

**HIGHWAY 78 COMMUNITY IMPROVEMENT DISTRICT (CID)
BOARD MEETING #13
February 18, 2004**

Attendees

Board Members:

Kenny King	Emory Morsberger	Art Mezzullo
Dwight Harrison	Forrest Adair	Bill Gower

Brett Harrell, Executive Director

Absent: Larry Pearson, Dean Robinson

Guests: Snellville Mayor Jerry Oberholtzer, Mike Comer, Dennis Mathis, Lynn Redner, Ken Shiver

Call To Order

Chairman Kenny King called the meeting to order at 1:35 pm. Everyone on the Board and in attendance were invited to introduce themselves.

MINUTES

Approval of Meeting Minutes

Mr. Morsberger motioned to approve the January 21st, 2004 Board meeting minutes which was seconded by Mr. Mezzullo and unanimously approved.

Committee Reports

No reports.

Action Items

URS Contract Approval – Mr. Harrell reported that the CID attorney, Andrew Mertz, had reviewed the proposed URS consulting contract, which has been revised and submitted to URS for their review. He requested the Board’s approval to execute the consulting contract following successful resolution of contractual details, which were briefly summarized, and have URS move forward to develop the Paxton Lane Interparcel access plan for the proposed fee of not more than \$12,800. Lynn Redner and Ken Shiver, property owners in the Paxton Lane area, voiced support for the project. Mr. Mezzullo motioned to authorize Chairman King to execute the consulting contract with URS following final negotiations, which was seconded by Mr. Morsberger and unanimously approved.

Election of Board Vice-Chairman – Mr. Morsberger motioned that Mr. Forrest Adair be nominated as the new Board Vice Chairman. The motion was seconded by Mr. Harrison and unanimously approved.

Board recommendation on ZVR2004-00023 – Mr. Harrison stated that he would abstain from the vote on the proposed buffer incursion and reviewed the background on the case in connection with his membership on the County’s Zoning Board of Appeals. The

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business owner, Mr. Mathis presented his case in support of the emissions testing facility to the Board. Mr. Adair motioned to recommend to the Zoning Board of Appeals denial of the proposed variance and that the letter include the request that, should the variance be approved that the business owner be required to have the kiosk conform to 78 Overlay District standards and that the traffic "stacking" issue be resolved. Mr. Gower, Mr. Harrison and Mr. Morsberger abstained from the vote. The motion was seconded by Mr. King and approved with Mr. King and Mr. Adair voting in favor of the motion and Mr. Mezzullo voting against it.

Discussion Items

General Membership Meeting Recap – Mr. Morsberger provided a recap of the General Membership meeting held on January 21st.

City of Snellville Overlay update – Mr. Harrell provided a brief summary of plans by the City of Snellville to approve the Highway 78 Overlay District for the City of Snellville. A letter of support for Snellville's Highway 78 Overlay District has been sent to the City Administrator.

CID Website update – Mr. Harrell reported that the CID's new Web site is now online. Board members were invited to provide input on any recommended changes or additions.

Gwinnett County Wrecker response – Mr. Mike Comer advised that wrecker response to traffic accidents is along police precinct lines and that the 78 CID's area was in Zone 2. The County contract is for wrecker response within 30 minutes and that if there were accidents that exceeded 30 minutes response times he should be notified.

Board Reports

Treasurer's Report – Mr. Gower provided a summary of the CID's financial status. As of January 31, 2004 the account balance was \$222,446.26. The CID's monthly P&L and Balance Sheet were included in the meeting reference binder. An audit of the CID books is now being conducted by Smith & Howard with initial reports indicating that everything is in order. All W-2s and 1099s for 2004 have been mailed.

Maintenance, Security Team and Survey results – Mr. Rosselle summarized the January reports for Maintenance and Security. Leach Landscaping collected a total of 96 bags of trash in January.

In connection with highway maintenance, Mr. King noted that spring was approaching and asked if the CID should obtain a quote from the CID landscape company to place an application of pre-emergent and weed killer for the shoulders of Highway 78. Mr. Morsberger motioned that the Director be authorized to pay for a spring pre-emergent and weed control application not to exceed \$3,000. The motion was seconded by Mr. Mezzullo and unanimously approved.

Mr. Harrison's resignation from the CID Board – Mr. Harrison announced his resignation for the Board effective with the conclusion of the February meeting. Mr. King expressed his regrets, but accepted Mr. Harrison's resignation and expressed the Board's thanks for

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his efforts and leadership with the CIA and the CID over the last two years. Mr. Gower made a motion that a letter be sent to the Gwinnett County Commissioners expressing the CID Board's support for appointing Mr. Hoban as the County Commissioner's appointment to the CID Board. The motion was seconded by Mr. Morsberger and unanimously approved.

Mr. King also mentioned that elections for the one-year terms of Mr. Mezzullo and Mr. Pearson would be coming up soon. Mr. Mezzullo expressed his interest in serving another term on the Board, but Mr. Pearson has advised he will not seek re-election.

Executive Director's Update

- Mr. Pinholster, the newly elected Transportation Board member for the 7th Congressional District will be invited to visit the Highway 78 CID and attend next month's Board meeting.
- Legislation favoring CIDs in the Atlanta metro area was reviewed. Resolutions in support of the two bills in the current State legislative session (SB425 & HB1295) have been signed by all the metro area CIDs.
- The ARC for this year's round of funding did not select the 78 CID's LCI study application for the Park Place Center.
- The City of Snellville is aggressively pursuing having the redesign of the Highway 124 and 78 intersection included in the new ARC TIP (Transportation Improvement Program, 2006-2010) and has agreed to assist with preliminary engineering.
- Mr. Harrell will be meeting with Roy Ashley, a noted landscape architect within the next week to discuss the median installation landscape project contract.

Announcements

Tunnell-Spangler & Associates is presenting its preliminary findings to the Revitalization Task Force tomorrow, February 19th beginning at 3:30 pm in Conference Room A, GJAC. Everyone was encouraged to attend.

The next monthly CID Board meeting will be March 17th, 1:30 p.m. at Snellville City Hall.

Public Comments

None.

Adjournment

By acclamation, the meeting was adjourned at 2:45 p.m.

Respectfully submitted,
Dave Rosselle
Secretary