

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

- I. Call to Order**
- II. Pledge of Allegiance**
- III. New Agenda Item 11-13-10 Certify Election Results**
- IV. Oath of Office – Council Post 2, Mike King**
- V. Announcements, Awards, Special Recognition**
 - VFW Post 4494 Presentation – Information Pending**
 - Presentation of 2013 Silent Hero Leadership Award from Ronnie Thames Foundation – Joe O’Conor**
 - Recognition of 20 Years of Service – Kathy Gray**
- VI. Public Comment**
- VII. Agenda Changes**
- VIII. Minutes**
 - November 7, 2013, Regular Meeting Minutes**
- IX. Monthly Reports**
- X. Consent Agenda**
 - 1. Consider Budget Amendments – FY 2013**
 - 2. Consider Budget Amendments – FY 2014**
 - 3. Consider Acceptance of Georgia Trauma Care Network Commission Grant**
- XI. Old Agenda Items**
- XII. New Agenda Items**
 - 11-13-11 Consider Lease/Purchase Schedule (Peachtree City Governmental Finance Corp.)**
 - 11-13-12 Consider Amendment to Code of Ordinances – Section 2-336(a) Commission, authority, and association selection process**
 - 11-13-13 Presentation on Affordable Care Act**
- XIII. Council/Staff Topics**
 - Hot Topics Update**
- XIV. Executive Session**

This agenda is subject to change at any time up to 24-hours prior to the scheduled meeting

CITY OF PEACHTREE CITY

INTEROFFICE MEMORANDUM

TO: Mayor & Council Members
VIA: City Manager 
FROM: Public Information Officer / City Clerk 
DATE: November 15, 2013
SUBJECT: Certify Election Results
November 21, 2013, City Council Agenda

Recommendation:

That Council certify the results of the November 5 General Election and Special Election.

Discussion:

The municipal election and a special election were held on November 5, 2013. Council is required to certify the results. The official results and complete, as certified by the Fayette County Board of Elections, are attached. The summary is as follows:

Mayor

George Dienhart	957 (20.29%)
Vanessa Fleisch	1849 (39.21%) – Runoff Election December 3
Don Haddix	238 (5.05%)
Ryan Jolly	361 (7.65%)
Harold Logsdon	1291 (27.37%) – Runoff Election December 3
Write-in Votes	20 (0.42%)

City Council Post 3

Cathy Haddix	588 (13.18%)
Kim Learnard	3824 (85.74%)
Write-in Votes	48 (1.08%)

City Council Post 4

Terry Ernst	2763 (65.12%)
Stephanie Franz	1467 (34.57%)
Write-in Votes	13 (0.31%)

City Council Post 2 (Special Election)

Austin Chanslor	341 (8.24%)
Mike King	2915 (70.43%)
Shayne V.W. Robinson	856 (20.90%)
Write-in Votes	18 (0.43%)

Budget Impact:

None

Election Summary Report
Fayette County
State of Georgia General Municipal and Special Election
November 5, 2013
Summary For Jurisdiction Wide, All Counters, All Races
Official and Complete

Date: 11/07/13
Time: 09:44:05
Page: 1 of 2

Registered Voters 26901 - Cards Cast 6108 22.71%

Num. Report Precinct 14 - Num. Reporting 14 100.00%

PEACHTREE CITY MAYOR					
	Polling	ABM	AIP	PRO	Total
Number of Precincts	12	12	12	12	12
Precincts Reporting	12	12	12	12	12 100.0 %
Times Counted (Reg. Voters 22385)	3377	32	1354	0	4763 21.3 %
Total Votes	3341	31	1344	0	4716
GEORGE DIENHART	722	5	230	0	957 20.29%
VANESSA FLEISCH	1255	6	588	0	1849 39.21%
DON HADDIX (I)	191	1	46	0	238 5.05%
RYAN JOLLY	240	4	117	0	361 7.65%
HAROLD LOGSDON	915	14	362	0	1291 27.37%
Write-in Votes	18	1	1	0	20 0.42%

PEACHTREE CITY COUNCIL P3					
	Polling	ABM	AIP	PRO	Total
Number of Precincts	12	12	12	12	12
Precincts Reporting	12	12	12	12	12 100.0 %
Times Counted (Reg. Voters 22385)	3377	32	1354	0	4763 21.3 %
Total Votes	3161	31	1268	0	4460
CATHY HADDIX	464	7	117	0	588 13.18%
KIM LEARNARD (I)	2659	24	1141	0	3824 85.74%
Write-in Votes	38	0	10	0	48 1.08%

PEACHTREE CITY COUNCIL P4					
	Polling	ABM	AIP	PRO	Total
Number of Precincts	12	12	12	12	12
Precincts Reporting	12	12	12	12	12 100.0 %
Times Counted (Reg. Voters 22385)	3377	32	1354	0	4763 21.3 %
Total Votes	2968	29	1246	0	4243
TERRY L. ERNST	1882	15	866	0	2763 65.12%
STEPHANIE FRANZ	1077	14	376	0	1467 34.57%
Write-in Votes	9	0	4	0	13 0.31%

PEACHTREE CITY SPECIAL CITY COUNCIL P2					
	Polling	ABM	AIP	PRO	Total
Number of Precincts	12	12	12	12	12
Precincts Reporting	12	12	12	12	12 100.0 %
Times Counted (Reg. Voters 22385)	3377	32	1354	0	4763 21.3 %
Total Votes	2876	30	1233	0	4139
AUSTIN CHANSLOR	242	3	96	0	341 8.24%
MIKE KING	2019	20	876	0	2915 70.43%
SHAYNE V.W. ROBINSON	602	7	256	0	865 20.90%
Write-in Votes	13	0	5	0	18 0.43%

City Council of Peachtree City
Meeting Minutes
November 7, 2013
7:00 p.m.

The Mayor and Council of Peachtree City met on Thursday, November 07, 2013, at City Hall. Mayor Don Haddix called the meeting to order at 7:00 p.m. Other Council Members attending: Vanessa Fleisch, Eric Imker, and Kim Learnard (Council Post 2 was vacant).

Announcements, Awards, Special Recognition

Haddix read a proclamation for the Peachtree City Veterans Day Observance on Saturday, November 9, 2013, which would honor veterans of the Vietnam War. Haddix recognized the Peachtree City Police Department for first place honors in the National Law Enforcement Challenge, and as a national winner in Best Overall Occupant Protection.

Public Comment

There was none

Agenda Changes

Imker indicated he had a list of several items for discussion

Minutes

October 16, 2013, Special Called Meeting Minutes

October 17, 2013, Regular Meeting Minutes

Imker moved to approve the minutes of the October 16, 2013, special called meeting. Fleisch seconded. Motion carried 3-0-1 (Learnard). Imker moved to approve the minutes of the October 17, 2013, regular meeting. Learnard seconded. Motion carried unanimously.

Consent Agenda

2. Consider Official Intent Resolution – Facilities Authority Bond

3. Consider Official Intent Resolution – Government Finance Corp., Inc., Lease/Purchase

4. Consider Bid for Fire Department Ford Interceptor Contract Award

Item one was removed from the agenda prior to the meeting. Fleisch moved to approve Consent Agenda Items 2 – 4. Imker seconded. Motion carried unanimously.

New Agenda Items

11-13-01 Public Hearing – Consider Renewal of Multi-Family Rezoning Moratorium

Planning and Zoning Administrator David Rast noted the moratorium was originally adopted in 1999 and required annual readoption. The moratorium prohibited any applications for rezonings to allow for multi-family authorization without prior City Council approval. No one spoke at the public hearing.

Learnard moved to reaffirm the Multi-Family Rezoning Moratorium. Imker seconded. Motion carried unanimously.

11-13-02 Public Hearing – Consider Variance Request from Fence Ordinance, 101 Camp Creek Trail.

Rast indicated that the owners at 101 Camp Creek Trail had applied for a variance to the Fence Ordinance that prohibited chain link fencing in the front setback of the home. He continued that the 3.3-acre lot was located at the corner of Camp Creek Trail and Robinson Road in a neighborhood zoned ER-Estate Residential. The Zoning Ordinance classified the site as fronting

both roadways, and the Fence Ordinance prohibited chain link fencing on a majority of the lot due to the double roadway frontage.

The applicant was proposing a security fence, four feet in height, around the perimeter of the property, with aluminum picket fencing across the frontage on Camp Creek Trail, and vinyl coated chain link fencing around the remainder of the lot. Staff was recommending denial because no chain link had been approved for these types of multiple frontage lots in the City – all others had been decorative.

Haddix opened the public hearing.

Bernice Robertson, the applicant, said the vinyl coated fencing would be less noticeable than decorative fencing. She noted that uncoated chain link fencing was visible on some of the other yards in the immediate area. They had felt the vinyl coating was a cleaner look. They would be spending approximately \$30,000 on the proposed fencing, and using the decorative aluminum along Robinson Road would be cost-prohibitive.

No one spoke in opposition to the request. The public hearing closed.

Learnard asked whether staff's concern was the location (front yard) or the type of fence (chain link). Rast clarified that the chain link was the issue. The fence ordinance required coated chain link in residential zoning. However, it prohibited any chain link between the house and the roadway, unless it was attached to the back of a wooden fence.

Learnard said there had been other such fence requests that had been denied in the past. Rast said the ones he found related to the height of the fence, which had been taller than the four-foot limit.

Rast said a nearby lot in Bradford Estates had visible chain link fencing along Robinson Road, but their site was separated from the right-of-way by a City-owned greenbelt, so it did not qualify as the front yard.

Imker noted there were other options for the fence. Rast agreed, and said the aluminum picket fence was not the only option. Imker said, as much as he wanted to encourage owners to improve their property, he did not want to open the City to more requests for chain link fencing.

Haddix said he was not ready to grant an exception, but asked if the ordinance needed review in how fencing was viewed. Rast said that ordinances could always be reviewed and updated. Some of the fencing in that area, where the lots were much larger and sometimes contained horses, allowed the provision of wire fencing behind a split rail style fence.

Robertson said the City's Fence Brochure implied that ER zoning lots did not fall under that requirement. She noted that another lot on Camp Creek had uncoated chain link along the road. Rast said he would need to pull the permits and plats for the neighborhood, but some of the fences could predate the current fence ordinance. He indicated that staff could certainly review the ordinance because it currently did not distinguish between an estate lot and a small cluster-community lot.

Imker asked, if Council denied the variance and the applicant decided to come back with another style of fence, would the fees paid cover the new design. Rast said the only fees paid

to date were for the current variance request, which would be closed upon Council denial; however, if Council continued the item, the file would remain open.

Robertson made a final comment expressing frustration at the limitations on ER lots where horses were allowed. She supported a continuation of the variance request to work with staff on other options. Imker felt any other application would have to follow the ordinance, so denying the variance would not cause any loss for the applicant.

Learnard moved to deny the request for a variance to the Fence Ordinance for 101 Camp Creek Trail. Imker seconded. Motion carried unanimously.

11-13-03 Public Hearing – Consider Variance Request, Rear Building Setback, 1504 Falcon Glen Court

Rast said this variance request was for a Wilshire Estates neighborhood, and the lot was on the cul-de-sac. The current deck tapered from five feet wide to 12 feet wide to fit within the existing setback. However, the deck had begun to deteriorate, and the new owners wanted to rebuild the deck as a standard rectangle. This would put one corner of the deck seven feet into the setback.

Rast noted a similar request had been granted earlier in the year in Wilshire. The owners wanted to increase functionality of the deck and had obtained letters of support from the Homeowners Association (HOA) and the adjoining property owners. Because the lot was of an irregular shape due to its cul-de-sac location, the home extended from the front to rear building setback. The proposed rectangular deck would be consistent with many of the existing decks in Wilshire and the R-12 zoning district. Staff recommended approval of the variance with the following conditions:

1. *The variance shall be limited to an encroachment of no more than 7 feet into the rear building setback and shall apply to the proposed deck only. 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 the 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.*

The public hearing opened.

Vincent Sarrecchia, the applicant, said they liked living in Peachtree City and they had been steadily improving the property. Their goal this year was to focus on the yard. The current deck was of an unusual shape and of what he considered to be sub-par construction. They were asking for approval for a more normal and more attractive deck for their home.

No one spoke in opposition to the variance. The public hearing closed.

Imker moved to approve the variance subject to the three conditions set forth. Learnard seconded. Motion carried unanimously.

**11-13-04 Public Hearing – Consider Variance Request, Watershed Protection Buffer,
130 North Cove Dr.**

Rast said the applicant was planning extensive renovations to the exterior of the home, including the addition of a pool. The lot backed up to Lake Kedron, which included a 100-foot undisturbed buffer and a 50-foot non-impervious surface buffer, as well as a drainage easement and a 20-foot sanitary sewer easement.

The applicant was proposing an in-ground pool and deck, with landscaping and a path leading down to the lake. The pool as designed extended into the no-impervious buffer.

Rast said staff was recommending denial of the variance. The developable area behind the home was not of an odd shape, as with some lots. Staff felt the pool and decking could be reduced in size to accommodate the buffer.

Haddix opened the public hearing.

David Burnett, applicant, said he purchased the home seven months previously and had done significant research with the Water Board, HOA, and City Planning Department. He had also spent a significant amount on the plans for the improvements. The original design had extended further into the side setbacks. They were asking for the variance for safety to place the pool an adequate distance from the rear entrance of the home and for the aesthetics of the plan.

Derrek Brooks, pool designer, provided a rendering of the proposed design, noting the pool itself did not extend into the sewer easement, but did extend an average of three feet into the non-impervious buffer. They had worked with the HOA to relocate the pumps and to move the design away from the side properties.

Mike Lorber, landscape architect for the project, noted they had gone through many revisions to the plan, with the first extending 14 feet into the buffer, and the second seven feet. Pulling the pool back did not work with the design. They had also worked closely with Jim Strickland, developer and designer of the neighborhood, who approved the design.

The public hearing closed.

Learnard asked Rast if the concrete wall extended into the sewer easement. Rast said that the design he had appeared to show the wall extending into the sewer easement. After comparing designs with the architect, who stated for the record that no part of the pool, wall, or footings extended into the sewer easement, Rast accepted the assertion but expressed ongoing concerns about the extension into the non-impervious buffer.

Fleisch asked about a recent variance in the same neighborhood. Rast noted that lot had an impervious buffer extending up to the edge of the house, creating a special circumstance with no other possible location for any pool. That pool was also significantly smaller than the current proposal at 12 feet by 12 feet. This pool was 20 feet by 40 feet.

Learnard reiterated that she wanted homeowners to improve their properties, but every time they approved a variance, it set a precedent. The setbacks served an important purpose, and a variance was a last resort. The design was stunning, but the pool was large enough to allow for revision. Brooks disagreed and noted the other pool that had recently received a variance

was located almost completely in buffer, and could have been located immediately adjacent to the house.

Haddix noted that, upon granting the previous variance, he expressed concern that more owners would be making the same request. He opposed the variance.

Imker asked if there were any unique or mitigating circumstances that would support Council granting the variance. Learnard said there were not, and Rast agreed. Imker said his concern was effectively reducing the buffer for everyone by granting a variance.

Learnard moved to deny the variance request at 130 North Cove Drive. Fleisch seconded. Motion carried unanimously.

11-13-05 Public Hearing – Consider Variance from Tree Save and Landscape Buffer Requirements, Gerresheimer-Wilden Plastics, 650 SR 74 S

Rast noted that Gerresheimer-Wilden Plastics had been in the Peachtree City Industrial Park for several years, and the company was embarking on an ambitious expansion that included a 68,000 square-foot manufacturing building and a new parking area.

When the site was initially developed, the building and parking lot had been set well back from SR 74. The expansion of the highway decreased their distance from the highway from approximately 130 feet to 80 feet. The City's Buffer Standards for Major Thoroughfares required a minimum 40-foot wide tree save and landscape buffer adjacent to the highway.

Rast said the parking lot expansion was required by the City's Parking Ordinance and to accommodate the needs of the new manufacturing facility. An internal access driveway from the main entrance was needed to access the new parking area. The access drive would encroach approximately eight feet into the tree save and landscape buffer, which had no vegetation at this time.

The Planning Commission supported the variance. As part of the site plan approval, the Planning Commission had asked that the access road be located as close to the building as possible to reduce the encroachment. They also recommended that, if the variance was approved, then additional plant material be added to the remaining buffer.

Rast said there were few, if any, similar situations in the GI-General Industrial zoning district. Staff recommended approval of the variance subject to the following conditions:

1. *The variance shall be granted specifically for the encroachment into the tree save and landscape buffer as identified on the Site Development Plans for Gerrisheimer Peachtree (USA) Production and Clean Room Expansion, prepared by Paragon Consulting Group (last revised September 4, 2013).*
2. *The variance shall apply to the encroachment shown on these plans only. Any further encroachment or disturbance within the tree save and landscape buffer shall require an additional variance.*
3. *The landscape plan for the development shall reflect the additional plant material as required by the Planning Commission in their approval of the conceptual site plan on March 11, 2013.*

No one spoke at the public hearing.

Learnard moved to approve the variance for Gerrisheimer subject to the conditions presented by staff. Imker seconded. Motion carried unanimously.

11-13-06 Public Hearing – Consider Rezoning Request, Panasonic North America, Hwy 74 South (GI General Industrial to LI Limited Industrial)

Rast said Panasonic had approached the City about subdividing their property to allow for sale of a portion of the property to another business. After reviewing the platting procedures and the Zoning Ordinance setback requirements for GI, staff realized the only mechanism to allow for the request was to rezone the property to LUI – Limited Use Industrial, which would provide specific zoning criteria for the tract being zoned.

The applicant had a 60-acre site with over 300,000 square feet of buildings. They were proposing two tracts, one including the two buildings closest to the highway and associated parking, and the other encompassing the rear building, warehouse building, parking, and the remainder of the undeveloped property. Rast said they were still working with surveyor to finalize the boundaries, and associated access and utility easements to serve both properties.

Rast noted that the tract immediately to the north of Panasonic, owned by Sany, was zoned LUI. The Planning Commission recommended approval of the rezoning with the conditions that any new development on the second site comply with the setbacks for GI zoning and that the City be granted a multi-use path easement across the rear of the property for the path planned for the area. Staff recommended approval with the following conditions:

1. *The Applicant shall continue to coordinate with City staff to ensure all applicable notes are included on the final subdivision plat prior to recording.*
2. *The Applicant shall provide an easement in favor of the City of Peachtree City of no less than 50 feet in width along the rear property line. The purpose of this easement is to accommodate the future construction of a multi-use path within the existing sanitary sewer easement along the rear of the property line.*
3. *It is understood that approval of the rezoning shall not include approval of any site enhancements or improvements, and that any site enhancements or improvements shall follow the established site plan review process.*

Marty Pinover of Atlanta spoke representing Panasonic. He noted that Panasonic was originally a manufacturing facility, but that component had been eliminated and employment had dropped to about 300. Employment had risen to about 550, but the company had no need for the two rear buildings. A company coming to town establishing 200 jobs wanted to purchase the site. Panasonic had invested about \$5 million in expanding their evaluation labs and intended to remain in the community on the portion of the site they would retain.

No one else spoke at the public hearing.

Haddix asked for clarification on two smaller buildings showing on the site, whether they would be removed. Rast and Penover confirmed this.

Fleisch asked if there would be any additional curb cuts beyond the two existing entrances to Panasonic. Rast said no, and Pinover confirmed that both properties would have use of both entrances.

Learnard moved to approve the rezoning request for Panasonic from GI to LUI subject to the conditions presented by staff. Imker seconded. Motion carried unanimously.

11-13-07 Consider Amendment to Vegetation Protection & Landscape Requirements Ordinance

Rast said staff had been working with the Planning Commission on this item for several months. Several commercial projects through the years came in to the City requesting tree credit for the landscape design. The goal was to create a mechanism to relocate vegetation that could not fit on a project site to City property in lieu of issuing a credit. The proposed new ordinance section, entitled the Alternative Compliance Ordinance, would apply to commercial properties and would accomplish that goal.

The proposed ordinance would reduce the credits an applicant could request, but would allow them plant some of the vegetation off-site on City property, as determined by City staff, including Planning, Public Services, and Recreation. This would also help address areas on City property where vegetation had declined or there was no vegetation at all.

Haddix noted there were some additional components that would be brought to Council for consideration for the future. Rast confirmed those elements were on the Planning Commission agenda for the following week.

Learnard moved to approve the amendment to the Vegetation Protection and Landscape Requirements Ordinance as presented. Imker seconded. Motion carried unanimously.

11-13-08 Consider Sole Source – Police Department Records Management System

Police Chief H.C. "Skip" Clark addressed Council, saying the department's current records management system was 15 years old and was outdated and inadequate. He continued that, in 2007, the Fayette County Sheriff's Department had purchased the Spillman system. Shortly thereafter, the County 911 Communications Department went out for bid, and Spillman had been the low bid. More recently, the Fayetteville Police Department had upgraded to Spillman from the system that the Peachtree City Police Department was currently using. Using Spillman would improve interoperability and seamlessly integrate data sharing with dispatch and other agencies.

Clark continued that, several years ago, the department had gotten a cost estimate from Spillman for \$280,000, with another vendor's estimate coming in for considerably more. Currently, the department had been able to negotiate a lower price than the \$280,000 with more services. The second part of the equation was the annual maintenance, which would not become an annual cost until 2016. The Spillman system would replace both the records management and Georgia Crime Information Center (GCIC) interface, so the department would see an estimated savings of \$10,000 or more from those in the coming year.

Imker said he had exchanged emails with Pennington and Clark expressing concern about designating a sole source. He had asked for someone from Sheriff's Office to talk about success of the software. Clark said Lt. Harper was not able to attend, but sent a memo outlining the interoperability and data sharing that Spillman would allow through their proprietary interface.

Imker asked if any other jurisdictions had similar needs that had been sent out for bid for comparable services. Clark said the Sheriff's Office had looked at other systems, but that had been under another administration. The 911 Center had gone out for bid, and Spillman was the lowest of eight bidders and had been selected for the interoperability.

Haddix noted that the faster the department could communicate across the County, the better off they would be.

Imker moved to approve Spillman Technologies as the sole source provider for Police Department records management for an expense not to exceed \$265,371. Learnard seconded. Motion carried unanimously.

11-13-09 Consider Settlement Agreement of Claims Raised by Lisa Ficalore against the City and Various Officials and Employees

City Attorney Ted Meeker said the parties in the matter had reached a tentative agreement subject to Council approval, for back-pay and the retirement fund as noted in the memo. Imker clarified that the City was being asked to pay \$5,000 and asked why. Meeker confirmed that was back-pay owed to Ficalore. Imker asked if the \$5,000 was all the City would be paying from the General Fund, and Meeker confirmed this.

Imker moved to approve the settlement agreement as outlined in the memo in the amount of \$5,000. Learnard seconded. Motion carried unanimously.

Council/Staff Topics

Pennington introduced new employee Zack Jiang from IT, who was attending the meeting. He had been able to get the online broadcast restored that evening.

Imker said the election had been held Tuesday, and Mike King was elected to Post 2. He noted Mr. King would be sworn in at the November 21 meeting.

Imker noted that the Special Purpose Local Option Sales Tax (SPLOST) had failed in Peachtree City as well as County-wide. He said the City would still have to find a way to fund future path and street repairs, and noted that the City still had \$465,000 from the previous SPLOST for the coming year, which gave the City time to research options and decide on the future funding of street and path maintenance.

Imker then addressed the Affordable (Health) Care Act, saying its impact on employees was a serious issue for citizens. He asked that staff come back on November 21 prepared to discuss the impact of the Affordable Care Act on employees, the potential costs, and what the City's options were.

Imker concluded by noting that several volunteer positions were being advertised (Recreation & Special Events Advisory Board, Airport Authority, Water & Sewerage Authority, and Convention & Visitors Bureau). Applications were due by December 6, which provided time for the selection committees to conduct interviews and make recommendations for appointments at the last Council Meeting in December. Imker said he had heard Haddix was not going to appoint selection committees.

Haddix confirmed this, saying that the next Mayor and Council could set up the selection committees and make appointments by the end of January. Imker asked that staff bring forward at the next meeting an ordinance amendment for the appointment of the board members. He asked that language be changed to allow the Administrative Services Division to forward recommendations for appointment to Council for approval.

Haddix noted that the City had \$20 million in street and path maintenance that needed to be performed. At \$1.5 million per year, it would take 16 years to address the current maintenance issues without planning for future issues. This would be an issue that the incoming Council would have to address.

Learnard moved to enter Executive Session for pending or threatened litigation and personnel at 8:56 p.m. Imker seconded. Motion carried unanimously.

Learnard moved to reconvene in regular session at 9:08 p.m. Imker seconded. Motion carried unanimously.

There being no further business, Imker moved to adjourn the meeting. Learnard seconded. Motion carried unanimously. The meeting adjourned at 9:09 p.m.

Betsy Tyler, City Clerk

Don Haddix, Mayor

2013 City Event Calendar

	<u>November</u>	<u>December</u>
	11/21 – City Council Meeting, 7 pm 11/28 & 29 – Thanksgiving Holiday, City Offices Closed	12/3 – Run-off Election if needed 12/3 – Council Workshop (Tentative), 6:30 pm 12/7 – Hometown Holiday & Tree Lighting 1/25 – City Council Meeting, 7 pm 12/19 – City Council Meeting, 7 pm 12/24 & 25 – Christmas Holiday, City Offices Closed
2014		
<u>January</u>	<u>February</u>	<u>March</u>
1/1 – New Year's Holiday, City Offices Closed 1/2 – City Council Meeting, 7 pm 1/7 – Council Workshop (Tentative), 6:30 pm 1/16 – City Council Meeting, 7 pm 1/20 – Martin Luther King Day, City Offices Closed	2/4 – Council Workshop (Tentative), 6:30 pm 2/6 – City Council Meeting, 7 pm 2/20 – City Council Meeting, 7 pm	3/4 – Council Workshop (Tentative), 6:30 pm 3/6 – City Council Meeting, 7 pm 3/20 – City Council Meeting, 7 pm
<u>April</u>	<u>May</u>	<u>June</u>
4/1 – Council Workshop (Tentative), 6:30 pm 4/3 – City Council Meeting, 7 pm 4/17 – City Council Meeting, 7 pm	5/1 – City Council Meeting, 7 pm 5/6 – Council Workshop (Tentative), 6:30 pm 5/15 – City Council Meeting, 7 pm	6/3 – Council Workshop (Tentative), 6:30 pm 6/5 – City Council Meeting, 7 pm 6/19 – City Council Meeting, 7 pm
<u>July</u>	<u>August</u>	<u>September</u>
7/1 – Council Workshop (Tentative), 6:30 pm 7/3 – City Council Meeting, 7 pm 7/4 – Independence Day, City Offices Closed; parade & fireworks 7/17 – City Council Meeting, 7 pm	8/5 – Council Workshop (Tentative), 6:30 pm 8/7 – City Council Meeting, 7 pm 8/21 – City Council Meeting, 7 pm	9/1 – Labor Day Holiday, City Offices Closed 9/2 – Council Workshop (Tentative), 6:30 pm 9/4 – City Council Meeting, 7 pm 9/18 – City Council Meeting, 7 pm

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

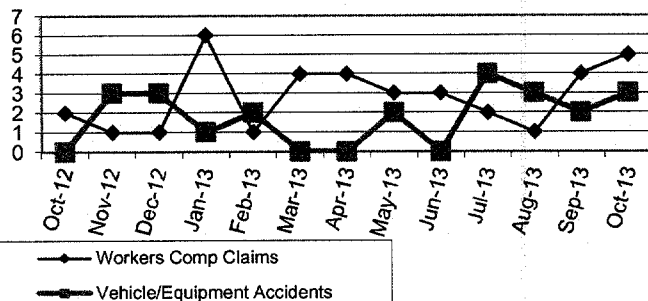
Updated 11/15/2013

Administrative Services

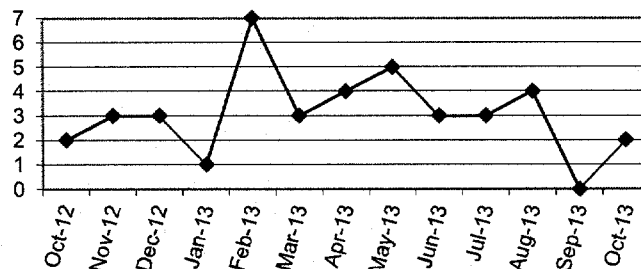
Monthly Report

Human Resources & Risk Management

Workers Comp Claims & Vehicle/Equipment Accidents



Employee Resignations/Terminations



Turnover Rate (Annual)

FY 2014 (YTD)

0.67%

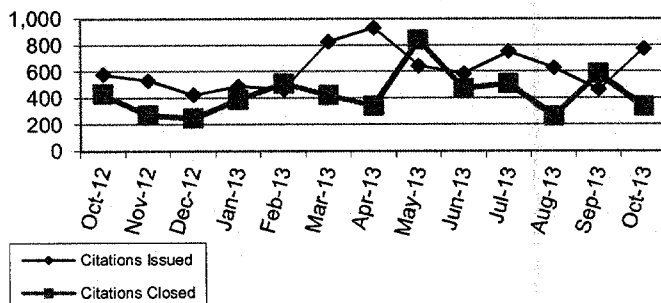
FY 2013

12.67%

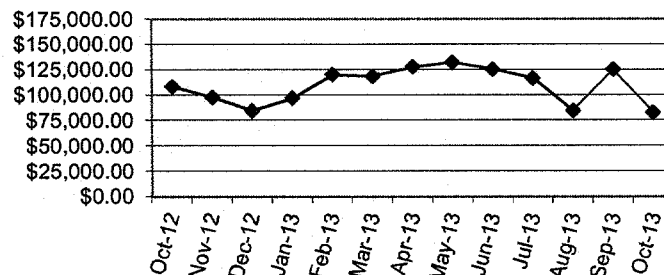
NOTES: FY 2013 figures include 6 retirements; data does not include RIFs or seasonal positions.

Municipal Court

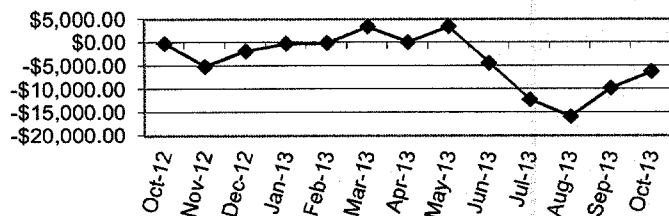
Citations Issued vs Closed



Fines Assessed*



Jail Fund Balance**
\$102,296.10
as of October 31, 2013



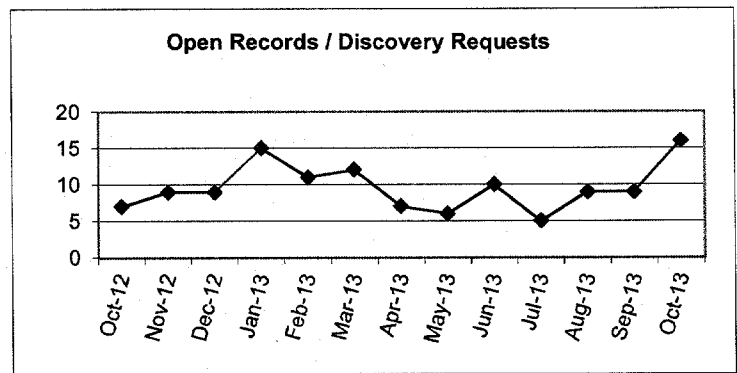
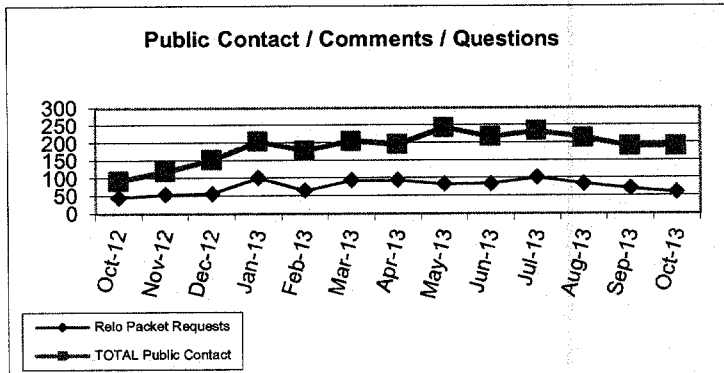
* Approximately 33% of the Municipal Court Fines Collected reflect mandated add-ons that pass through to State and other agencies. The monies reflected above are not the actual revenues received; for revenue received, please refer to Financial Services report "General Fund Revenues Received: Fines &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

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

Administrative Services

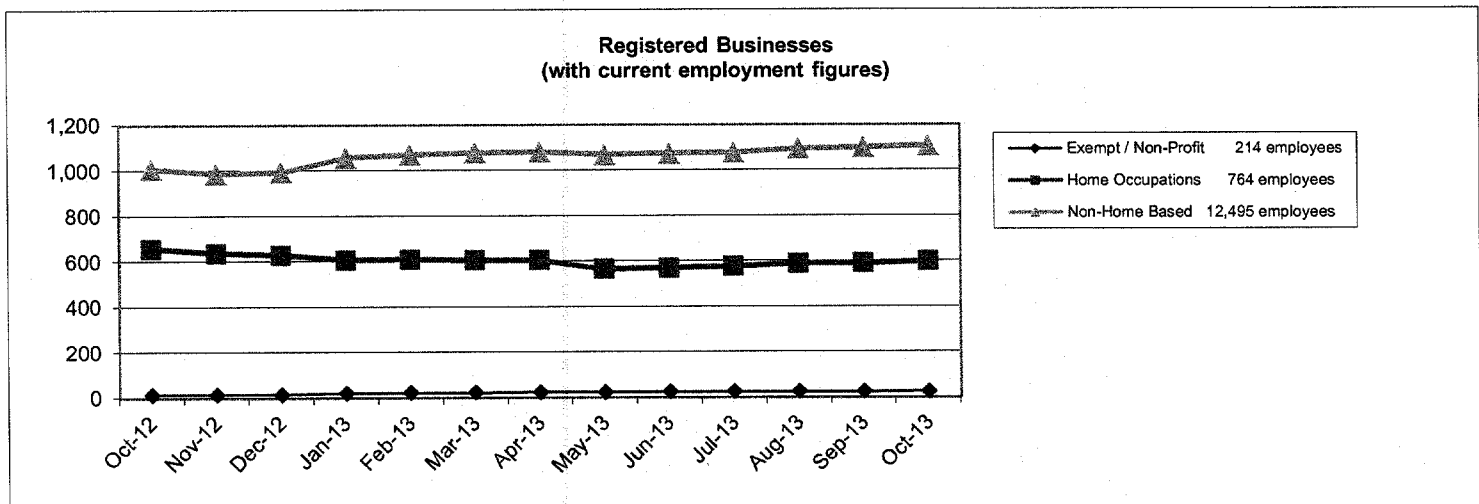
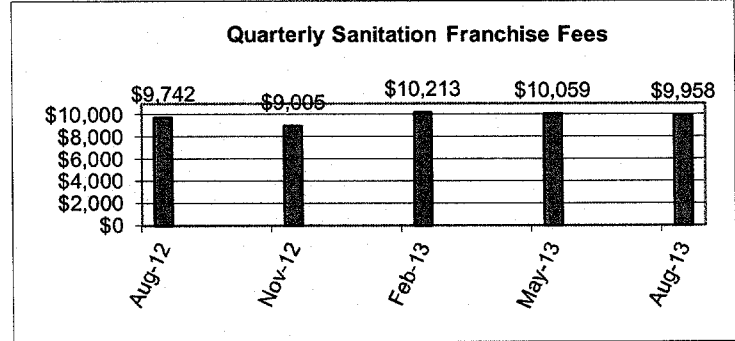
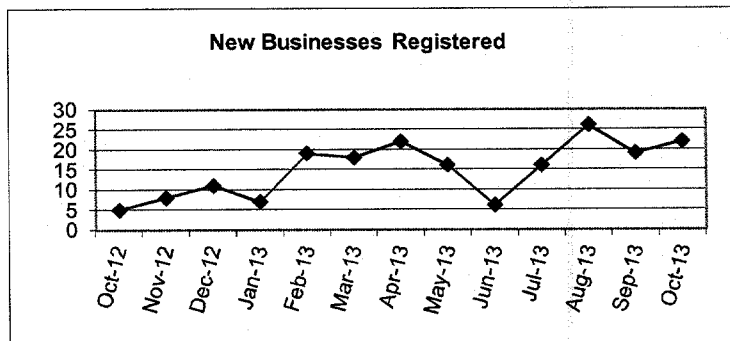
Monthly Report

Public Information



* Online Packet Request and other web forms inoperable January 28 - February 13, 2013.

City Clerk



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

Top 10 Employers by # of employees:

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

City Council Monthly Report

As of: 5/31/2013

DEPARTMENT: PLANNING & ZONING
SUPERVISOR: DAVID RAST

FISCAL YEAR: 2013
CREATOR: KATHY GRAY

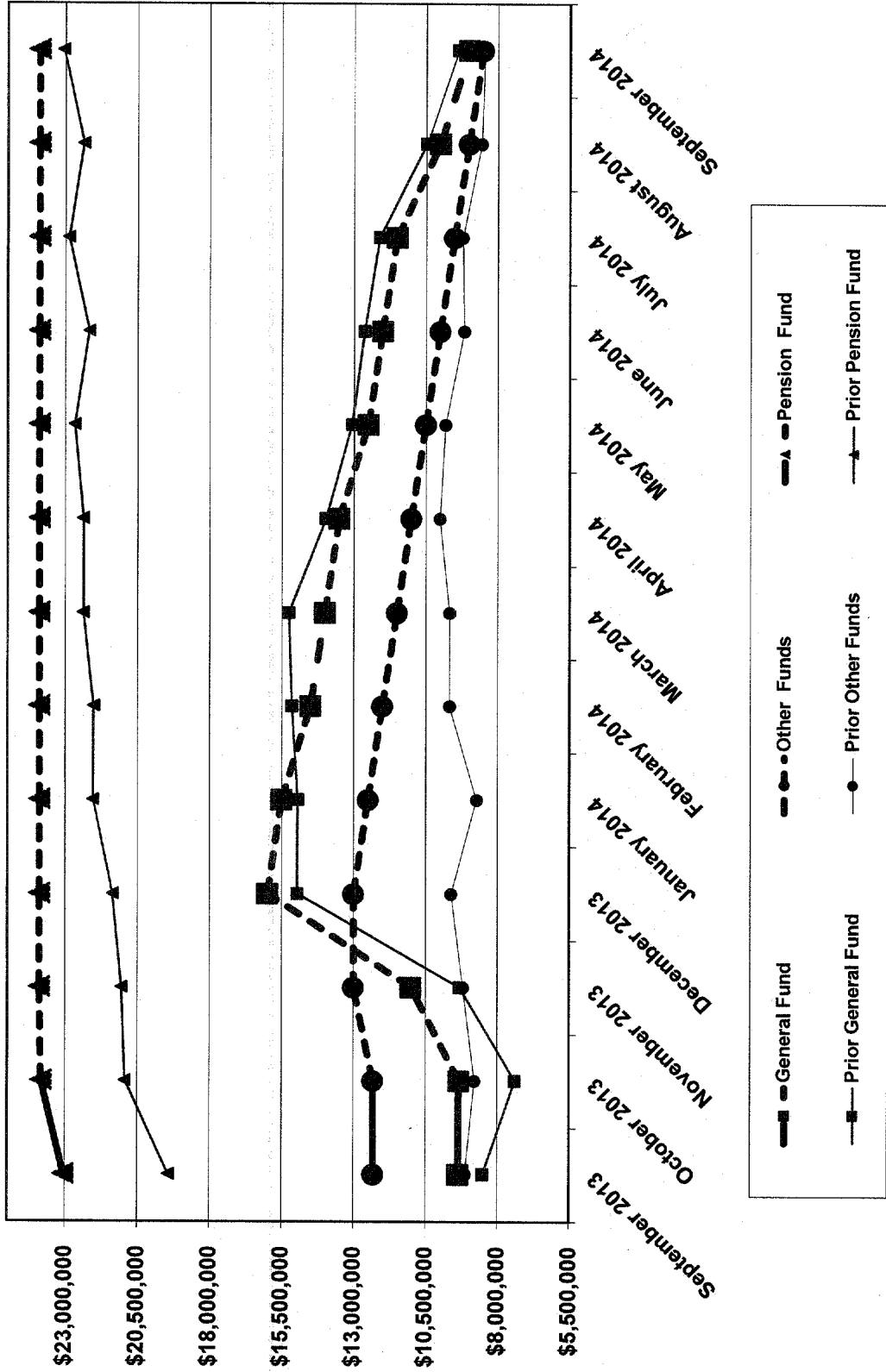
COMPARISON CHART											
	YTD FY 2014	YTD of FY 2013	YTD of FY 2012								
BUILDING DEPARTMENT											
Single Family Units:	1	1	1								
Single Family C.O.'s	2	2	4								
Multi Family Units:	0	0	0								
Multi Family C.O.'s	0	0	0								
Miscellaneous*	16	34	27								
INSPECTIONS:	245	169	154								
NEW CONSTRUCTION											
New Construction:	1	1	0								
Non-Residential C.O.'s	5	5	2								
Expansion/Renovation/Tenant Finish:	9	6	15								
Miscellaneous*	1	7	0								
INSPECTIONS:	123	96	82								
DEVELOPMENT PERMITS											
POPULATION ESTIMATE*	34,503	34,444	35,243								
BUILDING PERMIT FEES	\$40,298	\$15,955									
PLANNING DEPARTMENT											
Tree Removal Permits:											
Sign Permits:											
Banner/ Special Event Permits:	\$200	\$700	\$430								
New Construction Plan Reviews:	\$215	\$295	\$215								
Other Plan Reviews/Permits:	\$1,830	\$415	\$959								
Misc permit fees	\$1,100	\$325	\$1,690								
Fire Department Permit Fees	\$120	\$57	\$0								
TOTAL PLAN REVIEW FEES	\$885	\$900	\$1,671								
TOTAL PLAN REVIEW FEES	\$4,350	\$2,692	\$4,965								
TOTAL FEES COLLECTED	\$44,648	\$18,647	\$40,208								

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

* Based on 2.09 people per residential CO

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

CITY OF PEACHTREE CITY
FISCAL YEAR 2014 (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
MONTHLY REPORT
GENERAL FUND AND HOTEL/MOTEL TAX FUND
BUDGET COMPARISON (UNAUDITED)
FOR THE ONE MONTH ENDED OCTOBER 31, 2013**

PERCENTAGE OF BUDGET YEAR COMPLETED 8.33% (ACTUAL TRANSACTIONS STILL PENDING)

GENERAL FUND REVENUES BY MAJOR CATEGORIES				
Description	2014 Budget	YTD Actual	Dollar Difference	Percentage To-Date
General Property Taxes	\$ 11,854,549	\$ 625,052	\$ (11,229,497)	5.27%
Franchise Taxes	2,551,090	3,659	(2,547,431)	0.14%
Local Option Sales Tax	6,767,857	518,015	(6,249,842)	7.65%
Other Sales & Use Taxes	759,290	60,564	(698,726)	7.98%
Business Taxes	2,229,271	1,774,520	(454,751)	79.60%
Licenses & Permits	725,199	31,567	(693,632)	4.35%
Intergovernmental/Grants	190,797	28,500	(162,297)	14.94%
Charges for Services	1,153,849	47,759	(1,106,090)	4.14%
EMS Billings	598,820	50,098	(548,722)	8.37%
Fines & Forfeitures	1,158,684	65,493	(1,093,191)	5.65%
Investment Income	55,994	2,788	(53,206)	4.98%
Other Revenue	109,704	29,951	(79,753)	27.30%
Other Financing Sources	634,200	61,760	(572,440)	9.74%
Total General Fund Revenues	\$ 28,789,304	\$ 3,299,726	\$ (25,489,578)	11.46%
Surplus Carryover	794,431			
Total General Fund	\$ 29,583,735			

GENERAL FUND EXPENDITURES BY DIVISION AND/OR TYPE				
Division and/or Type	2014 Budget	YTD Actual	Dollar Difference	Percentage To-Date
Executive Services	\$ 461,112	\$ 28,416	\$ 432,696	6.16%
Administrative Services	1,242,835	73,147	1,169,688	5.89%
Financial Services	1,256,815	116,359	1,140,456	9.26%
Police Services/Code Enforcement	6,944,063	520,713	6,423,350	7.50%
Fire/EMS Services	6,980,108	461,226	6,518,882	6.61%
Public Works/Buildings & Grounds/Engineering	5,613,503	263,160	5,350,343	4.69%
Community Services	4,306,717	233,677	4,073,040	5.43%
Non-Divisional:				
Unemployment Insurance	20,000	-	20,000	0.00%
Non-Profit Organizations	22,500	-	22,500	0.00%
Transfer to Airport Authority	102,000	8,500	93,500	8.33%
Transfers to Other Funds	2,869,826	-	2,869,826	0.00%
Liability Insurance	146,665	-	146,665	0.00%
Litigation Services	104,040	-	104,040	0.00%
General Administration/Miscellaneous	46,318	-	46,318	0.00%
Budgeted Savings	(532,767)	-	(532,767)	0.00%
Total General Fund	\$ 29,583,735	\$ 1,705,198	\$ 27,878,537	5.76%

HOTEL/MOTEL FUND REVENUES				
Description	2014 Budget	YTD Actual	Dollar Difference	Percentage To-Date
Total Hotel/Motel Taxes	\$ 1,138,400	\$ 123,476	\$ (1,014,924)	10.85%

HOTEL/MOTEL TRANSFERS OUT				
Type	2014 Budget	YTD Actual	Dollar Difference	Percentage To-Date
Transfer to General Fund	\$ 569,200	\$ 61,738	\$ 507,462	10.85%
Transfer to Tourism Association	569,200	61,738	507,462	10.85%
Total Hotel/Motel Transfers Out	\$ 1,138,400	\$ 123,476	\$ 1,014,924	10.85%

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

SUMMARY OF PURCHASE ORDERS ISSUED OVER \$25,000 APPROVED BY CITY MANAGER OCTOBER 2013			
Description	Vendor	Award	Date
Patient Handling System - Stretcher	Stryker Sales Corp.	\$ 26,687	10/11/2013
 PURCHASING REPORT FOR MONTH ENDED OCTOBER 31, 2013 AND OCTOBER 31, 2012			
Activity	Fiscal Year 2014	Fiscal Year 2013	
Purchase Orders / Requisitions Processed	342	313	
City Store Requisitions Processed	18	14	
Sealed Bids Requested	2	6	
Requests for Proposals	1	1	
Bids Awarded	2	2	
Requests for Proposals Awarded	1	1	
Contracts Prepared	0	4	
Electronic Auction	0	0	
Fixed Assets Purchases	3	5	
30' Heavy Duty Trailer			
Stretcher			
Smithco Super Star Diesel Sand Pro			

CITY OF PEACHTREE CITY
DONATIONS RECEIVED
OCTOBER 2013

None to Report

-

TOTAL MONTH OF OCTOBER 2013

\$ -

**CITY OF PEACHTREE CITY
LITIGATION SERVICES
FISCAL YEAR 2014
PAID AS OF October 31, 2013**

Litigation Services (100-1505-579130)

Vendor	Month Paid	Project	Amount
Sumner Meeker	October	EOC Claim	\$ 1,017.72
Sumner Meeker	October	Breedlove	286.00
Sumner Meeker	October	EOC Claim	329.24
Sumner Meeker	October	Mrosek	1,452.00
GIRMA	October	Vehicle Accident	1,009.91

Total Litigation Services to Date

\$ 4,094.87

October 2014 Litigation Expenses

\$ 4,094.87

Note: The claims paid in October 2013 were charged to to fiscal year 2013 for financial reporting purposes, as the expenditures were incurred prior to 9/30/2013.

**FY2014 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.	681												681	520
Items - Circulated	Num.	34,325												34,325	37,687
Items - Loaned to Other Libraries	Num.	1,276												1,276	1,278
Items - Borrowed From Other Libraries	Num.	2,027												2,027	2,331
Class Visits	Num.	1												1	3
Group Meetings	Num.	42												42	46
Monthly Traffic	Num.	19,713												19,713	29,411
Children's Programs	Num.	26												26	22
Number of Participants	Num.	1,014												1,014	983
Adult Programs	Num.	3												3	4
Number of Participants	Num.	54												54	90
Revenue from Overdue Books	Dis.	4,489												4,489	4,670
Revenue from Copies Made	Dis.	553												553	409
Reference Assistance	Num.	1,397												1,397	853
Exams Proctored	Num.	37												37	N/A
Revenue from Proctoring	Dis.	570												570	N/A
Internet Usage	Num.	2,253												2,253	2,585
Volunteers	Num.	47												47	42
Number of Hours Worked	Num.	364												364	341
eBook/Audio Downloads	Num.	1,360												1,360	923

Notes: Expanded ebook collection getting record use. Library is sponsoring Saturday "Write-Ins" in November for National Novel Writing Month (NaNoWriMo). New clubs for children meeting at the library include: Legos, Minecraft, and Pokemon. New equipment from state technology grant will arrive in November. Equipment includes iPads to replace current OPAC stations and several replacement PCs for public Internet access. Library is also slated to receive additional bandwidth from the state this year.

PEACHTREE CITY POLICE DEPARTMENT

2013 MONTHLY REPORT

SEPTEMBER 2013 OCTOBER 2013 2013 2012
 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	26	39	367	403
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<u>DUI ARRESTS</u>	13	15	127	126
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DRUG ARRESTS: Marijuana, Methamphetamine, Cocaine, Other (opium, heroin, etc)

TOTAL DRUG ARRESTS:	5	5	78	88
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OTHER ARRESTS

PROPERTY CRIMES	20	17	165	205
PERSON CRIMES	10	9	95	87
TRAFFIC OFFENSES	24	14	193	180
OTHER	32	21	303	285

<u>CALLS ANSWERED:</u>	3,739	3,827	39,557	39,855
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TRAFFIC:

CITATIONS ISSUED	655	736	6,392	6,040
CITY ORDINANCES	55	34	422	450
WARNINGS	849	856	6,951	7,411
ACCIDENTS	88	100	907	942

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

	ACTUAL THRU OCTOBER			ORIGINAL BUDGET FY 2013	BUDGET ADJUSTMENTS	CURRENT BUDGET FY 2013	ACTUAL THRU OCTOBER 2013
	FY 2010	FY 2011	FY 2012				
RECREATION REVENUE	\$ 2,722	\$ 1,785	\$ 3,854	\$ 189,113.00	-	\$ 189,113	\$ 1,820
Program Fees - Recreation	6,078	4,031	7,009	172,122	-	172,122	5,300
Program Fees - Kedron	-	-	889	15,638	-	15,638	985
Program Fees - Kedron Open Gym	-	-	1,200	93,000	-	93,000	2,006
Facility Maintenance Rec. - Athletic Assoc.	-	-	-	\$13,000	-	13,000	-
Facility Maintenance Ked- Athletic Assoc.	-	-	-	-	-	-	-
Facility Rental - Recreation	566	200	466	10,000	-	10,000	266
Facility Rental - Kedron	410	993	1,803	19,630	-	19,630	2,678
Program Fees - Pool Fees/Passes	2,315	4,106	2,036	76,066	-	76,066	2,062
Program Fees - Kedron Swim Teams	-	-	-	59,843	-	59,843	-
Program Fees - Kedron Swim Lessons	-	-	-	12,193	-	12,193	1,462
Program Fees - Rec Pool Revenue	3,993	257	90	24,053	-	24,053	82
	\$ 16,084	\$ 11,372	\$ 17,347	\$ 684,658	-	\$ 684,658	\$ 16,661

Recreation Programming Notes- We held Coach Certification Clinics for the Youth Basketball program on the 17th and 19th and certified 84 coaches. The Annual "Pumpkin Wars" swim meet and a "Trunk or Treat" was held at Kedron on the 26th. The Campus finished up their Women's Volleyball season at Kedron this month and their Basketball season started right after. KONOS Academy is renting space at Kedron for their basketball practices and home games. The Winter Activities Catalog went online the 25th and registration for all activities will begin on November 15th.

Special Events Notes- The Promise Place had their walk at Drake Field and surrounding area on Friday, 4th. The Alzheimer's Walk was held at Shakerag Knoll on the Saturday, 5th. The Great Georgia Air Show took place the 11th through the 13th at Falcon Field. The Grand Opening of the Glenloch Recreation Center was held on Wednesday, 16th. Luther Glass park was the site for two weddings on Friday, 18th and again on Thursday, 31st. The Peachtree City Classic was held at Shakerag Knoll on Saturday, 19th. The GA Heartland event was held at Shakerag Knoll on Saturday, 26th. The Monster Golf Cart Rally started at Aberdeen on Sunday, 27th.

Tournaments Notes- There were no tournaments held this month. All sports associations are in the middle of their Fall Seasons.

PEACHTREE CITY CONVENTION & VISITORS BUREAU ATTENDANCE RECORD

2 Year Term (unless specified below)

Term of Appointment

October-13

Report Date: Month Year

Name & Term Length (start/end)	Meetings Held Past 12 Months	# of Meetings Member Eligible to Attend	# Meetings Attended	# Meetings Absent	Meeting Dates Absent	Percentage Attendance
Byron Perryman 01/01/12 - 12/31/13 fulfill Kai Wolter's term	12	12	9	3	1/16/2013 4/17/13 8/21/13	75%
Shayne Robinson Until no longer Recreation & Special Events Chairperson	12	12	12	0		100%
Sherri Smith Brown 02/2012 - 12/31/13	12	12	9	3	2/20/13 6/25/13 7/17/13	75%
Andy Dunn 1/1/2013 - 12/13/14	12	10	9	1	9/18/2013	90%
Vanessa Fleisch 1/1/13 - 12/31/13	12	12	11	1	01/16/2013	92%
Joe Woods 1/1/13 - 12/31/13	12	8	8	0		100%
Rick Barnes 1/1/12 - 12/31/13	12	12	11	1	11/14/2012	92%
Vacant	12	0	0	0		#DIV/0!

PLANNING COMMISSION ATTENDANCE RECORD

October 2013

3-Year Term

Report Date: Month Year

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 - 09/30/16	14	14	14	0		100%
Aaron Daily, Vice Chairman 10/10/11 - 09/30/14	14	14	12	2	1/14/2013 6/10/2013	86%
Frank Destadio, Chairman 04/21/11 - 09/30/15	14	14	14	0		100%
Robert Napoli 10/01/12 - 09/30/15	14	14	13	1	2/11/2013	93%
Lynda Wojcik 02/23/09 - 09/30/16	14	14	13	1	4/8/2013	93%
Hayes Jones Alternate 10/01/13 - 09/30/14	14	1	1	0		100%

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.*
Kelly Bush, Assistant Finance Director *KB*

DATE: November 12, 2013

SUBJECT: Budget Amendments – Fiscal Year 2013
November 21, 2013 City Council Consent Agenda

Recommendation:

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

Discussion:

Attached please find budget amendments 13-026 and 13-027 for fiscal year 2013 submitted for your approval. These budget amendments are housekeeping in nature and are necessary to prepare for the annual audit and to issue financial statements for the fiscal year ended September 30, 2013.

Budget Impact:

The proposed budget amendments have no impact on the General Fund and increase the Hotel/Motel Tax Fund revenues and transfers (expenditures) by \$123,182.

If you have any questions, please do not hesitate to contact either Paul Salvatore or Kelly Bush.

Thank you for your attention to this matter.

Attachments

CITY OF PEACHTREE CITY

BUDGET AMENDMENT

NUMBER 13-026

DATE 09/30/2013

ACCOUNT	PROJECT	DESCRIPTION	INCREASE	DECREASE
275-0000-314100	xxx	Hotel/Motel Tax	123,182	
275-1505-572016	xxx	Payment to CVB	41,719	
275-1505-611100	xxx	Operating Transfer to Gen. Fund	81,463	

To amend 2013 budget for Hotel/Motel Fund to actual at fiscal year end (housekeeping).

ENTERED

APPROVED

CITY OF PEACHTREE CITY

BUDGET AMENDMENT

13-027

09/30/2013

[illegible]

Explanation:
To amend 2013 budget for General Fund at fiscal year end (housekeeping).

Explanation:
To amend 2013 budget for General Fund at fiscal year end (housekeeping).

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.
Kelly Bush, Assistant Finance Director KB

DATE: November 12, 2013

SUBJECT: Budget Amendments – Fiscal Year 2014
November 21, 2013 City Council Consent Agenda

Recommendation:

It is Staff's recommendation that City Council approve the attached budget amendments to amend the 2014 budget resolution.

Discussion:

Attached please find budget amendments 14-001 through 14-003 for fiscal year 2014 submitted for your approval. Budget amendments 14-001 and 14-002 are housekeeping in nature and reflect the September 30, 2013 balance in each of these Special Revenue Funds brought forward to fiscal year 2014. This is done annually in lieu of trying to project the Special Revenue Funds budget balances during the budget process. Budget amendment 14-003 requests the carryover of 2013 funds for 1) Police – professional services funds budgeted in fiscal year 2013 for a public safety assessment that will not be complete until fiscal year 2014; 2) Fire - machinery and equipment funds that were budgeted and ordered in fiscal year 2013 but not delivered and invoiced until fiscal year 2014; 3) Public Works - contractual services funds for the Valley Crest Contract which was budgeted in fiscal year 2013 but will not be complete until fiscal year 2014; 4) Recreation - other repair funds for the removal, repair, and installation of concrete at the Glenloch pool which was budgeted and anticipated to complete in fiscal year 2013 but is still in process in fiscal year 2014; and 5) Kedron Aquatic Center - building repair and maintenance funds budgeted in fiscal year 2013 but not completed and invoiced until fiscal year 2014. The sixth item submitted for carryover in the General Fund is associated with ESS systems and Incode Personnel software that was budgeted in fiscal year 2013 but due to various constraints was not spent in fiscal year 2013. These funds are requested to be carried over to fiscal year 2014 into the Contingency – Information Systems line item to be used in conjunction with new financial accounting software already budgeted for 2014.

Budget Impact:

The proposed budget amendments impact the General Fund and several Special Revenue Fund budgets. A separate reconciliation is provided for the net effect on each fund.

If you have any questions, please do not hesitate to contact either Paul Salvatore or Kelly Bush.

Thank you for your attention to this matter.

Attachments

CITY OF PEACHTREE CITY

BUDGET AMENDMENT

NUMBER 14-001

DATE 10/1/2013

ACCOUNT	PROJECT	DESCRIPTION	INCREASE	DECREASE
200-1320-531175		Operating Supplies - Neighborhood Parks	8,646	
200-6220-531175		Operating Supplies - Neighborhood Parks	2,740	
200-0000-389025		Surplus Carryover - Neighborhood Parks	11,386	
202-3210-531175		Operating Supplies - DARE	1,256	
202-0000-389025		Surplus Carryover - DARE	1,256	
203-3210-531175		Operating Supplies - State Seizures	110,472	
203-0000-389025		Surplus Carryover - State Seizures	110,472	
204-3510-531175		Operating Supplies - HAZMAT	1,453	
204-0000-389025		Surplus Carryover - HAZMAT	1,453	
206-3210-512500		Tuition Reimbursement - PD Tuition Fund	4,282	
206-0000-389025		Surplus Carryover - PD Tuition Fund	4,282	
207-6110-531175		Operating Supplies - Youth Council	693	
207-0000-389025		Surplus Carryover - Youth Council	693	
209-3210-531175		Operating Supplies - CERT	3,539	
209-0000-389025		Surplus Carryover - CERT	3,539	

To establish 2014 budget for unbudgeted Special Revenue Funds based on 9/30/2013 fund balances.

Entered

Approved

CITY OF PEACHTREE CITY

BUDGET AMENDMENT

NUMBER 14-002

DATE 10/1/2013

ACCOUNT	PROJECT	DESCRIPTION	INCREASE	DECREASE
210-3210-531175		Operating Supplies - PD Donations	4,952	
210-0000-389025		Surplus Carryover - PD Donations	4,952	
211-3210-523700		Education & Training - Explorer Fund	1,248	
211-0000-389025		Surplus Carryover - Explorer Fund	1,248	
212-3210-531175		Operating Supplies - Federal Seizures	58,344	
212-0000-389025		Surplus Carryover - Federal Seizures	58,344	
233-6129-522290		Other Repairs & Maintenance - Lacross	1,759	
233-0000-3899025		Surplus Carryover-Lacross	1,759	
234-6129-541300		Site Improvements - Youth Basketball	6,730	
234-0000-389025		Surplus Carryover - Youth Basketball	6,730	
237-6129-541200		Site Improvements - Hockey	10,156	
237-0000-389025		Surplus Carryover - Hockey	10,156	
239-6129-522290		Other Repairs & Maintenance - Youth Soccer	1,331	
239-0000-389025		Surplus Carryover - Youth Soccer	1,331	

To establish 2014 budget for unbudgeted Special Revenue Funds based on 9/30/2013 fund balances.

Entered

Approved

CITY OF PEACHTREE CITY**BUDGET AMENDMENT****NUMBER** 14-003**DATE** 11/21/2013

ACCOUNT	PROJECT	DESCRIPTION	INCREASE	DECREASE
100-3210-521200		Professional Services - PD	12,303	
100-3510-542050		Machinery & Equipment - Fire	6,683	
100-4100-521245		Contractual Services - PW	64,658	
100-6110-522290		Other Repair - Recreation	5,110	
100-6122-522250		Building Repair & Maintenance - Kedron	5,000	
100-1505-579142		Contingency - Information Systems	28,625	
100-0000-389025		Surplus Carryover	122,379	

To carryover funds from fiscal year 2013 that were budgeted and goods or services ordered by 9/30/2013. Due to unforeseen circumstances, these goods and services could not be delivered by 9/30/2013.

To carryover funds budgeted in fiscal year 2013 for ESS Time & Attendance and Benefits Administration and for Incode Personnel Administration software that was not spent. This is expected to be purchased in fiscal year 2014 and is therefore carried to the Contingency - Information Systems line item.

Entered**Approved**

CITY OF PEACHTREE CITY

BUDGET AMENDMENTS - FISCAL YEAR 2014

November 21, 2013

General Fund	Increase both revenues and expenditures by \$122,379
Neighborhood Parks Fund	Increase both revenues and expenditures by \$11,386
DARE Program Fund	Increase both revenues and expenditures by \$1,256
State Seizures Fund	Increase both revenues and expenditures by \$110,472
HAZMAT Fund	Increase both revenues and expenditures by \$1,453
PD Tuition Fund	Increase both revenues and expenditures by \$4,282
Youth Council Fund	Increase both revenues and expenditures by \$693
CERT Grant/Donation Fund	Increase both revenues and expenditures by \$3,539
Police Donation Fund	Increase both revenues and expenditures by \$4,952
Explorer Troop Fund	Increase both revenues and expenditures by \$1,248
Federal Seizures Fund	Increase both revenues and expenditures by \$58,344
Athletic Fee Funds (Combined)	Increase both revenues and expenditures by \$19,976

CITY OF PEACHTREE CITY

INTEROFFICE MEMORANDUM

TO: Mayor & Council Members

VIA: Dr. James Pennington, City Manager
Paul Salvatore, Director of Financial Services *PS.*
Joe O'Connor, Interim Fire Chief *JO*

FROM: John Dunlap, EMS Director

DATE: November 4, 2013

SUBJECT: Acceptance of Georgia Trauma Care Network Commission Grant

Recommendation:

Staff recommends the City accept a grant from the Georgia Trauma Care Network Commission (GTCNC) in the amount of \$ 4,775.96.

Discussion:

The Georgia Trauma Care Network Commission awards this grant annually to EMS agencies throughout the State for the purpose of enhancing care of trauma patients. This grant will allow the department to replace aging suction units and immobilization equipment before they fail. Such replacement is not currently budgeted but is deemed a priority by the EMS Director as equipment failure of this type would have a negative impact on patient care.

The terms of the grant will allow the Department to purchase the needed items and submit for full reimbursement from GTCNC with no local matching funds required.

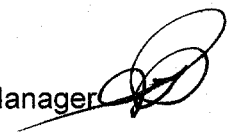
Budget Impact:

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

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 *PS.*

DATE: November 15, 2013

SUBJECT: Master Lease-Purchase – Lease Schedule #3
November 21, 2013 City Council Agenda

Recommendation:

It is Staff's recommendation that City Council approve Lease Schedule #3 (1000138287) for the financing of City-wide technology implementation and telephone system replacement; vehicles for both the Police and Fire Departments; a motorcycle for the Police Department; and a track hoe and mechanical lift for the Public Works Department in the total amount of \$1,170,984.83 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 a Master Lease-Purchase Agreement for the financing of machinery and equipment in conjunction with JPMorgan Chase. This request is for Lease Schedule (Draw) #3 against that Master Lease-Purchase Agreement. The total amount for Schedule #3 of \$1,170,984.83 is for City-wide technology implementation and telephone system replacement; vehicles for both the Police and Fire Departments; a motorcycle for the Police Department; and a track hoe and mechanical lift for the Public Works Department. The vehicles and equipment will be financed over a five (5) year period with the first quarterly payment due March 31, 2014 and the last payment on December 30, 2018. The interest rate on this loan is not to exceed 2.00 percent per annum. An update on the rate is expected to be available at the City Council meeting on November 21, 2013.

The City and the Finance Corporation are expected to close (fund) this transaction on Tuesday, November 26, 2013, following approval by the City and the Finance Corporation, both who will meet on Thursday, November 21, 2013 to approve the transaction. The final documents to be signed by the Mayor and City Council are attached, along with an Opinion Letter from the City Attorney regarding this transaction.

Budget Impact:

Funds for the fiscal year 2014 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.

If you have any questions, please do not hesitate to contact Paul Salvatore.

Thank you for your attention to this matter.

Attachments

JIC/FY 2014 Chase Lease Purchase Schedule #3



LEASE SCHEDULE

Dated as of: **NOVEMBER 26, 2013**

Lease No.: **1000138287**

This Lease Schedule, together with its Payment Schedule, is attached and made a part of the Master Lease-Purchase Agreement described below ("Master Lease") between the Lessee and Lessor named below. All terms and conditions of the Master Lease are incorporated herein by reference. Unless otherwise defined herein, capitalized terms defined in the Master Lease will have the same meaning when used herein.

Master Lease-Purchase Agreement dated APRIL 5, 2012

- A. EQUIPMENT DESCRIBED:** The Equipment includes all of the property described on Schedule A-1 attached hereto and made a part hereof.
- B. EQUIPMENT LOCATION:** See Attached Schedule A-1
- C. ACCEPTANCE OF EQUIPMENT:** AS BETWEEN LESSEE AND LESSOR, LESSEE AGREES THAT: (a) LESSEE HAS RECEIVED AND INSPECTED ALL EQUIPMENT; (b) ALL EQUIPMENT IS IN GOOD WORKING ORDER AND COMPLIES WITH ALL PURCHASE ORDERS, CONTRACTS AND SPECIFICATIONS; (c) LESSEE ACCEPTS ALL EQUIPMENT FOR PURPOSES OF THE LEASE "AS-IS, WHERE-IS"; AND (d) LESSEE WAIVES ANY RIGHT TO REVOKE SUCH ACCEPTANCE.
- D. ESSENTIAL USE; CURRENT INTENT OF LESSEE:** Lessee represents and agrees that the use of the Equipment is essential to Lessee's proper, efficient and economic functioning or to the services that Lessee provides to its citizens and the Equipment will be used by Lessee only for the purpose of performing its governmental or proprietary functions consistent with the permissible scope of its authority. Lessee currently intends for the full Lease Term: to use the Equipment; to continue this Lease; and to make Rental Payments if funds are appropriated in each fiscal year by its governing body.
- E. RENTAL PAYMENTS; LEASE TERM:** The Rental Payments to be paid by Lessee to Lessor, the commencement date thereof and the Lease Term of this Lease Schedule are set forth on the Payment Schedule attached to this Lease Schedule.
- F. RE-AFFIRMATION OF THE MASTER LEASE:** Lessee hereby re-affirms all of its representations, warranties and obligations under the Master Lease (including, without limitation, its obligation to pay all Rental Payments, its disclaimers in Section 7 thereof and its representations in Sections 6.1 and 16 thereof).

Equipment/Escrow Acceptance Date: _____, 20__

PEACHTREE CITY, GEORGIA

(Lessee)

By: _____

Title: _____

PEACHTREE CITY GOVERNMENTAL FINANCE CORPORATION

(Lessor)

By: _____

Title: _____

SCHEDULE A-1
Equipment Description

Lease Schedule No. **1000138287** dated **NOVEMBER 26, 2013**

The Equipment described below includes all attachments, additions, accessions, parts, repairs, improvements, replacements and substitutions thereto.

Equipment Description: Public safety vehicles, IT software and equipment, and a compact track loader more fully described below.

Expected Equipment Purchase Price	\$ 1,170,984.83
Less Discount/Down Payment	N/A
Net Amount Financed	<u>\$ 1,170,984.83</u>

Equipment Locations:

Public Works Department
209 McIntosh Trail
Peachtree City, GA 30269

PTC Fire Department
105 N Peachtree Pkwy
Peachtree City, GA 30269

PTC Police Department
350 South Highway 74
Peachtree City, GA 30269

City Hall
151 Willowbend Road
Peachtree City, GA 30269

Various other locations throughout the City

Equipment Description: Phase 1 Technology Implementation, Telephone System Replacement, Phase II Implementation, Police Vehicle Replacement (7 vehicles), Police Department Command Vehicle, Police Department Video Replacement, Police Department Motorcycle, Fire Department Command Vehicle, Fire Department Medic Unit, Public Works Kubota Track Hoe, and Public Works Mechanical Lift more fully described on the attached City of Peachtree City Lease/Purchase November 2013 Exhibit A and Exhibit A Detail.

This Schedule A-1 is attached to the Lease Schedule or a Receipt Certificate/Payment Request relating to the Lease Schedule.

PEACHTREE CITY, GEORGIA

(Lessee)

By: _____

Title: _____

PEACHTREE CITY GOVERNMENTAL
FINANCE CORPORATION

(Lessor)

By: _____

Title: _____

PAYMENT SCHEDULE

This Payment Schedule is attached and made a part of the Lease Schedule identified below which is part of the Master Lease-Purchase Agreement identified therein, all of which are between the Lessee and Lessor named below.

Lease Schedule No. **1000138287** Dated **NOVEMBER 26, 2013**

Accrual Date: **NOVEMBER 26, 2013**

Amount Financed: **\$1,170,984.83**

Interest Rate: **To Be Determined% per annum**

(RATE AND RENTALS TO BE CALCULATED 3 DAYS BEFORE FUNDING)

Rent Number	Rent Date	Rent Payment	Interest Portion	Principal Portion	Principal Balance	Termination Value
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PEACHTREE CITY, GEORGIA

(Lessee)

By: _____

Title: _____

**PEACHTREE CITY GOVERNMENTAL FINANCE
CORPORATION**

(Lessor)

By: _____

Title: _____

EXHIBIT A DETAIL TO LEASE SCHEDULE #1000138287 SCHEDULE A-1 EQUIPMENT DESCRIPTION

City of Peachtree City
Lease/Purchase
November 2013

Vendor	Description	VIN/Serial Number	Invoice Number	Location	Amount	Total
Phase I Technology Implementation Dell Marketing L.P. Dell Marketing L.P. Dell Marketing L.P.	Laptop Computer	9GZ8BW1	XJ2FRNRN1	City Hall	\$ 928.56	
	Wireless Card	N/A	XJ473RWP3	City Hall	27.37	
	Computers (27)		XJ47PD2W1	City Hall	39,709.71	
		2845YW1, JM15YW1, 3K25YW1, 3Z15YW1				
		4L25YW1, 5WPSYW1, 6735YW1, 6845YW1				
		6925YW1, 7B25YW1, 9755YW1, 9SQSYW1				
		CP15YW1, CK15YW1, D655YW1, D845YW1				
		FK25YW1, FL25YW1, FV25YW1, FFRSYW1				
		G335YW1, GZ15YW1, H555YW1, HY15YW1				
		J435YW1, J825YW1, 3B25YW1				
Less: Amount covered by grant					(20,000.00)	
Dell Marketing L.P. CDW Government, Inc. CDW Government, Inc.	Computer	N/A	XJ483TCP2	City Hall	1,641.85	
	Licences (27)	N/A	8S22629	City Hall	166.59	
	Licences (27)	N/A	8S22629	City Hall	723.60	\$ 23,197.68
Telephone System Replacement AIC Inc. - Atlanta Clear Choice Telephones Clear Choice Telephones Clear Choice Telephones Clear Choice Telephones Clear Choice Telephones Clear Choice Telephones Clear Choice Telephones Clear Choice Telephones Clear Choice Telephones Clear Choice Telephones Clear Choice Telephones Clear Choice Telephones Clear Choice Telephones Clear Choice Telephones Clear Choice Telephones Clear Choice Telephones	Network Assessment	N/A	204185	City Hall	689.50	
	Shortel Phone System	N/A	121554	All City Locations	88,418.74	
	Shortel Phone System	N/A	121554-1	All City Locations	29,472.91	
	Shortel Phone System	N/A	121599	All City Locations	1,126.86	
	Shortel Phone System	N/A	121600	All City Locations	5,630.70	
	Shortel Phone System	N/A	121601	All City Locations	1,415.00	
	Shortel Phone System	N/A	121603	All City Locations	657.00	
	Shortel Phone System	N/A	121711	All City Locations	2,988.00	
	Shortel Phone System	N/A	121743	All City Locations	4,750.00	
	Shortel Phone System	N/A	121712	All City Locations	1,875.00	
	Shortel Phone System	N/A	121715	All City Locations	696.00	
	Shortel Phone System	N/A	121716	All City Locations	232.00	
	Shortel Phone System	N/A	135635	All City Locations	9,368.60	147,320.31
	Network Upgrades for Phone System	N/A				
	Computers & Installation	N/A	135635	All City Locations	52,477.47	
	Computers & Installation	N/A	136084	Police Dept.	396.75	
	Computers & Installation	N/A	136134	Fire Dept.	1,594.12	
	Computers & Installation	N/A	136148	Kedron Fieldhouse	2,682.35	
	Computers & Installation	N/A	136611	All City Locations	4,706.97	
	Computers & Installation	N/A	136639	All City Locations	1,518.72	
	Computers & Installation	N/A	136931	All City Locations	5,130.00	
	Computers & Installation	N/A	137005	All City Locations	5,130.00	
	Computers & Installation	N/A	135635	All City Locations	190,608.87	264,245.25
Phase II Technology Implementation VC3 VC3 VC3 VC3 VC3 VC3 VC3 VC3 VC3 VC3	Computers & Installation	N/A				
	Computers & Installation	N/A				
	Computers & Installation	N/A				

EXHIBIT A DETAIL TO LEASE SCHEDULE #1000139287 SCHEDULE A-1 EQUIPMENT DESCRIPTION

City of Peachtree City
Lease/Purchase
November 2013

<u>Vendor</u>	<u>Description</u>	<u>VIN/Serial Number</u>	<u>Invoice Number</u>	<u>Location</u>	<u>Amount</u>	<u>Total</u>
<u>Police Vehicle Replacement (7 vehicles)</u> Northpoint Chevrolet, LLC Northpoint Chevrolet, LLC Northpoint Chevrolet, LLC Northpoint Chevrolet, LLC Northpoint Chevrolet, LLC Northpoint Chevrolet, LLC Northpoint Chevrolet, LLC Motorola Solutions, Inc. Coban Technologies Transcomm Services, Inc. Transcomm Services, Inc. Transcomm Services, Inc. 144th Marketing Group	Pursuit Vehicle	6G1MK5U31D1825252	90271	Police Dept.	27,119.75	
	Pursuit Vehicle	6G1MK5U33D1825253	90277	Police Dept.	27,119.75	
	Pursuit Vehicle	6G1MK5U36D1825652	90279	Police Dept.	27,119.75	
	Pursuit Vehicle	6G1MK5U37D1825255	90282	Police Dept.	27,119.75	
	Pursuit Vehicle	6G1MK5U38D1825653	90280	Police Dept.	27,119.75	
	Pursuit Vehicle	6G1MK5U35D1825254	90278	Police Dept.	27,119.75	
	Pursuit Vehicle	6G1MK5U39D1823832	90572	Police Dept.	27,119.75	
	Radios (6)	514CPD0531 through 514CPD0536	13944728	Police Dept.	18,863.46	
	Camera Units (7)	N/A	5784	Police Dept.	37,220.00	
	Aftermarket Accessories (7)	N/A	97855	Police Dept.	95,936.05	
	Aftermarket Accessories	N/A	98124	Police Dept.	156.00	
	Aftermarket Accessories (7)	N/A	98322	Police Dept.	11,900.00	
	Reflective Kits	N/A	11547	Police Dept.	3,470.00	357,383.76
<u>Police Department Command Vehicle</u> Allan Vigil Ford Fayetteville Motorola Solutions, Inc. Madden Associates Madden Associates Transcomm Services, Inc.	Explorer	1FM5K8AR6DGC40304	2362	Police Dept.	29,026.41	
	Radio	527CNZ2118	13932940	Police Dept.	3,820.00	
	Aftermarket Accessories	N/A	17263	Police Dept.	1,404.71	
	Aftermarket Accessories	N/A	17354	Police Dept.	492.50	
	Aftermarket Accessories	N/A	98967	Police Dept.	1,120.00	35,863.62
	Camera Units (5)	N/A	5781	Police Dept.	29,925.00	29,925.00
<u>Police Department Motorcycle</u> Victory Police Motorcycles LLC Transcomm Services Setcom Corp Setcom Corp Coban Technologies Coban Technologies	Motorcycle	5VPDW36N0D3015771	13-20193	Police Dept.	32,306.00	
	Radar Equipment	N/A	97225	Police Dept.	2,189.00	
	Cable and Helmet Kits	N/A	14999	Police Dept.	2,489.47	
	Adapter	N/A	15583	Police Dept.	209.74	
	Aftermarket Accessories	N/A	5782	Police Dept.	7,845.00	
	Aftermarket Accessories - Credit	N/A	5910	Police Dept.	(750.00)	44,289.21
<u>Fire Department Command Vehicle</u> Allan Vigil Ford Fayetteville Transcomm Services, Inc. Transcomm Services, Inc.	Explorer	1FM5K8AR5DGC31299	2361	Fire Dept.	26,999.24	
	Aftermarket Accessories	N/A	98624	Fire Dept.	6,477.00	
	Aftermarket Accessories	N/A	99246	Fire Dept.	1,523.76	35,000.00
<u>Fire Department Medic Unit</u> Custom Truck & Body Works, Inc.	Medic Unit	1FDUF4G18DEA99291	Bill of Sale 9/16/2013	Fire Dept.	127,152.00	

EXHIBIT A DETAIL TO LEASE SCHEDULE #1000138287 SCHEDULE A-1 EQUIPMENT DESCRIPTION

City of Peachtree City
Lease/Purchase
November 2013

<u>Vendor</u>	<u>Description</u>	<u>VIN/Serial Number</u>	<u>Invoice Number</u>	<u>Location</u>	<u>Amount</u>	<u>Total</u>
Custom Truck & Body Works, Inc.	Extended Warranty	N/A	2249	Fire Dept.	2,896.00	130,048.00
	Public Works Kubota Track Hog Lashley Tractor Sales	21793	W07726	Public Works	64,836.00	64,836.00
Public Works Mechanical Lift Hertz Equipment Rental	Towable Articulating Boom Lift	0030005123	26761597-001	Public Works	38,876.00	38,876.00
					<u>\$ 1,170,984.83</u>	



VEHICLE SCHEDULE ADDENDUM

Dated As of: NOVEMBER 26, 2013

Lease Schedule No: 1000138287

Lessee: PEACHTREE CITY, GEORGIA

Reference is made to the above Lease Schedule ("Schedule") to the Master Lease-Purchase Agreement identified in the Schedule ("Master Lease") by and between PEACHTREE CITY GOVERNMENTAL FINANCE CORPORATION ("Lessor") and the above lessee ("Lessee"). This Addendum amends and modifies the terms and conditions of the Schedule and is hereby made a part of the Schedule. Unless otherwise defined herein, capitalized terms defined in the Master Lease shall have the same meaning when used herein.

NOW, THEREFORE, as part of the valuable consideration to induce the execution of the Schedule, Lessor and Lessee hereby agree to amend the Schedule as follows:

1. In the event that any unit of Equipment covered by the Schedule is a vehicle or trailer under applicable State law, then the following provisions shall also apply to the Schedule:
 - (a) each manufacturer's statement of origin and certificate of title shall state that Lessor has the first and sole lien on or security interest in such unit of Equipment;
 - (b) the public liability insurance required by the terms of clauses (b) of Section 14.1 of the Master Lease shall be in an amount not less than \$1,000,000.00 combined single limit per unit per occurrence. Physical damage should not be less than the replacement cost coverage for the equipment identified on the Schedule A-1;
 - (c) Lessee shall furnish and permit only duly licensed, trained, safe and qualified drivers to operate any such unit of Equipment, and such drivers shall be agents of Lessee and shall not be agents of Lessor; and
 - (d) Lessee shall cause each such unit of Equipment to be duly registered and licensed as required by applicable State law with Lessor noted as lienholder and Lessee as owner.
2. Except as expressly amended by this Addendum and other modifications signed by Lessor, the Schedule remains unchanged and in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this Addendum as of the date first referenced above.

PEACHTREE CITY, GEORGIA

(Lessee)

By: _____

Title: _____

PEACHTREE CITY GOVERNMENTAL FINANCE CORPORATION

(Lessor)

By: _____

Title: _____



CERTIFICATE OF COVERAGE

ISSUE DATE (mm/dd/yyyy)

11/1/2013

ADMINISTRATOR: 404-224-5000 FAX 404-224-5001 becky.mccarthy@willis.com

W Insurance Services of Georgia, Inc.

One Glenlake
1 Glenlake Parkway, 11th Floor
Atlanta, GA 30328

NAMED MEMBER

City of Peachtree City
151 Willow Bend Road
Peachtree City, GA 30269

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.

COMPANY AFFORDING COVERAGE

COMPANY A: Georgia Interlocal Risk Management Agency (GIRMA)

COMPANY B:

COMPANY C:

COVERAGES

THIS IS TO CERTIFY THAT THE COVERAGE LISTED BELOW HAVE BEEN ISSUED TO THE MEMBER NAMED ABOVE FOR THE AGREEMENT PERIOD INDICATED, NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN. THE COVERAGE AFFORDED BY THE AGREEMENT DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH AGREEMENT. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

CO LTR	TYPE OF COVERAGE	POLICY NUMBER	EFFECTIVE DATE	EXPIRATION DATE		LIMITS	DEDUCTIBLE
A	GENERAL LIABILITY	PE-6	5/1/2013	5/1/2014	EACH OCCURRENCE	\$1,000,000	\$25,000
	☒ COMMERCIAL GENERAL LIABILITY				FIRE DAMAGE (Any one fire)	\$1,000,000	\$25,000
	☒ OCCURRENCE				MED EXP (Any one person)	EXCLUDED	
	☒ GEN'L AGGREGATE LIMIT APPLIES per POLICY				PERSONAL & ADV INJURY	\$1,000,000	\$25,000
					GENERAL AGGREGATE	UNLIMITED	
					PRODUCTS-COMP/OP AGG	\$5,000,000	\$25,000
					LAW ENFORCEMENT LIAB.	\$1,000,000	\$25,000
A	AUTOMOBILE LIABILITY	PE-6	5/1/2013	5/1/2014	COMBINED SINGLE LIMIT	\$1,000,000	\$25,000
	☒ ALL AUTOS				BODILY INJURY (per person)	\$	\$
	☒ GEORGIA FLEET				BODILY INJURY (per accident)	\$	\$
					PROPERTY DAMAGE (per accident)	\$	\$
	AUTOMOBILE PHYSICAL DAMAGE	PE-6	5/1/2013	5/1/2014		ALL VEHICLES	\$
	☐ NO COVERAGE						
	☐ NO VEHICLES OWNED				☒ SELECTED VEHICLES		\$0
	PUBLIC OFFICIALS LIABILITY					\$	\$
	EMPLOYEE BENEFIT LIABILITY					\$	\$
A	CRIME	PE-6	5/1/2013	5/1/2014		\$500,000	\$5,000
	☒ BLANKET BOND					\$500,000	\$5,000
	☒ DEPOSITORS FORGERY					\$500,000	\$5,000
	☒ MONEY & SECURITIES					\$500,000	\$5,000
A	PROPERTY	PE-6	5/1/2013	5/1/2014		\$Replacement Value	\$5,000
	☒ BUILDINGS & CONTENTS, including EDP					\$Actual Cash Value	\$5,000
	☒ MOBILE EQUIPMENT					\$Replacement Value	\$5,000
	☒ BOILER AND MACHINERY						

DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/EXCLUSIONS ADDED BY ENDORSEMENT/SPECIAL PROVISIONS

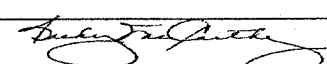
Evidence of Coverage as respects Lease/Purchase Equipment, see attached. Certificate holder is named Loss Payee as their interest may appear. See attached regarding Additional Interest.

CERTIFICATE HOLDER

Peachtree City Governmental Finance Corporation

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

By:  W INSURANCE SERVICES

DISCLAIMER

This Certificate of Coverage does not constitute a contract between the issuing insurer(s), authorized representative or administrator, and the certificate holder, nor does it affirmatively or negatively amend, extend or alter the coverage afforded by the policies listed thereon.



Georgia Interlocal Risk Management Agency (GIRMA) is a self-insured pool for Georgia municipalities and authorities, regulated by the Georgia Insurance Commissioner's Office, Official Code of Georgia Annotated 36-85-1 et seq. When a city joins GIRMA, they enter into an intergovernmental contract with all other cities and authorities who are pool members and the conditions of the membership do not allow another entity to be included for coverage, whether by contract or not. Therefore, per the contract filed with the State of Georgia, Georgia Insurance Commissioner's Office, GIRMA is unable to indemnify or name anyone other than a municipality or authority as Additional Insured. And, per the contract, GIRMA will only reimburse the member for claims on any assets. It would be the member's responsibility to satisfy the interest of any other entity that the member has entered into a contract.

We hope that this information and coverage certificate will be adequate to satisfy your insurance requirements. However, please do not hesitate to contact our office if you have any questions or require any additional information after reviewing these materials.

City of Peachtree City							
Lease/Purchase							
November 2013							
	Vendor	Description	VIN/Serial Number	Invoice Number	Location	Amount	Total
Phase I Technology Implementation							
	Dell Marketing L.P.	Laptop Computer	9GZ88W1	X12FRNAN1	City Hall	\$ 928.56	
	Dell Marketing L.P.	Wireless Card	N/A	X1473RWP3	City Hall	27.37	
	Dell Marketing L.P.	Computers (27)	2845YW1, 3M15YW1, 3K25YW1, 3Z15YW1	X047PD2W1	City Hall	39,709.71	
			4L25YW1, 5WPSYW1, 6735YW1, 6845YW1				
			6925YW1, 7B25YW1, 9735YW1, 9505YW1				
			CP15YW1, CX15YW1, D635YW1, D845YW1				
			FC25YW1, FL25YW1, P125YW1, P185YW1				
			G335YW1, G215YW1, H535YW1, H115YW1				
			J435YW1, J825YW1, 3B25YW1				
	Less: Amount covered by grant					(20,000.00)	
	Dell Marketing L.P.	Computer	N/A	X0483TCP2	City Hall	1,641.85	
	CDW Government, Inc.	Licenses (27)	N/A	8522629	City Hall	166.59	
	CDW Government, Inc.	Licenses (27)	N/A	8522629	City Hall	723.60	\$ 23,197.68
Telephone System Replacement							
	AAC Inc. - Atlanta	Network Assessment	N/A	204125	City Hall	689.50	
	Clear Choice Telephones	Shortel Phone System	N/A	121554	All City Locations	88,418.74	
	Clear Choice Telephones	Shortel Phone System	N/A	121554-1	All City Locations	29,472.91	
	Clear Choice Telephones	Shortel Phone System	N/A	121599	All City Locations	1,126.86	
	Clear Choice Telephones	Shortel Phone System	N/A	121600	All City Locations	5,830.70	
	Clear Choice Telephones	Shortel Phone System	N/A	121601	All City Locations	1,415.00	
	Clear Choice Telephones	Shortel Phone System	N/A	121603	All City Locations	657.00	
	Clear Choice Telephones	Shortel Phone System	N/A	121711	All City Locations	2,388.00	
	Clear Choice Telephones	Shortel Phone System	N/A	121743	All City Locations	4,750.00	
	Clear Choice Telephones	Shortel Phone System	N/A	121712	All City Locations	1,875.00	
	Clear Choice Telephones	Shortel Phone System	N/A	121715	All City Locations	696.00	
	Clear Choice Telephones	Shortel Phone System	N/A	121716	All City Locations	232.00	
	VC3	Network Upgrades for Phone S	N/A	135635	All City Locations	9,368.60	147,320.31
Phase I Technology Implementation							
	VC3	Computers & Installation	N/A	135635	All City Locations	52,477.47	
	VC3	Computers & Installation	N/A	136084	Police Dept.	396.75	
	VC3	Computers & Installation	N/A	136134	Fire Dept.	1,594.12	
	VC3	Computers & Installation	N/A	136143	Kedron Fieldhouse	2,682.35	
	VC3	Computers & Installation	N/A	136611	All City Locations	4,706.97	
	VC3	Computers & Installation	N/A	136639	All City Locations	1,518.72	
	VC3	Computers & Installation	N/A	136931	All City Locations	5,130.00	
	VC3	Computers & Installation	N/A	137005	All City Locations	5,130.00	
	VC3	Computers & Installation	N/A	135635	All City Locations	190,608.87	264,245.25

City of Peachtree City							
Lease/Purchase							
November 2013							
	Vendor	Description	VIN/Serial Number	Invoice Number	Location	Amount	Total
<u>Police Vehicle Replacement (7 vehicles)</u>							
	Northpoint Chevrolet, LLC	Pursuit Vehicle	6G1MK3U81DL825252	90271	Police Dept.	27,119.75	
	Northpoint Chevrolet, LLC	Pursuit Vehicle	6G1MK3U83DL825253	90277	Police Dept.	27,119.75	
	Northpoint Chevrolet, LLC	Pursuit Vehicle	6G1MK3U36DL825652	90279	Police Dept.	27,119.75	
	Northpoint Chevrolet, LLC	Pursuit Vehicle	6G1MK3U37DL825255	90282	Police Dept.	27,119.75	
	Northpoint Chevrolet, LLC	Pursuit Vehicle	6G1MK3U38DL825653	90280	Police Dept.	27,119.75	
	Northpoint Chevrolet, LLC	Pursuit Vehicle	6G1MK3U35DL825254	90278	Police Dept.	27,119.75	
	Northpoint Chevrolet, LLC	Pursuit Vehicle	6G1MK3U39DL823832	90572	Police Dept.	27,119.75	
	Motorola Solutions, Inc.	Radios (6)	514CPD0531 through 514CPD0536	13944728	Police Dept.	18,863.46	
	Coban Technologies	Camera Units (7)	N/A	5784	Police Dept.	37,220.00	
	Transcomm Services, Inc.	Aftermarket Accessories (7)	N/A	97855	Police Dept.	95,936.05	
	Transcomm Services, Inc.	Aftermarket Accessories	N/A	98124	Police Dept.	156.00	
	Transcomm Services, Inc.	Aftermarket Accessories (7)	N/A	98322	Police Dept.	11,900.00	
	144th Marketing Group	Reflective Kits	N/A	11547	Police Dept.	3,470.00	357,383.76
<u>Police Department Command Vehicle</u>							
	Allan Vigil Ford Fayetteville	Explorer	1FMSK3AR6DGC40304	2362	Police Dept.	29,026.41	
	Motorola Solutions, Inc.	Radio	327C622118	13932940	Police Dept.	3,820.00	
	Madden Associates	Aftermarket Accessories	N/A	17263	Police Dept.	1,404.71	
	Madden Associates	Aftermarket Accessories	N/A	17354	Police Dept.	492.50	
	Transcomm Services, Inc.	Aftermarket Accessories	N/A	98967	Police Dept.	1,120.00	35,863.62
<u>Police Department Video Replacements</u>							
	Coban Technologies	Camera Units (5)	N/A	5781	Police Dept.	29,925.00	29,925.00
<u>Police Department Motorcycle</u>							
	Victory Police Motorcycles LLC	Motorcycle	3VPDW36N0D3015771	13-20193	Police Dept.	32,306.00	
	Transcomm Services	Radar Equipment	N/A	97225	Police Dept.	2,139.00	
	Setcom Corp	Cable and Helmet Kits	N/A	14899	Police Dept.	2,439.47	
	Setcom Corp	Adapter	N/A	15583	Police Dept.	209.74	
	Coban Technologies	Aftermarket Accessories	N/A	5782	Police Dept.	7,845.00	
	Coban Technologies	Aftermarket Accessories - Credit	N/A	3910	Police Dept.	(750.00)	44,289.21
<u>Fire Department Command Vehicle</u>							
	Allan Vigil Ford Fayetteville	Explorer	1FMSK3AR5DGC31299	2361	Fire Dept.	26,999.24	
	Transcomm Services, Inc.	Aftermarket Accessories	N/A	98624	Fire Dept.	6,477.00	
	Transcomm Services, Inc.	Aftermarket Accessories	N/A	99246	Fire Dept.	1,523.75	35,000.00
<u>Fire Department Medic Unit</u>							
	Custom Truck & Body Works, Inc.	Medic Unit	1FDUF4GT3DEA99291	Bill of Sale 9/16/20	Fire Dept.	127,152.00	

City of Peachtree City							
Lease/Purchase							
November 2013							
	<u>Vendor</u>	<u>Description</u>	<u>VIN/Serial Number</u>	<u>Invoice Number</u>	<u>Location</u>	<u>Amount</u>	<u>Total</u>
	Custom Truck & Body Works, Inc.	Extended Warranty	N/A	2249	Fire Dept.	2,896.00	130,048.00
Public Works Kubota Track Hoe							
	Lashley Tractor Sales	Compact Rubber Track Excavator	21793	W07225	Public Works	64,836.00	64,836.00
Public Works Mechanical Lift							
	Hertz Equipment Rental	Towable Articulating Boom Lift	003-0005123	26761597-001	Public Works	38,876.00	38,876.00
							\$ 1,170,984.83

OFFICIAL INTENT RESOLUTION

WHEREAS, the City of Peachtree City (the "City") expects to obtain financing (the "Obligations") through the Peachtree City Governmental Finance Corporation, Inc., in a principal amount not to exceed \$1,500,000 to finance the costs of acquiring a track hoe, asphalt spreader mechanical lift, Sand Pro, FD Command vehicle, medic unit, rescue boat, police cruisers, PD Command vehicle, PD vehicle video recorders, police motorcycle, computer system upgrades, wireless upgrades and citywide phone system (the "Project"); and

WHEREAS, the City has used or will use, before the issuance of the Obligations, moneys in its General Fund to pay expenditures related to the Project and reasonably expects to use proceeds of the Obligations to reimburse its General Fund for these expenditures; and

WHEREAS, Treasury Regulation Section 1.150-2 requires the City to declare its intent to use proceeds of the Obligations to reimburse its General Fund or moneys used to pay expenditures related to the Project;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Peachtree City, and is hereby resolved by authority of the same, as follows:

1. The City declares its intent to use proceeds of the Obligations to reimburse its General Fund for moneys used to pay expenditures related to the Project.
2. This Resolution shall take effect immediately upon its adoption.

DULY ADOPTED THIS 6th day of December, 2012.

(SEAL)

CITY OF PEACHTREE CITY

By:

Donnie O. Haddix
Donnie O. Haddix
Mayor

Attest:

Ann E. Tyler
Ann E. Tyler
City Clerk

STATE OF GEORGIA

FAYETTE COUNTY

CITY CLERK'S CERTIFICATE

I, ANN E. TYLER, City Clerk of the City of Peachtree City, DO HEREBY CERTIFY that the foregoing page constitutes a true and correct copy of an official intent resolution adopted by the City Council of the City of Peachtree City (the "Governing Body") at an open public meeting duly called and lawfully assembled at 7:00 p.m., on the 6th day of December, 2012, the original of such resolution being duly recorded in the Minute Book of the Governing Body, which Minute Book is in my custody and control.

I do hereby further certify that the following members of the Governing Body were present at such meeting:

Mayor Don Haddix
George Dienhart
Vanessa Fleisch
Eric Imker
Kim Learnard

and that the following members were absent:

and that such resolution was duly adopted by a vote of:

Aye 5 Nay 0

6th WITNESS my hand and the official seal of the City of Peachtree City, this the day of December, 2012.

(SEAL)

Ann E. Tyler
Ann E. Tyler
City Clerk

PREPAYMENT SCHEDULE ADDENDUM
(24-Month Lockout Period)

Dated As Of **NOVEMBER 26, 2013**

Lease Schedule No. **1000138287**

Lessee: **PEACHTREE CITY, GEORGIA**

Reference is made to the above Lease Schedule ("Schedule") and to the Master Lease-Purchase Agreement ("Master Lease") identified in the Schedule, which are by and between PEACHTREE CITY GOVERNMENTAL FINANCE CORPORATION ("Lessor"), and the above lessee ("Lessee"). As used herein: "Lease" shall mean the Schedule and the Master Lease, but only to the extent that the Master Lease relates to the Schedule. This Schedule Addendum amends and supplements the terms and conditions of the Lease. Unless otherwise defined herein, capitalized terms defined in the Lease shall have the same meaning when used herein. **Solely for purposes of the Schedule, Lessor and Lessee agree as follows:**

1. Notwithstanding anything to the contrary herein or the Lease, Lessee and Lessor agree that Lessee shall not exercise its prepayment or early purchase rights under the Lease (including, without limitation, Section 15 of the Master Lease as it relates to the Schedule) or this Addendum prior to the end of the Lock-Out Period specified below.

Lock-Out Period: the first 24 months of the Lease Term of the Schedule

2. Notwithstanding anything to the contrary in the Lease (including, without limitation, Section 15 of the Master Lease as it relates to the Schedule), Lessee and Lessor agree that so long as no Event of Default has occurred and continues under the Lease and so long as Lessee gives Lessor at least 30 days prior written notice (the "Notice Period") and so long as the above Lock-Out Period has expired, Lessee may elect to prepay its obligations under the Schedule by paying to Lessor on the Rent Payment due date (a "Prepayment Date") following the Notice Period the total of the following (the "Prepayment Amount"): (a) all accrued Rent Payments, interest, taxes, late charges and other amounts then due and payable under the Lease; plus (b) the remaining principal balance payable by Lessee under the Schedule as of said Prepayment Date.

3. The parties acknowledge that the Termination Value column of the Payment Schedule to the Schedule is included solely for purposes of the calculations required by Section 13.3 of the Master Lease (casualty loss of Equipment), Section 14.1 of the Master Lease (required amount of casualty loss insurance) and Subsection 20(c) of the Master Lease (post-default remedies of Lessor) and said Termination Value column does not negate the restrictions on purchase options or voluntary prepayment in paragraphs 1 and 2 of this Addendum.

4. The prepayment or early purchase option rights granted herein shall control in the event of any conflict between the provisions of this Addendum and the Master Lease as it relates to the Schedule. Except as expressly amended or supplemented by this Addendum and other instruments signed by Lessor and Lessee, the Lease remains unchanged and in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this Addendum as of the date first written above.

PEACHTREE CITY, GEORGIA

(Lessee)

By: _____

Title: _____

PEACHTREE CITY GOVERNMENTAL FINANCE CORPORATION

(Lessor)

By: _____

Title: _____

(prepay-muni-24 month lockout period)



Lessee: PEACHTREE CITY, GEORGIA

[NOTE: Use same titles as Authorized Representatives stated in Resolutions.]

Michael L. King Council Member _____
Name Title Signature

Title: _____

SUMNER | MEEKER
LLC
ATTORNEYS AT LAW

THEODORE P. MEEKER, III

14 EAST BROAD STREET
NEWNAN, GEORGIA 30263

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

November 21, 2013

City of Peachtree City, Georgia
151 Willowbend Road
Peachtree City, Georgia 30269

JP Morgan Chase Bank, N.A.
1111 Polaris Parkway, Suite 3A
Mail Code OH1-1085
Columbus, Ohio 43240

Re: Master Lease Purchase Agreement (the "Lease") dated as of April 5, 2012, by and between Peachtree City Governmental Finance Corporation, Inc. ("PCGFC") and City of Peachtree City (the "City), Lease Schedule No. 1000138287 dated November 21, 2013

Dear Sirs and Madams:

I have acted as counsel to the Peachtree City Governmental Finance Corporation, Inc. (the Lessor) with respect to the Lease Schedule and its Addenda, the Master Lease-Purchase Agreement dated April 5, 2012 and its Addenda, Lease Schedule No. 1000136084 dated June 25, 2012, Lease Schedule No. 1000137192 dated January 18, 2013, Lease Schedule No. 1000138287 dated November 21, 2013 and all other agreements described above or related thereto (collectively the Agreements") and various related matters, and in this capacity have reviewed a duplicate original or certified copy of the Agreements and such other documents as I have deemed necessary for the purposes of this opinion.

Based upon the examination of such documents, it is my opinion that:

1. The Lessor is a Georgia Corporation duly created and validly existing under the laws of the State of Georgia.
2. The Lessor is authorized and has the requisite power under Georgia law to enter into all of the Agreements, and to carry out its obligations thereunder and the transactions contemplated thereby.

3. The Agreements and all other documents related thereto have been duly authorized, approved and executed by and on behalf of the Lessor, and each of the Agreements is a valid and binding contract of the Lessor enforceable in accordance with its terms, except to the extent limited by State and Federal laws affecting creditor's rights any by bankruptcy, reorganization or other laws of general application relating to or affecting the enforcement of creditors' rights.

4. The authorization, approval and execution of the Agreements and all other proceedings of the Lessor relating to the transactions contemplated thereby have been performed in accordance with all applicable Local, State and Federal laws (including open meetings laws and public bidding and property acquisition laws).

5. To the best of my knowledge, there is no litigation or proceeding pending before any court, administrative agency or governmental body, that challenges: the organization or existence of the Lessor; the authority of its officers; the property authorization, approval and execution of any of the Agreements or any documents relating thereto; the appropriation of monies to make payments under the Agreements for the current fiscal year; or the ability of the Lessor otherwise to perform its obligations under the Agreements and the transaction contemplated thereby.

This opinion may be relied upon by the addressees hereof, and any of their assigns under the Lease.

Sincerely,

SUMNER MEEKER, LLC
Attorneys for Peachtree City Governmental
Finance Corporation, Inc.



Theodore P. Meeker, III

TPM/kg

CITY OF PEACHTREE CITY

INTEROFFICE MEMORANDUM

TO: Mayor & Council Members

FROM: City Manager 

DATE: November 15, 2013

SUBJECT: Consider Ordinance Amendment – Commission and Authority Appointments
November 21, 2013, City Council Agenda

Council Member Imker has submitted the attached ordinance amendment, eliminating the Selection Committee and interview process from the appointment of members to Peachtree City Commissions, Authorities, and Boards.

AN ORDINANCE TO AMEND DIVISION 1, ARTICLE V, DIVISION 1, OF CHAPTER 2 OF THE PEACHTREE CITY CODE OF ORDINANCES SO AS TO PROVIDE FOR A COMMISSION, AUTHORITY, AND BUREAU MEMBER SELECTION PROCESS; TO REPEAL CONFLICTING ORDINANCES; TO PROVIDE FOR SEVERABILITY; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES

BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF PEACHTREE CITY, and it is hereby ordained by authority of same:

Section 1. That Chapter 2, Administration, Article V, Boards, Commissions and Authorities, Section 2-336(a), of the Peachtree City Code of Ordinances, as amended, is hereby further amended as follows:

Sec. 2-336. Commission, authority, and bureau appointments, attendance

(a) *Commission, authority, and association selection process.*

- ~~(1) The administrative services division shall advertise vacancies, acknowledge applications, and present applicants to council where candidates shall be chosen to fill open positions, schedule appointments with selected applicants and notify applicants of decisions of the selection committee.~~
- ~~(2) The selection committee shall be comprised of two members of the city council, to be appointed by the mayor, the chief administrative officer, and the chairman of the respective commission, authority, or association, or his designee.~~
- ~~(3) The chief administrative officer shall serve as selection committee coordinator and ensure compliance with all requirements of this section.~~
- ~~(4) The selection committee shall:
 - a. Conduct interviews with applicants as scheduled by the administrative services division.
 - b. Select and recommend to the extent possible a representative cross section of the citizenry as appropriate to serve on the commission/authority/association.
 - c. Forward the recommended selections to the city council.~~

Section 2. All ordinances or parts of ordinances in conflict with this ordinance are, to the extent of such conflict, hereby repealed.

Section 3. Should any provision of this ordinance be declared invalid by a Court of competent jurisdiction, such decision shall not affect the validity of this ordinance as a whole or any provision thereof other than the provisions specifically declared to be invalid. The City Council declares that it would have passed this ordinance and each subsection, sentence, clause and phrase thereof, irrespective of the fact that any one or more subsections, sentences, clauses or phrases may be declared invalid.

Section 4. This ordinance shall be in full force and effect upon its adoption.

Done, Ratified, and passed this _____ day of November 2013.

Mayor

City Clerk

Attest

City Council