committee recommended that Mr. Luther Holt be appointed to the Recreation Commission to serve a term from January 1, 1995 through December 31, 1997 and that Ms. Delphina Banks-Jones be appointed as alternate to fill any vacancy that might occur before December 31, 1995.

— Brooks stated that he had been on the selection committee and that all the applicants were well qualified. Brooks stated that Mr. Holt had been actively involved with Recreation in other areas and stated that he felt he would bring valuable experience to the Commission. Brooks made a motion to appoint Mr. Luther Holt to the Recreation Commission to serve a term from January 1, 1995 through December 31, 1997 and that Ms. Delphina Banks-Jones be appointed as alternate to fill any vacancy that might occur before December 31, 1995. McMenamin seconded the motion. Motion carried unanimously.

12-94-10 Airport Authority Appointments

City Manager Jim Basinger stated that a selection committee composed of Mayor Robert Lenox, Councilmember Annie McMenamin and himself had interviewed twelve applicants for the vacancy on the Airport Authority. Basinger stated that the committee recommended that Mr. Robert Patterson be reappointed to serve a term from January 1, 1995 through December 31, 1999 and that Ms. Marjorie Bachman be appointed as alternate to fill any vacancy that might occur before December 31, 1995.

— McMenamin stated that all the applicants were well qualified and made a motion to reappoint Mr. Robert Patterson to serve a term from January 1, 1995 through December 31, 1999 and that Ms. Marjorie Bachman be appointed as alternate to fill any vacancy that might occur before December 31, 1995. Bradford seconded the motion. Motion carried unanimously.

12-94-11 Water & Sewerage Authority Appointments

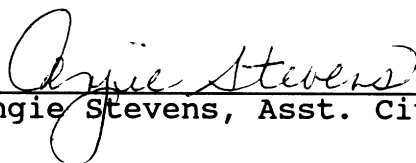
City Manager Jim Basinger stated that a selection committee composed of Mayor Robert Lenox, Councilmember Ed Bradford and himself had interviewed five applicants for the vacancy on the Water & Sewerage Authority. Basinger stated that the committee recommended that Mr. James C. Davis be appointed to serve a term from January 1, 1995 through December 31, 1999.

Mayor Lenox stated that all applicants were well qualified and excellent candidates and made a motion to appoint Mr. James C. Davis to the Water & Sewerage Authority to serve a term from January 1, 1995 through December 31, 1999. McMenamin seconded the motion. Motion carried unanimously.

There being no further business to come before Council Mayor Lenox made a motion that the meeting be recessed to be reconvened in executive session to discuss a personnel matter. Bradford seconded the motion. Motion carried unanimously.

Executive Session

No action was taken in executive session and Mayor Lenox made a motion that the meeting be adjourned at 7:55 p.m. Brooks seconded the motion. Motion carried unanimously.



Angie Stevens, Asst. City Clerk



Mayor Robert Lenox Attest: